

# *Loyalsock Township School District*

## Meeting of School Directors

March 28, 2012

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**  
6:00 p.m. – 7:00 p.m. Litigation; Personnel; Collective Bargaining
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

#### MEMBER

X Edward H. Ade, Jr., President  
X Maureen Carey  
X William P. Carlucci  
X Stephen M. Dewar – Treasurer  
X David P. Hornberger  
X Christina L. Kiessling

#### MEMBER

X John B. Raymond  
X Sheila J. Yates, Vice President  
X Paul R. Young, II  
X \*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  
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  
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**
  
  - B. **Superintendent’s Report/Discussion Items**

C. **Public Comments Relative to Agenda Items**

6. **Presentations/Discussion Items**

A. **Budget Update**

- Technology
- Athletics
- Buildings & Grounds
- Transportation

7. **Minutes**

A. **Approval of Minutes**

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

- February 22, 2012 – School Board
- March 8, 2012 – Facilities Committee
- March 14, 2012 – School Board

Motion: Mr. Hornberger                      Second: Mrs. Carey  
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young  
No: None  
Absent: None  
Result: Motion Carried

8. **Finance**

A. **Approval of Bills**

It is recommended the Board approve expenditures from February 1, 2012 through February 29, 2012, in the amount of \$825,206.02.

Motion: Mr. Carlucci                      Second: Mr. Young  
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young  
No: None  
Absent: None  
Result: Motion Carried

**B. Treasurer's Report**

It is recommended the Board approve the attached Treasurer's Report for the month of February 2012.

Motion: Mr. Carlucci                      Second: Mr. Hornberger  
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young  
No: None  
Absent: None  
Result: Motion Carried

**9. School/District Programs and Operations**

**A. GPA Procedures**

It is recommended the Board approve the attached recommendation for a GPA system effective the 2012-2013 school year.

Motion: Mr. Raymond                      Second: Mrs. Yates  
Yes: Ade, Carey, Dewar, Hornberger, Kiessling, Raymond, Yates, Young  
No: Carlucci  
Absent: None  
Result: Motion Carried

**10. Personnel**

**A. 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: Mrs. Carey                      Second: Mrs. Kiessling  
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young  
No: None  
Absent: None  
Result: Motion Carried

**11. Policy**

**A. Policy 815 – Acceptable Use of Internet, Networks, and Technology Resources – Second Reading**

The Board acknowledges the second reading of Policy No. 815 – Acceptable Use of Internet, Networks, and Technology Resources.

Motion: Mr. Young   Second: Mrs. Yates  
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young  
No: None  
Absent: None  
Result: Motion Carried

**B. Policy 328 – Administrative Compensation Plan – First Reading**

The Board acknowledges the first reading of Policy No. 328 – Administrative Compensation Plan.

Deferred

**12. Other**

**A. Adoption of Resolution – Student #12521**

It is recommended the Board adopt the attached Resolution relating to Student #12521.

Deferred

**B. Adoption of Resolution – Student #12001**

It is recommended the Board adopt the attached Resolution relating to Student #12001.

Deferred

**C. Demand Response Sales and Service Agreement**

It is recommended the Board approve the attached Demand Response Sales and Services Agreement with EnerNOC, Inc., 101 Federal Street, Suite 1100, Boston MA 02110. The agreement shall commence on March 29, 2012, and end on May 31, 2017.

Motion: Mr. Hornberger   Second: Mr. Raymond  
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young  
No: None  
Absent: None  
Result: Motion Carried

**D. After-School Child Care Program for the 2012-2013 School Year**

It is recommended the Board approve The River Valley Regional YMCA, 320 Elmira Street, Williamsport, PA 17701, to house an After-School Child Care Program, at the Donald E. Schick Elementary School, pending availability of space, for the 2012-2013 school year.

Motion: Mrs. Kiessling                      Second: Mr. Dewar  
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young  
No: None  
Absent: None  
Result: Motion Carried

**13. Information Items**

**A. Board Comments/Reports**

**B. Administrative Reports**

**14. Public Comments**

**15. Next Meeting Date – April 11, 2012 (First Reading of the Budget)**

**16. Adjournment @ 8:15 p.m.**

Motion: Mr. Young  
Second: Mr. Hornberger

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**Gerald L. McLaughlin**