# Loyalsock Township School District

# Meeting of School Directors

### January 9, 2013

### 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
- 4. Roll Call Mr. Gerald L. McLaughlin, Business Manager/Board Secretary

#### MEMBER

#### **MEMBER**

XEdward H. Ade, Jr., PresidentXJohn B. RaymondXMaureen CareyXSheila J. Yates, Vice PresidentXWilliam P. CarlucciXPaul R. Young, IIXStephen M. Dewar – TreasurerX\*E. Eugene Yaw, SolicitorXDavid P. HornbergerX\*Robert W. Grantier, SuperintendentabChristina L. KiesslingX\*Gerald McLaughlin, Business Mgr./Bd.Secretary\*Absent – Kiessling-Personal\*(Non-Voting Member)

#### **OTHERS**

- Matthew Reitz, Loyalsock Township High School Principal
- \_\_\_\_\_ Charles Greevy, IV, Assistant High School Principal
- \_\_\_\_\_ Robert Gaetano, Middle School Principal
- John Rhoads, Donald E. Schick Elementary School Principal
- \_\_\_\_\_ Suzanne Foresman, Assistant Elementary School Principal
- X Sherry Griggs, Supervisor of Curriculum & Instruction
- \_\_\_\_\_ Dayne Waller, Supervisor of Special Education
- \_\_\_\_\_ Eric Gee, Director of Technology
- \_\_\_\_\_ Christina Herman, Director of Student Services & Career Development
- X Joseph Stender, Williamsport Sun-Gazette
- 5.

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

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#### B. <u>Superintendent's Report/Discussion Items</u>

C. <u>Public Comments Relative to Agenda Items</u>

#### 6. **Presentations**

#### A. <u>Music Department</u>

#### B. Educational Trip Abroad Experience – Spain/Italy – Mr. Kaplan/Ms. Leid

#### C. <u>Business Manager's Update</u>

- Tax Collector's Compensation
- Substitute Nurse Rate
- Budget Update/Calendar

#### 7. Minutes

#### A. <u>Approval of Minutes</u>

It is recommended the Board approve the Minutes of the following meetings:

- November 28, 2012 (Facilities Committee)
- December 3, 2012 (Education Committee)
- December 5, 2012 (Reorganization)
- December 5, 2012

Motion:Mrs. CareySecond: Mr. RaymondYes:Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, YoungNo:NoneAbsent:KiesslingResult:Motion Carried

#### 8. Finance

#### A. <u>Approval of Bills</u>

It is recommended the Board approve expenditures from November 1, 2012 through November 30, 2012, in the amount of \$2,373,652.38.

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

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#### B. <u>Treasurer's Report</u>

It is recommended the Board approve the attached Treasurer's Report for the month of November 2012.

Motion:Mrs. YatesSecond: Mr. YoungYes:Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, YoungNo:NoneAbsent:KiesslingResult:Motion Carried

#### 9. Personnel

#### A. <u>Resignation</u>

A letter of resignation was received from Bessie Lowry as an art teacher effective January 2, 2013.

#### B. Long-Term Substitute

It is recommended the Board appoint Sharon Comini as a long-term substitute art teacher for the remainder of the 2012-2013 school year.

Motion:Mrs. CareySecond: Mr. DewarYes:Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, YoungNo:NoneAbsent:KiesslingResult:Motion Carried

#### C. Appointment of School Van Drivers

It is recommended the Board appoint Richard Shank and Richard Shank Jr. as school van drivers for the 2012-2013 school year.

Motion:Mr. DewarSecond: Mrs. CareyYes:Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, YoungNo:NoneAbsent:KiesslingResult:Motion Carried

#### D. <u>Substitute Personnel</u>

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. RaymondSecond: Mr. DewarYes:Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, YoungNo:NoneAbsent:KiesslingResult:Motion Carried

#### E. <u>Full-Time Custodial Employee</u>

It is recommended the Board approve the transfer of Jason Kissinger from a temporary part-time/substitute custodial employee to a full-time custodial employee effective January 14, 2013. *This position fills the vacancy of a retirement*.

Motion:Mrs. CareySecond: Mr. HornbergerYes:Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, YoungNo:NoneAbsent:KiesslingResult:Motion Carried

#### F. <u>Security Personnel</u>

It is recommended the Board appoint Richard Zimmerman as a school security officer for the 2012-2013 school year.

Motion:Mr. RaymondSecond: Mr. YoungYes:Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, YoungNo:NoneAbsent:KiesslingResult:Motion Carried

#### 10. Other

#### A. Agreement with Loyalsock Township Education Association

It is recommended the Board approve the attached agreement between Loyalsock Township School District and Loyalsock Township Education Association for the period July 1, 2012 – June 30, 2015. Motion:Mr. CarlucciSecond: Mr. HornbergerYes:Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, YoungNo:NoneAbsent:KiesslingResult:Motion Carried

#### B. Educational Trip Abroad Experience (Mediterranean Journey)

It is recommended the Board approve an educational trip/Mediterranean Journey (June 15-23, 2014) as presented by Rebecca Leid and Gerald Kaplan pending an insurance certificate. There is no cost to the District for this request. The District assumes no liability or responsibility for this trip.

Motion:Mr. CarlucciSecond: Mr. HornbergerYes:Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, YoungNo:NoneAbsent:KiesslingResult:Motion Carried

#### C. Approval to Increase Substitute School Nurse Rates

It is recommended the Board approve to increase the rates of substitute school nurses to \$15.00 per hour effective January 10, 2013.

Motion:Mr. CarlucciSecond: Mr. YoungYes:Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, YoungNo:NoneAbsent:KiesslingResult:Motion Carried

#### **11.** Information Items

#### A. <u>Board Comments/Reports</u>

#### **12.** Public Comments

#### 13. Next School Board Meeting Date – January 23, 2013

#### 14. Adjournment @ 8:30 p.m.

Motion: Mr. Young Second: Mr. Dewar