

Loyalsock Township School District

Meeting of School Directors

June 6, 2012

7:00 p.m.

***Multi-Purpose Room
Donald E. Schick Elementary School
2800 Four Mile Drive
Montoursville, PA 17754***

MINUTES

- 1. Call to Order –President**
- 2. Pledge of Allegiance**
- 3. *Star Spangled Banner* – Elementary Select Instrumental Ensemble**
- 4. Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**
5:30-7:00 p.m. Personnel
- 5. 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 *E. Eugene Yaw, Solicitor
X *Robert W. Grantier, Superintendent
X *Gerald McLaughlin, Business Mgr./Bd.Secretary

*(Non-Voting Member)

OTHERS

ab 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*

6. A. Recognition of Guests or Scheduled Speakers/Public Comments

- **Presentation of Odyssey of the Mind Certificates**
- **Music Department Presentation**
- **Food Service Update – Mrs. Hufnagel**
- **Employee Wellness Award**

B. Public Comments Relative to Agenda Items

7. Minutes

A. Approval of Minutes

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

- May 9, 2012 – Finance Committee
- May 16, 2012 – School Board

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

8. School/District Programs and Operations

A. Authorization to File Subsidies, Federal Programs Applications/Grant Applications

It is recommended the Board authorize administration to file the attached list of Subsidies, Federal Programs Applications and Grant Applications for the 2012-2013 school year.

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

B. Textbook Adoption

It is recommended the Board adopt the attached list of textbooks/resources for the 2012-2013 school year.

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

C. Field Trip Request

It is recommended the Board ratify action of the superintendent in approving an out-of-state field trip requested by Mr. Matthew Johnson. Mr. Johnson is requesting to take 7th grade students to Washington, D.C. on June 1, 2012. There is no cost to the district for this field trip.

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

D. Resolution – Curtailment/Alteration of Programs

It is recommended the Board adopt the attached Resolution regarding professional staffing needs based upon instructional program requirements and student enrollment.

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

9. Personnel

A. Requests for Leave

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

- Kristina Rogers
 - Unpaid Leave – First semester of 2012/2013 school year
in accordance with Policy 439
- Patricia Cozza
 - Unpaid Leave – May 25, 2012 & May 29, 2012 (1/2 day)
in accordance with Policy 439

Motion: Mr. Carlucci Second: Mr. Young
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, Young
No: None
Absent: Kiessling
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 2011-2012 school year.

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

C. Summer Custodial/Maintenance Employees

It is recommended the Board appoint the following individuals as temporary summer custodial/maintenance staff for the summer of 2012:

- Nicholas Hesser (retroactive)
- Ethan Moore
- Doris McKee

Temporary summer custodial/maintenance staff will receive an hourly rate of \$8.25 and work 0-40 hours per week.

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

10. Other

A. Memorandum of Understanding – Professional Development

It is recommended the Board approve the attached Memorandum of Understanding between Loyalsock Township School District and Loyalsock Township Education Association. The purpose of the Memorandum of Understanding is to continue professional development opportunities during the summer.

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

B. Loyalsock Township Recreation Budget

It is recommended the Board approve the attached budget of \$21,457.12 from the Loyalsock Township Recreation Board for programs during the 2012-2013 school year. (Note – 2012-2013 budget reflects an increase of approximately \$7.00 from the 2011-2012 budget.)

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

C. CSIU – Subscription to Hosted Software Services

It is recommended the Board approve the attached Agreement for Subscription to Hosted Software Services with the Central Susquehanna Intermediate Unit.

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

D. Real Estate Tax Universal Installment Payment Plan Resolution

It is recommended the Board adopt the attached Real Estate Tax Universal Installment Payment Plan Resolution.

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

11. Public Comments

- **Theresa Moff – Budget & Support of Paraprofessionals**
- **Brenda Bower – Budget & Support of Paraprofessionals**

12. Next Meeting Date – June 20, 2012

13. Adjournment @ 8:25 p.m.

Motion: Mrs. Carey
Second: Mr. Hornberger

Gerald L. McLaughlin