

Loyalsock Township School District

Meeting of School Directors

February 25, 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**
6:05-6:50 p.m. – Personnel; Litigation
4. **Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

 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
 Absent – Young (Personal)

MEMBER

 x John B. Raymond
 x Sheila J. Yates, President
 ab 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)

OTHERS

 x Matthew Reitz, Loyalsock Township High School Principal
 x Charles Greevy, IV, Assistant High 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**
 - High School Presentation

B. Out-of-State Field Trip Requests

It is recommended the Board approve the following out-of-state field trip requests:

- Jennifer Beck has requested to take students (approximately 25-AP World/AP Studio Art/Art Club) to The Metropolitan Museum of Art (New York) on April 28, 2015. *The only cost to the District is for substitutes.*
- Samantha Johnson and Dana Williams have requested to take 12th grade students to Darien Lake Amusement Park (New York) on May 29, 2015. *There is no cost to the District for this trip.*

Motion: Mrs. Carey Second: Mr. Dewar
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates
No: None
Absent: Young
Result: Motion Carried

C. Approval Memorandum of Understanding with Bloomsburg University

It is recommended the Board approve the attached Memorandum of Understanding with Bloomsburg University. The purpose of the Memorandum of Understanding is to provide tuition reduction for high school students enrolled in college courses.

Motion: Mr. Ade Second: Mrs. Kiessling
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates
No: None
Absent: Young
Result: Motion Carried

8. Personnel

A. 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. Carlucci Second: Mr. Ade
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates
No: None
Absent: Young
Result: Motion Carried

B. Retirement

The Board acknowledges a letter of retirement from Sherry Lowmiller as a food service employee effective February 28, 2015.

B. Contribution to FBLA State Leadership Conference

It is recommended the Board approve a contribution not to exceed \$975.00 for student participation at the FBLA State Leadership Conference in April.

Motion: Mr. Raymond Second: Mr. Ade
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates
No: None
Absent: Young
Result: Motion Carried

10. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports

11. Public Comments

12. Next School Board Meeting Date – March 11, 2015

13. Adjournment @ 7:50 p.m.

Motion: Mr. Carlucci
Second: Mr. Raymond

M. Daniel Egly