

Loyalsock Township School District

Meeting of School Directors

April 11, 2012

7:00 p.m.

*Board Conference Room
1720 Sycamore Road
Montoursville, PA 17754*

AGENDA

1. **Call to Order –President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**
5:30-7:00 p.m. Student Disciplinary Hearings, 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
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**

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

10. Policy

A. Policy 815 – Acceptable Use of Internet, Networks, and Technology Resources – Final Adoption

It is recommended the Board adopt the following policy as attached:

- ◆ Policy No. 815 –Acceptable Use of Internet, Networks, and Technology Resources

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

11. Other

A. Managing Underwriter

It is recommended the Board approve Robert W. Baird & Co., Inc. as managing underwriter according to the terms and conditions of the attached Underwriting Engagement Letter.

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

B. Athletic Training Services Agreement

It is recommended the Board approve the attached Athletic Training Services Agreement. This agreement outlines athletic training services provided by Susquehanna Health System Sports Medicine Center effective August 1, 2012 through June 30, 2015.

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

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

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

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

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

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

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

E. **Memorandum of Agreement – Retirement Incentive**

i. **Memorandum of Agreement – LTEA**

It is recommended the Board approve the attached Memorandum of Agreement with the Loyalsock Township Education Association.

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

ii. **Memorandum of Agreement – LTESPA**

It is recommended the Board approve the attached Memorandum of Agreement with the Loyalsock Township Educational Support Professionals Association.

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

F. Synthetic Turf - Donation

It is recommended the Board accept the donation of synthetic turf from The Liberty Group with an estimated value of \$337,000. It is understood that the district is under no obligation to install the synthetic turf.

Mr. Carlucci amended the motion to include the cost to the district would be no more than \$50,000 for removal, cleaning, and storage for one year.

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

G. Athletics Facilities

It is recommended the Board authorize The Lancer Foundation (Projects Committee) to explore and design options regarding athletic facilities at no cost to the district.

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

H. Position of Board President Temporarily Granted to Director for Signing Diploma

1. Temporary Resignation of Board President

2. Appointment of Temporary Board President

It is recommended Mr. Paul R. Young, II, be appointed temporary Board President for the purpose of signing his daughter's diploma.

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

3. Resignation of Mr. Young

4. Return of Office to Mr. Edward H. Ade, Jr.

12. **Public Comments**
13. **Next Meeting Date – April 25, 2012**
14. **Adjournment @ 8:40 p.m.**

Motion: Mr. Carlucci
Second: Mr. Dewar

Gerald L. McLaughlin