

Loyalsock Township School District

Meeting of School Directors

March 9, 2011

6:05 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. – Personnel
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Edward H. Ade, Jr., Vice President
X Maureen Carey
ab William P. Carlucci
ab Stephen M. Dewar, Treasurer
X Denise S. Leete
ab Raymond P. McGinnis
*Carlucci-Travel; Dewar, McGinnis-Personal

MEMBER

X Margaret P. Piper, President
X John B. Raymond
X Sheila J. Yates
ex *Eugene Yaw, Solicitor
X *Robert W. Grantier, Superintendent
X *Gerald McLaughlin, 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
ab Charles Greevy, IV, Assistant Elementary School Principal
ab 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. Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Youth Leadership Lycoming – High School Students**

B. Superintendent's Report/Discussion Items

C. Public Comments Relative to Agenda Items

6. Discussion Items/Presentations

A. 2011-2012 School Calendar

Tentative adoption at next meeting

Consider building in additional snow days; adjust graduation; spring break for 2012-2013 school year

B. Cooperative Sports Agreements

Cooperative Sports Agreement with Montoursville Area School District (Golf & Cross Country)

Tentative approval at next meeting

C. School Safety Tip Line

Tentative approval at next meeting

D. Facilities Update

The Facilities Committee provided an update.

E. Budget Update

Mr. McLaughlin distributed a budget preparation timeline (attached)

F. ParentLink & Parent Portal Update

Mr. Gee provided an update.

7. Personnel

A. Termination of Employee

It is recommended the Board approve the termination of Mr. David Wachob as a full-time custodian effective February 23, 2011.

Motion: Mr. Ade

Second: Mrs. Carey

ROLL CALL VOTE

Yes Ade, Carey, Leete, Piper, Raymond, Yates

No: None

Absent: Carlucci, Dewar, McGinnis

Result: Motion Carried

8. Other Reports

9. Next Board Meeting – March 22, 2011 at 7:00 p.m.
Executive Session will begin at 6:00 p.m.

10. Public Comments

11. Adjournment @ 8:05 p.m.

Motion: Mr. Raymond
Second: Mr. Ade

Gerald L. McLaughlin