

Loyalsock Township School District

Meeting of School Directors

September 12, 2012

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; Collective Bargaining
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

MEMBER

X John B. Raymond
X 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
ab John Rhoads, Donald E. Schick Elementary School Principal
ab Suzanne Foresman, Assistant Elementary School Principal
X Sherry Griggs, Supervisor of Curriculum & Instruction
X Dayne Waller, Supervisor of Special Education
ab 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
 - Recognition of Distinguished Service
Mr. Brian Bubb
Mr. Brian Lowmiller

- B. **Superintendent’s Report/Discussion Items**
 University of Pittsburgh Health Career Scholars Academy – Karen Narkevic, UPHCSA Director
 - Alexander Haefner

- C. **Public Comments Relative to Agenda Items**

6. Presentation

- A. **PSSA Results**
 Mrs. Griggs reviewed the district’s PSSA results – attachment

7. Finance

- A. **Agreement with Larson, Kellett & Associates to Perform Auditing Services**

It is recommended the Board authorize a contract with Larson, Kellett & Associates, P.C., 40 Choate Circle, Montoursville, PA 17754, to perform auditing services for Loyalsock Township School District for the years ended June 30, 2013, through June 30, 2015, pursuant to the terms of the attached agreement.

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

8. School/District Programs and Operations

- A. **Comprehensive Testing for the 2012-2013 School Year**

It is recommended the Board approve the attached list of tests as part of the district’s Comprehensive Testing Program for the 2012-2013 school year.

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

C. Long-Term Substitute

It is recommended the Board appoint Ethan Lee as a long-term substitute mathematics teacher.

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

D. Appointment of Paraprofessionals

It is recommended the Board appoint the following individuals as part-time Title I paraprofessionals:

- Jennifer L. Sullivan-Gross will receive a salary based on Step 1-Aide (\$9.35/hr.)
- JoAnn Reeves will receive a salary based on Step 1-Aide (\$9.35/hr.)

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

10. Other

A. Real Estate Tax Exoneration

It is recommended the Board exonerate Mrs. Dorothy White from collecting taxes on the following parcels for real estate taxes for the 2012 tax year:

- 26-349-105B-999 (Bill #4415) in the amount of \$49,345.34 (Williamsport Home)
- 26-349-105C (Bill #4416) in the amount of \$1,918.54 (Williamsport Home)

Exoneration is in accordance with the agreement between Williamsport Home and Loyalsock Township School District for payment in lieu of taxes in the amount of \$42,282.00.

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

B. Addendum to Lease Agreement

It is recommended the Board approve the attached Addendum to Lease Agreement regarding concession stands during soccer matches.

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

11. Public Comments

12. Next Meeting Date – September 26, 2012

13. Adjournment @ 8:35 p.m.

Motion: Mr. Dewar
Second: Mr. Carlucci

Gerald L. McLaughlin