

Loyalsock Township School District

Meeting of School Directors

April 21, 2010

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. – 7:05 p.m. Personnel; Litigation
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 *Eugene Yaw, Solicitor
X *Gerald McLaughlin, Acting Superintendent,
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
X Sherry Griggs, Supervisor of Curriculum & Instruction
X Dayne Waller, Supervisor of Special Education
X Eric Gee, Director of Technology
X Greg Hayes, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Athletic Budget Presentation**
 - **Facilities Budget Presentation**
 - **First Reading of the Budget**

C. 2010-2011 Tentative Budget

It is recommended the Board adopt the 2010-2011 tentative budget with revenues and expenditures of \$18,413,958.00 with taxes as follows:

- Real Estate 13.00 mills
- Realty Transfer 1%
- Earned Income 1.65% (1.15% to Loyalsock Twp. School District; .50 to Loyalsock Twp.)
- Local Services Tax \$5/per individual employed within Loyalsock Township
- Business Privilege 1 mill/Wholesale Gross Sales
- Business Privilege 1.5 mills/Retail, Service or Rental Gross

Motion: Mr. McGinnis Second: Mr. Carlucci
Mr. Ade expressed his reservation about adding personnel.
Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
No: None
Absent: None
Result: Motion Carried

D. Performance Audit Report – Department of Auditor General

It is recommended the Board accept the attached *Performance Audit Report for the Years Ended June 30, 2008, and 2007, and in Certain Areas Extending Beyond June 30, 2008, with Findings, Observations, Recommendations, and Status of Prior Years' Findings and Recommendations through December 17, 2009* from the Auditor General.

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

8. School/District Programs and Operations

A. Agreement with PA Treatment & Healing

It is recommended the Board approve the attached agreement with PA Treatment & Healing, 5972 Susquehanna Trail, Turbotville, PA 17772, for educational services during the 2010-2011 school year.

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

10. Information Items/School Reports

A. Dates for Board Members' Calendars

- **Board Meeting – May 12, 2010 @ 7:00 p.m.**

B. School Reports

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

C. Board Comments/Reports

1. School District Solicitor Report – Eugene Yaw, Esquire
2. PSBA Representative Report – Mrs. Denise Leete
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/Mr. John Raymond
6. Wellness Committee – Mrs. Maureen Carey
7. Other

11. Public Comments

12. Adjournment @ 9:40 p.m.

Motion: Mr. Dewar
Second: Mr. Carlucci

Gerald L. McLaughlin