

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**

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 *Thomas Marshall, 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
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**

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
Result: Motion Carried

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

Gerald L. McLaughlin