

Loyalsock Township School District

Meeting of School Directors

October 9, 2013

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**
5:30-6:00 p.m. –Student Discipline Hearing (Absent-Kiessling, Raymond)
6:15-7:00 p.m. – Student Discipline; Personnel; Collective Bargaining (Absent-Kiessling)
8:15-9:20 p.m. – Personnel (Superintendent Vacancy) (Absent-Kiessling)
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Edward H. Ade, Jr., President
X Maureen Carey
X William P. Carlucci
X Stephen M. Dewar – Treasurer
X David P. Hornberger
ab Christina L. Kiessling
*Absent-Kiessling (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
ab Charles Greevy, IV, Assistant High School Principal
X Robert Gaetano, Middle School Principal
X John Rhoads, Donald E. Schick Elementary School Principal
X Suzanne Foresman, Assistant Elementary School Principal
X Sherry Griggs, Supervisor of Curriculum & Instruction
X Dayne Waller, Supervisor of Special Education
ab 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**

B. Public Comments Relative to Agenda Items

6. Presentations/Discussion Items

A. Teacher Evaluation Information

- Cori Cotner - Director of Educational Planning

B. Comprehensive Planning Update

- Sherry Griggs – Supervisor of Curriculum & Instruction

7. School/District Programs and Operations

A. Future Business Leaders of America

It is recommended the Board approve the establishment of a Future Business Leaders of America Chapter for students in grades 9 through 12.

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

B. Field Trip Request

It is recommended the Board approve an out-of-state field trip requested by Mrs. Michelle Carpenter. Mrs. Carpenter is requesting to take seven FBLA officers to Washington, D.C. on November 1, 2013. There is no cost to the district for this field trip.

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

8. Finance

A. Student Activity Accounts

It is recommended the Board approve to open a Future Business Leaders of America (FBLA) student activity account.

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

9. Personnel

A. Temporary Part-Time/Substitute Custodial Employees

It is recommended the Board appoint the following individuals as temporary part-time/substitute (0-20 hours per week) custodial employees pending documentation:

- Valiere Pentico
- Cori Stahl

Mr. Penitco and Mrs. Stahl will receive an hourly rate of \$10.75.

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

B. Crossing Guard Personnel

It is recommended the Board appoint Joseph Foster as a school crossing guard (pending documentation) for the 2013-2014 school year.

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

C. Food Service Substitute

It is recommended the Board appoint Kirstin Hamilton as a substitute food service employee (pending documentation) for the 2013-2014 school year.

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

D. Appointment of Junior High Girls' Basketball Coaches

It is recommended the Board appoint the following coaches for the 2013-2014 sports season:

- Annette Montgomery, 8th Grade Girls' Basketball Coach (4 years paid coaching experience)
- Kelli Vassallo, 7th Grade Girls' Basketball Coach (3 years paid coaching experience)

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

E. Request for Family/Medical Leave – Policy 335

It is recommended the Board approve the following request for family/medical leave in accordance with Policy 335:

- Courtney Livingston; tentatively February 10, 2014 – May 5, 2014

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

10. Other

A. Adoption of Resolution – Student #15627

It is recommended the Board adopt the attached Resolution relating to Student #15627.

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

11. Information Items

A. Board Comments/Reports

12. Public Comments

- Caryn Mangisi – Pad Instruction for Parents
- Meg Colone – Student Safety & Administrative Communication with Parents

13. Next School Board Meeting Date – October 23, 2013

14. Adjournment @ 8:10 p.m.

Motion: Mr. Young
Second: Mr. Carlucci

Gerald L. McLaughlin