Loyalsock Township School District

<u>Meeting of School Directors</u>

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

MEMBER

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
X Stephen M. Dewar – Treasurer	X *Eugene Yaw, Solicitor
X David P. Hornberger	X *Robert W. Grantier, Superintendent
X Christina L. Kiessling	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. <u>Recognition of Guests or Scheduled Speakers/Public Comments</u>

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B. <u>Public Comments Relative to Agenda Items</u>

6. Presentations/Discussion Items

A. <u>First Reading of Budget – Tentative</u>

Presentation of the 2012-2013 Tentative Budget - Attached

7. Finance

A. <u>2012-2013 Tentative Budget</u>

It is recommended the Board adopt the 2012-2013 tentative budget with revenues and expenditures of \$18,621,787.00 with taxes as follows:

•	Real Estate	13.25 mills
•	Realty Transfer	1%
•	Earned Income	1.65% (1.15% to Loyalsock Twp. School
		District; .50 to Loyalsock Twp.)
٠	Local Services Tax	\$5/per individual employed within Loyalsock
		Township
٠	Business Privilege	1 mill/Wholesale Gross Sales
٠	Business Privilege	1.5 mills/Retail, Service or Rental Gross

Motion:Mr. CarlucciSecond: Mrs. YatesYes:Ade, Carlucci, Hornberger, Raymond, Yates, YoungNo:Carey, Dewar, KiesslingAbsent:NoneResult:Motion Carried

B. <u>Appointment of Depository for Accounts</u>

It is recommended the Board appoint Susquehanna Bank as an additional depository for the General Fund and Capital Projects accounts effective April 12, 2012.

Motion:Mr. YoungSecond: Mr. HornbergerYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:NoneResult:Motion Carried

8. School/District Programs and Operations

A. <u>BLaST IU 17 – Special Education Agreement</u>

It is recommended the Board approve the attached BLaST Intermediate Unit 17 2012-2013 Special Education Agreement.

Motion:Mr. YoungSecond: Mrs. CareyYes:Ade, Carey, Carlucci, Hornberger, Kiessling, Raymond, Yates, YoungNo:DewarAbsent:NoneResult:Motion Carried

B. <u>BLaST IU 17 – IDEA Agreement</u>

It is recommended the Board approve the attached BLaST Intermediate Unit 17 IDEA Agreement dated June 30, 2012.

Motion:Mr. RaymondSecond: Mrs. KiesslingYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:NoneResult:Motion Carried

9. Personnel

A. <u>Retirement</u>

Letters of retirement were received from the following employees:

- Connie Myers Librarian effective June 30, 2012
- Shirley Remsnyder Secretary effective June 30, 2012

B. <u>Requests for Leave</u>

It is recommended the Board approve the following requests for leave:

- Carolyn Smith
 - FMLA tentatively April 12, 2012 May 28, 2012 in accordance with Policy 435
- Sandra Born
 - Unpaid Leave May 2, 2012 May 4, 2012 in accordance with Policy 539

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Motion:Mr. HornbergerSecond: Mr. YoungYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:NoneResult:Motion Carried

10. Policy

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

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, I	Dewar, Hornberger, Kiessling, Raymond, Yates, Young
No:	None	
Absent:	None	
Result:	Motion Carried	

11. Other

A. <u>Managing Underwriter</u>

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. YoungSecond: Mrs. YatesYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:NoneResult:Motion Carried

B. <u>Athletic Training Services Agreement</u>

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. YatesSecond: Mr. HornbergerYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:NoneResult:Motion Carried

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C. <u>Adoption of Resolution – Student #12521</u>

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

Motion:Mr. CarlucciSecond: Mr. HornbergerYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:NoneResult:Motion Carried

D. <u>Adoption of Resolution – Student #12001</u>

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

Motion:Mr. YoungSecond: Mr. CarlucciYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:NoneResult:Motion Carried

E. <u>Memorandum of Agreement – Retirement Incentive</u>

i. <u>Memorandum of Agreement – LTEA</u>

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

Motion: Mr. YoungSecond: Mr. CarlucciYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:NoneResult:Motion Carried

ii. <u>Memorandum of Agreement – LTESPA</u>

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

Motion: Mr. YoungSecond: Mr. CarlucciYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:NoneResult:Motion Carried

F. <u>Synthetic Turf - Donation</u>

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. CareySecond: Mr. CarlucciYes:Ade, Carlucci, Dewar, Kiessling, YatesNo:Carey, Hornberger, Raymond, YoungAbsent:NoneResult:Motion Carried

G. <u>Athletics Facilities</u>

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. CareySecond: Mr. DewarYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:NoneResult: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. YoungSecond: Mr. CarlucciYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:NoneResult:Motion Carried

3. Resignation of Mr. Young

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

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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