Loyalsock Township School District

Meeting of School Directors

April 1, 2015

7:10 p.m.

Donald E. Schick Elementary School 2800 Four Mile Drive Montoursville, PA 17754

MINUTES

- 1. Call to Order President
- 2. Pledge of Allegiance
- 3. Administrative Report/Executive Session Purpose Mr. Eugene Yaw, Solicitor 6:10-7:00 p.m. Personnel
- 4. Roll Call Mr. M. Daniel Egly, Board Secretary

<u>MEMBER</u>	<u>MEMBER</u>
 x Edward H. Ade, Jr. (arrived at 5:40 p.m.) x Maureen Carey 	x John B. Raymond x Sheila J. Yates
x William P. Carlucci	x Paul R. Young, II
x Stephen M. Dewar	x *Christopher Kenyon, Solicitor
x David P. Hornberger	<u>x</u> *Gerald L. McLaughlin, Superintendent
<u>ab</u> Christina L. Kiessling	x *M. Daniel Egly, Business Mgr./Bd.Secretary
*Absent-Kiessling (Personal)	*(Non-Voting Member)

OTHERS

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

5.

A. Recognition of Guests or Scheduled Speakers/Public Comments

Elementary School Presentation

B. Public Comments Relative to Agenda Items

6. Minutes

A. Approval of Minutes

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

- March 9, 2015 Facilities & Operations Committee
- March 12, 2015 School Board

Motion: Mr. Young Second: Mr. Hornberger

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

No: None Absent: Kiessling Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from February 1, 2015 through February 28, 2015, in the amount of \$903,494.79.

Motion: Mr. Carlucci Second: Mr. Young

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

No: None
Absent: Kiessling
Result: Motion Carried

B. Treasurer's Report

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

Motion: Mr. Young Second: Mrs. Carey

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

No: None
Absent: Kiessling
Pacult: Motion Cor

Result: Motion Carried

8. School/District Programs and Operations

A. <u>High School Curriculum Guide</u>

It is recommended the Board approve the attached High School Curriculum Guide for the 2015-2016 school year.

Motion: Mr. Young Second: Mrs. Carey

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

No: None
Absent: Kiessling
Result: Motion Carried

9. Personnel

A. <u>Food Service Personnel</u>

It is recommended the Board appoint the following food service employee:

■ Cheryl Creveling – Substitute (\$8.00 per hour) pending documentation

Motion: Mr. Young Second: Mr. Ade

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

No: None
Absent: Kiessling
Result: Motion Carried

B. <u>Long-Term Substitute</u>

It is recommended the Board appoint the following individual as a long-term substitute:

Amy Buck; School Counselor (Elementary)

Motion: Mr. Raymond Second: Mrs. Carey

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

No: None Absent: Kiessling Result: Motion Carried

C. School Bus Driver

It is recommended the Board appoint Lisa Hnatin as a school bus driver for the 2014-2015 school year.

Motion: Mrs. Carey Second: Mr. Ade

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

No: None
Absent: Kiessling
Result: Motion Carried

D. Request for Uncompensated Leave

It is recommended the Board approve the following request for uncompensated leave:

 Marybeth Conroy, Food Service Employee (tentatively February 23, 2015 through the end of the 2014-2015 school year) in accordance with Policy 339

Motion: Mr. Hornberger Second: Mr. Young

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

No: None Absent: Kiessling

Result: Motion Carried

E. <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. Raymond Second: Mr. Dewar

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

No: None Absent: Kiessling

Result: Motion Carried

F. Retirement

The Board acknowledges a letter of retirement from Mary Faithe Hartman as a paraprofessional effective June 30, 2015.

10. Other

A. Loyalsock Township Recreation Budget

It is recommended the Board approve the attached budget of \$23,554.66 from the Loyalsock Township Recreation Board for programs during the 2015-2016 school year.

Motion: Mrs. Carey Second: Mr. Young

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

No: None
Absent: Kiessling
Result: Motion Con

Result: Motion Carried

B. Athletic Training Services Agreement

It is recommended the Board approve the attached Athletic Training Services Agreement. This agreement outlines athletic training services provided by Susquehanna Health System Sports Medicine Center effective August 1, 2015 through June 30, 2018.

Motion: Mr. Young Second: Mr. Dewar

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

No: None Absent: Kiessling Result: Motion Carried

C. Facility Improvement Project - Bids & Contracts

1. HVAC Construction

It is recommended the Board award the bid and approve the Heating Ventilation and Air Conditioning (HVAC) Construction Contract for the Facility Improvement Project – Schick Elementary School Addition, Track Facility and Athletic Multi-Purpose Facility to Myco Mechanical, Inc., One North Washington Street, Telford, PA 18969, in the amount of \$221,500.00.

Motion: Mr. Carlucci Second: Mr. Hornberger

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

No: None Absent: Kiessling Result: Motion Carried

2. Plumbing & Fire Protection Construction

It is recommended the Board award the bid and approve the Plumbing & Fire Protection Construction Contract for the Facility Improvement Project – Schick Elementary School Addition, Track Facility and Athletic Multi-Purpose Facility to Schoonover Plumbing & Heating, Inc., 51 East Main Street, Canton, PA 17724, in the amount of \$129,946.00.

Motion: Mr. Carlucci Second: Mr. Hornberger

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

No: None Absent: Kiessling Result: Motion Carried

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- 11. **Information/Discussion Items**
 - A. **Board Comments/Reports**
 - **Administrative Reports** B.
- **12. Public Comments**
- **Next School Board Meeting Date April 8, 2015 13.**
- **14.** Adjournment @ 8:20 p.m.

Motion: Mr. Carlucci Second: Mr. Young

M. Daniel Egly