

# *Loyalsock Township School District*

## Meeting of School Directors

September 10, 2014

7:15 p.m.

Board Conference Room  
1605 Four Mile Drive  
Williamsport, PA 17701

### **MINUTES**

1. **Call to Order – President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**  
5:00- 6:05 p.m. Student Discipline; 6:05-7:15 p.m. Personnel; Contracts; Negotiations  
(Absent – Ade, Raymond; Carlucci arrived at 6:50 p.m.)
4. **Roll Call – Mr. M. Daniel Egly, Board Secretary**

#### MEMBER

ab Edward H. Ade, Jr.  
x Maureen Carey  
x William P. Carlucci  
x Stephen M. Dewar – Treasurer  
x David P. Hornberger  
x Christina L. Kiessling  
Absent – Ade (Business)

#### MEMBER

x John B. Raymond  
x Sheila J. Yates, President  
x Paul R. Young, II, Vice President  
x \*Eugene Yaw, Solicitor  
x \*Gerald L. McLaughlin, Superintendent  
x \*M. Daniel Egly, Board Secretary  
\*(Non-Voting Member)

#### OTHERS

ab Matthew Reitz, Loyalsock Township High School Principal  
ab Charles Greevy, IV, Assistant High School Principal  
ab Robert Gaetano, Middle School Principal  
x Suzanne Foresman, Elementary School Principal  
x Adrienne Johnston, Elementary Dean of Students  
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 Robert Phillips, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**  
**Summer School Camp Review – Adrienne Johnston & Suzanne Foresman**



**B. Food Service Personnel**

It is recommended the Board approve the following personnel changes in the food service department:

- Kirstin Hamilton – Transfer from substitute to part-time (\$8.50 per hour/approximately 5.5 hours per day) effective September 8, 2014
- Stacey Dixon – Transfer from substitute to part-time (\$8.50 per hour/approximately 3.5 hours per day) effective September 8, 2014
- Dorothy Wright – Substitute (\$8.00 per hour) effective September 8, 2014

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

**C. 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 2014-2015 school year. Mrs. Dulak will also serve as an instructional coach.

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

**D. Memorandum of Understanding – Margaret Ratke**

It is recommended the Board approve Margaret Ratke to serve as a full-time personal care aide for the 2014-2015 school year according to the terms outlined in the attached Memorandum of Understanding.

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

**E. Resignations**

Notices of resignation were received from the following employees:

- Leslie Mosser – Part-time food service employee effective August 25, 2014
- Christina Jordan – Part-time food service employee effective September 2, 2014
- Angela Olson-Eichenlaub – Part-time paraprofessional (reconsidered; never started employment)

**9. Policy**

**A. Policy 810.2 Transportation – Video/Audio Recording**

It is recommended the Board adopt Policy No. 810.2 Transportation – Video/Audio Recording as attached. (Information was presented at the previous meeting, August 27, 2014.)

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

**10. Other**

**A. Adoption of Resolution – Student #16541**

It is recommended the Board adopt the attached Resolution relating to Student #16541.

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

**11. Information/Discussion Items**

**A. Board Comments/Reports**

**12. Public Comments**

**13. Next School Board Meeting Date – September 24, 2014**

**14. Adjournment @ 8:00 p.m.**

Motion: Mr. Young  
Second: Mr. Raymond

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**M. Daniel Egly**