

# *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**

#### **MEMBER**

X Edward H. Ade, Jr., Vice President  
X Maureen Carey  
X William P. Carlucci  
X Stephen M. Dewar, Treasurer  
X Denise S. Leete  
X Raymond P. McGinnis

#### **MEMBER**

X Margaret P. Piper, President  
X John B. Raymond  
X Sheila J. Yates  
X \*Eugene Yaw, Solicitor  
X \*Gerald McLaughlin, Acting Superintendent,  
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**





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. Approval of Facsimile Signatures**

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. Loyalsock Township Tax Review Board**

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



## 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. 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. 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

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Gerald L. McLaughlin