Loyalsock Township School District

Meeting of School Directors

August 8, 2012

7:00 p.m.

Board Conference Room 1720 Sycamore Road Montoursville, PA 17754

MINUTES

- 1. Call to Order President
- 2. Pledge of Allegiance

A.

В.

- 3. Administrative Report/Executive Session Purpose J. David Smith, Solicitor 6:00 p.m. 7:00 p.m. Personnel; Litigation; Collective Bargaining
- 4. Roll Call Mr. Gerald L. McLaughlin, Business Manager/Board Secretary

Recognition of Guests or Scheduled Speakers/Public Comments

Public Comments Relative to Agenda Items

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6. Presentations

A. <u>Costa Rica Experience</u>

B. <u>Technology Update – Mr. Eric Gee</u>

- Bring Your Own Technology (BYOT) Pilot
- Future Technology Expenditures

C. Pennsylvania State Police Coverage – Mr. Robert Grantier

7. Personnel

A. Athletic Personnel

It is recommended the Board appoint the following football coaches:

- Joe Mileto MS Head Football Coach (0 years paid coaching experience) previously appointed as the assistant coach
- Jim Webb Volunteer Coach
 previously appointed as the MS head coach
- Howard Rainey MS Assistant Coach (0 years paid coaching experience) previously appointed as a volunteer coach
- Stephen J. Dewar Volunteer Coach

Motion: Mr. Carlucci Second: Mr. Young

Yes: Ade, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Young

No: None Absent: Carey, Yates

Result: Motion Carried

8. Policy

A. Policy 123.5 – Care and Treatment of Athletic Injuries – Final Adoption

It is recommended the Board adopt Policy No. 123.5– Care and Treatment of Athletic Injuries as attached. (Final adoption represents no revisions from the second reading.)

Motion: Mr. Hornberger Second: Mr. Young

Yes: Ade, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Young

No: None

Absent: Carey, Yates Result: Motion Carried Page 3 Loyalsock Township School Directors Minutes August 8, 2012

9. Other

A. West Branch Drug and Alcohol Abuse Commission Letter of Agreement & Qualified Service Organization Agreement

It is recommended the Board approve the attached 2012-2014 West Branch Drug and Alcohol Abuse Commission Letter of Agreement and Qualified Service Organization Agreement for services to the District's Student Assistance Program.

Motion: Mr. Dewar Second: Mr. Raymond

Yes: Ade, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Young

No: None

Absent: Carey, Yates Result: Motion Carried

B. Gymnasium Floor Refinishing

It is recommended the Board authorize repairs to the gymnasium floor (Loyalsock Township Middle School) to be completed by Miller Flooring Company, Inc., 827 Lincoln Avenue, Unit15, West Chester, PA 19380. (Contract #AEPA-08-R500-PA) Funds for this project will come from the Capital Project Fund. Total cost for repairs shall be approximately \$20,730.21.

Motion: Mr. Hornberger Second: Mr. Dewar

Yes: Ade, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Young

No: None

Absent: Carey, Yates Result: Motion Carried

C. JP Morgan Chase Municipal Bond Derivative Settlement

It is recommended the Board elect to participate in the settlement with JP Morgan Chase & Co. according to the terms of the Election to Participate in Settlement Agreement.

Motion: Mr. Carlucci Second: Mrs. Kiessling

Yes: Ade, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Young

No: None

Absent: Carey, Yates Result: Motion Carried

D. **Approval of Rates – Food Service Employees**

It is recommended the Board approve the attached list of 2012-2013 rates for food service employees.

Motion: Mr. Hornberger Second: Mr. Young

Ade, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Young Yes:

No: None

Absent: Carey, Yates **Motion Carried** Result:

Ε. **Coaching Stipend Schedule**

It is recommended the Board approve the attached 2012/2013–2016/2017 Coaching Stipend Schedule.

Motion: Mr. Raymond Second: Mr. Young

Ade, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Young Yes:

No: None

Absent: Carey, Yates **Motion Carried** Result:

10. Board Comments/Reports

11. **Public Comments**

12. Next Meeting Date – August 22, 2012

13. Adjournment @ 8:30 p.m.

Motion: Mr. Carlucci Second: Mr. Dewar

Gerald L. McLaughlin