Loyalsock Township School District

Meeting of School Directors

February 23, 2011

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

- 02/10/2011 (7:00 p.m. 9:00 p.m.) Personnel
- 02/13/2011 (5:00 p.m. 7:00 p.m.) Personnel
- 02/23/2011 (6:00 p.m. 7:00 p.m.) Student Matter; 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	<u>ex</u> *Eugene Yaw, Solicitor
X Denise S. Leete	X *Robert W. Grantier, Superintendent
X Raymond P. McGinnis	X *Gerald McLaughlin, Business Mgr./Bd.Secretary
*Yaw – Excused	*(Non-Voting Member)

OTHERS

- X Matthew Reitz, Loyalsock Township High School Principal
- X Jeffrey Hartmann, Assistant High School Principal
- ab Robert Gaetano, Middle School Principal
- X John Rhoads, Donald E. Schick Elementary School Principal
- <u>ab</u> Charles Greevy, IV, Assistant Elementary School Principal
- <u>ab</u> 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 Amanda Alexander, Williamsport Sun-Gazette
- 5.

A. <u>Recognition of Guests or Scheduled Speakers/Public Comments</u>

- United Way Essay Contest Winner Morgan Myers
- Read Across America Connie Myers

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

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 following meetings:

- January 12, 2011 Work Session
- January 19, 2011 Facilities Committee
- January 26, 2011 School Board

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

7. Finance

A. <u>Approval of Bills – January</u>

It is recommended the Board approve expenditures from January 1, 2011 through January 31, 2011, in the amount of \$683,391.32.

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

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

It is recommended the Board approve the attached Treasurer's Report for the month of January 2011.

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

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8. Personnel

A. <u>Retirement – Elementary Teacher</u>

A letter of retirement was received from Mrs. Leona Duty, 1028 Miller Hill Road, Williamsport, PA 17701, effective June 10, 2011. Mrs. Duty has capably served the district for 24 years.

B. <u>Substitute Personnel</u>

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2010-2011 school year.

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

C. <u>Unpaid Leave</u>

It is recommended the Board approve the following request for unpaid leave in accordance with Policy 539:

 Sandra Born, Paraprofessional – 2 days March 11, 2011 & March 14, 2011

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

D. <u>Appointment of Spring Coaches</u>

It is recommended the Board approve the attached list of coaches (pending documentation) for the 2010-2011 sports season.

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

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9. Policy

A. <u>Policy 227.1 – Student Drug Testing</u>

10. Other

A. <u>Collection of Earned Income and Net Profits Taxes - Resolution</u>

It is recommended the Board adopt the attached Resolution relating to the collection of its earned income and net profits taxes by the Municipal and School Earned Income Tax Office through December 31, 2011.

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

B. <u>Purchase of Line Painter</u>

It is recommended the Board approve the purchase of a Field Commander Pro from Kromer Co., LLC, 15020 27th Avenue North, Suite 200, Plymouth, MN 55447, pursuant to the attached quote. The final cost (after trade of the FC2-DaVinci Line Painter) is \$4,709. (Funds for this purchase will come from the Capital Reserve Fund.)

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

11. Information Items

A. <u>Administrative Reports</u>

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

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12. Public Comments

13. Adjournment @ 8:15 p.m.

Motion: Mr. Raymond Second: Mr. Carlucci

Gerald L. McLaughlin