

# *Loyalsock Township School District*

## *Meeting of School Directors*

*April 22, 2009*

*7:20 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.-7:15 p.m. – Personnel; Litigation
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

### **MEMBER**

AB Edward H. Ade, Jr.  
X Stephen M. Dewar  
X John G. Lamade, Treasurer  
X Denise S. Leete  
X Raymond P. McGinnis  
X Lenore G. Penfield  
\*Ade-Travel

### **MEMBER**

X Margaret P. Piper, Vice President  
X Jeri S. Sims, President  
X Scott T. Williams  
X \*Dr. Richard Mextorf, Superintendent of Schools  
X \*Gerald McLaughlin, Business Mgr./Bd.Secretary  
X \*Eugene Yaw, Solicitor  
\*(Non-Voting Member)

### **OTHERS**

X Allen Di Marco, Loyalsock Township High School Principal  
X Matthew Reitz, Assistant High School Principal  
X Timothy Fausnaught, Loyalsock Township Middle School Principal  
X Scott Mato, Donald E. Schick Elementary School Principal  
X John Rhoads, Donald E. Schick Assistant Elementary School Principal  
AB Sherry Griggs, Supervisor of Curriculum & Instruction  
X Dayne Watkins, Supervisor of Special Education  
X Eric Gee, Director of Technology  
X Greg Hayes, *Williamsport Sun-Gazette*

5. **Recognition of Guests or Scheduled Speakers/Public Comments**
  - **Outstanding Educator Certificate – Leona Duty**
  - **Outstanding Student Certificate – Mary Cunnion**
  - **First Reading of Budget – Tentative – Mr. McLaughlin**

**B. Superintendent's Report/Discussion Items**

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

**D. Recommendation and Approval of all Items Listed on the Agenda for Official Action**

It is recommended the Board approve all items listed on the agenda (and supplemental agenda) for official action.

Motion: Mrs. Penfield

Second: Mr. Lamade

Yes: Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams

No: None

Absent: Ade

Result: Motion Carried

**6. Minutes**

**A. Approval of Minutes**

It is recommended the Board approve the Minutes of the April 8, 2009 Meeting of the Board of School Directors and the April 15, 2009 Work Session of the Board of School Directors.

Yes: Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams

No: None

Absent: Ade

Result: Motion Carried

**7. Finance**

**A. Approval of Bills**

It is recommended the Board approve expenditures from March 1, 2009, through March 31, 2009, in the amount of \$1,312,485.64.

Yes: Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams

No: None

Absent: Ade

Result: Motion Carried

**B. Treasurer's Report**

It is recommended the Board approve the attached Treasurer's Report for the month of March 2009.

Yes: Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams  
No: None  
Absent: Ade  
Result: Motion Carried

**C. Student Activities Fund Quarterly Report**

It is recommended the Board approve the attached Student Activities Fund Quarterly Report for the period ended March 2009.

Yes: Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams  
No: None  
Absent: Ade  
Result: Motion Carried

**D. 2009-2010 Tentative Budget**

It is recommended the Board adopt the 2009-2010 tentative budget with revenues and expenditures of \$17,939,379.00 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

Yes: Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams  
No: None  
Absent: Ade  
Result: Motion Carried

**8. Personnel**

**A. Resignation**

A letter of resignation was received from Mrs. Kristin Takach, 516 Vernon Avenue, Williamsport, PA 17701, as a reading teacher, effective June 11, 2009.

**B. Substitute Personnel**

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2008-2009 school year.

Yes: Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams

No: None

Absent: Ade

Result: Motion Carried

**9. Information Items/School Reports**

**A. Dates for Board Members' Calendars**

- **School Board Meeting – May 13, 2009**

**B. School Reports**

1. Supervisor of Curriculum & Instruction/Federal Programs – Mrs. Sherry Griggs
2. Donald E. Schick Elementary School –  
Mr. Scott Mato, Principal/Mr. John Rhoads, Assistant Principal
3. Loyalsock Township Middle School – Mr. Timothy Fausnaught, Principal
4. Loyalsock Township High School –  
Mr. Allen Di Marco, Principal/Dr. Matthew Reitz, Assistant Principal
5. Supervisor of Special Education – Ms. Dayne Watkins
6. Director of Technology – Mr. Eric Gee

**C. Board Comments/Reports**

1. School District Solicitor Report – Eugene Yaw, Esquire  
Attorney Yaw commented on the state budget. He stated that there was a projected deficit between 2.3 and 2.6 billion dollars. He also commented that the final state budget for 2009-2010 would probably not pass until after the end of the fiscal year. Additionally, Attorney Yaw announced that student government day will be held at Penn College on May 21, 2009. They anticipate over 300 student participants.
2. PSBA Representative Report – Mrs. Margaret Piper
3. IU Representative Report – Mr. Raymond McGinnis
4. Loyalsock Township Recreation Board Report – Mr. Edward H. Ade, Jr.
5. Loyalsock Township Tax Review Board – Mr. John Lamade
6. Other

**10. Public Comments - None**

**11. Adjournment @ 7:52 p.m.**

Motion: Mr. Lamade

Second: Mrs. Leete

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**Gerald L. McLaughlin**