Loyalsock Township School District

Meeting of School Directors

February 13, 2013

7:00 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. Personnel; Collective Bargaining
- 4. Roll Call Mr. Gerald L. McLaughlin, Business Manager/Board Secretary

<u>MEMBER</u>	<u>MEMBER</u>
 X Edward H. Ade, Jr., President 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, Vice President X Paul R. Young, II X *E. Eugene Yaw, Solicitor X *Robert W. Grantier, Superintendent X *Gerald McLaughlin, Business Mgr./Bd.Secretary *(Non-Voting Member)
OTHERS	

OTHERS

X Joseph Stender, Williamsport Sun-Gazette

5.

- A. Recognition of Guests or Scheduled Speakers/Public Comments
 - Local Audit Presentation by Larson, Kellett & Associates, P.C.
- B. Superintendent's Report/Discussion Items
 - Lycoming College
- C. Public Comments Relative to Agenda Items

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6. Finance

A. Student Activity Accounts

It is recommended the Board approve the attached recommendations to open/terminate student activity accounts.

Motion: Mr. Hornberger Second: Mr. Young

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

No: Yates Absent: None

Result: Motion Carried

B. <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, 2012.

Motion: Mr. Carlucci Second: Mr. Raymond

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

No: None Absent: None

Result: Motion Carried

7. Personnel

A. Retirement

A letter of retirement was received from Robert Barrett as a music teacher effective June 7, 2013.

B. Appointment of Spring Coaches

It is recommended the Board approve the attached list of coaches (pending documentation) for the 2012-2013 sports season.

Motion: Mrs. Carey Second: Mr. Carlucci

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

No: None Absent: None

Result: Motion Carried

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C. Part-Time Food Service Employee

It is recommended the Board appoint Christina Jordan as a part-time food service employee effective March 4, 2013. Ms. Jordan will receive an hourly rate of \$8.25.

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. Tax Collector Rates

It is recommended the Board approve setting the elected tax collector rates for the period of January 1, 2014 through December 31, 2017 as follows:

- Collected real estate bills \$4.00 per bill
- Interim real estate bills \$4.50 per bill

Previous rates:

January 1, 2009 through December 31, 2013 as follows:

- Collected real estate bills \$3.50 per bill
- *Interim real estate bills \$4.50 per bill*

Motion: Mr. Carlucci Second: Mr. Hornberger

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

No: Ade Absent: None

Result: Motion Carried

9. Information Items

A. Board Comments/Reports

10. Public Comments - None

11. Next School Board Meeting Date – February 27, 2013

12. Adjournment @ 7:50 p.m.

Motion: Mr. Young Second: Mr. Dewar