

Loyalsock Township School District

Meeting of School Directors

September 9, 2009

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**
6:00 p.m. – 7:00 p.m. Personnel; Litigation; Negotiations
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Edward H. Ade, Jr.
X Stephen M. Dewar
AB John G. Lamade, Treasurer
X Denise S. Leete
X Raymond P. McGinnis
X Lenore G. Penfield
*Lamade - Personal

MEMBER

X Margaret P. Piper, Vice President
X Jeri S. Sims, President
X Scott T. Williams
X *Gerald McLaughlin, Acting Superintendent
Business Mgr./Bd.Secretary
X *Eugene Yaw, Solicitor

*(Non-Voting Member)

OTHERS

X Matthew Reitz, Loyalsock Township High School Principal
X Jeffrey Hartmann, Assistant High School Principal
X Robert Gaetano, Middle School Principal
X John Rhoads, Donald E. Schick Elementary School Principal
X Charles Greevy, IV, 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 Greg Hayes, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**

B. Superintendent's Report/Discussion Items

C. Public Comments Relative to Agenda Items

D. Recommendation and Approval of all Items Listed on the Agenda for Official Action

It is recommended the Board approve all items listed on the agenda (and supplemental agenda) for official action.

Motion: Mrs. Penfield

Second: Mr. McGinnis

Yes: Ade, Dewar, Leete, McGinnis, Penfield, Piper, Sims, Williams

No: None

Absent: Lamade

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the August 26, 2009, Meeting of the Board of School Directors.

Yes: Ade, Dewar, Leete, McGinnis, Penfield, Piper, Sims, Williams

No: None

Absent: Lamade

Result: Motion Carried

7. School/District Programs and Operations

A. Curriculum Team

It is recommended the Board approve the attached list of curriculum representatives for the 2009-2010 school year.

Yes: Ade, Dewar, Leete, McGinnis, Penfield, Piper, Sims, Williams

No: None

Absent: Lamade

Result: Motion Carried

8. Personnel

A. Professional Staff – Appointment of Social Studies Teacher

It is recommended the Board appoint Mr. Elijah McNaughton, 418 South Summitt Street, Lock Haven, PA 17745, as a Temporary Professional Employee assigned as a social studies teacher, effective August 31, 2009. Mr. McNaughton will receive a salary based on Step 1-B of the Teacher Salary Schedule.

Yes: Ade, Dewar, Leete, McGinnis, Penfield, Piper, Sims, Williams
No: None
Absent: Lamade
Result: Motion Carried

B. School Bus Drivers

It is recommended the Board approve the attached list of school bus drivers for the 2009-2010 school year.

Yes: Ade, Dewar, Leete, McGinnis, Penfield, Piper, Sims, Williams
No: None
Absent: Lamade
Result: Motion Carried

C. Resignation – Athletic Personnel

A letter of resignation was received from Mr. Casey Waller, 1434 Elliott Street, Williamsport, PA 17701, as Head Varsity Baseball Coach.

D. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2009-2010 school year.

Yes: Ade, Dewar, Leete, McGinnis, Penfield, Piper, Sims, Williams
No: None
Absent: Lamade
Result: Motion Carried

E. Request for Family/Medical Leave – Policy 435

It is recommended the Board approve a request for family/medical leave (tentatively November 23, 2009 – January 4, 2010) in accordance with Policy 435 from Kelly Jameson-Campbell. Mrs. Campbell is a teacher at Donald E. Schick Elementary School.

Yes: Ade, Dewar, Leete, McGinnis, Penfield, Piper, Sims, Williams
No: None
Absent: Lamade
Result: Motion Carried

F. Request for Family/Medical Leave – Policy 435

It is recommended the Board approve a request for family/medical leave (tentatively October 19, 2009 – November 30, 2009) in accordance with Policy 435 from Dana Williams. Mrs. Williams is a teacher at Loyalsock Township High School.

Yes: Ade, Dewar, Leete, McGinnis, Penfield, Piper, Sims, Williams
No: None
Absent: Lamade
Result: Motion Carried

9. Other

A. Real Estate Tax Exoneration

It is recommended the Board exonerate Mrs. Dorothy White from collecting taxes on the following parcels for real estate taxes for the 2009 tax year:

- 26-349-105B-999 (Bill #4416) in the amount of \$49,402.34 (Williamsport Home)
- 26-349-105C (Bill #4417) in the amount of \$1,920.75 (Williamsport Home)

Exoneration is in accordance with the agreement between Williamsport Home and Loyalsock Township School District for payment in lieu of taxes in the amount of \$42,282.00.

Yes: Ade, Dewar, Leete, McGinnis, Penfield, Piper, Sims, Williams
No: None
Absent: Lamade
Result: Motion Carried

10. Information Items/School Reports

A. Dates for Board Members' Calendars

- **School Board Meeting – September 30, 2009**

B. School Reports

1. Supervisor of Curriculum & Instruction/Federal Programs
2. Donald E. Schick Elementary School
3. Loyalsock Township Middle School
4. Loyalsock Township High School
5. Supervisor of Special Education
6. Director of Technology

C. Board Comments/Reports

1. School District Solicitor Report – Eugene Yaw, Esquire
2. PSBA Representative Report – Mrs. Margaret Piper
3. IU Representative Report – Mr. Raymond McGinnis
4. Loyalsock Township Recreation Board Report – Mr. Edward H. Ade, Jr.
5. Loyalsock Township Tax Review Board – Mr. John Lamade
6. Other

11. Public Comments

Mrs. Vida Saylor had questions regarding keyboarding instruction at the elementary school.

12. Adjournment @7:35 p.m.

Motion: Mrs. Penfield

Second: Mr. Dewar

Gerald L. McLaughlin