Loyalsock Township School District

Meeting of School Directors

January 11, 2012

7:15 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. 7:10 p.m. Personnel; Collective Bargaining
- 4. Roll Call Mr. Gerald L. McLaughlin, Business Manager/Board Secretary

<u>MEMBER</u>	<u>MEMBER</u>
X Edward H. Ade, Jr., President	X John B. Raymond
X Maureen Carey	X Sheila J. Yates, Vice President
X William P. Carlucci	X Paul R. Young, II
X Stephen M. Dewar – Treasurer	X *Eugene Yaw, Solicitor
X David P. Hornberger	X *Robert W. Grantier, Superintendent
X Christina L. Kiessling	X *Gerald McLaughlin, Business Mgr./Bd.Secretary
- 	*(Non-Voting Member)
OTHERS	

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
- **ab** Suzanne Foresman, Assistant Elementary School Principal
- X Sherry Griggs, Supervisor of Curriculum & Instruction
- X 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
 - Sarah Puderbach Greenhouse Garden Project
- **B.** Public Comments Relative to Agenda Items

- 6. Presentations/Discussion Items
 - A. <u>Summer Camp</u>
 - B. Preliminary Budget Information
 - C. School Resource Officer
- 7. Discussion Items for Tentative Approval on January 25, 2012
 - A. <u>Memorandum of Understanding (Career & Technical Programming/Senior High Students)</u> Williamsport Area School District
 - B. Special Education Report & Special Education Plan Revision Notice
 - C. Sale of 2000 Ford Dump Truck (Bid Opening January 17, 2012)
 - D. Bus Radios
- 8. Personnel
 - A. Resignation

A letter of resignation was received from Mr. Benjamin Enders as a staff accountant effective December 31, 2011.

B. Long-Term Substitute

It is recommended the Board appoint Mr. Ethan Lee as a long-term substitute mathematics teacher during a leave of absence requested by Mr. Roger Davis.

Motion: Mrs. Yates Second: Mrs. Kiessling

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young

No: None Absent: None

Result: Motion Carried

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9. Other

A. Request for Non-Resident Enrollment

It is recommended the Board approve a request from Mr. and Mrs. Matthew Johnson, 1119 Avalon Parkway, Williamsport, PA 17701, to extend a date of residency for compliance with Policy 202 – Eligibility of Resident and Non-Resident Students until January 31, 2012. If the family is not residing at the above address and an occupancy permit is not received by January 31, 2012, the family will be required to pay tuition retroactive to December 1, 2011.

Motion: Mr. Carlucci Second: Mr. Hornberger

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young

No: None Absent: None

Result: Motion Carried

B. Approval of 2012 Board Committees

The Board discussed committees. The Board will vote on representatives at the January 25, 2012 meeting.

- 10. Public Comments
- 11. Next Meeting Date January 25, 2012
- 12. Adjournment @ 8:35 p.m.

Motion: Mr. Young Second: Mr. Carlucci

Gerald L. McLaughlin