

Loyalsock Township School District

Meeting of School Directors

May 16, 2012

7:00 p.m.

*Board Conference Room
1720 Sycamore Road
Montoursville, PA 17754*

MINUTES

1. **Call to Order –President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**
05/09/2012 6:20-7:00 p.m. (Present – Ade, Carlucci, Hornberger) Contracts
05/16/2012 6:00-6:55 p.m. Personnel; Collective Bargaining
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Edward H. Ade, Jr., President
X Maureen Carey
ab William P. Carlucci
X Stephen M. Dewar – Treasurer
X David P. Hornberger
X Christina L. Kiessling
Absent: Carlucci-Personal

MEMBER

X John B. Raymond
X Sheila J. Yates, Vice President
X Paul R. Young, II
X *E. Eugene Yaw, Solicitor
X *Robert W. Grantier, Superintendent
X *Gerald McLaughlin, Business Mgr./Bd.Secretary
*(Non-Voting Member)

OTHERS

X Matthew Reitz, Loyalsock Township High School Principal
X Charles Greevy, IV, Assistant High School Principal
X Robert Gaetano, Middle School Principal
X John Rhoads, Donald E. Schick Elementary School Principal
ab Suzanne Foresman, Assistant Elementary School Principal
X Sherry Griggs, Supervisor of Curriculum & Instruction
X Dayne Waller, Supervisor of Special Education
X Eric Gee, Director of Technology
X Christina Herman, Director of Student Services & Career Development
X Joseph Stender, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Outstanding Student – Ms. Kayla VanFleet**
 - **Outstanding Educator – Mrs. Jan Dulak**
 - **Financial/Bond Parameters Resolution –
Les Bear, Robert W. Baird & Co., Inc. & Jens Damgaard, Rhoads & Sinon**

10. Personnel

A. Summer Bus Maintenance Employee

It is recommended the Board reappoint Tom Taylor, R.D. 1, Box 105, Allenwood, PA 17810, as a bus maintenance employee during the summer of 2012. Mr. Taylor will receive an hourly rate of \$10.00.

Motion: Mr. Hornberger Second: Mr. Young
Yes: Ade, Carey, Dewar, Hornberger, Kiessling, Raymond, Yates, Young
No: None
Absent: Carlucci
Result: Motion Carried

B. Summer Custodial/Maintenance Employees

It is recommended the Board approve the attached list of temporary summer custodial/maintenance staff for the summer of 2012. Temporary summer custodial/maintenance staff will receive an hourly rate of \$8.25 and work 0-40 hours per week.

Motion: Mrs. Carey Second: Mr. Young
Yes: Ade, Carey, Dewar, Hornberger, Kiessling, Raymond, Yates, Young
No: None
Absent: Carlucci
Result: Motion Carried

C. Food Service Substitutes

It is recommended the Board approve the attached list of food service substitutes for the 2011-2012 school year.

Motion: Mr. Young Second: Mrs. Yates
Yes: Ade, Carey, Dewar, Hornberger, Kiessling, Raymond, Yates, Young
No: None
Absent: Carlucci
Result: Motion Carried

G. Extended School Year Special Education Program

It is recommended the Board approve the following paraprofessionals for the Extended School Year Special Education Program:

- Gail Hills
- Brenda Bower

Motion: Mrs. Kiessling Second: Mr. Hornberger
Yes: Ade, Carey, Dewar, Hornberger, Kiessling, Raymond, Yates, Young
No: None
Absent: Carlucci
Result: Motion Carried

H. Retirement

A letter of retirement was received from Ms. Carole Steiger as a food service employee effective June 8, 2012.

11. Other

A. Nomination of Treasurer for 2012-2013 School Year

Nomination of Stephen Dewar by John Raymond.
Seconded by Paul Young.
Closing of Nominations by Paul Young. Seconded by Mr. Hornberger.

Roll Call Vote

Motion: Mr. Young Second: Mr. Hornberger
Yes: Ade, Carey, Dewar, Hornberger, Kiessling, Raymond, Yates, Young
No: None
Absent: Carlucci
Result: Motion Carried

B. Election of Treasurer

It is recommended the Secretary cast the ballot electing Stephen Dewar as Treasurer for the 2012-2013 school year.

Roll Call Vote

Motion: Mrs. Carey Second: Mr. Young
Yes: Ade, Carey, Dewar, Hornberger, Kiessling, Raymond, Yates, Young
No: None
Absent: Carlucci
Result: Motion Carried

C. Appointment of Board Secretary

It is recommended the Board reappoint Gerald McLaughlin as Board Secretary for a four-year term, July 1, 2012 – June 30, 2016.

Motion: Mr. Hornberger Second: Mrs. Yates
Yes: Ade, Carey, Dewar, Hornberger, Kiessling, Raymond, Yates, Young
No: None
Absent: Carlucci
Result: Motion Carried

D. Resolution – Bond Purchase Agreement

It is recommended the Board adopt the attached Bond Resolution as presented by Leslie Bear (Robert W. Baird & Co.) and Bond Counsel, Jens Damgaard (Rhoads & Sinon LLP).

Motion: Mr. Raymond Second: Mr. Hornberger
Yes: Ade, Carey, Dewar, Hornberger, Kiessling, Raymond, Yates, Young
No: None
Absent: Carlucci
Result: Motion Carried

E. Amendment - Demand Response Sales and Service Agreement

It is recommended the Board approve the attached amendment (Amendment No. 1) to the current Demand Response Sales and Services Agreement (approved on March 28, 2012) with EnerNOC, Inc., 101 Federal Street, Suite 1100, Boston MA 02110.

Motion: Mr. Young Second: Mr. Raymond
Yes: Ade, Carey, Dewar, Hornberger, Kiessling, Raymond, Yates, Young
No: None
Absent: Carlucci
Result: Motion Carried

F. Lycoming Career & Technology Center Budget Approval

It is recommended the Board approve the attached Lycoming Career & Technology Center Budget (Resolution attached) for the 2012-2013 school year.

Motion: Mr. Raymond Second: Mr. Young
Yes: Ade, Carey, Dewar, Hornberger, Kiessling, Raymond, Yates, Young
No: None
Absent: Carlucci
Result: Motion Carried

12. Information Items

A. Board Comments/Reports

B. Administrative Reports

13. Public Comments

14. Next Meeting Date – June 6, 2012

15. Adjournment @ 8:34 p.m.

Motion: Mrs. Carey

Second: Mr. Hornberger

Gerald L. McLaughlin