# 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

#### **MEMBER**

<b>x</b> Edward H. Ade, Jr.	<b>x</b> John B. Raymond
x Maureen Carey	x Sheila J. Yates, President
x William P. Carlucci	<b>ab</b> Paul R. Young, II, Vice President
<u>x</u> Stephen M. Dewar – Treasurer	<u>x</u> * Eugene Yaw, Solicitor
<u>x</u> David P. Hornberger	<u>x</u> *Gerald L. McLaughlin, Superintendent
<u>x</u> Christina L. Kiessling	<u>x</u> *M. Daniel Egly, Business Mgr./Bd.Secretary
Absent – Young (Personal)	*(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
- <u>x</u> Cara Morningstar, Williamsport Sun-Gazette
- 5.

A.

#### **Recognition of Guests or Scheduled Speakers/Public Comments**

High School Presentation

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#### B. <u>Public Comments Relative to Agenda Items</u>

#### 6. Finance

#### A. <u>Approval of Bills</u>

It is recommended the Board approve expenditures from January 1, 2015 through January 31, 2015, in the amount of \$759,156.52.

Motion:Mr. CarlucciSecond: Mr. DewarYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, YatesNo:NoneAbsent:YoungResult:Motion Carried

#### B. <u>Treasurer's Report</u>

It is recommended the Board approve the attached Treasurer's Report for the month of January 2015.

Motion:Mr. HornbergerSecond: Mrs. KiesslingYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, YatesNo:NoneAbsent:YoungResult:Motion Carried

#### 7. School/District Programs and Operations

#### A. <u>2015-2016 School Calendar</u>

It is recommended the Board approve the attached 2015-2016 school calendar.

Motion:Mr. HornbergerSecond: Mr. RaymondYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, YatesNo:NoneAbsent:YoungResult:Motion Carried

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#### B. <u>Out-of-State Field Trip Requests</u>

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 12<sup>th</sup> 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. CareySecond: Mr. DewarYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, YatesNo:NoneAbsent:YoungResult: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. AdeSecond: Mrs. KiesslingYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, YatesNo:NoneAbsent:YoungResult:Motion Carried

#### 8. Personnel

#### A. <u>Substitute Personnel</u>

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. CarlucciSecond: Mr. AdeYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, YatesNo:NoneAbsent:YoungResult:Motion Carried

#### B. <u>Retirement</u>

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

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#### C. Food Service Personnel

It is recommended the Board approve the following food service personnel pending documentation:

- Sherry Gnoffo Substitute (\$8.00 per hour)
- Mary Breon Substitute (\$9.00 per hour)

Motion:Mrs. CareySecond: Mr. AdeYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, YatesNo:NoneAbsent:YoungResult:Motion Carried

#### D. <u>Appointment of Spring Coaches</u>

It is recommended the Board approve the attached list of coaches (pending documentation) for the 2014-2015 sports season.

Motion:Mr. DewarSecond: Mr. AdeYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, YatesNo:NoneAbsent:YoungResult:Motion Carried

#### 9. Other

#### A. Intermediate Unit 17 Budget Approval

It is recommended the Board approve the attached Intermediate Unit 17 General Operations Budget (Resolution attached) for the fiscal year July 1, 2015 through June 30, 2016.

Motion:Mr. HornbergerSecond: Mrs. KiesslingYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, YatesNo:NoneAbsent:YoungResult:Motion Carried

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#### B. <u>Contribution to FBLA State Leadership Conference</u>

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. RaymondSecond: Mr. AdeYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, YatesNo:NoneAbsent:YoungResult:Motion Carried

#### 10. Information/Discussion Items

#### A. <u>Board Comments/Reports</u>

B. <u>Administrative Reports</u>

#### **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