# Loyalsock Township School District

# **Meeting of School Directors**

January 14, 2015

7:10 p.m.

Board Conference Room 1605 Four Mile Drive Williamsport, PA 17701

# **MINUTES**

- 1. Call to Order President
- 2. Pledge of Allegiance
- 3. Administrative Report/Executive Session Purpose Mr. Eugene Yaw, Solicitor 6:00-7:05 p.m. Personnel
- 4. Roll Call Mr. M. Daniel Egly, Board Secretary

WIEWIDER	WEWDER
x Edward H. Ade, Jr.	x John B. Raymond
x Maureen Carey	x Sheila J. Yates, President
x William P. Carlucci	<b>x</b> Paul R. Young, II, Vice President
x Stephen M. Dewar – Treasurer	x * Eugene Yaw, Solicitor
x David P. Hornberger	x *Gerald L. McLaughlin, Superintendent
<b>ab</b> Christina L. Kiessling	x *M. Daniel Egly, Business Mgr./Bd.Secretary
*Absent-Kiessling (Personal)	*(Non-Voting Member)

MEMBED

# **OTHERS**

MEMBED

- **ab** Matthew Reitz, Loyalsock Township High School Principal
- x Charles Greevy, IV, Assistant High School Principal
- ab Robert Gaetano, Middle School Principal
- **ab** Suzanne Foresman, Elementary School Principal
- **ab** Adrienne Johnston, Elementary Dean of Students
- **ab** Sherry Griggs, Supervisor of Curriculum & Instruction
- **ab** Dayne Waller, Supervisor of Special Education
- **ab** Eric Gee, Director of Technology
- x Christina Herman, Director of Student Services & Career Development
- **x** Alyssa Maneval, Williamsport Sun-Gazette

5.

### A. Recognition of Guests or Scheduled Speakers/Public Comments

Honor Atwood Welker & William Carlucci for their service to The Lancer Foundation

#### В. **Public Comments Relative to Agenda Items**

#### 6. **Minutes**

#### A. **Approval of Minutes**

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

- November 8, 2014 Work Session
- December 3, 2014 Reorganization
- December 3, 2014– School Board
- December 18, 2014 Budget/Finance Committee & Facilities/Operations Committee

Motion: Mr. Young Second: Mrs. Carey

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

No: None Absent: Kiessling

Result: **Motion Carried** 

#### 7. Finance

#### A. **Approval of Bills**

It is recommended the Board approve expenditures from November 1, 2014 through November 30, 2014, in the amount of \$1,016,782.83.

Motion: Mr. Young Second: Mr. Raymond

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

No: None Absent: Kiessling Result: Motion Carried

#### В. **Treasurer's Report**

It is recommended the Board approve the attached Treasurer's Report for the month of November 2014.

Motion: Mr. Dewar Second: Mr. Young

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

No: None Absent: Kiessling **Motion Carried** Result:

#### 8. **School/District Programs and Operations**

#### Student Attendance at All-Eastern Honors Ensembles – Rhode Island A.

It is recommended the Board approve a student to represent the Loyalsock Township School District at the 2015 NAfME All-Eastern Honors Ensembles in Providence, Rhode Island, from April 9 through April 12, 2015. The cost to the district will be \$500.00.

Motion: Mr. Raymond Second: Mr. Dewar

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

No: Absent: Kiessling Result: Motion Carried

#### В. **Recognition of Cameron Hornberger**

It is recommended the Board recognize Cameron Hornberger for his achievements in an amount up to but not to exceed \$300.00.

Motion: Mr. Raymond Second: Mrs. Carey

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

No: None Absent: Kiessling

**Motion Carried** Result:

#### 9. Personnel

#### A. **Appointment of Middle School Principal**

It is recommended the Board appoint Charles Greevy, IV, as Middle School Principal, effective February 1, 2015. Mr. Greevy will receive a prorated salary of \$88,000.00 for the 2014-2015 school year.

