Loyalsock Township School District

<u>Meeting of School Directors</u>

October 12, 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; Litigation (Mrs. Yates was present for executive session.)
- 4. Roll Call Mr. Gerald L. McLaughlin, Business Manager/Board Secretary

MEMBER

MEMBER

XEdward H. Ade, Jr., Vice PresidentXMargaret P. Piper, PresidentXMaureen CareyXJohn B. RaymondXWilliam P. CarlucciabSheila J. YatesabStephen M. Dewar, TreasurerX*Eugene Yaw, SolicitorXDenise S. LeeteX*Robert W. Grantier, SuperintendentXRaymond P. McGinnisX*Gerald McLaughlin, Business Mgr./Bd.Secretary*Absent Dewar, Yates - Personal*(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
- 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
- ab Christina Herman, Director of Student Services & Career Development
- X Joseph Stender, Williamsport Sun-Gazette

5.

A. <u>Recognition of Guests or Scheduled Speakers/Public Comments</u>

B. <u>Public Comments Relative to Agenda Items</u>

6. **Presentations**

- A. <u>Middle School Presentation New/Innovative Programs</u>
- B. <u>Science Department Presentation Mr. Peterman & Mrs. Puderbach</u>
- C. <u>Marketing Essentials Textbook Presentation Mrs. Griggs</u>

7. Personnel

A. Appointment of Assistant Elementary School Principal

It is recommended the Board appoint Suzanne Foresman as Assistant Elementary School Principal pending documentation. Mrs. Foresman will receive a pro-rated salary of \$67,325.00 for the 2011-2012 school year.

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

B. Appointment of Assistant to the OM Advisor

It is recommended the Board appoint Mr. Elijah McNaughton as Assistant to the Odyssey of the Mind Advisor for the 2011-2012 school year. Mr. McNaughton will receive a stipend in the amount of \$1,000.00.

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

C. <u>Request for Family/Medical Leave – Policy 435</u>

It is recommended the Board approve a request for family/medical leave (beginning October 14, 2011) in accordance with Policy 435 from Ms. Connie Myers.

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

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D. Long-Term Substitutes

It is recommended the Board appoint the following individuals as long-term substitutes:

- Jessica Wertz; Elementary Teacher; during a leave of absence requested by Mrs. Nicole McNett
- Ashley Riggs; Librarian; during a leave of absence requested by Ms. Connie Myers

Motion:Mr. CarlucciSecond: Mrs. CareyYes:Ade, Carey, Carlucci, Leete, McGinnis, Piper, RaymondNo:NoneAbsent:Dewar, YatesResult:Motion Carried

E. <u>Resignation</u>

Notice of resignation was received from Ms. Fallon Gronski as head cheerleading coach effective immediately.

F. <u>Cheerleading Coach</u>

It is recommended the Board appoint Ms. Jodi Moodie as head cheerleading coach (3 years experience) pending documentation.

Motion:Mr. AdeSecond: Mr. CarlucciYes:Ade, Carey, Carlucci, Leete, McGinnis, Piper, RaymondNo:NoneAbsent:Dewar, YatesResult:Motion Carried

8. Other

A. <u>Temporary Rate Change – Food Service Employee</u>

It is recommended the Board approve the following temporary rate change retroactive to September 15, 2011:

• Cori Stahl - \$8.00/hr. to \$8.25/hr.

The rate change is due to added responsibilities during the absence of a part-time position. The temporary rate changes will remain in effect for approximately six to eight weeks.

Motion:Mr. McGinnisSecond: Mrs. CareyYes:Ade, Carey, Carlucci, Leete, McGinnis, Piper, RaymondNo:NoneAbsent:Dewar, YatesResult:Motion Carried

- 9. Board Comments/Reports
- **10. Public Comments**

11. Next Meeting Date – October 26, 2011 (Donald E. Schick Elementary School)

12. Adjournment @ 8:15 p.m.

Motion: Mr. Carlucci Second: Mr. Raymond

Gerald L. McLaughlin