Loyalsock Township School District

Meeting of School Directors

February 11, 2015

7:00 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 6:00-6:30 p.m. Personnel; Litigation
- 4. Roll Call Mr. M. Daniel Egly, Board Secretary

MEMBER_	<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 * Eugene Yaw, Solicitor x *Gerald L. McLaughlin, Superintendent x *M. Daniel Egly, Business Mgr./Bd.Secretary *(Non-Voting Member)
	*(Non-Voting Member)

OTHERS

- **x** Matthew Reitz, Loyalsock Township High School Principal
- **ab** Charles Greevy, IV, Assistant High School Principal
- ab Suzanne Foresman, Elementary School Principal
- **ab** Adrienne Johnston, Elementary Dean of Students
- x Sherry Griggs, Supervisor of Curriculum & Instruction
- **x** 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
 - Local Audit Presentation by Larson, Kellett & Associates, P.C.
- **B.** Public Comments Relative to Agenda Items

6. Facilities Improvement Projects Update – Dan Egly

7. Minutes

A. Approval of Minutes

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

- January 14, 2015 School Board
- January 28, 2015 School Board

Motion: Mrs. Carey Second: Mr. Young

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

No: None Absent: None

Result: Motion Carried

8. Finance

A. <u>Independent Auditors' Report</u>

It is recommended the Board accept the Independent Auditors' Report as submitted by the firm of Larson, Kellett & Associates, P.C., 40 Choate Circle, Montoursville, PA 17754, for the year ended June 30, 2014.

Motion: Mr. Young Second: Mrs. Kiessling

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

No: None Absent: None

Result: Motion Carried

9. Personnel

A. Appointment of High School Assistant Principal

It is recommended the Board appoint Brooke Beiter as the High School Assistant Principal, effective March 2, 2015. Mrs. Beiter will receive a prorated salary of \$66,000.00 for the remainder of the 2014-2015 school year.

Motion: Mr. Young Second: Mrs. Carey

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

No: None Absent: None

Result: Motion Carried

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B. 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. Ade Second: Mr. Dewar

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

No: None Absent: None

Result: Motion Carried

C. Resignation

The Board acknowledges a letter of resignation from Margaret McQue as an elementary music teacher effective at the end of the 2014-2015 school year.

D. <u>Elementary School Secretary</u>

It is recommended the Board appoint Shelly Wright as a 203-day elementary school secretary, pending documentation. Ms. Wright will receive a salary based on Step 1 - Secretary (\$11.80/hr.) of the current LTESPA Agreement.

Motion: Mr. Raymond Second: Mrs. Carey

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

No: None Absent: None

Result: Motion Carried

10. Other

A. Facility Improvement Projects Submission of PDE-3074

It is recommended the Board approve submission of PDE-3074 (Non-Reimbursable Construction Project) to the Pennsylvania Department of Education, 333 Market Street, Harrisburg, PA 17126-0333, in accordance with Pennsylvania Department of Education guidelines, for facility improvement projects (Schick addition, track, and multi-purpose facility).

Motion:	Second:
Wiotion.	occond.
Yes:	
No:	
Absent:	
Result:	

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В. **Advertise for Bids – Facility Improvement Projects**

It is recommended the Board authorize the administration to advertise for bids for facility improvement projects (Schick addition, track, and multi-purpose facility) in accordance with bid documents submitted by L. Robert Kimball & Associates.

Motion: Mr. Hornberger Second: Mr. Young

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

No: Absent: None

Result: **Motion Carried**

Information/Discussion Items 11.

- Α. **Board Comments/Reports**
- **Public Comments 12.**
- **13.** Next School Board Meeting Date – February 25, 2015 (LTHS/LTMS Library)
- **14.** Adjournment @ 7:40 p.m.

Motion: Mr. Dewar Second: Mrs. Carey

M. Daniel Egly