

# ***Loyalsock Township School District***

## ***Meeting of School Directors***

***April 9, 2014***

***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**  
03/31/2014 8:50-9:20 p.m. Personnel (absent-Carlucci, Kiessling, Young)  
04/09/2014 6:00- 7:00 p.m. Personnel, Student Discipline; 8:30-9:15 p.m. – Personnel
- 4. Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

### **MEMBER**

X Edward H. Ade, Jr.  
X Maureen Carey  
X William P. Carlucci  
X Stephen M. Dewar – Treasurer  
X David P. Hornberger  
ab Christina L. Kiessling  
*Absent-Kiessling- Personal*

### **MEMBER**

X John B. Raymond  
X Sheila J. Yates, President  
X Paul R. Young, II, Vice President  
X \*Eugene Yaw, Solicitor  
X \*Robert W. Grantier, Superintendent  
X \*Gerald McLaughlin, 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 Robert Gaetano, Middle School Principal  
X John Rhoads, Donald E. Schick Elementary School Principal  
X Suzanne Foresman, Assistant Elementary School Principal  
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 Robert Phillips, *Williamsport Sun-Gazette*

- 5. A. Recognition of Guests or Scheduled Speakers/Public Comments**
  - Honor Retirees –
    - Linda Shiralkar
    - Richard Wheeland
    - Robert Grantier

## B. Public Comments Relative to Agenda Items

## 6. Presentations

### A. Science Presentation – Mark Peterman

### **B. First Reading of Budget – Tentative**

## Presentation of the 2014-2015 Tentative Budget

## 7. Finance

**A. 2014-2015 Tentative Budget**

It is recommended the Board adopt the 2014-2015 tentative budget with revenues and expenditures of \$20,457,699 with taxes as follows:

- Real Estate 13.58 mills (2013/2014-13.25 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: Mrs. Carey                      Second: Mr. Dewar  
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, Young  
No: None  
Absent: Kiessling  
Result: Motion Carried

## 8. Personnel

### A. Retirement

A letter of retirement was received from Linda Shiralkar as a teacher effective the end of the 2013-2014 school year.

### B. Resignation

A letter of resignation was received from Andrea Hughey as a general fund, accounts payable, purchasing assistant effective March 28, 2014.

### C. Curriculum Team - Revised

It is recommended the Board approve the attached list (revised) of curriculum representatives for the 2013-2014 school year.

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

#### **D. Appointment of Acting Superintendent**

It is recommended the Board appoint Mr. Gerald L. McLaughlin as Acting Superintendent effective April 20, 2014 through June 30, 2014 pursuant to the terms of the attached Memorandum of Understanding.

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

### E. Long-Term Substitute

It is recommended the Board appoint Katherine Butler as a long-term substitute librarian.

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

## 9. Other

### A. Roof Repairs – District Service Center

It is recommended the Board approve to retain the services of Weather Control Co., 336 Church Alley, Montoursville, PA 17754, to perform the necessary roof repairs at the District Service Center, 1605 Four Mile Drive, Williamsport, PA 17701, at a cost not to exceed \$5,000.00, according to the attached quote per bid specifications. *Funds for this project will come from the Capital Projects Fund.*

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

**B. Chimney Repairs – District Service Center**

It is recommended the Board approve to retain the services of Olde English Chimney Sweep, 1368 Route 654, Williamsport, PA 17702, to perform the necessary chimney repairs at the District Service Center, 1605 Four Mile Drive, Williamsport, PA 17701, at a cost of \$1,240.00, according to the attached quote per bid specifications. *Funds for this project will come from the Capital Projects Fund.*

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

**C. Athletic Area – Keys**

It is recommended the Board approve to retain the services of ACE – TA Lock & Safe Co., 515 Cemetery Street, Williamsport, PA 17701, to rekey the athletic area at a cost of \$2,100.00, according to the attached quote per bid specifications. *Funds for this project will come from the Capital Projects Fund.*

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

**10. Information Items**

**A. Board Comments/Reports**

**11. Public Comments**

**12. Next School Board Meeting Date – April 23, 2014**

**13. Adjournment @ 8:30 p.m.**

Motion: Mr. Dewar  
Second: Mr. Carlucci