

# *Loyalsock Township School District*

## Meeting of School Directors

July 24, 2013

7:10 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**  
6:00-7:10 p.m. - Personnel
4. **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  
X Christina L. Kiessling

\*Absent - Yates– Personal

#### MEMBER

X John B. Raymond  
ab 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

X 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  
ab 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*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**  
**Yearbook Presentation**





**B. Memorandum of Understanding – Jan Dulak**

It is recommended the Board approve to extend the Memorandum of Understanding (approved on August 22, 2012) regarding Mrs. Jan Dulak's assignment and duties for the 2013-2014 school year.

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

**C. Cafeteria-Playground Monitor/Paraprofessional - Memorandum of Understanding**

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 2013-2014 school year. Ms. Rupp will receive a salary based on Step 4-Aide of the LTESPA Agreement while serving as a paraprofessional.

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

**D. Appointment of Fall Coaches**

It is recommended the Board appoint the attached list of coaches (pending documentation) for the 2013-2014 sports season.

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

**E. Resignation**

A letter of resignation was received from the following employee:

- Yvonne Worthington, Elementary Teacher – effective August 23, 2013

10. Policy

A. **School Board Policy Manual**

It is recommended the Board adopt the School Board Policy Manual (Sections 000-900) effective July 1, 2013. All policies have been reviewed and recommended by the Education Committee. *Mr. Raymond thanked everyone for their participation. Mr. Ade thanked Mr. Raymond for leading this task.*

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

11. Other

A. **School Physician Services**

It is recommended the Board approve the attached agreement with Dr. Edward Gusick for school physician services.

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

B. **After School Child Care Program for the 2013-2014 School Year**

It is recommended the Board approve The River Valley Regional YMCA, 320 Elmira Street, Williamsport, PA 17701, to house an After School Child Care Program (agreement attached), at the Donald E. Schick Elementary School, pending availability of space, for the 2013-2014 school year.

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



