

Loyalsock Township School District

Meeting of School Directors

September 26, 2012

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. – 7:00 p.m. Personnel; Collective Bargaining; Litigation
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

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

MEMBER

X John B. Raymond
ab Sheila J. Yates, Vice President
X Paul R. Young, II
X *E. 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
ab Robert Gaetano, Middle School Principal
X John Rhoads, Donald E. Schick Elementary School Principal
X 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
X Joseph Stender, *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 August 22, 2012 and September 12, 2012 meetings.

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

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from August 1, 2012 through August 31, 2012, in the amount of \$862,665.44.

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

B. Treasurer’s Report

It is recommended the Board approve the attached Treasurer’s Report for the month of August 2012.

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

8. School/District Programs and Operations

A. Comprehensive Testing for the 2012-2013 School Year – Revised

It is recommended the Board approve the attached list of tests as part of the district’s Comprehensive Testing Program for the 2012-2013 school year as revised.

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

9. Personnel

A. Resignations

Letters of resignation were received from the following employees:

- Curtis Myers – Learning Support Teacher
- Scott Kaufman – School Bus Driver

B. Athletic Personnel

It is recommended the Board appoint Danielle Gansel as a volunteer junior high cheerleading coach for the 2012-2013 school year.

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

C. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2012-2013 school year.

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

10. Other

A. Act 93 Administrative Personnel Compensation Plan (July 1, 2011-June 30, 2015)

It is recommended the Board approve the attached Act 93 Administrative Personnel Compensation Plan.

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

B. Approval of Salaries – Act 93 Administrative Personnel

It is recommended the Board approve the attached list of salaries for Act 93 Administrative Personnel for the 2012-2013 school year. Act 93 Administrative Personnel will receive a prorated salary with an effective date of September 24, 2012.

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

C. Approval of Salary – Business Manager

It is recommended the Board approve the attached salary for the Business Manager for the 2012-2013 school year.

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

11. Information Items

A. Board Comments/Reports

B. Administrative Reports

12. Public Comments

13. Next Meeting Date – October 10, 2012

14. Adjournment @ 7:21 p.m.

Motion: Mr. Young
Second: Mr. Carlucci

Gerald L. McLaughlin