Loyalsock Township School District

Meeting of School Directors

July 18, 2012

7:00 p.m.

Board Conference Room 1720 Sycamore Road Montoursville, PA 17754

MINUTES

- 1. Call to Order Vice President
- 2. Pledge of Allegiance
- 3. Administrative Report/Executive Session Purpose Mr. Eugene Yaw, Solicitor 6:00 p.m. 7:00 p.m. Personnel
- 4. Roll Call Mr. Gerald L. McLaughlin, Business Manager/Board Secretary

<u>MEMBER</u>	<u>MEMBER</u>
ab Edward H. Ade, Jr., President	X John B. Raymond
X Maureen Carey	X Sheila J. Yates, Vice President
X William P. Carlucci (arrived @ 7:05 p.m.)	X Paul R. Young, II (arrived @ 7:15 p.m.)
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
*Absent - Ade–Travel	*(Non-Voting Member)

OTHERS

- X Matthew Reitz, Loyalsock Township High School Principal
- X Charles Greevy, IV, Assistant High School Principal
- **ab** Robert Gaetano, Middle School Principal
- X John Rhoads, Donald E. Schick Elementary School Principal
- **ab** Suzanne Foresman, Assistant Elementary School Principal
- X Sherry Griggs, Supervisor of Curriculum & Instruction
- **ab** Dayne Waller, Supervisor of Special Education
- **ab** Eric Gee, Director of Technology
- **ab** Christina Herman, Director of Student Services & Career Development
- X Joseph Stender, Williamsport Sun-Gazette

5.

A. Recognition of Guests or Scheduled Speakers/Public Comments

Mr. Duane VanFleet – Presentation regarding synthetic turf

There was lengthy discussion regarding the synthetic turf project amongst Mr. VanFleet, Solicitor Yaw and Board Members.

(1) **Synthetic Turf**

It is recommended the Board approve to have synthetic turf installed at the Kenneth Robbins Stadium provided (1) the agreement is approved by The Lancer Foundation and (2) The Lancer Foundation executes a contract for the expressed purpose of protecting the district from any and all liability. Said Agreement must be reviewed and approved by our Solicitor.

Motion: Mr. Carlucci Second: Mrs. Carey

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

No: None Absent: Ade

Result: Motion Carried

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

• Introduction of New Employee

C. Public Comments Relative to Agenda Items

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the June 20, 2012 meeting.

Motion: Mr. Raymond Second: Mr. Young

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

No: None Absent: Ade

Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from June 1, 2012 through June 30, 2012, in the amount of \$929,084.98.

Motion: Mrs. Carey Second: Mr. Dewar

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

No: None Absent: Ade

Result: Motion Carried

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of June 2012.

Motion: Mr. Young Second: Mr. Hornberger

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

No: None Absent: Ade

Result: Motion Carried

C. Student Activities Fund Quarterly Report

It is recommended the Board approve the attached Student Activities Fund Quarterly Report for the period ended June 2012.

Motion: Mr. Young Second: Mr. Hornberger

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

No: None Absent: Ade

Result: Motion Carried

D. Appointment of Depository for Accounts

It is recommended the Board appoint Woodlands Bank as depository for the General Fund, Athletics, Payroll, Student Activity, Scholarship, and Food Service accounts for the period July 1, 2012, through June 30, 2015. *Mr. Carlucci informed the Board that he is counsel of record for Woodlands Bank on matters. However, this does not preclude him from voting on the motion.*

Motion: Mrs. Carey Second: Mr. Young

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

No: None Absent: Ade

Result: Motion Carried

8. School/District Programs and Operations

A. Schick Summer Literacy Adventure Camp

It is recommended the Board accept a gift in the amount of \$15,000.00 from the Degenstein Foundation to be used for a Summer Literacy Adventure Camp. The camp will run on Tuesdays, Wednesdays, and Thursdays, from July 10, 2012 – August 9, 2012. Three substitute teachers and Mr. Pride will serve as teachers, interventionists, and/or chaperones for activities. Mrs. Foresman presented the information at the June 20, 2012 meeting.

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Motion: Mr. Carlucci Second: Mrs. Carey

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

No: None Absent: Ade

Result: Motion Carried

B. Field Trip Request – Corning, New York

It is recommended the Board approve an out-of-state field trip requested by Susan Foresman. Mrs. Foresman has requested to take students attending the Schick Summer Literacy Adventure Camp to the Corning Museum of Glass in Corning, New York, on July 26, 2012.

Motion: Mr. Raymond Second: Mr. Young

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

No: None Absent: Ade

Result: Motion Carried

9. Personnel

A. Professional Staff – Appointment of Art Teacher

It is recommended the Board appoint Mrs. Bessie Lowry as a Professional Employee assigned as an elementary art teacher effective August 23, 2012. Mrs. Lowry will receive a salary based on Step 1-B (\$41,600.00) of the Teacher Salary Schedule.

Motion: Mr. Carlucci Second: Mr. Young

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

No: None Absent: Ade

Result: Motion Carried

B. Supervisor of Special Education – Memorandum of Understanding

It is recommended the Board approve to extend the Memorandum of Understanding (approved on June 23, 2010) outlining the number of work days assigned to the Supervisor of Special Education for the 2012-2013 school year.

Motion: Mrs. Carey Second: Mr. Dewar

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

No: None Absent: Ade

Result: Motion Carried

C. <u>Memorandum of Understanding</u>

It is recommended the Board approve to extend the Memorandum of Understanding (approved on August 25, 2010) outlining the duties of Ms. Patty Rupp for the 2012-2013 school year. Ms. Rupp will receive a salary based on Step 3-Aide of the LTESPA Agreement while serving as a paraprofessional.

Motion: Mrs. Kiessling Second: Mr. Hornberger

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

No: None Absent: Ade

Result: Motion Carried

D. Requests for Family/Medical Leave

It is recommended the Board approve the following requests for family/medical leave:

- Kelly Brown; tentatively September 21, 2012–January 3, 2013 in accordance with Policy 435
- Jennifer Ellis; tentatively December 7, 2012– February 8, 2013 in accordance with Policy 435
- Joan London; tentatively July 2, 2012 August 12, 2012 in accordance with Policy 535

Motion: Mr. Carlucci Second: Mr. Young

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

No: None Absent: Ade

Result: Motion Carried

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10. Policy

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

The Board acknowledges the second reading of Policy No. 123.5– Care and Treatment of Athletic Injuries. (The second reading represents no revisions from the first reading.)

Motion: Mr. Young Second: Mrs. Carey

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

No: None Absent: Ade

Result: Motion Carried

11. Other

A. Athletic - Bids

It is recommended the Board award the athletic bids (per bid specifications) on the attached list. *Actual expenditures based on approval of business manager and superintendent.*

Motion: Mr. Dewar Second: Mrs. Carey

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

No: None Absent: Ade

Result: Motion Carried

B. Yearbook Photographer - Bids

It is recommended the Board award the yearbook photographer bid (per bid specifications) to GoPhoto, 1516 26th Avenue, Altoona, PA 16601.

Motion: Mrs. Carey Second: Mr. Young

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

No: None Absent: Ade

Result: Motion Carried

12. Information Items

A. Board Comments/Reports

B. Administrative Reports

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- 13. Public Comments
- 14. Next Meeting Date August 8, 2012
- 15. Adjournment @ 9:03 p.m.

Motion: Mr. Young Second: Mr. Carlucci

Gerald L. McLaughlin