

# *Loyalsock Township School District*

## Meeting of School Directors

*April 25, 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 – J. David Smith, Solicitor**  
6:00-7:00 p.m. Litigation; 8:30-9:30 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  
ab Christina L. Kiessling  
Absent: Kiessling-Personal

#### **MEMBER**

X John B. Raymond  
X Sheila J. Yates, Vice President  
X Paul R. Young, II  
X \*J. David Smith, 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**
    - **Fundraising Proposal – Yearbook Staff**
    - **Elementary Science Resources**

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

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

**6. Finance Committee Update**

**A. Budget Update**

**7. Minutes**

**A. Approval of Minutes**

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

- March 27, 2012 – Facilities Committee
- March 28, 2012 – School Board
- April 11, 2012 – School Board
- April 18, 2012 – Finance Committee

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

**8. Finance**

**A. Approval of Bills**

It is recommended the Board approve expenditures from March 1, 2012 through March 31, 2012, in the amount of \$832,157.71.

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

B. **Temporary Part-Time/Substitute Custodial Employee**

It is recommended the Board appoint Ms. Carol Laielli as a temporary part-time/substitute (0-20 hours per week) custodial employee pending documentation. Ms. Laielli will receive an hourly rate of \$10.70.

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

11. Other

A. **Purchase of Equipment for Buildings & Grounds Department - Tractor**

It is recommended the Board authorize the purchase of a Ventrac 4200VXD tractor with accessories (per attached list) from Lawn and Golf Supply Co., Inc., 647 Nutt Road, Phoenixville, PA 19460, at a cost of \$31,256.64. The tractor is purchased through PA State Contract #4400005944. Funds for this purchase will come from the Capital Project Fund. *Funds for this purchase are included in the 2011-2012 Capital Project Fund budget.*

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

**B. Contribution to World Finals Odyssey of the Mind Competition**

It is recommended the Board approve a contribution not to exceed \$7,500.00 (1/3 of the total estimated expenditures) for student participation in the World Finals Odyssey of the Mind Competition.

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

**12. Information Items**

**A. Board Comments/Reports**

**B. Administrative Reports**

**13. Public Comments**

- Ms. Theresa Moff – Synthetic Turf, Aides & Proposed Budget
- Ms. Nancy Spagnuolo – Aides & Proposed Budget
- Ms. Patti Boyer-Bemer – Aides & Proposed Budget

**14. Next Meeting Date – May 16, 2012 (Proposed Final Budget)**

**15. Adjournment @ 8:25 p.m.**

Motion: Mr. Carlucci  
Second: Mr. Dewar

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**Gerald L. McLaughlin**