

# *Loyalsock Township School District*

## *Meeting of School Directors*

*February 17, 2010*

*7:30 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**  
5:30 p.m. – 7:30 p.m. Personnel
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  
X Dayne Waller, Supervisor of Special Education  
X Eric Gee, Director of Technology  
X Greg Hayes, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
  - **Read Across America – Connie Myers, Librarian**
  - **Technology Education Presentation – Mr. Todd Lorson**

**B. Superintendent's Report/Discussion Items**

- Superintendent Search Update
- Kindergarten Registration Update
- Policy 005 – Organization (First Draft)

**C. Public Comments Relative to Agenda Items**

**6. Minutes**

**A. Approval of Minutes**

It is recommended the Board approve the Minutes of the February 3, 2010, Meeting of the Board of School Directors.

Motion: Mr. Ade                      Second: Mr. Dewar  
Yes        Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates  
No:        None  
Absent: None  
Result: Motion Carried

**7. Finance**

**A. Approval of Bills**

It is recommended the Board approve expenditures from January 1, 2010, through January 31, 2010, in the amount of \$1,087,854.13.

Motion: Mr. Dewar                      Second: Mr. Carlucci  
Yes        Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates  
No:        None  
Absent: None  
Result: Motion Carried





**C. Approval of Fund Raiser - Baseball**

It is recommended the Board approve the request from the high school baseball team to conduct a fundraiser. The fundraiser would involve area businesses to donate money for the purchase of a sign that would display their business and would be placed on the outfield fence.

Motion: Mr. McGinnis                      Second: Mr. Dewar  
Yes        Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates  
No:        None  
Absent: None  
Result: Motion Carried

**10. Information Items/School Reports**

**A. Dates for Board Members' Calendars**

- **Board Meeting – March 10, 2010 @ 7:00 p.m.**

**B. School Reports - None**

**C. Board Comments/Reports**

1. School District Solicitor Report – Eugene Yaw, Esquire
2. PSBA Representative Report – Mrs. Denise Leete
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/Mr. John Raymond
6. Wellness Committee – Mrs. Maureen Carey
7. Other

**11. Public Comments**

▪ **Parent Concern (Ungard)**

Mr. Ungard explained a coaching situation to the Board. Mr. Ungard felt that the girls' basketball coach should not have allowed a team to make a decision regarding a student athlete playing on the team. He felt it should have been the coach's decision. Mr. Ungard was informed that the Athletic Director spoke to the coach about the situation. Mr. McLaughlin commented that the handbook would be updated and this situation would not happen again.

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

Motion: Mr. Dewar  
Second: Mr. Carlucci