

Loyalsock Township School District

Meeting of School Directors

November 17, 2010

5:00 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**
None
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
X Denise S. Leete
X Raymond P. McGinnis

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 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
ab 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 Amanda Alexander, *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

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the following meetings:

▪ **October 7, 2010 Student Activities/Athletics Committee**

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

▪ **October 13, 2010 Work Session**

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

▪ **October 27, 2010 School Board**

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

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from October 1, 2010 through October 31, 2010, in the amount of \$993,491.60.

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

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of October 2010.

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

8. Personnel

A. Resignation – Temporary/Part-Time Custodian

A letter of resignation was received from Sharon Sullivan, 5195 Jacks Hollow Road, Williamsport, PA 17702, as a temporary/part-time custodial employee effective November 5, 2010.

B. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2010-2011 school year.

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

C. Appointment of Winter Coaches - Revised

It is recommended the Board approve the attached list of coaches (as revised) for the 2010-2011 sports season.

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

D. Temporary Part-Time/Substitute Custodial Employee

It is recommended the Board appoint Ms. Renee Risbon, 1850 Dauber Road, Cogan Station, PA 17728, as a temporary part-time/substitute (0-20 hours per week) custodial employee pending documentation. Ms. Risbon will receive an hourly rate of \$10.60.

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

E. Temporary Part-Time/Substitute Custodial Employee

It is recommended the Board appoint Mr. Joseph Robbins, 802 Northway Road, Williamsport, PA 17701, as a temporary part-time/substitute (0-20 hours per week) custodial employee pending documentation. Mr. Robbins will receive an hourly rate of \$10.60.

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

9. Policy

A. Policy 815 – Acceptable Use of Internet, Networks, and Technology Resources – Second Reading

The Board acknowledges the second reading of Policy No. 815 – Acceptable Use of Internet, Networks, and Technology Resources.

- First reading – October 27, 2010
- This policy consolidates Policies 815 and 815.1 regarding student and employee use of computer technology into one policy.
- The administrative team and Loyalsock Township Education Association collaborated in the development of the consolidated policy.
- The consolidated policy will eliminate Policy 815.1.

10. Other

A. Mobile Radios – Bid

It is recommended the Board award the portable radio bid (as per bid specifications) to Keystone Communications, 463 Duke Street, Northumberland, PA 17857, in the amount of

\$3,535.00. (State Contract #5820-02; 7 radios/\$505.00 each. Funds for this project will come from the Capital Reserve Fund.)

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

11. Information Items

A. Dates for Board Members' Calendars

- **December 1, 2010 – District Service Center**
 - **Reorganization Meeting @ 7:00 p.m.**
 - **School Board Meeting @ 7:05 p.m.**

B. Administrative Reports
Attached

C. Board Comments/Reports

Mr. Carlucci commented that the “5th Quarter” is an extraordinarily good idea. He suggested expanding the idea to all home games. The “5th Quarter is a safe, reasonably well-controlled, free event.

12. Public Comments

13. Adjournment @ 5:50 p.m.

Motion: Mr. Ade
Second: Mr. McGinnis

Gerald L. McLaughlin