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

MEMBER

X Edward H. Ade, Jr., Vice President	X Margaret P. Piper, President
X Maureen Carey	X John B. Raymond
X William P. Carlucci	X Sheila J. Yates
X Stephen M. Dewar, Treasurer	X *Thomas Marshall, Solicitor
X Denise S. Leete	<u>X</u> *Gerald McLaughlin, Acting Superintendent,
X Raymond P. McGinnis	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. <u>Recognition of Guests or Scheduled Speakers/Public Comments</u>
 - Read Across America Connie Myers, Librarian
 - Technology Education Presentation Mr. Todd Lorson

Page 2 Loyalsock Township School Directors Minutes February 17, 2010

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

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

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

6. Minutes

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

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

Motion:Mr. AdeSecond: Mr. DewarYesAde, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, YatesNo:NoneAbsent:NoneResult:Motion Carried

7. Finance

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

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. DewarSecond: Mr. CarlucciYesAde, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, YatesNo:NoneAbsent:NoneResult:Motion Carried

Page 3 Loyalsock Township School Directors Minutes February 17, 2010

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

It is recommended the Board approve the attached Treasurer's Report for the month of January 2010.

Motion:Mr. CarlucciSecond: Mr. McGinnisYesAde, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, YatesNo:NoneAbsent:NoneResult:Motion Carried

8. Personnel

A. <u>Retirement - Teacher</u>

A letter of retirement was received from Mrs. Marcella Hepfer, 25 Meadowbrook Road, Danville, PA 17821, as a Spanish teacher, effective June 11, 2010.

B. <u>Resignation – Food Service Employee</u>

A letter of resignation was received from Ms. Darlene Beach, 1320 Pleasant Hills Road, Williamsport, PA 17701, as a food service employee, effective February 17, 2010.

C. <u>Substitute Personnel</u>

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2009-2010 school year.

Motion:Mr. McGinnisSecond: Mrs. YatesYesAde, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, YatesNo:NoneAbsent:NoneResult:Motion Carried

D. <u>Part-Time Food Service Employee</u>

It is recommended the Board appoint Ms. Michele Machmer, 530 Childs Drive, South Williamsport, PA 17702. Ms. Machmer will receive an hourly rate of \$7.75.

Page 4 Loyalsock Township School Directors Minutes February 17, 2010

Motion:Mr. AdeSecond: Mr. CarlucciYesAde, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, YatesNo:NoneAbsent:NoneResult:Motion Carried

E. Appointment of Spring Coaches

It is recommended the Board approve the attached list of coaches (pending documentation) for the 2009-2010 sports season.

Motion:Mr. CarlucciSecond: Mr. DewarYesAde, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, YatesNo:NoneAbsent:NoneResult:Motion Carried

9. Other

A. <u>Approval of Salaries – Act 93 Administrative Personnel & Business Manager</u>

It is recommended the Board approve the attached list of salaries for Act 93 Administrative Personnel and Gerald L. McLaughlin, Business Manager, retroactive to July 1, 2009.

Motion:Mr. McGinnisSecond: Mr. CarlucciYesAde, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, YatesNo:NoneAbsent:NoneResult:Motion Carried

B. <u>Approval of Concession Stand - Baseball</u>

It is recommended the Board approve a request from the high school baseball team to build a concession stand at the baseball complex on school grounds subject to approval of drawings. The concession stand will be purchased by the baseball team and will be built by students from the Lycoming Career and Technology Center. The estimated cost of the concession stand is \$1,173.00.

Motion:Mrs. CareySecond: Mr. RaymondYesAde, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, YatesNo:NoneAbsent:NoneResult:Motion Carried

Page 5 Loyalsock Township School Directors Minutes February 17, 2010

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. McGinnisSecond:Mr. DewarYesAde, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, YatesNo:NoneAbsent:NoneResult:Motion Carried

10. Information Items/School Reports

A. <u>Dates for Board Members' Calendars</u>

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

B. <u>School Reports - None</u>

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

- 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