

Loyalsock Township School District

Meeting of School Directors

October 10, 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**
6:00 p.m. – 7:00 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
 X William P. Carlucci
 X Stephen M. Dewar – Treasurer
 X David P. Hornberger
 X Christina L. Kiessling

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
___ Charles Greevy, IV, Assistant High School Principal
___ Robert Gaetano, Middle School Principal
___ John Rhoads, Donald E. Schick Elementary School Principal
___ Suzanne Foresman, Assistant Elementary School Principal
___ Sherry Griggs, Supervisor of Curriculum & Instruction
 X Dayne Waller, Supervisor of Special Education
___ 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

A. High School Scheduling

- Dr. Reitz and faculty members presented information regarding flexible scheduling. (See Attachment)

B. Life Track

- Mrs. Herman presented information regarding Life Track. (See Attachment)

C. Business Manager's Update

7. Personnel

A. School Bus Driver

It is recommended the Board appoint Barry Kinley as a school bus driver pending documentation.

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

B. Resignation

A letter of resignation was received from the following employee:

- Delmar Robson – School Bus Driver (effective September 24, 2012)

8. Other

A. Approval of Superintendent's Salary

It is recommended the Board approve the Superintendent's salary of \$128,775.00 for the 2012-2013 school year retroactive to July 1, 2012.

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

9. Public Comments

10. Next Meeting Date – October 24, 2012

11. Adjournment @ 8:38 p.m.

Motion: Mr. Raymond

Second: Mr. Dewar

Gerald L. McLaughlin