Motion: Mr. Raymond Second: Mr. Young

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

No: None Absent: Kiessling

**Motion Carried** Result:

#### В. **Appointment of Interim Staff Accountant**

It is recommended the Board appoint Brett Leinbach as Interim Staff Accountant effective January 15, 2015.

Motion: Mr. Dewar Second: Mr. Ade

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

No: Absent: Kiessling Motion Carried Result:

#### C. Physical Education/Health Teacher – Michael Frederick

It is recommended the Board extend Michael Frederick's position from half-time to five-eighths for the remainder of the 2014-2015 school year.

Motion: Mrs. Carey Second: Mr. Ade

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

No: None Absent: Kiessling **Motion Carried** Result:

#### D. Grading, Scheduling and Data Support Person – Robin Boone

It is recommended the Board extend Robin Boone's position from 37.5 hours to 40 hours per week effective January 19, 2015. Mrs. Boone will receive her hourly rate for additional hours worked.

Second: Mrs. Carey Motion: Mr. Hornberger

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

No: None Absent: Kiessling Result: Motion Carried

#### Ε. **Substitute Personnel**

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2014-2015 school year.

Motion: Mr. Young Second: Mr. Dewar

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

No: None Absent: Kiessling

Result: Motion Carried

# F. Appointment of Long-Term Substitutes

It is recommended the Board appoint the following long-term substitutes (pending documentation):

- Jeffrey Everett High School English Teacher
- Jessica White High School Special Education Teacher
- Karen Fausnaught Elementary Teacher

Motion: Mr. Young Second: Mrs. Carey

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

No: None
Absent: Kiessling
Result: Motion Carried

# G. Appointment of Athletic Personnel

It is recommended the Board appoint the following coach (pending documentation) for the 2014-2015 sports season:

■ Isaiah Britton – Junior High Wrestling; Assistant (0 years/paid experience)

Motion: Mr. Dewar Second: Mr. Ade

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

No: None Absent: Kiessling

Result: Motion Carried

# H. Retirements/Resignations

The Board acknowledges letters of retirement/resignation from the following employees:

- Retirement William Holmes as a school bus driver effective December 24, 2014.
- Resignation Robert Gaetano as Middle School Principal effective February 1, 2015.
- Resignation Dawn Snyder as a school bus driver effective December 31, 2014.

# 10. 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 2015-2016 school year.

Motion: Mr. Young Second: Mr. Raymond

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

No: None
Absent: Kiessling
Result: Motion Carried

# **B.** Disposal of Equipment

It is recommended the Board authorize the disposal (scrap/sell) of a golf cart.

Motion: Mr. Hornberger Second: Mr. Dewar

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

No: None
Absent: Kiessling
Result: Motion Cor

Result: Motion Carried

# C. James E. Short Softball Field – Fence

It is recommended the Board share costs (not to exceed \$1,720.00) for the installation of new fencing at the James E. Short Park. (Funds will come from the Capital Reserve Fund.)

Motion: Mrs. Carey Second: Mr. Dewar

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

No: None Absent: Kiessling Result: Motion Carried

# D. <u>Contribution to Outback Bowl Participation</u>

It is recommended the Board approve a contribution of \$3,000.00 to the Loyalsock Band Booster to support participation in the Outback Bowl.

Motion: Mr. Ade Second: Mr. Young

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

No: None Absent: Kiessling Result: Motion Carried

E. Geotechnical Services at Donald E. Schick Elementary School Project Site

It is recommended the Board contract with Glenn O. Hawbaker, Inc., 2801 Canfields Lane, Montoursville, PA 17754, to provide geotechnical services at the Donald E. Schick Elementary School project site as per specifications outlined on the attached proposal, at an approximate cost of \$9,596.00.

Motion: Mr. Hornberger Second: Mrs. Carey

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

No: None Absent: Kiessling Result: Motion Carried

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- 11. Information/Discussion Items
  - A. <u>Board Comments/Reports</u>
- 12. Public Comments
- 13. Next School Board Meeting Date January 28, 2015 (LTHS/LTMS Library)
- 14. Adjournment @ 7:45 p.m.

Motion: Mr. Young Second: Mr. Raymond

M. Daniel Egly