Loyalsock Township School District

Meeting of School Directors

August 4, 2010

6:10 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. Ryan Tira, Solicitor 5:00 p.m. 6:00 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	X Margaret P. Piper, President
X Maureen Carey	X John B. Raymond
X William P. Carlucci	X Sheila J. Yates
X Stephen M. Dewar, Treasurer	X *Ryan Tira, Solicitor
X Denise S. Leete	X *Robert W. Grantier, Superintendent
X Raymond P. McGinnis	X *Gerald McLaughlin, Business Mgr./Bd.Secretary
	*(Non-Voting Member)

OTHERS

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

5.

A. Recognition of Guests or Scheduled Speakers/Public Comments

B. Superintendent's Report/Discussion Items

- Mr. Betts, Technology Intern
- New Employee Introduction
- Back-to-School Information

C. Public Comments Relative to Agenda Items

6. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from June 1, 2010 through June 30, 2010, in the amount of \$1,319.764.63.

Motion: Mr. Carlucci Second: Mr. Dewar

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

B. <u>Treasurer's Report</u>

It is recommended the Board approve the attached Treasurer's Report for the month of June 2010.

Motion: Mr. Ade Second: Mr. McGinnis

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

C. Student Activities Fund Quarterly Report

It is recommended the Board approve the attached Student Activities Fund Quarterly Report for the periods ended December 2009 and June 2010.

Motion: Mrs. Yates Second: Mrs. Carey

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

7. Personnel

A. Professional Staff – Elementary Teacher

(vacancy created by transfer of elementary teacher to elementary school counselor)

It is recommended the Board appoint Mrs. Adrienne Smith, 38 Lenape Trail, Lock Haven, PA 17745, as a Professional Employee assigned as an elementary teacher effective August 26, 2010. Mrs. Smith will receive a salary based on Step 1-B (\$41,100.00) of the Teacher Salary Schedule.

Motion: Mr. McGinnis Second: Mr. Raymond

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

B. Appointment of Long-Term Substitute – Health/Physical Education Teacher

It is recommended the Board appoint Ms. Shawnta T. Fladd, 323 Endless Heights Drive, Trout Run, PA 17771, as a long-term substitute assigned as a middle school health and physical education teacher effective August 26, 2010. Ms. Fladd will serve as a substitute teacher during a leave of absence (tentatively August 26, 2010 – October 14, 2010) requested by Mrs. Remsnyder.

Motion: Mr. Raymond Second: Mr. Ade

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

C. Resignation – Softball Coach

A letter of resignation was received from Ms. Erica Eisenbise as a softball coach effective immediately.

D. Athletic Director

It is recommended the Board reappoint Mr. Ronald Insinger, 2075 Meadow Lane, Montoursville, PA 17754, as athletic director for the 2010-2011 school year. Mr. Insinger will receive a salary of \$37,440.00. *Mr. Carlucci announced that a member of his law firm has represented Mr. Insinger regarding business interests*.

Motion: Mr. Carlucci Second: Mr. Dewar

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

E. Appointment of Fall Coaches

It is recommended the Board appoint the attached list of coaches (pending documentation) for the 2010-2011 sports season.

Motion: Mr. Dewar Second: Mr. McGinnis

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

8. Policy

A. Policy 227 – Drug, Alcohol, Mood Altering Substances

It is recommended the Board adopt the following revised policy as attached:

Policy 227 – Drug, Alcohol, Mood Altering Substances as amended

Motion: Mrs. Carey Second: Mrs. Yates

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

9. Other

A. Lycoming Career & Technology Center Representatives

It is recommended the Board appoint Mr. Edward Ade as District Representative and Mr. John Raymond as Alternative District Representative to serve on the Lycoming Career & Technology Center Joint Operating Committee.

Motion: Mr. Carlucci Second: Mr. McGinnis

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

10. Information Items/School Reports

A. Dates for Board Members' Calendars

■ Board Meeting – August 25, 2010 @ 7:00 p.m.

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11. Public Comments

12. Adjournment @ 6:40 p.m.

Motion: Mr. Carlucci Second: Mrs. Leete

Gerald L. McLaughlin