Loyalsock Township School District

Meeting of School Directors

February 27, 2013

6:00 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 5:30 p.m. 6:00 p.m. Litigation; 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 John B. Raymond
X Maureen Carey	X Sheila J. Yates, Vice President
X William P. Carlucci	X Paul R. Young, II
<u>ab</u> Stephen M. Dewar – Treasurer	X_*E. Eugene Yaw, Solicitor
X David P. Hornberger	X *Robert W. Grantier, Superintendent
X Christina L. Kiessling	X *Gerald McLaughlin, Business Mgr./Bd.Secretary
Absent-Dewar (Personal)	*(Non-Voting Member)

OTHERS

- X Matthew Reitz, Loyalsock Township High School Principal
- **ab** Charles Greevy, IV, Assistant High School Principal
- **ab** 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
 - Read Across America Mrs. Cozza

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B. Superintendent's Report/Discussion Items

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

D. 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 22, 2013 Education Committee
- January 23, 2013 School Board
- February 4, 2013 Education Committee

Motion: Mr. Young Second: Mrs. Carey

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

No: None Absent: Dewar

Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from January 1, 2013 through January 31, 2013, in the amount of \$786,283.57.

Motion: Mr. Carlucci Second: Mr. Raymond

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

No: None Absent: Dewar

Result: Motion Carried

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

It is recommended the Board approve the attached Treasurer's Report for the month of January 2013.

Motion: Mr. Young Second: Mrs. Yates

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

No: None Absent: Dewar

Result: Motion Carried

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8. School/District Programs and Operations

A. 2013-2014 School Calendar

It is recommended the Board approve the attached 2013-2014 school calendar.

Motion: Mr. Hornberger Second: Mr. Young

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

No: None Absent: Dewar

Result: Motion Carried

9. Personnel

A. Resignation

A letter of resignation was received from Ms. Anita Pennycoff as a part-time cafeteria employee effective March 1, 2013.

B. Request for Family/Medical Leave

It is recommended the Board approve the following request for family/medical leave:

• Melissa Mattie; tentatively April 9, 2013 – June 3, 2013 in accordance with Policy 435

Motion: Mr. Young Second: Mr. Hornberger

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

No: None Absent: Dewar

Result: Motion Carried

C. <u>Temporary Part-Time/Substitute Custodial Employee</u>

It is recommended the Board appoint Mr. Walter Long as a temporary part-time/substitute (0-20 hours per week) custodial employee pending documentation. Mr. Long will receive an hourly rate of \$10.70.

Motion: Mrs. Carey Second: Mr. Young

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

No: None Absent: Dewar

Result: Motion Carried

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D. Long-Term Substitute

It is recommended the Board appoint Jeffrey Everett as long-term substitute English teacher during a leave of absence requested by Dana Williams.

Motion: Mrs. Yates Second: Mrs. Carey

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

No: None Absent: Dewar

Result: Motion Carried

E. 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. Carlucci Second: Mr. Young

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

No: None Absent: Dewar

Result: Motion Carried

F. <u>Food Service Substitutes</u>

It is recommended the Board approve the attached list of food service substitutes for the 2012-2013 school year.

Motion: Mr. Raymond Second: Mrs. Carey

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

No: None Absent: Dewar

Result: Motion Carried

10. Other

A. <u>Donation from Loyalsock Township</u>

It is recommended the Board accept a donation in the amount of \$32,000 from the Loyalsock Township Board of Supervisors to be used toward the School Resource Officer program for the 2013-2014 school year. This donation will allow the School Resource Officer program to expand to the Donald E. Schick Elementary School.

Motion: Mrs. Kiessling Second: Mr. Hornberger

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

No: None Absent: Dewar

Result: Motion Carried

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- 11. Information Items
 - A. Board Comments/Reports
 - **B.** Administrative Reports
- 12. Public Comments None
- 13. Next School Board Meeting Date March 13, 2013
- 14. Adjournment @ 6:40 p.m.

Motion: Mr. Carlucci Second: Mr. Raymond

Gerald L. McLaughlin