Loyalsock Township School District

Meeting of School Directors

January 8, 2014

7:00 p.m.

Board Conference Room 1720 Sycamore Road Montoursville, PA 17754

MINUTES

- 1. Call to Order President
- 2. Pledge of Allegiance

MENTED

5.

A.

3. Administrative Report/Executive Session Purpose – Mr. Austin White, Solicitor

The School Board met on the following dates regarding the Superintendent Search — 12/10/13 4:30 p.m.-9:10 p.m.; 12/12/13 6:30 p.m.-9:30 p.m.; 12/14/13 – 8:30 a.m.-3:00 p.m. 01/08/2014 6:00 p.m. – 6:30 p.m. Personnel, Litigation; 6:30 p.m. – 7:00 p.m. Superintendent Search

4. Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary

<u>MEMBER</u>	<u>MEMBER</u>
 X Edward H. Ade, Jr. X Maureen Carey X William P. Carlucci X Stephen M. Dewar – Treasurer X David P. Hornberger X Christina L. Kiessling 	X John B. Raymond X Sheila J. Yates, President X Paul R. Young, II, Vice President X *Austin White, Solicitor X *Robert W. Grantier, Superintendent X *Gerald McLaughlin, Business Mgr./Bd.Secretary *(Non-Voting Member)
<u>OTHERS</u>	
 Matthew Reitz, Loyalsock Township High School Principal Charles Greevy, IV, Assistant High School Principal Robert Gaetano, Middle School Principal John Rhoads, Donald E. Schick Elementary School Principal Suzanne Foresman, Assistant Elementary School Principal Sherry Griggs, Supervisor of Curriculum & Instruction Dayne Waller, Supervisor of Special Education Eric Gee, Director of Technology Christina Herman, Director of Student Services & Career Development X Joseph Stender, Williamsport Sun-Gazette 	

Recognition of Guests or Scheduled Speakers/Public Comments

B. Public Comments Relative to Agenda Items

6. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from November 1, 2013 through November 30, 2013, in the amount of \$2,296,097.39.

Motion: Mr. Carlucci Second: Mr. Dewar

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 November 2013.

Motion: Mrs. Carey Second: Mr. Young

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

No: None Absent: None

Result: Motion Carried

7. Personnel

A. Appointment of Paraprofessional

It is recommended the Board appoint the following individual as a part-time paraprofessional effective January 2, 2014:

■ Traci Helmrich will receive a salary based on Step 1-Aide (\$9.40/hr.)

Motion: Mr. Young Second: Mr. Ade

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

No: None Absent: None

Result: Motion Carried

B. Appointment of School Bus Drivers

It is recommended the Board appoint the following individuals as school bus drivers pending documentation:

■ Tracy Lybarger – Active

Valiere Pentico – Substitute

Motion: Mr. Young Second: Mr. Ade

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

No: None Absent: None

Result: Motion Carried

C. <u>Food Service Employee</u>

It is recommended the Board approve the transfer of Leslie Mosser from a substitute food service employee to a part-time food service employee. Ms. Mosser will receive an hourly rate of \$8.50.

Motion: Mr. Ade Second: Mr. Hornberger

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

No: None Absent: None

Result: Motion Carried

D. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2013-2014 school year.

Motion: Mr. Young Second: Mr. Ade

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

No: None Absent: None

Result: Motion Carried

Page 4 Loyalsock Township School Directors Minutes January 8, 2014

8. Other

A. Approval of Contract – Independent School Bus Drivers Association

It is recommended the Board approve the attached Memorandum of Contract with the Loyalsock Township School District Independent School Bus Drivers Association effective August 26, 2013 through July 31, 2016.

Motion: Mr. Hornberger Second: Mr. Young

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

No: None Absent: None

Result: Motion Carried

B. Act 1 - Resolution

It is recommended the Board adopt the attached Resolution electing to not increase its tax rate above the index for the 2014-2015 school year.

Motion: Mr. Ade Second: Mr. Dewar

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

No: None Absent: None

Result: Motion Carried

C. First Community Foundation Partnership of Pennsylvania

The First Community Foundation Partnership of Pennsylvania has approved an EITC grant application submitted by the Loyalsock Township School District for an iLab Mobile Learning Station in the amount of \$23,650.00. The approval is contingent upon a contribution of funds from the District not to exceed \$13,000.

It is recommended the Board approve to supplement the iLab Mobile Learning Station initiative in an amount not to exceed \$13,000.00. (Funds for this purchase will come from the General Fund.)

Motion: Mr. Raymond Second: Mrs. Kiessling

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

No: None Absent: None

Result: Motion Carried

Page 5 Loyalsock Township School Directors Minutes January 8, 2014

D. Purchase of Food Service Equipment

It is recommended the Board approve the purchase of a refrigerated self-service case from Clark Food Service Equipment, 2209 Old Philadelphia Pike, Lancaster, PA 17602, at a cost of \$7,899.00. (Funds for this purchase will come from the Food Service Fund.)

Motion: Mr. Hornberger Second: Mr. Ade

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

No: None Absent: None

Result: Motion Carried

9. Information Items

- A. Board Comments/Reports
- 10. Public Comments
- 11. Next School Board Meeting Date January 22, 2014
- 12. Adjournment @ 7:17 p.m.

Motion: Mr. Young Second: Mr. Carlucci

Gerald L. McLaughlin