

# *Loyalsock Township School District*

## *Meeting of School Directors*

*December 4, 2013*

*7:35 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**
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

#### **MEMBER**

X Edward H. Ade, Jr.  
X Maureen Carey  
X William P. Carlucci  
AB Stephen M. Dewar – Treasurer  
X David P. Hornberger  
X Christina L. Kiessling  
\*Absent – Dewar Personal

#### **MEMBER**

X John B. Raymond  
X Sheila J. Yates, President  
X Paul R. Young, II, Vice President  
X \*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  
AB Suzanne Foresman, 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 Christina Herman, Director of Student Services & Career Development  
AB Joseph Stender, *Williamsport Sun-Gazette*

5.
  - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
    - **Laura Pineda-Bermudez – College Board’s National Hispanic Recognition Program**
  - B. **Public Comments Relative to Agenda Items**

6. Minutes

A. Approval of Minutes

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

- November 13, 2013

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

7. School/District Programs and Operations

A. Field Trip Request – New York City

It is recommended the Board approve an out-of-state field trip requested by Sheila Riggs. Mrs. Riggs has requested to take approximately 45 students (COW Club & ESL students) to New York City on December 13, 2013. *The only cost to the District is for substitutes.*

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

B. Field Trip Request – Corning, New York

It is recommended the Board approve an out-of-state field trip requested by Gerald Kaplan. Mr. Kaplan has requested to take students to the Corning Museum of Glass in Corning, New York on December 13, 2013. *The only cost to the District is for substitutes.*

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

## 8. Personnel

### A. Appointment of School Van Driver

It is recommended the Board appoint Henry R. Miller, II, as a school van driver.

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

### B. Retirement

Notification of retirement was received on behalf of Ms. Sherry Schaefer as an elementary teacher.

### C. Long-Term Substitute

It is recommended the Board extend Ms. Vanessa Kinley's long-term substitute assignment for the remainder of the 2013-2014 school year.

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

### D. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2013-2014 school year.

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

**E. Athletic Personnel**

It is recommended the Board appoint Mr. Lumoi Mutto as a 9<sup>th</sup> grade football coach (0 years of paid coaching experience) for the 2013-2014 sport season.

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

**9. Other**

**A. The Lancer Foundation – Director**

It is recommended the Board reappoint Mr. Atwood Welker as a Director of The Lancer Foundation.

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

**B. AP – Honorarium**

It is recommended the Board approve an honorarium for Mrs. Monica McCarty in the amount of \$250.00 for her efforts as the AP Coordinator. The District received these funds from the Advanced Placement Program as a rebate to be used to help reduce the challenges of coordinating the AP program. An honorarium for the work the AP Coordinator performs outside of school hours meets the criteria for the rebate.

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

