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

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

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B. Superintendent's Report/Discussion Items

- PSSA Presentation
- Foundation Committee Volunteers

C. Public Comments Relative to Agenda Items

6. Minutes

A. Approval of Minutes

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

- June 8, 2010 Meeting of the Facilities & Finance Committees
- June 22, 2010 Meeting of the Student Activities/Athletics Committee
- June 23, 2010 Meeting of the Board of School Directors

Motion: Mr. Dewar Second: Mr. Carlucci Yes Ade, Carey, Carlucci, Dewar, Leete, Raymond

No: None

Absent: McGinnis, Piper, Yates

Result: Motion Carried

7. Personnel

A. Professional Staff – Transfer

The Board recently acknowledged the need for an additional school counselor at the elementary level. Therefore, an elementary school counselor position was created beginning with the 2010-2011 school year.

It is recommended the Board approve the transfer of Ms. Allison Morehart (pending certification) from an elementary teacher to an elementary school counselor effective August 26, 2010. Ms. Morehart will continue to receive her established salary and benefits. The elementary teacher vacancy created by Ms. Morehart's transfer has been posted.

Motion: Mr. Carlucci Second: Mrs. Leete Yes Ade, Carey, Carlucci, Dewar, Leete, Raymond

No: None

Absent: McGinnis, Piper, Yates

Result: Motion Carried

B. Professional Staff – Appointment of Part-Time (2/3) Spanish Teacher

It is recommended the Board appoint Ms. Rebecca Leid, 315 North Sixth Street, Denver, PA 17517, as a Temporary Professional Employee assigned as a part-time (2/3) Spanish teacher effective August 26, 2010 pending documentation. Ms. Leid will receive a salary based on Step 1-B (\$41,000.00) of the Teacher Salary Schedule.

Motion: Mrs. Carey Second: Mrs. Leete Yes Ade, Carey, Carlucci, Dewar, Leete, Raymond

No: None

Absent: McGinnis, Piper, Yates

Result: Motion Carried

C. Summer Custodial Staff

It is recommended the Board appoint Brice Goodell, 153 Keller Loop, Williamsport, PA 17701, as a temporary summer custodian for the summer of 2010 effective June 28, 2010. Mr. Goodell will receive an hourly rate of \$8.00 and work 0-40 hours per week.

Motion: Mr. Dewar Second: Mr. Raymond Yes Ade, Carey, Carlucci, Dewar, Leete, Raymond

No: None

Absent: McGinnis, Piper, Yates

Result: Motion Carried

D. Retirement - Custodian

A letter of retirement was received from Mrs. Connie Hamilton, 4258 Northway Road, Williamsport, PA 17701, as a custodian effective June 30, 2010.

E. Resignation – District Physician

A letter of resignation was received from Dr. Collier Nix, Family Practice Center, 999 North Loyalsock Avenue, Suite B, Montoursville, PA 17754, as district physician effective June 1, 2011.

8. Policy

A. Policy 227 – Drug, Alcohol, Mood Altering Substances – First Reading as Revised

The Board acknowledges the first reading of Policy 227 – Drug, Alcohol, Mood Altering Substances as revised.

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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. <u>Approval of Salaries – Act 93 Support Supervisors, Executive Secretary, and Administrative Assistant</u>

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. <u>Behavior Health Services of Wyoming Valley – Purchase of Education Service</u> <u>Agreement</u>

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. <u>Loyalsock Township Board of Supervisors – Resurfacing/Paving Bid</u>

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

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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