

Loyalsock Township School District

Meeting of School Directors

September 22, 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
ab Jeffrey Hartmann, Assistant High School Principal
X Robert Gaetano, Middle School Principal
X John Rhoads, Donald E. Schick Elementary School Principal
X 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 Amanda Alexander, *Williamsport Sun-Gazette*

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

B. Superintendent's Report/Discussion Items

- AP Psych & History Textbooks
- 11th Grade PSSA Results – 12th in the State
- Meet the Superintendent Night – September 23, 2010

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:

▪ **August 4, 2010 Work Session**

Motion: Mr. Ade

Second: Mr. Dewar

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

No: None

Absent: None

Result: Motion Carried

▪ **August 25, 2010 School Board**

Motion: Mr. McGinnis

Second: Mrs. Yates

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 August 1, 2010 through August 31, 2010, in the amount of \$889,081.95.

Motion: Mr. Carlucci

Second: Mr. Dewar

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 August 2010.

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

C. Authorization to Transfer Funds to Food Service Fund

It is recommended the Board authorize the transfer of funds from the Woodlands General Fund Account (11203262) to the Woodlands Food Service Fund Account (11203007) in the amount of \$50,000.00.

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

8. School/District Programs and Operations

A. Adoption of Strategic Plan Documents

It is recommended the Board adopt the following Strategic Plan documents:

- Academic Standards & Assessment Midpoint Review
- Educational Technology Report
- Professional Education Report

Mr. Raymond commended Mrs. Griggs for coordination of the Strategic Plan Review.

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

