Loyalsock Township School District

Meeting of School Directors

June 20, 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 Mr. Eugene Yaw, Solicitor 6:00-6:55 p.m. Personnel; Collective Bargaining
- 4. Roll Call Mr. Gerald L. McLaughlin, Business Manager/Board Secretary

<u>MEMBER</u>	<u>MEMBER</u>
X Edward H. Ade, Jr., President	X John B. Raymond
X Maureen Carey	X Sheila J. Yates, Vice President
X William P. Carlucci	X Paul R. Young, II
X Stephen M. Dewar – Treasurer	X *E. Eugene Yaw, Solicitor
X David P. Hornberger	X *Robert W. Grantier, Superintendent
X Christina L. Kiessling	X *Gerald McLaughlin, Business Mgr./Bd.Secretary
	*(Non-Voting Member)

OTHERS

- X Matthew Reitz, Loyalsock Township High School Principal
- X Charles Greevy, IV, Assistant High School Principal
- X Robert Gaetano, Middle School Principal
- ab 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
- **ab** 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
 - Lauretta Woodson Award Recognition Certificates
 Mr. Robert Leidhecker & Mrs. Shirley Remsnyder
 - Recognition of Retirees

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

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

Mrs. Vida Saylor – Budget & Furloughs

6. Minutes

A. Approval of Minutes

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

- June 6, 2012 School Board
- June 11, 2012 Finance Committee

Motion: Mr. Young Second: Mr. Raymond

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young

No: None Absent: None

Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from May 1, 2012 through May 31, 2012, in the amount of \$569,607.07.

Motion: Mr. Carlucci Second: Mrs. Carey

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young

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 May 2012.

Motion: Mr. Carlucci Second: Mr. Young

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young

No: None Absent: None

Result: Motion Carried

C. 2012-2013 Final Budget

It is recommended the Board adopt the 2012-2013 final budget with revenues and expenditures of \$18,583,918.00 with taxes as follows:

• Real Estate 13.25 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: Mrs. Yates Second: Mr. Young

Mr. Hornberger stated that he supports the aides 100%; however, this is the second year in a row that we passed a final budget with a deficit, and he does not want to do this year after year. Mr. Ade read the attached statement.

Yes: Ade, Carey, Dewar, Kiessling, Raymond, Yates, Young

No: Carlucci, Hornberger

Absent: None

Result: Motion Carried

8. School/District Programs and Operations

A. <u>2011-2012 School Calendar - Revised/Final</u>

It is recommended the Board approve the attached 2011-2012 school calendar as revised.

Motion: Mr. Young Second: Mr. Carlucci

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young

No: None Absent: None

Result: Motion Carried

B. 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 2012-2013 school year.

Motion: Mrs. Carey Second: Mrs. Kiessling

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young

No: None Absent: None

Result: Motion Carried

9. Personnel

A. Appointment of Fall Coaches

It is recommended the Board appoint the attached list of coaches (pending documentation) for the 2012-2013 sports season.

Motion: Mr. Young Second: Mr. Dewar

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young

No: None Absent: None

Result: Motion Carried

B. <u>Substitute Personnel</u>

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2012-2013 school year.

Motion: Mrs. Carey Second: Mr. Hornberger

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young

No: None Absent: None

Result: Motion Carried

10. Policy

A. Policy 123.5 – Care and Treatment of Athletic Injuries – First Reading

The Board acknowledges the first reading of Policy No. 123.5– Care and Treatment of Athletic Injuries.

Motion: Mr. Carlucci Second: Mr. Dewar

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young

No: None Absent: None

Result: Motion Carried

11. Information Items

A. Board Comments/Reports

B. Administrative Reports

Page 5
Loyalsock Township School Directors
Minutes
June 20, 2012

- 12. Public Comments
- 13. Next Meeting Date July 18, 2012
- 14. Adjournment @ 8:10 p.m.

Motion: Mr. Carlucci Second: Mr. Young

Gerald L. McLaughlin