

Loyalsock Township School District

Meeting of School Directors

September 28, 2011

7:00 p.m.

*Library
1801 Loyalsock Drive
Williamsport, PA 17701*

MINUTES

1. **Call to Order –President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**
6:00-7:00 p.m. – Personnel; Collective Bargaining
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 Charles Greevy, IV, Assistant High School Principal
X Robert Gaetano, Middle School Principal
X John Rhoads, Donald E. Schick Elementary School Principal
X 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 Joseph Stender, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Eagle Scout Project – Andru McCusker**

D. Appointment of Head Custodian

It is recommended the Board appoint Ms. Eve Ellen Brown as head custodian effective September 1, 2011. Ms. Brown will receive a salary increase for this position based on the current LTESPA Agreement.

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

E. Curriculum Team

It is recommended the Board approve the attached list of curriculum representatives for the 2011-2012 school year.

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

F. Day-to-Day Substitute Assistant Elementary School Principal

It is recommended the Board appoint Mr. Ragnar Franzen, Jr., 23 Grimesville Road, Williamsport, PA 17701, as a day-to-day substitute assistant elementary school principal at a rate of \$300.00 per day. Mr. Franzen will serve as the assistant elementary school principal until the vacancy is filled.

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

9. Other

A. Agreement with WASD – Special Education Services

It is recommended the Board approve the attached Agreement with Williamsport Area School District. Williamsport Area School District has agreed to provide Special Education services to a student according to the terms outlined in the Agreement for the 2011-2012 school year.

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

B. LCHIC Membership

It is recommended the Board approve the Loyalsock Township School District to become a Bronze Affiliate Member of the Lycoming County Health Improvement Coalition at a cost of \$1,000.

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

C. Memorandum of Agreement – Retirement Incentive

i. Memorandum of Agreement – LTEA

It is recommended the Board approve the attached Memorandum of Agreement with the Loyalsock Township Education Association.

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

ii. Memorandum of Agreement – LTESPA

It is recommended the Board approve the attached Memorandum of Agreement with the Loyalsock Township Educational Support Professionals Association.

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

iii. Amend Memorandums of Agreement – LTEA & LTESPA

It is recommended the Board amend the Memorandums of Agreement to include the notices of retirements submitted. More specifically, this would include notices of retirement from Mrs. Diane McGinnis and Mrs. June Williams.

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

10. Information Items

A. Administrative Reports

B. Board Comments/Reports

11. Public Comments

12. Next Meeting Date – October 12, 2011 (High School Library)

13. Adjournment @ 9:05 p.m.

Motion: Mr. Raymond
Second: Mr. Carlucci