Loyalsock Township School District

Meeting of School Directors

November 16, 2011

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 6:00 – 7:00 p.m. Personnel; Collective Bargaining
- 4. Roll Call Mr. Gerald L. McLaughlin, Business Manager/Board Secretary
- XEdward H. Ade, Jr., Vice PresidentXMargaret P. Piper, PresidentXMaureen CareyXJohn B. RaymondXWilliam P. CarlucciXSheila J. YatesXStephen M. Dewar, TreasurerX*Eugene Yaw, SolicitorXDenise S. LeeteX*Robert W. Grantier, SuperintendentXRaymond P. McGinnisX*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
- X John Rhoads, Donald E. Schick Elementary School Principal
- X Sherry Griggs, Supervisor of Curriculum & Instruction
- **X** 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. <u>Recognition of Guests or Scheduled Speakers/Public Comments</u>
 - Overnight Field Trip Mr. Gerald Kaplan
 - Bus Garage Options Mr. Anthony Visco

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B. <u>Superintendent's Report/Discussion Items</u>

- School Resource Officer
- Bus Bids
- Certificate Mr. Benjamin Enders

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

6. Minutes

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

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

- October 26, 2011 School Board
- November 2, 2011 Facilities

Motion:Mr. AdeSecond: Mrs. LeeteYes:Ade, Carlucci, Carey, Dewar, Leete, McGinnis, Piper, Raymond, YatesNo:NoneAbsent:NoneResult:Motion Carried

7. Finance

A. <u>Approval of Bills</u>

It is recommended the Board approve expenditures from October 1, 2011 through October 31, 2011, in the amount of \$951,150.63.

Motion:Mr. CarlucciSecond: Mrs. YatesYes:Ade, Carlucci, Carey, Dewar, Leete, McGinnis, Piper, Raymond, YatesNo:NoneAbsent:NoneResult:Motion Carried

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

It is recommended the Board approve the attached Treasurer's Report for the month of October 2011.

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

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8. Personnel

A. <u>Professional Staff – Appointment of School Nurse</u>

It is recommended the Board appoint Ms. Noelle Roman as a Temporary Professional Employee assigned as a school nurse effective January 9, 2012. Ms. Roman will receive a salary based on Step 1-B (\$41,600.00) of the Teacher Salary Schedule.

Motion:Mr. McGinnisSecond: Mr. RaymondYes:Ade, Carlucci, Carey, Dewar, Leete, McGinnis, Piper, Raymond, YatesNo:NoneAbsent:NoneResult:Motion Carried

B. <u>Retirements</u>

Letters of retirement were received from the following employees:

- Kathleen Ade, Secretary effective February 29, 2012
- Kim Pagano, Art Teacher effective June 8, 2012
- Becky Pryor, Elementary Teacher effective June 8, 2012
- Barbara Springman, Paraprofessional effective June 30, 2012

C. <u>Substitute Personnel</u>

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:Mrs. LeeteSecond: Mrs. CareyYes:Ade, Carlucci, Carey, Dewar, Leete, McGinnis, Piper, Raymond, YatesNo:NoneAbsent:NoneResult:Motion Carried

9. School/District Programs and Operations

A. Field Trip Request – Overnight

It is recommended the Board approve an overnight field trip requested by Gerald Kaplan, art teacher. Mr. Kaplan is requesting to take eight students to visit six college art programs in Pennsylvania. Detailed information regarding the request is attached.

Motion:Mr. CarlucciSecond: Mr. McGinnisYes:Ade, Carlucci, Carey, Dewar, Leete, McGinnis, Piper, Raymond, YatesNo:NoneAbsent:NoneResult:Motion Carried

B. <u>Field Trip Request – New York City</u>

It is recommended the Board approve an out-of-state field trip requested by Sheila Riggs and Rebecca Leid. Mrs. Riggs and Ms. Leid have requested to take approximately 50 students (COW Club & Spanish Club) to New York City on December 16, 2011. There is no cost to the district for this field trip.

Motion:Mr. CarlucciSecond: Mr. DewarYes:Ade, Carlucci, Carey, Dewar, Leete, McGinnis, Piper, Raymond, YatesNo:NoneAbsent:NoneResult:Motion Carried

10. Other

A. Lease of Copier – Loyalsock Township High School (Office Suite)

It is recommended the Board approve a five-year lease of a WC5325P copier from Xerox Corporation, 651 East Park Drive, Suite 200, Harrisburg, PA 17111, for the office suite at the Loyalsock Township High School at a cost of \$135.56 per month. This copier replaces the Xerox CC123 copier.

Motion:Mr. McGinnisSecond: Mr. RaymondYes:Ade, Carlucci, Carey, Dewar, Leete, McGinnis, Piper, Raymond, YatesNo:NoneAbsent:NoneResult:Motion Carried

B. Bruce Henry Park Tennis Courts – Light Fixtures

It is recommended the Board share costs (not to exceed \$1,866.00) with Lycoming College and Loyalsock Township for the replacement of tennis court light fixtures at the Bruce Henry Park. (Funds will come from the Capital Reserve Fund.)

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

C. Horner vs. Loyalsock Township School District

It is recommended the Board authorize payment of \$115,040.73 as delay compensation in the Horner vs. Loyalsock Township School District matter. (Funds will come from the Capital Reserve Fund.)

Motion:Mr. CarlucciSecond: Mr. McGinnisYes:Ade, Carlucci, Carey, Dewar, Leete, McGinnis, Piper, Raymond, YatesNo:NoneAbsent:NoneResult:Motion Carried

D. <u>Disposal of Outdated Equipment</u>

It is recommended the Board approve disposal of outdated equipment as listed on the attached sheet.

Motion:Mrs. LeeteSecond: Mrs. CareyYes:Ade, Carlucci, Carey, Dewar, Leete, McGinnis, Piper, Raymond, YatesNo:NoneAbsent:NoneResult:Motion Carried

11. Information Items

A. <u>Administrative Reports</u>

B. <u>Board Comments/Reports</u>

12. Public Comments

13. Next Meeting Date – December 7, 2011

14. Adjournment @ 9:20 p.m.

Motion: Mr. Carlucci Second: Mr. Raymond