

Loyalsock Township School District

Meeting of School Directors

July 15, 2009

7:25 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. – 7:20 p.m. Personnel; Collective Bargaining
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Edward H. Ade, Jr.
X Stephen M. Dewar
AB John G. Lamade, Treasurer
X Denise S. Leete
X Raymond P. McGinnis
AB Lenore G. Penfield
*Lamade, Penfield, Piper -Travel

MEMBER

AB Margaret P. Piper, Vice President
X Jeri S. Sims, President
X Scott T. Williams
X *Gerald McLaughlin, Business Mgr./Bd.Secretary
X *Eugene Yaw, Solicitor
*(Non-Voting Member)

OTHERS

X Matthew Reitz, Loyalsock Township High School Principal
X Jeffrey Hartmann, Assistant High School Principal
AB John Rhoads, Loyalsock Township Middle School Principal
AB Scott Mato, Donald E. Schick 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**
 - **Middle School Authors – Ms. Nicole Porter**

B. Superintendent's Report/Discussion Items
Welcome New Staff

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.

Motion: Mr. McGinnis

Second: Mr. Dewar

Yes: Ade, Dewar, Leete, McGinnis, Sims, Williams

No: None

Absent: Lamade, Penfield, Piper

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the June 24, 2009 Meeting of the Board of School Directors.

Yes: Ade, Dewar, Leete, McGinnis, Sims, Williams

No: None

Absent: Lamade, Penfield, Piper

Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from June 1, 2009, through June 30, 2009, in the amount of \$1,283,986.98.

Yes: Ade, Dewar, Leete, McGinnis, Sims, Williams

No: None

Absent: Lamade, Penfield, Piper

Result: Motion Carried

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of June 2009.

Yes: Ade, Dewar, Leete, McGinnis, Sims, Williams
No: None
Absent: Lamade, Penfield, Piper
Result: Motion Carried

C. Student Activities Fund Quarterly Report

It is recommended the Board approve the attached Student Activities Fund Quarterly Report for the period ended June 2009.

Yes: Ade, Dewar, Leete, McGinnis, Sims, Williams
No: None
Absent: Lamade, Penfield, Piper
Result: Motion Carried

8. Personnel

A. Professional Staff – Appointment of Social Studies Teacher

It is recommended the Board appoint Mr. Justin Van Fleet, 1737 Becht Road, Williamsport, PA 17701, as a Temporary Professional Employee assigned as a social studies teacher effective August 26, 2009. Mr. Van Fleet will receive a salary based on Step 1-B of the Teacher Salary Schedule.

Yes: Ade, Dewar, Leete, McGinnis, Sims, Williams
No: None
Absent: Lamade, Penfield, Piper
Result: Motion Carried

B. Professional Staff – Appointment of English Teacher

It is recommended the Board appoint Dana Williams, 230 Gregg Road, Hughesville, PA 17737, as a Temporary Professional Employee assigned as an English teacher effective August 26, 2009. Ms. Williams will receive a salary based on Step 1-B of the Teacher Salary Schedule.

Yes: Ade, Dewar, Leete, McGinnis, Sims, Williams
No: None
Absent: Lamade, Penfield, Piper
Result: Motion Carried

C. Professional Staff – Appointment of Half-Time Spanish Teacher

It is recommended the Board appoint Angie Knepp, 131 West Keller Street, Lock Haven, PA 17745, as a Temporary Professional Employee assigned as a half-time Spanish teacher effective August 26, 2009. Ms. Knepp will receive a salary based on Step 2-M of the Teacher Salary Schedule.

Yes: Ade, Dewar, Leete, McGinnis, Sims, Williams
No: None
Absent: Lamade, Penfield, Piper
Result: Motion Carried

D. Professional Staff – Appointment of Elementary Teacher

It is recommended the Board appoint Mr. Eric Gerber, 633 South Market Street, South Williamsport, PA 17702, as a Temporary Professional Employee assigned as an elementary teacher effective August 26, 2009. Mr. Gerber will receive a salary based on Step 1-B of the Teacher Salary Schedule.

Yes: Ade, Dewar, Leete, McGinnis, Sims, Williams
No: None
Absent: Lamade, Penfield, Piper
Result: Motion Carried

E. Professional Staff – Appointment of Elementary Teacher

It is recommended the Board appoint Ms. Annie Roush, 725 Pennsylvania Avenue, Williamsport, PA 17701, as a Temporary Professional Employee assigned as an elementary teacher effective August 26, 2009. Ms. Roush will receive a salary based on Step 1-B of the Teacher Salary Schedule.

