Loyalsock Township School District

Meeting of School Directors

January 28, 2015

7:10 p.m.

LTHS/LTMS Library 2101 Loyalsock 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; Litigation; Negotiations
- 4. Roll Call Mr. M. Daniel Egly, Board Secretary

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

OTHERS

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

5.

A. Recognition of Guests or Scheduled Speakers/Public Comments

- Outback Bowl Presentation
- School Board Director Recognition

B. Public Comments Relative to Agenda Items

6. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from December 1, 2014 through December 31, 2014, in the amount of \$1,494,573.67.

Motion: Mr. Carlucci Second: Mr. Young

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 December 2014.

Motion: Mr. Young Second: Mrs. Carey

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

No: None Absent: None

Result: Motion Carried

C. Student Activities Fund Quarterly Report

It is recommended the Board approve the attached Student Activities Fund Quarterly Report for the period ended December 2014.

Motion: Mr. Raymond Second: Mr. Dewar

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

No: None Absent: None

Result: Motion Carried

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7. Personnel

A. <u>Act 93 Support Position – Appointment of General Fund, Accounts Payable, Purchasing Assistant</u>

It is recommended the Board appoint Susan Forester as the General Fund, Accounts Payable, Purchasing Assistant. Mrs. Forester will receive a pro-rated salary of \$28,000. *Mrs. Forester currently serves as an elementary school secretary.*

Motion: Mr. Young Second: Mr. Hornberger

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

No: None Absent: None

Result: Motion Carried

8. Other

A. Purchase of Food Service Equipment

It is recommended the Board approve the purchase of two condiment counters from Clark Food Service Equipment, 2209 Old Philadelphia Pike, Lancaster, PA 17602, at a cost of \$7,332.14. Information regarding the equipment is attached. *Funds for this purchase will come from the Food Service Fund*.

Motion: Mrs. Carey Second: Mr. Hornberger

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

No: None Absent: None

Result: Motion Carried

B. Architectural Services – Facility Improvement Projects

It is recommended the Board approve the attached proposal for architectural services for facility improvement projects from L. Robert Kimball & Associates, 328 Innovation Boulevard, Suite 222, State College, PA 16803.

Motion: Mr. Hornberger Second: Mr. Carlucci

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

No: None Absent: None

Result: Motion Carried

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- 9. Information/Discussion Items
 - A. Board Comments/Reports
 - B. Administrative Reports
- 10. Public Comments
- 11. Next School Board Meeting Date February 11, 2015
- 12. Adjournment @ 8:00 p.m.

Motion: Mr. Carlucci Second: Mr. Young

M. Daniel Egly