

# Loyalsock Township School District

## Meeting of School Directors

November 14, 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. Austin White, Solicitor  
6:00 p.m. – 7:00 p.m. Personnel; Collective Bargaining
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  
X Christina L. Kiessling

#### MEMBER

X John B. Raymond  
X Sheila J. Yates, Vice President  
X Paul R. Young, II  
X \*Austin White, Solicitor  
AB \*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  
ab John Rhoads, Donald E. Schick Elementary School Principal  
ab Suzanne Foresman, 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 Christina Herman, Director of Student Services & Career Development  
X Joseph Stender, *Williamsport Sun-Gazette*

5.

#### A. Recognition of Guests or Scheduled Speakers/Public Comments

- *Getting Them There* – Mrs. Monica McCarty
- S'Park Media Mentor Award Recipient – Mr. Todd Lorson
- Lancer Marching Band Presentation – Mr. Robert Barrett





**E. Request for Family/Medical Leave – Policy 435**

It is recommended the Board approve a request for family/medical leave (tentatively March 1, 2013 – April 22, 2013) in accordance with Policy 435 from Dana Williams. Mrs. Williams is an English teacher at the Loyalsock Township High School.

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

**9. Other**

**A. Addendum to Business Manager’s Contract**

It is recommended the Board approve the attached Addendum to Contract regarding the Business Manager’s Agreement.

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

**10. Information Items**

**A. Board Comments/Reports**

- Committees

**B. Administrative Reports**

**11. Public Comments**

**12. Next Meeting Date – December 5, 2012**

**13. Adjournment @ 8:35 p.m.**

Motion: Mr. Young  
Second: Mrs. Carey