Loyalsock Township School District

Meeting of School Directors

December 16, 2009

7:10 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. Thomas Marshall, Solicitor 6:00 p.m. 7:00 Personnel; Collective Bargaining/Negotiations; Litigation
- 4. Roll Call Mr. Gerald L. McLaughlin, Business Manager/Board Secretary

<u>MEMBER</u>	<u>MEMBER</u>
X Edward H. Ade, Jr., Vice President	X Margaret P. Piper, President
X Maureen Carey	X John B. Raymond
X William P. Carlucci	X Sheila J. Yates
X Stephen M. Dewar, Treasurer	X *Thomas Marshall, Solicitor
X Denise S. Leete	X *Gerald McLaughlin, Acting Superintendent,
X Raymond P. McGinnis	Business Mgr./Bd.Secretary
	*(Non-Voting Member)
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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
- X Sherry Griggs, Supervisor of Curriculum & Instruction
- **AB** Dayne Waller, Supervisor of Special Education
- AB Eric Gee, Director of Technology
- X Greg Hayes, Williamsport Sun-Gazette

5.

A. Recognition of Guests or Scheduled Speakers/Public Comments

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B. Superintendent's Report/Discussion Items

- Superintendent Search Update Dr. Judith Ferguson
- School was closed on December 9, 2009. Therefore, school will be in session on February 15, 2010.

C. Public Comments Relative to Agenda Items

D. Recommendation and Approval of all Items Listed on the Agenda for Official Action

It is recommended the Board approve all items listed on the agenda (and supplemental agenda) for official action.

6. School/District Programs and Operations

A. <u>Field Trip Request</u>

It is recommended the Board approve an out-of-state field trip requested by Joy Walls, Gifted Education Teacher. Mrs. Walls is requesting to take Middle School Gifted Students to Washington, D.C. on February 12, 2010. There is no cost to the district for this field trip.

Motion: Mr. Carlucci Second: Mrs. Carey

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

7. Personnel

A. Professional Staff – Appointment of Elementary Teacher

It is recommended the Board appoint Mrs. Kelly Brown, 140 Locust Street, Milton, PA 17847, as a Temporary Professional Employee assigned as an elementary teacher (grade 5) effective January 4, 2010. Mrs. Brown will receive a prorated salary based on Step 1-B of the Teacher Salary Schedule.

Motion: Mr. Carlucci Second: Mr. Ade

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

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B. <u>Substitute Personnel</u>

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2009-2010 school year.

Motion: Mr. McGinnis Second: Mr. Dewar

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

C. Appointment of Athletic Personnel

It is recommended the Board appoint the following athletic personnel for the 2009-2010 sports season pending documentation:

- Varsity Cheerleading Coach Fallon Gronski; 0 years
 1020 Washington Boulevard, Williamsport, PA 17701
- Volunteer Basketball Coach Edward Llewellyn;
 1715 Warrensville Road, Montoursville, PA 17754

Motion: Mr. Ade Second: Mrs. Leete

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

8. Other

A. Portable 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 \$3,592.50. (15 radios/\$239.50 each. Funds for this project will come from the Capital Reserve Fund.)

Motion: Mrs. Leete Second: Mrs. Carey

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

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B. <u>Direct Energy Agreement</u>

It is recommended the Board approve the attached PowerSupply Coordination Services and Electricity Agreement with Direct Energy, Two Gateway Center, Pittsburgh, PA 15222, from January 1, 2010 through December 31, 2011.

Motion: Mr. Raymond Second: Mr. Carlucci

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

C. Folding Wall Repairs

It is recommended the Board authorize repairs to the Modernfold Gym Door at the Donald E. Schick Elementary School. Repairs will be completed by Modernfold of Central PA, 660 Boas Street, Harrisburg, PA 17102. (Funds for this project will come from the Capital Reserve Fund. Total cost for repairs shall not exceed the amount of \$6,000.00.)

Motion: Mr. Carlucci Second: Mr. Raymond

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

Motion to include a written warranty of no less than one year, subject to Acting Superintendent's approval.

Motion: Mr. Carlucci Second: Mrs. Leete

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

D. Loyalsock Township Tax Review Board

It is recommended the Board appoint John Raymond (to replace Maureen Carey) to serve on the Loyalsock Township Tax Review Board.

Motion: Mr. Carlucci Second: Mrs. Carey

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

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E. Loyalsock Township School District's Wellness Committee

It is recommended the Board appoint Maureen Carey to serve on the Loyalsock Township School District's Wellness Committee. (Due to Mrs. Piper's responsibilities as Board President, Mrs. Carey agreed to replace Mrs. Piper.)

Motion: Mr. McGinnis Second: Mr. Dewar

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

F. Execution of Correspondence regarding Race to the Top (RTTT) by Acting Superintendent

It is recommended the Board authorize the Acting Superintendent to execute correspondence regarding a letter to participate in the Race to the Top (RTTT) initiative. This letter is contingent upon reasonable satisfaction that the District has the opportunity to withdrawal from the commitment to participate in the program.

Motion: Mr. Carlucci Second: Mr. Raymond

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

G. Loyalsock Township PSBA Liaison

It is recommended the Board appoint Mrs. Denise Leete to serve as the Loyalsock Township School District's PSBA Liaison.

Motion: Mr. Ade Second: Mr. McGinnis

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

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9. Information Items/School Reports

A. Dates for Board Members' Calendars

■ Work Session – January 6, 2010

B. School Reports

- 1. Supervisor of Curriculum & Instruction/Federal Programs
- 2. Donald E. Schick Elementary School
- 3. Loyalsock Township Middle School
- 4. Loyalsock Township High School
- 5. Supervisor of Special Education
- 6. Director of Technology

C. Board Comments/Reports

- 1. School District Solicitor Report
- 2. PSBA Representative Report Mrs. Margaret Piper
- 3. IU Representative Report Mr. Raymond McGinnis
- 4. Loyalsock Township Recreation Board Report Mr. Edward H. Ade, Jr./Mr. Stephen Dewar
- 5. Loyalsock Township Tax Review Board Mr. Stephen Dewar
- 6. Other –

Mrs. Carey reported that there will be an elementary fitness challenge on January 11, 2010. Faculty and staff will also be involved in a fitness challenge - they go above and beyond.

Mr. Carlucci would like the PSBA Standards for Effective Governance calendared for consideration.

Mr. McLaughlin stated that the negotiating team is committed to being cooperative and open minded. Open with sharing information. Mr. Ade commented that they are working on spreadsheets to do whatever we can do to work with the committees and get a resolution.

10. Public Comments

Mr. Maddy commented on true negotiating having a middle ground. Integrity on both sides; consider the taxpayers; keep the best interest of all parties at heart. Remember the residents' upcoming requirements, and he stated that there is no correlation between high wages and great teaching.

11. Adjournment @ 9:00 p.m.

Motion: Mr. Raymond Second: Mrs. Carey