

Loyalsock Township School District

Meeting of School Directors

September 30, 2009

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**
 - **09/29/2009** 5:30 p.m. – 9:45 p.m. (Absent-Lamade; Penfield; Williams) Superintendent Search Firm Interviews & Discussion
 - **09/30/2009** 6:00 p.m. – 7:00 p.m. Personnel; Negotiations
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Edward H. Ade, Jr.
X Stephen M. Dewar
X John G. Lamade, Treasurer
X Denise S. Leete
X Raymond P. McGinnis
X Lenore G. Penfield

MEMBER

X Margaret P. Piper, Vice President
X Jeri S. Sims, President
X Scott T. Williams
X *Gerald McLaughlin, Acting Superintendent
Business Mgr./Bd.Secretary
X *Eugene Yaw, Solicitor

*(Non-Voting Member)

OTHERS

AB 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
X Sherry Griggs, Supervisor of Curriculum & Instruction
X Dayne Waller, Supervisor of Special Education
X Eric Gee, Director of Technology
X Greg Hayes, *Williamsport Sun-Gazette*

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

B. Superintendent's Report/Discussion Items

PSSA Information

C. Public Comments Relative to Agenda Items

D. Recommendation and Approval of all Items Listed on the Agenda for Official Action

It is recommended the Board approve all items listed on the agenda (and supplemental agenda) for official action.

Motion: Mrs. Lamade

Second: Mrs. Penfield

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams

No: None

Absent: None

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the September 9, 2009, Meeting of the Board of School Directors.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams

No: None

Absent: None

Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from August 1, 2009, through August 31, 2009, in the amount of \$1,125,280.80.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams

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 2009.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams
No: None
Absent: None
Result: Motion Carried

8. Personnel

A. Appointment of Temporary Classroom Aides

It is recommended the Board appoint the following individuals as temporary part-time classroom aides (pending documentation) for the remainder of the 2009-2010 school year. Temporary aides will receive an hourly rate of \$9.00.

- Carol Fish, 820 Shiffler Avenue, Williamsport, PA 17701
- Amanda Stepp, 265 Summer Street, Williamsport, PA 17702

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams
No: None
Absent: None
Result: Motion Carried

B. Appointment of Cafeteria/Playground Monitor

It is recommended the Board appoint Ms. Sandra Smith, 517 Brandon Avneue, Williamsport, PA 17701, as a part-time (0-20 hours) cafeteria/playground monitor pending documentation. Ms. Smith will receive an hourly rate of \$7.50.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams
No: None
Absent: None
Result: Motion Carried

C. Request for Family/Medical Leave – Policy 335

It is recommended the Board approve a request for family/medical leave (tentatively October 26, 2009 – January 15, 2010) in accordance with Policy 335 from Dayne Waller. Mrs. Waller is the Supervisor of Special Education.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams
No: None
Absent: None
Result: Motion Carried

D. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2009-2010 school year.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams
No: None
Absent: None
Result: Motion Carried

E. Appointment of Fall Coach

It is recommended the Board appoint Ms. Lynnette Murray, 2328 Dove Street, Williamsport, PA 17701, as an Assistant JH Girls' Softball Coach (pending documentation) for the 2009-2010 sports season. Ms. Murray will be compensated based on 0 years of experience.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams
No: None
Absent: None
Result: Motion Carried

9. Information Items/School Reports

A. Dates for Board Members' Calendars

- **School Board Meeting – October 14, 2009**

B. School Reports

1. Supervisor of Curriculum & Instruction/Federal Programs
2. Donald E. Schick Elementary School
3. Loyalsock Township Middle School
4. Loyalsock Township High School
5. Supervisor of Special Education
6. Director of Technology

C. Board Comments/Reports

1. School District Solicitor Report – Eugene Yaw, Esquire
2. PSBA Representative Report – Mrs. Margaret Piper
3. IU Representative Report – Mr. Raymond McGinnis
4. Loyalsock Township Recreation Board Report – Mr. Edward H. Ade, Jr.
5. Loyalsock Township Tax Review Board – Mr. John Lamade
6. Other

10. Public Comments

11. Adjournment @ 8:05 p.m.

Motion: Mr. Lamade
Second: Mr. Dewar

Gerald L. McLaughlin