

Loyalsock Township School District

Meeting of School Directors

August 25, 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**

MEMBER

X Edward H. Ade, Jr., Vice President
X Maureen Carey
X William P. Carlucci
X Stephen M. Dewar, Treasurer
X Denise S. Leete
X Raymond P. McGinnis

MEMBER

X Margaret P. Piper, President
X John B. Raymond
X Sheila J. Yates
X *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
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
ab Sherry Griggs, Supervisor of Curriculum & Instruction
X Dayne Waller, Supervisor of Special Education
X Eric Gee, Director of Technology
X Christina Herman, Director of Student Services & Career Development
X Rick Walker, *Williamsport Sun-Gazette*

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

B. Superintendent’s Report/Discussion Items

- Strategic Plan – Mid-Point Reports are available for review
- Back-to-School Information

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:

▪ **July 14, 2010 School Board**

Motion: Mr. Dewar Second: Mr. Ade
Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
No: None
Absent: None
Result: Motion Carried

▪ **July 20, 2010 Student Activities/Athletics Committee**

Motion: Mr. Raymond Second: Mr. McGinnis
Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
No: None
Absent: None
Result: Motion Carried

▪ **July 29, 2010 Facilities Committee**

Motion: Mr. Ade Second: Mrs. Carey
Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
No: None
Absent: None
Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from July 1, 2010 through July 31, 2010, in the amount of \$1,547,284.90.

Motion: Mr. McGinnis Second: Mr. Carlucci
Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
No: None
Absent: None
Result: Motion Carried

B. Treasurer's Report

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

Motion: Mrs. Carey Second: Mrs. Yates
Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
No: None
Absent: None
Result: Motion Carried

8. School/District Programs and Operations

A. Comprehensive Testing for the 2010-2011 School Year

It is recommended the Board approve the attached list of tests as part of the district's Comprehensive Testing Program for the 2010-2011 school year.

Motion: Mr. Raymond Second: Mr. Ade
Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
No: None
Absent: None
Result: Motion Carried

B. Agreement with Susquehanna House

It is recommended the Board approve the attached agreement with Susquehanna House, 1311 Walnut Street, Jersey Shore, PA 17740, for alternative educational services during the 2010-2011 school year.

Motion: Mr. Carlucci Second: Mr. Ade
Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
No: None
Absent: None
Result: Motion Carried

C. Textbook Adoption

It is recommended the Board approve the attached requests for remaining textbooks and related materials for the 2010-2011 school year.

Motion: Mr. McGinnis Second: Mrs. Leete
Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
No: None
Absent: None
Result: Motion Carried

Mrs. Fish and Ms. Stepp were hired as temporary paraprofessionals (1st grade) during the 2009-2010 school year.

Motion: Mr. McGinnis Second: Mr. Dewar
 Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
 No: None
 Absent: None
 Result: Motion Carried

I. Appointment of Temporary Cafeteria/Playground Monitor & Paraprofessional

It is recommended the Board appoint Ms. Patty Rupp, 1946 Ridge Crest Circle, Montoursville, PA 17754, as a cafeteria/playground monitor and paraprofessional for the 2010-2011 school year pursuant to the terms of the attached Memorandum of Understanding.

Motion: Mrs. Leete Second: Mrs. Yates
 Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
 No: None
 Absent: None
 Result: Motion Carried

J. Appointment of Athletic Personnel

It is recommended the Board appoint the following athletic personnel for the 2010-2011 sports season pending documentation:

- Assistant Softball Coach – Kelli Vassallo; 0 years
 2109 Bonair Drive, Williamsport, PA 17701
- 8th Grade Girls’ Basketball Coach – Rebecca Leid; 0 years
 1315 Grampian Boulevard, Apartment 3B, Williamsport, PA 17701

Motion: Mrs. Carey Second: Mr. Raymond
 Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
 No: None
 Absent: None
 Result: Motion Carried

K. Reinstatement of Employee

It is recommended the Board reinstate Ms. Sherry Schaefer, 2610 Newberry Street, Williamsport, PA 17701, as an elementary teacher pursuant to the terms of the attached Memorandum of Understanding.

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

No: None
Absent: None
Result: Motion Carried

10. Other

A. Approval of Salaries – Act 93 Administrative Personnel & Business Manager

It is recommended the Board approve the attached list of salaries for Act 93 Administrative Personnel and Gerald L. McLaughlin, Business Manager, retroactive to July 1, 2010.

Motion: Mr. McGinnis Second: Mr. Dewar
Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
No: None
Absent: None
Result: Motion Carried

B. Approval of Wages – Food Service Employees

It is recommended the Board approve the attached list of 2010-2011 wages for food service employees.

Motion: Mr. Ade Second: Mrs. Carey
Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
No: None
Absent: None
Result: Motion Carried

C. Rate for Substitute Teachers

It is recommended the Board approve to increase the rate of substitute teachers effective August 26, 2010 as follows:

- \$90/day for 1 to 30 days during a school year
- \$100/day for 31 days and beyond during a school year

Motion: Mrs. Carey Second: Mrs. Leete
Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
No: None
Absent: None
Result: Motion Carried

G. Stanley Convergent Security Solutions

It is recommended the Board approve the following work to be performed by Stanley Convergent Security Solutions, 2000 Cabot Boulevard West, Langhorne, PA 19047 (formerly Sonitrol Security of PA):

- Security upgrades to the High School/Middle School Complex (per attached proposal) in the amount of \$15,493.00.

Stanley Convergent Security Solutions is an approved vendor under PA State Contract 6350-03: Surveillance and Security Equipment, Supplies, Design and Installation for Security Systems. Funds for this project will come from the Capital Reserve Fund.

Motion: Mr. Ade Second: Mrs. Carey
 Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
 No: None
 Absent: None
 Result: Motion Carried

H. Sewer Lateral Replacement

It is recommended the Board approve to contract with Pine Mountain Excavating, P.O. Box 195, Avis, PA 17221-0195, for sewer lateral replacement (per bid specifications) at the Donald E. Schick Elementary School at a cost of \$4,500.00. Funds for this project will come from the Capital Reserve Fund.

Motion: Mr. Raymond Second: Mrs. Carey
 Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
 No: None
 Absent: None
 Result: Motion Carried

I. Yearbook Journalism Camera Bid

It is recommended the Board award the yearbook journalism camera bid (per bid specifications) to Town Camera, 154 West Main Street, Bloomsburg, A 17815, at a cost of \$8,169.41. Funds for this project will come from the General Fund.

Motion: Mr. Ade Second: Mr. McGinnis
 Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
 No: None
 Absent: None
 Result: Motion Carried

J. Architectural Services – Multi-Purpose Facility & High School Art Room

It is recommended the Board approve the attached proposals for architectural services for

B. Board Comments/Reports

- The district will host a “Meet the Superintendent” evening on September 23, 2010.
- School District Solicitor Report – Eugene Yaw, Esquire
- PSBA Representative Report – Mrs. Denise Leete
- IU Representative Report – Mr. Raymond McGinnis
- Loyalsock Township Recreation Board Report – Mr. Edward H. Ade, Jr./Mr. Stephen Dewar
- Loyalsock Township Tax Review Board – Mr. Stephen Dewar/Mr. John Raymond
- Wellness Committee – Mrs. Maureen Carey
- Lycoming Career & Technology Center – Mr. Edward H. Ade, Jr./Mr. John Raymond

12. Public Comments

13. Adjournment @ 8:20 p.m.

Motion: Mr. Ade

Second: Mrs. Leete

Gerald L. McLaughlin