# Loyalsock Township School District

# Meeting of School Directors

### June 1, 2011

### 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
  - 5/23/2011 6:00-8:45 p.m. Personnel
  - 5/24/2011 6:00-9:45 p.m. Personnel
  - 6/1/2011 6:00-7:00 p.m. Litigation; Personnel

#### 4. Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary

#### MEMBER

#### **MEMBER**

X Edward H. Ade, Jr., Vice President	X Margaret P. Piper, President
<u>ab</u> Maureen Carey	X John B. Raymond
X William P. Carlucci	X Sheila J. Yates
X Stephen M. Dewar, Treasurer	<b>X</b> *Eugene Yaw, Solicitor
X Denise S. Leete	X *Robert W. Grantier, Superintendent
X Raymond P. McGinnis	X *Gerald McLaughlin, Business Mgr./Bd.Secretary
*Absent Carey-Travel	*(Non-Voting Member)
OTHEDS	

#### <u>OTHERS</u>

- 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 Amanda Alexander, Williamsport Sun-Gazette
- 5.

#### A. <u>Recognition of Guests or Scheduled Speakers/Public Comments</u>

- Honor Retirees
  - Judith Beard-40 years; Leona Duty-24 years; Joy Walls-21 years

#### B. <u>Superintendent's Report</u>

Page 2 Loyalsock Township School Directors Minutes June 1, 2011

#### C. <u>Public Comments Relative to Agenda Items</u>

- 6. **Presentations** 
  - Lancer Spirit Club Rebecca Leid
  - Educational Trip Abroad Experience Costa Rica: A Touch of the Tropics Rebecca Leid
  - Food Service Annual Update Beth Hufnagel
  - Gifted Education Administration

#### 7. Discussion Items

- Siemens Industry, Inc.
- YMCA After-School Child Care Program
- Textbook Adoption
- School Van Bids

#### 8. Minutes

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

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

- April 20, 2011
- May 11, 2011
- May 18, 2011 Facilities Committee

Motion:Mr. CarlucciSecond: Mr. DewarYes:Ade, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, YatesNo:NoneAbsent:CareyResult:Motion Carried

#### 9. Finance

#### A. 2011-2012 Homestead and Farmstead Exclusion Resolution

It is recommended the Board adopt the attached Homestead and Farmstead Exclusion Resolution for the 2011-2012 school year effective July 1, 2011.

Motion:Mr. AdeSecond: Mr. McGinnisYes:Ade, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, YatesNo:NoneAbsent:CareyResult:Motion Carried

#### 10. Personnel

#### A. <u>Extended School Year Special Education Program – Personal Care Aide</u>

It is recommended the Board appoint Tina Watkins, 1133 Almond Street, Williamsport, PA 17701, as a personal care aide for the Extended School Year Special Education Program. Ms. Watkins will work eight days and receive an hourly rate of \$9.00.

Motion:Mr. DewarSecond: Mr. RaymondYes:Ade, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, YatesNo:NoneAbsent:CareyResult:Motion Carried

#### 11. Policy

#### A. Policy 620 – Fund Balance – Second Reading

The Board acknowledges the second reading of Policy No. 620 – Fund Balance. (*The second reading reflects no changes from the first reading.*)

Motion:Mr. CarlucciSecond: Mr. AdeYes:Ade, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, YatesNo:NoneAbsent:CareyResult:Motion Carried

#### 12. Other

#### A. <u>Approval of Meeting Schedule – School Board of Directors</u>

It is recommended the Board approve the attached meeting schedule for the Board of School Directors for July 2011 – December 2011.

Motion:Mrs. YatesSecond: Mr. DewarYes:Ade, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, YatesNo:NoneAbsent:CareyResult:Motion Carried

#### B. Approval of Feasibility Study

It is recommended the Board approve the attached agreement with Anthony H. Visco, Jr. Architects, 800 West Third Street, Suite 201 Williamsport, PA 17701. The purpose of this agreement is to provide a feasibility study and shall not exceed \$3,500.

Page 4 Loyalsock Township School Directors Minutes June 1, 2011

Motion:Mr. CarlucciSecond: Mr. AdeYes:Ade, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, YatesNo:NoneAbsent:CareyResult:Motion Carried

#### **13.** Information Items

#### A. <u>Board Comments/Reports</u>

- 14. Public Comments Mark Porter – Gifted Education
- 15. Next Meeting Date June 22, 2011 @ 7:00 p.m.

#### 16. Adjournment @ 8:50 p.m.

Motion: Mr. Dewar Second: Mr. Carlucci

Gerald L. McLaughlin