# Loyalsock Township School District

# **Meeting of School Directors**

**December 5, 2012** 

7:05 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 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                              |
| <b>ab</b> Stephen M. Dewar – Treasurer | X *Eugene Yaw, Solicitor                         |
| X David P. Hornberger                  | X *Robert W. Grantier, Superintendent            |
| X Christina L. Kiessling               | X *Gerald McLaughlin, Business Mgr./Bd.Secretary |
| *Absent – Dewar- 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
- **ab** Suzanne Foresman, Assistant Elementary School Principal
- X Sherry Griggs, Supervisor of Curriculum & Instruction
- **ab** 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. Recognition of Guests or Scheduled Speakers/Public Comments

- Chester Jacobs Retirement
- Twelve Days of Schick Kindness
- Hurricane Sandy Relief Trip

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#### B. Superintendent's Report/Discussion Items

• Eagle Scouts

#### 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:

- November 5, 2012 Education Committee
- November 14, 2012
- November 19, 2012 Education Committee

Motion: Mr. Young Second: Mrs. Kiessling

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

No: None Absent: Dewar

Result: Motion Carried

# 7. School/District Programs and Operations

#### A. Field Trip Request – Hurricane Sandy Relief

It is recommended the Board ratify action of the superintendent in approving an out-of-state field trip requested by Mrs. Kelly June. Mrs. June requested to take students from the Christian Club to New York for a Hurricane Sandy Relief Trip on November 20, 2012.

Motion: Mr. Young Second: Mr. Raymond

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

No: None Absent: Dewar

Result: Motion Carried

## B. <u>Field Trip Request – Corning, New York</u>

It is recommended the Board approve an out-of-state field trip requested by Gerald Kaplan, art teacher. Mr. Kaplan has requested to take students to the Corning Museum of Glass in Corning, New York on December 20, 2012.

Motion: Mr. Carlucci Second: Mrs. Carey

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

No: None Absent: Dewar

Result: Motion Carried

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#### 8. Personnel

#### A. <u>Curriculum Team</u>

It is recommended the Board approve the attached list of curriculum representatives for the 2012-2013 school year.

Motion: Mrs. Carey Second: Mr. Young

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

No: None Absent: Dewar

Result: Motion Carried

#### B. Athletic Personnel

It is recommended the Board appoint the following boys' basketball coaches:

• Ryan Cioffi – 8<sup>th</sup> Grade Coach previously appointed as the 9<sup>th</sup> grade coach

- Lynn Datres 9<sup>th</sup> Grade Coach (13+ years paid coaching experience)
- Eric Nagy Volunteer Coach

Motion: Mr. Young Second: Mrs. Kiessling

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

No: None Absent: Dewar

Result: Motion Carried

#### 9. Other

#### A. Act 1 - Resolution

It is recommended the Board adopt the attached Resolution electing to not increase its tax rate above the index for the 2013-2014 school year.

Motion: Mr. Young Second: Mr. Hornberger

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

No: None Absent: Dewar

Result: Motion Carried

#### B. Approval of Meeting Schedule – School Board of Directors

It is recommended the Board approve the attached meeting schedule for the Board of School Directors for January 2013 – December 2013.

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Motion: Mrs. Carey Second: Mr. Hornberger

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

No: None Absent: Dewar

Result: Motion Carried

## C Sale of School Buses

It is recommended the Board approve the sale (as per bid specifications) of the following 72-passenger school buses:

• 1995 International School Bus (Serial Number 1HVBBAAP5SH228904)

1996 International School Bus (Serial Number 1HVBBAAP6TH391336)

The school buses will be sold to Marden's Inc., 985 Railroad Street, Jersey Shore, PA 17740, at a cost of \$4,175.00 per bus.

Motion: Mr. Hornberger Second: Mr. Young

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

No: None Absent: Dewar

Result: Motion Carried

#### D. Lease of Copier – District Service Center

It is recommended the Board approve a five-year lease of a Sharp MX-M4111 copier from Phillips Supply House, 431 Hepburn Street, Williamsport, PA 17701, for the District Service Center at a cost of approximately \$306.70 per month. This copier replaces the Xerox 2636. (*National Joint Powers Alliance Contract #02-1808SP*)

Motion: Mr. Carlucci Second: Mr. Young

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

No: None Absent: Dewar

Result: Motion Carried

#### E. Purchase of Snowplow

It is recommended the Board approve the purchase of a Hinker snowplow from Bastian Tire & Auto Center, 2940 Reach Road, Williamsport, PA 17701, at a cost of \$4,048.71. Funds for this project will come from the Capital Projects Fund.

Motion: Mrs. Yates Second: Mr. Hornberger

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

No: None Absent: Dewar

Result: Motion Carried

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# F. Fact-Finding Report

It is recommended the Board accept the Fact-Finding Report dated November 26, 2012, received from Arbitrator Robert Gifford.

Motion: Mr. Carlucci Second: Mr. Hornberger

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

No: None Absent: Dewar

Result: Motion Carried

#### 10. Information Items

### A. Board Comments/Reports

Committees

#### 11. Public Comments

 Mr. Joseph Orso expressed his appreciation to the Board for allowing his son to play football for the Loyalsock Township School District while attending St. John Neumann Regional Academy.

# 12. Next Meeting Date – January 9, 2013

#### 13. Adjournment @ 8:15 p.m.

Motion: Mr. Carlucci Second: Mr. Young

Gerald L. McLaughlin