Loyalsock Township School District

Meeting of School Directors

April 21, 2010

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. 7:05 p.m. Personnel; Litigation
- 4. Roll Call Mr. Gerald L. McLaughlin, Business Manager/Board Secretary

| <u>MEMBER</u> | <u>MEMBER</u> |
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| Y Edward H Ado Ir Vice President | W Margarat D Dinar Pracident |
| X Edward H. Ade, Jr., Vice President | X Margaret P. Piper, President |
| X Maureen Carey | X John B. Raymond |
| X William P. Carlucci | X Sheila J. Yates |
| X Stephen M. Dewar, Treasurer | X *Eugene Yaw, Solicitor |
| X Denise S. Leete | X *Gerald McLaughlin, Acting Superintendent, |
| X Raymond P. McGinnis | Business Mgr./Bd.Secretary |
| | *(Non-Voting Member) |
| A | |

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
- X Charles Greevy, IV, 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 Greg Hayes, Williamsport Sun-Gazette

5.

- A. Recognition of Guests or Scheduled Speakers/Public Comments
 - Athletic Budget Presentation
 - Facilities Budget Presentation
 - First Reading of the Budget

B. <u>Superintendent's Report/Discussion Items</u>

- Superintendent Introduction
- Educational Improvement Tax Credit
- Baseball Concession Stand

C. Public Comments Relative to Agenda Items

6. Minutes

A. <u>Approval of Minutes</u>

It is recommended the Board approve the Minutes of the March 31, 2010, Meeting of the Board of School Directors.

Motion: Mr. Dewar Second: Mr. McGinnis

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from March 1, 2010, through March 31, 2010, in the amount of \$1,413,774.59.

Motion: Mr. Raymond Second: Mrs. Leete

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

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 March 2010.

Motion: Mr. Ade Second: Mr. Carlucci

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

C. 2010-2011 Tentative Budget

It is recommended the Board adopt the 2010-2011 tentative budget with revenues and expenditures of \$18,413,958.00 with taxes as follows:

• Real Estate 13.00 mills

• Realty Transfer 1%

• Earned Income 1.65% (1.15% to Loyalsock Twp. School

District; .50 to Loyalsock Twp.)

• Local Services Tax \$5/per individual employed within Loyalsock

Township

• Business Privilege 1 mill/Wholesale Gross Sales

• Business Privilege 1.5 mills/Retail, Service or Rental Gross

Motion: Mr. McGinnis Second: Mr. Carlucci *Mr. Ade expressed his reservation about adding personnel.*

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

D. Performance Audit Report – Department of Auditor General

It is recommended the Board accept the attached *Performance Audit Report for the Years Ended June 30*, 2008, and 2007, and in Certain Areas Extending Beyond June 30, 2008, with Findings, Observations, Recommendations, and Status of Prior Years' Findings and Recommendations through December 17, 2009 from the Auditor General.

Motion: Mr. Carlucci Second: Mr. Dewar

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

8. School/District Programs and Operations

A. Agreement with PA Treatment & Healing

It is recommended the Board approve the attached agreement with PA Treatment & Healing, 5972 Susquehanna Trail, Turbotville, PA 17772, for educational services during the 2010-2011 school year.

Motion: Mr. Ade Second: Mrs. Yates

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

No: None Abstain: Carlucci

Absent: None

Result: Motion Carried

B. <u>Senior Class Trip Request – Washington, D.C.</u>

It is recommended the Board approve an out-of-state field trip requested by Sarah Puderbach, Senior Class Advisor. Mrs. Puderbach is requesting to take students to Washington, D.C. on May 28, 2010. There is no cost to the district for this field trip.

Motion: Mr. Carlucci Second: Mrs. Carey

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

9. Personnel

A. Superintendent

It is recommended the Board appoint Mr. Robert W. Grantier, RR 1, Box 228, Troy, PA 16947, as Superintendent of Schools, pursuant to the terms of the attached agreement effective July 1, 2010.

Mrs. Piper commented on the superintendent search process. She summarized the process, noted the broad input from the community, students, teachers, parents, administration and board and how valuable and greatly appreciated these responses were in the selection process.

Motion: Mrs. Carey Second: Mr. Ade

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

B. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2009-2010 school year.

Motion: Mr. McGinnis Second: Mr. Carlucci

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

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10. Information Items/School Reports

A. Dates for Board Members' Calendars

Board Meeting – May 12, 2010 @ 7:00 p.m.

B. School Reports

- 1. Student Representatives
- 2. Supervisor of Curriculum & Instruction/Federal Programs
- 3. Donald E. Schick Elementary School
- 4. Loyalsock Township Middle School
- 5. Loyalsock Township High School
- 6. Supervisor of Special Education
- 7. Director of Technology

C. Board Comments/Reports

- 1. School District Solicitor Report Eugene Yaw, Esquire
- 2. PSBA Representative Report Mrs. Denise Leete
- 3. IU Representative Report Mr. Raymond McGinnis
- 4. Loyalsock Township Recreation Board Report Mr. Edward H. Ade, Jr./Mr. Stephen Dewar
- 5. Loyalsock Township Tax Review Board Mr. Stephen Dewar/Mr. John Raymond
- 6. Wellness Committee Mrs. Maureen Carey
- 7. Other

11. Public Comments

12. Adjournment @ 9:40 p.m.

Motion: Mr. Dewar Second: Mr. Carlucci

Gerald L. McLaughlin