

Loyalsock Township School District

Meeting of School Directors

October 26, 2011

7:00 p.m.

Multi-Purpose Room
Donald E. Schick Elementary School
2800 Four Mille Drive
Montoursville, PA 17754

MINUTES

1. Call to Order –President
2. Pledge of Allegiance
3. **Administrative Report/Executive Session Purpose – Mr. Randall Sees, Solicitor** (Executive Session Only)
6:00-6:55 p.m. – Personnel; Litigation; Negotiations (Absent – Carlucci)
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
ab Stephen M. Dewar, Treasurer
ab Denise S. Leete
ab Raymond P. McGinnis
Absent – Dewar, Leete, McGinnis; Personal

MEMBER

X Margaret P. Piper, President
X John B. Raymond
X Sheila J. Yates
ab *Eugene Yaw, Solicitor
X *Robert W. Grantier, Superintendent
X *Gerald McLaughlin, Business Mgr./Bd.Secretary
*(Non-Voting Member)

OTHERS

ab 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
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**
 - Moodle Presentation – Fourth Grade

B. Superintendent’s Report/Discussion Items

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:

- September 26, 2011 – Education
- September 28, 2011 – School Board
- October 11, 2011 – Facilities
- October 12, 2011 – School Board

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

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from September 1, 2011 through September 30, 2011, in the amount of \$1,029,251.35.

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

B. Treasurer’s Report

It is recommended the Board approve the attached Treasurer’s Report for the month of September 2011.

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

C. Student Activities Fund Quarterly Report

It is recommended the Board approve the attached Student Activities Fund Quarterly Report for the period ended September 2011.

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

8. School/District Programs and Operations

A. Textbook Adoption

It is recommended the Board approve the attached request for a textbook (*Marketing Essentials*) and related materials for the 2011-2012 school year.

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

9. Personnel

A. Temporary Part-Time/Substitute Custodial Employee

It is recommended the Board appoint Mr. Steven Weaver as a temporary part-time/substitute (0-20 hours per week) custodial employee effective October 19, 2011. Mr. Weaver will receive an hourly rate of \$10.70.

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

B. Appointment of Winter Coaches

It is recommended the Board approve the attached list of coaches for the 2011-2012 sports season.

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

C Job Description – Accountant

It is recommended the Board adopt the attached job description for the position of Accountant.

Motion: Mr. Carlucci Second: Mr. Ade
Yes: Ade, Carlucci, Carey, Piper, Raymond, Yates
No: None
Absent: Dewar, Leete, McGinnis
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 2011-2012 school year.

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

10. Other

A. Approval to Increase Rates

It is recommended the Board approve to increase the rates of crossing guards, high school/middle school intervention monitors and cafeteria/playground monitors for the 2011-2012 school year according to the attached list.

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

B. Purchase of Equipment – Science Department

It is recommended the Board approve the following requests from the science department:

- Mr. Peterman –
- Vernier \$4,566.50
 - PASCO \$5,387.00
- Mrs. Puderbach –
- Vernier \$2,022.00
 - PASCO \$3,957.00
 - Flinn \$4,423.40
 - KNEX \$ 350.00
 - Wards \$1,258.00

An itemized list is attached. Funds for this project will come from the General Fund.

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

C. Stanley Convergent Security Solutions

It is recommended the Board approve the following work to be performed by Stanley Convergent Security Solutions, 2000 Cabot Boulevard West, Langhorne, PA 19047 (formerly Sonitrol Security of PA):

- Security upgrades to the Donald E. Schick Elementary School (per attached proposal) in the amount of \$29,993.00.

Stanley Convergent Security Solutions is an approved vendor under PA State Contract 4400004245: Surveillance and Security Equipment, Supplies, Design and Installation for Security Systems. Funds for this project will come from the Capital Reserve Fund.

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

11. Information Items

A. Administrative Reports

B. Board Comments/Reports

12. Public Comments - None

13. Meeting Dates –

- **November 2, 2011 – Facilities Committee**
- **November 16, 2011 – School Board (District Service Center)**

14. Adjournment @ 8:40 p.m.

Motion: Mr. Carlucci

Second: Mr. Raymond

Gerald L. McLaughlin