# Loyalsock Township School District

## **Meeting of School Directors**

November 14, 2012

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. Austin White, Solicitor 6:00 p.m. 7:00 p.m. Personnel; Collective Bargaining
- 4. Roll Call Mr. Gerald L. McLaughlin, Business Manager/Board Secretary

<u>MEMBER</u>	<u>MEMBER</u>
X Edward H. Ade, Jr., President	X John B. Raymond
X Maureen Carey	X Sheila J. Yates, Vice President
X William P. Carlucci	X Paul R. Young, II
X Stephen M. Dewar – Treasurer	X *Austin White, Solicitor
X David P. Hornberger	<b>AB</b> *Robert W. Grantier, Superintendent
X Christina L. Kiessling	X *Gerald McLaughlin, Business Mgr./Bd.Secretary
•	*(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
- **ab** John Rhoads, Donald E. Schick Elementary School Principal
- **ab** Suzanne Foresman, Assistant Elementary School Principal
- X Sherry Griggs, Supervisor of Curriculum & Instruction
- **ab** Dayne Waller, Supervisor of Special Education
- **ab** 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

- Getting Them There Mrs. Monica McCarty
- S'Park Media Mentor Award Recipient Mr. Todd Lorson
- Lancer Marching Band Presentation Mr. Robert Barrett

## B. Superintendent's Report/Discussion Items

## C. Public Comments Relative to Agenda Items

## D. Business Manager's Update

- Local Audit
- Copier

#### 6. Minutes

#### A. <u>Approval of Minutes</u>

It is recommended the Board approve the Minutes of the following meeting:

• October 24, 2012

Motion: Mr. Dewar Second: Mr. Young

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young

No: None Absent: None

Result: Motion Carried

#### 7. Finance

#### A. Approval of Bills

It is recommended the Board approve expenditures from October 1, 2012 through October 31, 2012, in the amount of \$1,174,140.48.

Motion: Mr. Carlucci Second: Mrs. Kiessling

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young

No: None Absent: None

Result: Motion Carried

## B. <u>Treasurer's Report</u>

It is recommended the Board approve the attached Treasurer's Report for the month of October 2012.

Motion: Mr. Young Second: Mrs. Yates

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young

No: None Absent: None

Result: Motion Carried

#### 8. Personnel

#### A. Appointment of Title I Paraprofessional

It is recommended the Board appoint Ms. Beth Lazorka as a part-time Title I paraprofessional effective November 15, 2012. Ms. Lazorka will receive a salary based on Step 1-Aide (\$9.35/hr.) of the current LTESPA Agreement. *The vacancy was created by a resignation.* 

Motion: Mrs. Carey Second: Mrs. Kiessling

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young

No: None Absent: None

Result: Motion Carried

## B. Retirement

A letter of retirement was received from Chester Jacobs as a full-time custodian effective December 31, 2012.

## C. <u>Security Personnel</u>

It is recommended the Board appoint Mark Walter as a school security officer for the 2012-2013 school year pending documentation.

Motion: Mr. Young Second: Mr. Hornberger

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young

No: None Absent: None

Result: Motion Carried

#### D. <u>Substitute Personnel</u>

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2012-2013 school year.

Motion: Mr. Raymond Second: Mrs. Carey

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young

No: None Absent: None

Result: Motion Carried

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## E. Request for Family/Medical Leave – Policy 435

It is recommended the Board approve a request for family/medical leave (tentatively March 1, 2013 – April 22, 2013) in accordance with Policy 435 from Dana Williams. Mrs. Williams is an English teacher at the Loyalsock Township High School.

Motion: Mr. Hornberger Second: Mr. Young

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young

No: None Absent: None

Result: Motion Carried

#### 9. Other

### A. Addendum to Business Manager's Contract

It is recommended the Board approve the attached Addendum to Contract regarding the Business Manager's Agreement.

Motion: Mrs. Carey Second: Mr. Young

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young

No: None Absent: None

Result: Motion Carried

#### 10. Information Items

- A. Board Comments/Reports
  - Committees

#### **B.** Administrative Reports

- 11. Public Comments
- 12. Next Meeting Date December 5, 2012
- 13. Adjournment @ 8:35 p.m.

Motion: Mr. Young Second: Mrs. Carey