Loyalsock Township School District

Meeting of School Directors

January 23, 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

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

OTHERS

- X Matthew Reitz, Loyalsock Township High School Principal
- X Charles Greevy, IV, Assistant High School Principal
- X 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

United Way Essay Contest Winner – Lily Saar

David Troisi, (Editor of the *Williamsport Sun-Gazette*) presented Ms. Saar with an award.

B. Superintendent's Report/Discussion Items

- iPad Initiative Administration, Mrs. LaCoe, Ms. Beck, Ms. Leid, Mrs. Beiter, Mr. McNaughton and Mr. Asiello
- Curriculum Guide Mrs. Griggs

C. Public Comments Relative to Agenda Items

D. <u>Business Manager's Update</u>

Tax Collector Compensation

6. Minutes

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

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

- January 7, 2013 Education Committee
- January 9, 2013 School Board

Motion: Mrs. Carey Second: Mr. Young

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

No: None Absent: None

Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from December 1, 2012 through December 31, 2012, in the amount of \$1,036,982.12.

Motion: Mr. Young Second: Mr. Carlucci

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

No: None Absent: None

Result: Motion Carried

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

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

Motion: Mr. Young Second: Mrs. Carey

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

No: None Absent: None

Result: Motion Carried

C. Student Activities Fund Quarterly Report

It is recommended the Board approve the attached Student Activities Fund Quarterly Report for the period ended December 2012.

Motion: Mr. Hornberger Second: Mrs. Yates

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

No: None Absent: None

Result: Motion Carried

8. Personnel

A. Reappointment of Business Manager

It is recommended the Board reappoint Gerald McLaughlin to the position of Business Manager for a five-year term commencing on July 1, 2013, and ending on June 30, 2018, pursuant to the attached Agreement.

Motion: Mr. Young Second: Mr. Dewar

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

No: None Absent: None

Result: Motion Carried

B. Resignation

A letter of resignation was received from Beth Lazorka as a part-time Title I paraprofessional effective immediately.

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. Dewar Second: Mr. Carlucci

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

No: None Absent: None

Result: Motion Carried

Page 4 Loyalsock Township School Directors Minutes January 23, 2013

9. Other

A. Approval of Facility Usage for ESY

It is recommended the Board approve a request from BLaST Intermediate Unit 17 to use the Donald E. Schick Elementary School for the 2013 Extended School Year Program at a cost to BLaST not to exceed \$35,000.00.

Motion: Mr. Raymond Second: Mr. Carlucci

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

No: None Absent: None

Result: Motion Carried

B. <u>Act 93 Administrative Personnel – Salaries (Effective Date)</u>

It is recommended the Board revise the effective date of salaries for Act 93 Administrative Personnel from September 24, 2012 to July 1, 2012 for the 2012-2013 school year. (Act 93 Administrative Salaries were Board approved on September 26, 2012.)

Motion: Mr. Carlucci Second: Mr. Young

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

No: None Absent: None

Result: Motion Carried

C. Approval of 2013 Board Committees

It is recommended the Board approve the attached list of committees and representatives. Committees will meet on an as-need basis.

Motion: Mr. Raymond Second: Mr. Carlucci

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

No: None Absent: None

Result: Motion Carried

10. Information Items

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

B. <u>Administrative Reports</u>

C. School Board Recognition

Page 5 Loyalsock Township School Directors Minutes January 23, 2013

11. Public Comments

Mr. Hornberger commented that he appreciated receiving the administrative reports in advance of the meeting.

12. Next School Board Meeting Date – February 13, 2013

13. Adjournment @ 9:25 p.m.

Motion: Mr. Young Second: Mr. Dewar

Gerald L. McLaughlin