

Loyalsock Township School District

Meeting of School Directors

September 14, 2011

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. Randall Sees, Solicitor**
6:00-6:55 p.m. Personnel; Negotiations
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Edward H. Ade, Jr., Vice President
X Maureen Carey
X William P. Carlucci
X Stephen M. Dewar, Treasurer
ab Denise S. Leete
X Raymond P. McGinnis
*Absent Leete-Personal

MEMBER

X Margaret P. Piper, President
X John B. Raymond
X Sheila J. Yates
X *Randall Sees, 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 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 Amanda Alexander, *Williamsport Sun-Gazette*

5.
 - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Mark Sitler, Hartman Agency, Inc. – Insurance Update**

B. Superintendent's Report/Discussion Items

- Lycoming County Health Improvement Coalition

C. Public Comments Relative to Agenda Items

6. Presentations

A. Assessments (PSSA, Keystone Exam & Advanced Placement) – Administration

B. Fill the Bus – Elementary School

7. Personnel

A. Retirement

A letter of retirement was received from Mrs. June Williams as a paraprofessional effective August 26, 2011.

B. Transfers

It is recommended the Board approve the following transfers:

- Charles Greevy
Assistant Elementary School Principal to Assistant High School Principal
effective September 15, 2011
- Brenda Bower
Part-time paraprofessional to full-time paraprofessional effective September
15, 2011

Motion:	Mr. Raymond	Second:	Mr. McGinnis
Yes:	Ade, Carey, Carlucci, Dewar, McGinnis, Piper, Raymond, Yates		
No:	None		
Absent:	Leete		
Result:	Motion Carried		

C. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2011-2012 school year.

Motion: Mrs. Yates Second: Mr. Dewar
Yes: Ade, Carey, Carlucci, Dewar, McGinnis, Piper, Raymond, Yates
No: None
Absent: Leete
Result: Motion Carried

D. School Bus Driver

It is recommended the Board approve Brandy Mills as a school bus driver.

Motion: Mr. Ade Second: Mrs. Carey
Yes: Ade, Carey, Carlucci, Dewar, McGinnis, Piper, Raymond, Yates
No: None
Absent: Leete
Result: Motion Carried

E. Athletic Personnel

It is recommended the Board approve the following athletic personnel for the 2011-2012 school year:

- Rebecca Leid; 8th Grade Girls' Basketball; 1 year experience
- Rebecca Spencer; 7th Grade Girls' Basketball; 0 years experience
- Richard Delaney; Assistant Football; 19+ years experience
- Matthew Hill; Football; volunteer

Motion: Mr. Ade Second: Mrs. Yates
Yes: Ade, Carey, Carlucci, Dewar, McGinnis, Piper, Raymond, Yates
No: None
Absent: Leete
Result: Motion Carried

F. Odyssey of the Mind Advisor

It is recommended the Board appoint Mrs. Joy Walls as the Odyssey of the Mind Advisor according to the terms outlined in the attached Memorandum of Understanding.

Motion: Mr. Carlucci Second: Mr. McGinnis
Yes: Ade, Carey, Carlucci, Dewar, McGinnis, Piper, Raymond, Yates
No: None
Absent: Leete
Result: Motion Carried

G. Middle School Secretary

It is recommended the Board appoint Ms. Suzanne Wilcox as a 223-day middle school secretary, pending documentation. Ms. Wilcox will receive a salary based on Step 1 – Secretary (\$11.60/hr.) of the current LTESPA Agreement.

Motion: Mrs. Carey Second: Mr. Dewar
Yes: Ade, Carey, Carlucci, Dewar, McGinnis, Piper, Raymond, Yates
No: None
Absent: Leete
Result: Motion Carried

H. Appointment of Long-Term Substitute – English

It is recommended the Board appoint Ms. Lindsay Crist as a long-term substitute assigned as an English teacher. Ms. Crist will serve as a substitute teacher during a leave of absence requested by Mrs. Beiter.

Motion: Mr. McGinnis Second: Mrs. Yates
Yes: Ade, Carey, Carlucci, Dewar, McGinnis, Piper, Raymond, Yates
No: None
Absent: Leete
Result: Motion Carried

I. Search for Interim Assistant Elementary School Principal

It is recommended the Board authorize the administration to search for an interim assistant elementary school principal.

Motion: Mr. Carlucci Second: Mrs. Carey
Yes: Ade, Carey, Carlucci, Dewar, McGinnis, Piper, Raymond, Yates
No: None
Absent: Leete
Result: Motion Carried

8. Other

A. Approval of Superintendent's Salary

It is recommended the Board approve the Superintendent's salary of \$126,250 for the 2011-2012 school year retroactive to July 1, 2011.

Motion: Mr. Carlucci Second: Mr. Ade
Yes: Ade, Carey, Carlucci, Dewar, McGinnis, Piper, Raymond, Yates
No: None
Absent: Leete
Result: Motion Carried

9. Board Comments/Reports

10. Public Comments

11. Next Meeting Date – September 28, 2011

12. Adjournment @ 9:01 p.m.

Motion: Mr. Dewar
Second: Mr. Raymond

Gerald L. McLaughlin