

Loyalsock Township School District

Meeting of School Directors

July 14, 2010

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 p.m. – 7:00 p.m. Personnel; Litigation
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Edward H. Ade, Jr., Vice President
X Maureen Carey
X William P. Carlucci
X Stephen M. Dewar, Treasurer
X Denise S. Leete
ab Raymond P. McGinnis
Absent – McGinnis, Travel; Piper, Travel; Yates, Family

MEMBER

ab Margaret P. Piper, President
X John B. Raymond
ab Sheila J. Yates
X *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
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
ab Eric Gee, Director of Technology
X Jason Seyler, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Greg Hayes, *Williamsport Sun-Gazette***

9. Other

A. Approval to Increase Rates

It is recommended the Board approve to increase the rates of crossing guards, high school/middle school intervention monitors, cafeteria/playground monitors, substitute aides/secretaries, and substitute school nurses according to the attached list.

Motion: Mrs. Carey Second: Mrs. Leete
Yes Ade, Carey, Carlucci, Dewar, Leete, Raymond
No: None
Absent: McGinnis, Piper, Yates
Result: Motion Carried

B. Approval of Salaries – Act 93 Support Supervisors, Executive Secretary, and Administrative Assistant

It is recommended the Board approve the attached list of salaries for Act 93 Support Supervisors, Executive Secretary and Administrative Assistant retroactive to July 1, 2010.

Motion: Mrs. Leete Second: Mrs. Carey
Yes Ade, Carey, Carlucci, Dewar, Leete, Raymond
No: None
Absent: McGinnis, Piper, Yates
Result: Motion Carried

C. Behavior Health Services of Wyoming Valley – Purchase of Education Service Agreement

It is recommended the Board approve the attached Purchase of Education Service Agreement with First Hospital Wyoming Valley to provide services to students who are admitted to First Hospital Wyoming Valley and enrolled in its Genesis Schools.

Motion: Mr. Raymond Second: Mr. Dewar
Yes Ade, Carey, Carlucci, Dewar, Leete, Raymond
No: None
Absent: McGinnis, Piper, Yates
Result: Motion Carried

D. Purchase of Sound System for Donald E. Schick Elementary School

It is recommended the Board award the sound system bid (per bid specifications) to Robert M. Sides, 201 Mulberry Street, Williamsport, PA 17701, for the purchase of a sound system for the Donald E. Schick Elementary School, at a cost of \$10,839.00. (Funds for this purchase will come from the Capital Reserve Fund.)

Motion: Mrs. Leete Second: Mrs. Carey
Yes Ade, Carey, Carlucci, Dewar, Leete, Raymond
No: None
Absent: McGinnis, Piper, Yates
Result: Motion Carried

E. Loyalsock Township Board of Supervisors –Resurfacing/Paving Bid

It is recommended the Board award Alternate No. 1 bid for resurfacing/paving (per bid specifications by Loyalsock Township Board of Supervisors) to HRI, Inc., 3576 West Fourth Street, Williamsport, PA 17701, as follows:

- Loyalsock Township High School Football Field (in front of home bleachers) in the amount of \$3,045.00
- Loyalsock Township High School Football Field (walking path in front of visitors bleachers) in the amount of \$3,654.00
- Loyalsock Township High School Track in the amount of \$13,667.00

(Funds for this project will come from the Capital Reserve Fund.)

Motion: Mrs. Carey Second: Mr. Dewar
Yes Ade, Carey, Dewar, Leete, Raymond
No: None
Abstain: Carlucci
Absent: McGinnis, Piper, Yates
Result: Motion Carried

10. Information Items/School Reports

A. Dates for Board Members' Calendars

- Student Activities/Athletics Committee Meeting – July 20, 2010 @ 3:30 p.m.
- Work Session – August 4, 2010 @ 6:00 p.m.
- Special Meeting/Retreat – TBD
- Board Meeting – August 25, 2010 @ 7:00 p.m.

B. School Reports

C. Board Comments/Reports

1. School District Solicitor Report – Eugene Yaw, Esquire
2. PSBA Representative Report – Mrs. Denise Leete
3. IU Representative Report – Mr. Raymond McGinnis
4. Loyalsock Township Recreation Board Report – Mr. Edward H. Ade, Jr./Mr. Stephen Dewar
5. Loyalsock Township Tax Review Board – Mr. Stephen Dewar/Mr. John Raymond
6. Wellness Committee – Mrs. Maureen Carey
7. Other – Dean of Students Discussion

11. Public Comments

Mr. McLaughlin commented that the PSERS rate was set at 5.64%. The district budgeted for 8.22%

12. Adjournment @ 8:50 p.m.

Motion: Mr. Dewar

Second: Mr. Raymond

Gerald L. McLaughlin