Loyalsock Township School District

Meeting of School Directors

December 9, 2009

7:10 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. & 8:20 p.m. 10:00 p.m. Litigation; Collective Bargaining
- 4. Roll Call Mr. Gerald L. McLaughlin, Business Manager/Board Secretary

<u>MEMBER</u>	<u>MEMBER</u>
X Edward H. Ade, Jr., Vice President	X Margaret P. Piper, President
X Maureen Carey	X John B. Raymond
X William P. Carlucci	X Sheila J. Yates
X Stephen M. Dewar, Treasurer	X *Eugene Yaw, Solicitor
X Denise S. Leete	X *Gerald McLaughlin, Acting Superintendent,
X Raymond P. McGinnis	Business Mgr./Bd.Secretary
	*(Non-Voting Member)

OTHERS

- **AB** Matthew Reitz, Loyalsock Township High School Principal
- X Jeffrey Hartmann, Assistant High School Principal
- AB Robert Gaetano, Middle School Principal
- **AB** John Rhoads, Donald E. Schick Elementary School Principal
- X Charles Greevy, IV, Assistant Elementary School Principal
- **AB** 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

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B. Superintendent's Report/Discussion Items

- Loyalsock Township declared December 8, 2009 as Lady Lancers Day
- Loyalsock Township declared December 9, 2009 as Pedie McDonald Day.
- 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. Carlucci Second: Mr. Ade

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

6. Minutes

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

It is recommended the Board approve the Minutes of the November 11, 2009, Meeting of the Board of School Directors.

Motion: Mr. Carlucci Second: Mr. Raymond

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from October 1, 2009, through October 31, 2009, in the amount of \$3,218,282.78.

Motion: Mr. Carlucci Second: Mr. Ade

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

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

It is recommended the Board approve the attached Treasurer's Report for the month of October 2009.

Motion: Mr. Carlucci Second: Mr. McGinnis

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

8. School/District Programs and Operations

A. <u>Textbook Adoption</u>

It is recommended the Board adopt the attached list of textbooks for the 2009-2010 school year.

Motion: Mr. McGinnis Second: Mr. Raymond

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

9. Personnel

A. Retirement & Memorandum of Understanding

A letter of retirement was received from Mr. Paul Barrett, 68 Wolf Run Road, Hughesville, PA 17737, as an art teacher effective January 28, 2010. It is recommended the Board approve the terms of his retirement as outlined in the attached Memorandum of Understanding.

Motion: Mr. Ade Second: Mrs. Leete

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

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.

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Motion: Mr. McGinnis Second: Mr. Raymond

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

10. Other

A. Approval of Check Signers & Facsimile Signatures

It is recommended the Board authorize the use of existing check signers and facsimile signatures until new signatures are available.

Motion: Mr. Ade Second: Mrs. Leete

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

B. <u>Approval of Facsimile Signatures</u>

It is recommended the Board authorize the use of facsimile signatures for the Board President, Margaret Piper; Treasurer, Stephen Dewar; and Board Secretary, Gerald L. McLaughlin, for the purpose of signing checks.

Motion: Mr. McGinnis Second: Mr. Raymond

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

C. <u>Loyalsock Township Tax Review Board</u>

It is recommended the Board appoint Maureen Carey and Stephen Dewar to serve on the Loyalsock Township Tax Review Board. (Vacancy created by Mr. Lamade.) *The Tax Review Board meets approximately three times per year.*

Motion: Mr. Carlucci Second: Mr. Raymond

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

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D. Loyalsock Township Recreation Board

It is recommended the Board appoint Stephen Dewar and Edward Ade, Jr. to serve on the Loyalsock Township Recreation Board. (Vacancy created by Mrs. Sims.) *The Recreation Board meets the third Tuesday of the month at 12 noon.*

Motion: Mr. Carlucci Second: Mrs. Yates

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

E. Loyalsock Township School District Wellness Committee

It is recommended the Board appoint Margaret Piper to serve on the District's Wellness Committee. (Vacancy created by Mr. Lamade.) *The Wellness Committee remaining meeting dates are December 10, 2009, February 23, 2010, and April 28, 2010.*

Motion: Mr. Carlucci Second: Mr. Raymond

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

F. Loyalsock Township School District Workplace Safety Committee

It is recommended the Board approve the attached list of employer/employee representatives to serve on the District's Workplace Safety Committee. *In accordance with House Bill 1614, the initial Workplace Safety Committee was formed on November 25, 2009, and confirmed on December 1, 2009. The Committee will meet monthly and follow the guidelines established under House Bill 1614.*

Motion: Mr. Raymond Second: Mrs. Leete

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None Absent: None

Result: Motion Carried

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11. Information Items/School Reports

A. Dates for Board Members' Calendars

School Board Meeting – December 16, 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. <u>Board Comments/Reports</u>

- 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. Stephen Dewar
- 6. Other

12. Public Comments

Jill Roman inquired about the status of contract negotiations. She stated that things were not moving at all. Margaret Piper responded that both sides were listening to each other and moving forward.

Mark Maddy commented that we need to take into consideration the 10% unemployment rate. He noted that everyone in his company took a pay cut of 10-20%; that some people were laid off; and many employees were transferred to a 26 hour work week. He stated that we all work for the taxpayers, and we should keep that in mind

Vida Saylor stated that the union was happy with the proposed starting salary because she felt that teachers left to go to other districts.

13. Adjournment @ 8:12 p.m.

Motion: Mr. Carlucci Second: Mr. Ade

Gerald L. McLaughlin	