

Loyalsock Township School District

Meeting of School Directors

April 8, 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**
5:00 p.m. – Student Discipline Hearing; 6:15-6:55 p.m. – Student Discipline; Personnel; Contracts
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

MEMBER

 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

OTHERS

 x Matthew Reitz, Loyalsock Township High School Principal
 x Brooke Beiter, Assistant High School Principal
 ab Charles Greevy, IV, Middle School Principal
 ab Suzanne Foresman, Elementary School Principal
 ab Adrienne Johnston, Elementary School Dean of Students
 x Sherry Griggs, Supervisor of Curriculum & Instruction
 ab 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**
 - B. **Public Comments Relative to Agenda Items**

6. **Presentations**

A. **First Reading of Budget – Tentative**

Presentation of the 2015-2016 Tentative Budget

7. **Finance**

A. **2015-2016 Tentative Budget**

It is recommended the Board adopt the 2015-2016 tentative budget with revenues and expenditures of \$21,786,606.00 with taxes as follows:

- Real Estate 13.87 mills (2014/2015-13.58 mills)
- Realty Transfer 1%
- Earned Income 1.65% (1.15% to Loyalsock Twp. School District; .50 to Loyalsock Twp.)
- Local Services Tax \$5/per individual employed within Loyalsock Township
- Business Privilege 1 mill/Wholesale Gross Sales
- Business Privilege 1.5 mills/Retail, Service or Rental Gross

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

8. **Other**

A. **Adoption of Resolution – Student #18247**

It is recommended the Board adopt the attached Resolution relating to Student #18247.

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

9. Information/Discussion Items

A. Board Comments/Reports

10. Public Comments

11. Next School Board Meeting Date – April 22, 2015

12. Adjournment @ 7:50 p.m.

Motion: Mr. Raymond

Second: Mr. Carlucci

M. Daniel Egly