Yes: Ade, Dewar, Leete, McGinnis, Sims, Williams
No: None
Absent: Lamade, Penfield, Piper
Result: Motion Carried

F. Long-Term Substitute – Title I Reading

It is recommended the Board appoint Ms. Kelly J. Brown, 140 Locust Street, Milton, PA 17847, as a long-term substitute Title I Reading Teacher for the 2009-2010 school year, pursuant to the terms of the attached Memorandum of Understanding. This position is contingent upon federal funding.

Yes: Ade, Dewar, Leete, McGinnis, Sims, Williams
No: None
Absent: Lamade, Penfield, Piper
Result: Motion Carried

G. Resignation

A letter of resignation was received from Mr. Mark Maddy, 1755 Bloomingrove Road, Williamsport, PA 17701, as a softball coach effective July 13, 2009.

H. Resignation

A letter of resignation was received from Mr. Scott Mato, 1103 Avenue F, Danville, PA 17821, as an elementary school principal effective August 2, 2009.

I. Appointment of Acting Superintendent

It is recommended the Board appoint Mr. Gerald L. McLaughlin as Acting Superintendent effective July 1, 2009, pursuant to the terms of the attached Memorandum of Understanding. This appointment shall be no longer than one year in duration.

Yes: Ade, Dewar, Leete, McGinnis, Sims, Williams
No: None
Absent: Lamade, Penfield, Piper
Result: Motion Carried

J. Summer Custodial/Maintenance Employees – Revised

It is recommended the Board approve the attached list of revised temporary summer custodial/maintenance staff for the summer of 2009. (Temporary summer custodial/maintenance staff will receive an hourly rate of \$8.00 and work 0-40 hours per week.)

Yes: Ade, Leete, McGinnis, Sims, Williams
No: None
Abstain: Dewar
Absent: Lamade, Penfield, Piper
Result: Motion Carried

K. Appointment of Head Custodian

It is recommended the Board appoint Mr. Michael DeSeau, 4702 Warrensville Road, Montoursville, PA 17754, as head custodian effective July 1, 2009. Mr. DeSeau will receive a salary increase for this position based on the current LTESPA Agreement.

Yes: Ade, Dewar, Leete, McGinnis, Sims, Williams
No: None
Absent: Lamade, Penfield, Piper
Result: Motion Carried

9. Other

A. Approval of Agreement

It is recommended the Board approve the attached agreement for the purpose of collecting delinquent Act 511 Taxes (excluding Real Estate Transfer Taxes) with Veritax, Inc., Municipal Tax Consultants, 903 Tallmadge Drive, West Chester, PA 19380. *This agreement supercedes the previous agreement with Veritax*

Yes: Ade, Dewar, Leete, McGinnis, Sims, Williams
No: None
Absent: Lamade, Penfield, Piper
Result: Motion Carried

B. Approval of Wages – Food Service Employees

It is recommended the Board approve the attached list of 2009-2010 wages for food service employees.

Yes: Ade, Dewar, Leete, McGinnis, Sims, Williams
No: None
Absent: Lamade, Penfield, Piper
Result: Motion Carried

C. Approval of Salaries – Act 93 Support Supervisors

It is recommended the Board approve the attached list of salaries for Act 93 Support Supervisors retroactive to July 1, 2009.

Yes: Ade, Dewar, Leete, McGinnis, Sims, Williams
No: None
Absent: Lamade, Penfield, Piper
Result: Motion Carried

D. Approval of Salaries – Executive Secretaries

It is recommended the Board approve the attached list of salaries for Executive Secretaries retroactive to July 1, 2009.

Yes: Ade, Dewar, Leete, McGinnis, Sims, Williams

No: None

Absent: Lamade, Penfield, Piper

Result: Motion Carried

10. Information Items/School Reports

A. Dates for Board Members' Calendars

- **School Board Meeting – August 5, 2009**

B. School Reports

1. Supervisor of Curriculum & Instruction/Federal Programs – Mrs. Sherry Griggs
2. Donald E. Schick Elementary School –
Mr. Scott Mato, Principal
3. Loyalsock Township Middle School – Mr. John Rhoads, Principal
4. Loyalsock Township High School –
Dr. Matthew Reitz, Principal/Mr. Jeffrey Hartmann, Assistant Principal
5. Supervisor of Special Education – Ms. Dayne Waller
6. Director of Technology – Mr. Eric Gee

C. Board Comments/Reports

1. School District Solicitor Report – Eugene Yaw, Esquire
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.
5. Loyalsock Township Tax Review Board – Mr. John Lamade
6. Other

11. Public Comments

Ms. Jill Roman requested a copy of the agreement for acting superintendent.

12. Adjournment @ 8:00 p.m.

Motion: Mr. Ade

Second: Mr. Dewar

Gerald L. McLaughlin