# Loyalsock Township School District

# **Meeting of School Directors**

February 22, 2012

7:25 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. 7:15 p.m. & 8:35 p.m. 9:55 p.m. Employee Disciplinary Matter
- 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)
OTHEDS	

#### **OTHERS**

- **ab** Matthew Reitz, Loyalsock Township High School Principal
- **ab** 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
- ab Christina Herman, Director of Student Services & Career Development
- X Joseph Stender, Williamsport Sun-Gazette

5.

- A. Recognition of Guests or Scheduled Speakers/Public Comments
  - Read Across America Mrs. Connie Myers

# B. Superintendent's Report/Discussion Items

# C. Public Comments Relative to Agenda Items

#### 6. Minutes

#### A. Approval of Minutes

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

- January 11, 2012 School Board
- January 18, 2012 Education Committee
- January 25, 2012 School Board
- February 8, 2012 School Board

Motion: Mr. Raymond Second: Mr. Young

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

No: None Absent: None

Result: Motion Carried

# 7. School/District Programs and Operations

### A. 2012-2013 School Calendar

It is recommended the Board approve the attached 2012-2013 school calendar.

Motion: Mrs. Carey Second: Mr. Hornberger

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

No: None Absent: None

Result: Motion Carried

# B. <u>Memorandum of Understanding (Career & Technical Programming)</u>

It is recommended the Board approve the attached Memorandum of Understanding with the Williamsport Area School District. The purpose of the agreement is for the Williamsport Area School District to provide career and technical programming to senior high students on an as-needed basis.

Motion: Mr. Young Second: Mr. Hornberger

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

No: None Absent: None

Result: Motion Carried

# C. Field Trip Request – Florida

It is recommended the Board approve an out-of-state field trip requested by Joy Walls. Mrs. Walls has requested to take approximately 10 middle school students to Florida (April 21, 2012 – April 25, 2012) for a hands-on education science experience. There is no cost to the district for this field trip. The details of the request were presented on February 8, 2012.

Motion: Mr. Carlucci Second: Mrs. Carey

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

No: None Absent: None

Result: Motion Carried

Motion to amend approval contingent upon required insurance coverage.

Motion: Mr. Carlucci Second: Mr. Dewar

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

No: None Absent: None

Result: Motion Carried

#### 8. Personnel

# A. <u>Unpaid Leave – Policy 439</u>

It is recommended the Board approve the following request for unpaid leave in accordance with Policy 439:

• Mr. Joseph Smith – Fall Semester of the 2012-2013 School Year

Motion: Mr. Raymond Second: Mr. Carlucci

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

No: None Absent: None

Result: Motion Carried

# **B.** Appointment of Spring Coaches

It is recommended the Board approve the attached list of coaches (pending documentation) for the 2011-2012 sports season.

Motion: Mr. Dewar Second: Mrs. Kiessling

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

No: None Absent: None

Result: Motion Carried

# C. Appointment of Football Coach

It is recommended the Board appoint Mr. Justin VanFleet as the head football coach for the 2012-2013 school year.

Motion: Mr. Dewar Second: Mrs. Carey

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

No: None Absent: None

Result: Motion Carried

# D. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2011-2012 school year.

Motion: Mr. Carlucci Second: Mr. Raymond

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

No: None Absent: None

Result: Motion Carried

#### 9. Other

# A. Performance Audit Report – Department of Auditor General

It is recommended the Board accept the attached *Performance Audit Report* dated January 2012 for the period December 17, 2009 through August 25, 2011, except as otherwise indicated, from the Auditor General. Additionally, compliance specific to state subsidy and reimbursements was determined for the school years ended June 30, 2010 and June 30, 2009.

Motion: Mrs. Carey Second: Mr. Dewar

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

No: None Absent: None

Result: Motion Carried

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# B. <u>Intermediate Unit 17 Budget Approval</u>

It is recommended the Board approve the attached Intermediate Unit 17 General Operations Budget (Resolution attached) for the fiscal year July 1, 2012 through June 30, 2013.

Motion: Mrs. Yates Second: Mrs. Carey

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

No: None Absent: None

Result: Motion Carried

# C. 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 2012 Extended School Year Program (June 25-July 26, 2012) at a cost to BLaST not to exceed \$32,000.00.

Motion: Mr. Hornberger Second: Mr. Young

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

No: None Absent: None

Result: Motion Carried

#### 10. Information Items

- A. Board Comments/Reports
- **B.** Administrative Reports
- 11. Public Comments
- 12. Next Meeting Date March 14, 2012
- 13. Adjournment @ 8:32 p.m.

Motion: Mr. Carlucci Second: Mr. Raymond