

# *Loyalsock Township School District*

## *Meeting of School Directors*

*November 11, 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**  
11/05/09 – 6:00 p.m. – 8:00 p.m. Superintendent Search, Negotiations (Present-Ade, Dewar, Leete, Piper, Sims, Carey, Carlucci, Raymond, Yates; Absent-Lamade, McGinnis, Penfield, Williams)  
11/11/09 – 6:00 p.m. – 7:00 p.m. Negotiations; Personnel; Litigation
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

X Matthew Reitz, Loyalsock Township High School Principal  
X Jeffrey Hartmann, Assistant High School Principal  
X Robert Gaetano, Middle School Principal  
AB John Rhoads, Donald E. Schick Elementary School Principal  
X Charles Greevy, IV, Assistant Elementary School Principal  
X Sherry Griggs, Supervisor of Curriculum & Instruction  
AB 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**

- State Audit
- H1N1 Update
- PSSA-M Training
- Superintendent Search Update

**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: Mr. Lamade

Second: Mr. McGinnis

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 October 28, 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. Personnel**

**A. Appointment of Winter Coaches**

It is recommended the Board approve the attached list of coaches for the 2009-2010 sports season.

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

No: None

Absent: None

Result: Motion Carried

**B. 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

**C. School Bus Drivers**

It is recommended the Board approve the attached list of school bus drivers for the 2009-2010 school year.

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

**8. Other**

**A. Lease of Copier – Donald E. Schick Elementary School (Faculty Room)**

It is recommended the Board approve a five-year lease of a Sharp MX-M850 copier from Phillips Supply House, 431 Hepburn Street, Williamsport, PA 17701, for the faculty room at the Donald E. Schick Elementary School at a cost of \$870.56 per month. This copier replaces the AR-M700N copier. (*National Joint Powers Alliance Contract #02-1808SP – PEPPM*)

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

**B. Lease of Copier – Donald E. Schick Elementary School (5<sup>th</sup> Grade Wing)**

It is recommended the Board approve a five-year lease of a Sharp MX-M363N copier from Phillips Supply House, 431 Hepburn Street, Williamsport, PA 17701, for the 5<sup>th</sup> grade wing at the Donald E. Schick Elementary School at a cost of \$237.87 per month. This copier replaces the AR-M450N copier. (*National Joint Powers Alliance Contract #02-1808SP – PEPPM*)

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 – December 9, 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**

The District received correspondence from the Pennsylvania Department of Education regarding Least Restrictive Environment. It was noted that five students were incorrectly reported.

**11. Adjournment**

Motion: Mr. Lamade  
Second: Mrs. Penfield

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**Gerald L. McLaughlin**