Loyalsock Township School District

Meeting of School Directors

April 24, 2013

7:00 p.m.

Loyalsock Township High School/Middle School 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 6:00 p.m. 7:00 p.m. Personnel; Collective Bargaining
- 4. Roll Call Mr. Gerald L. McLaughlin, Business Manager/Board Secretary

| <u>MEMBER</u> | <u>MEMBER</u> |
|---------------------------------|--|
| X Edward H. Ade, Jr., President | X John B. Raymond |
| ab Maureen Carey | X Sheila J. Yates, Vice President |
| X William P. Carlucci | X Paul R. Young, II |
| X Stephen M. Dewar – Treasurer | X *Austin White, Solicitor |
| X David P. Hornberger | X *Robert W. Grantier, Superintendent |
| X Christina L. Kiessling | X *Gerald McLaughlin, Business Mgr./Bd.Secretary |
| Absent-Carey (Personal) | *(Non-Voting Member) |
| | |

OTHERS

- X Matthew Reitz, Loyalsock Township High School Principal
- **ab** Charles Greevy, IV, Assistant High School Principal
- X Robert Gaetano, Middle School Principal
- X John Rhoads, Donald E. Schick Elementary School Principal
- **ab** Suzanne Foresman, Assistant Elementary School Principal
- X Sherry Griggs, Supervisor of Curriculum & Instruction
- X Dayne Waller, Supervisor of Special Education
- X Eric Gee, Director of Technology
- X Christina Herman, Director of Student Services & Career Development
- X Joseph Stender, Williamsport Sun-Gazette

5.

A. Recognition of Guests or Scheduled Speakers/Public Comments

■ Traveling Storybooks - \$13,642 EITC Grant

Funding for this project was made possible by the First Community Foundation Partnership of Pennsylvania through EITC donations received from Brodart Co./CRS, Inc. and Woodlands Bank.

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- Diverbo Pueblo Inglés Mr. Jarred Booth
- President's Volunteer Service Award Ms. Emily Niditch
- Outstanding Student Mr. Dylan Rockoff
- Outstanding Educator Mr. Robert Barrett
- PETE-C International Award Linda LaCoe
- District IV Wrestling Coaches Association Hall of Fame Ben Hepburn
- A Best Community for Music Education
- Retirement Mr. Robert Barrett

6. Minutes

A. Approval of Minutes

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

- March 27, 2013 School Board
- April 2, 2013 Education Committee
- April 8, 2013 Finance Committee
- April 10, 2013 School Board

Motion: Mr. Young Second: Mr. Dewar

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

No: None Absent: Carey

Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from March 1, 2013 through March 31, 2013, in the amount of \$1,220,204.35.

Motion: Mr. Carlucci Second: Mr. Young

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

No: None Absent: Carey

Result: Motion Carried

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

It is recommended the Board approve the attached Treasurer's Report for the month of March 2013.

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Motion: Mr. Young Second: Mr. Hornberger

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

No: None Absent: Carey

Result: Motion Carried

C. <u>Student Activities Fund Quarterly Report</u>

It is recommended the Board approve the attached Student Activities Fund Quarterly Report for the period ended March 2013.

Motion: Mrs. Yates Second: Mr. Young

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

No: None Absent: Carey

Result: Motion Carried

8. School/District Programs and Operations

A. Field Trip Request

It is recommended the Board approve an out-of-state field trip requested by Samantha Johnson and Diane Stanzione. They are requesting to take students (approximately 105 seniors) to the Darien Lake Amusement Park in New York on May 31, 2013. The only cost to the district is for substitutes.

Motion: Mr. Hornberger Second: Mr. Young

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

No: None Absent: Carey

Result: Motion Carried

B. <u>Master Lease Purchase Agreement – Apple, Inc.</u>

It is recommended the Board approve the attached three-year Master Lease Agreement between Apple, Inc. and the Loyalsock Township School District at a cost of \$555,764.22, and authorize the appropriate officers to execute the necessary documents for the Agreement. Funds for this purchase will come from the general fund assigned fund balance. The purpose of the Agreement is for an iPad Initiative for students in grades 8 through 12.

Motion: Mr. Young Second: Mrs. Kiessling

Yes: Ade, Dewar, Hornberger, Kiessling, Raymond, Yates, Young

No: Carlucci Absent: Carey

Result: Motion Carried

C. Master Lease Purchase Agreement Apple, Inc.

It is recommended the Board approve the attached three year Master Lease Agreement between Apple, Inc. and the Loyalsock Township School District at a cost of \$475,349.10, and authorize the appropriate officers to execute the necessary documents for the Agreement. Funds for this purchase will come from the general fund assigned fund balance. The purpose of the Agreement is for an iPad Initiative for students in grades 9 through 12.

9. Personnel

A. Request for Unpaid Leave

It is recommended the Board approve the following request for leave without pay and benefits:

• Sherry Schaefer (tentatively April 15, 2013 through the end of the 2012-2013 school year) in accordance with Policy 439.

Motion: Mr. Young Second: Mr. Carlucci

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

No: None Absent: Carey

Result: Motion Carried

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

It is recommended the Board appoint Jaime Karichner as a long-term substitute elementary teacher during a leave of absence requested by Ms. Schaefer.

Motion: Mr. Raymond Second: Mr. Carlucci

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

No: None Absent: Carey

Result: Motion Carried

C. Appointment of Athletic Personnel

It is recommended the Board appoint the following coach for the 2012-2013 sports season:

• James LaPoint, Volunteer Boys' Basketball Coach

Motion: Mr. Young Second: Mrs. Kiessling

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

No: None Absent: Carey

Result: Motion Carried

D. <u>Retirement</u>

A letter of retirement was received from Helen Godfrey as a school bus driver effective April 12, 2013.

E. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2012-2013 school year.

Motion: Mr. Carclucci Second: Mr. Young

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

No: None Absent: Carey

Result: Motion Carried

10. Other

A. Agreement with Loyalsock Township Education Support Professionals

It is recommended the Board approve the attached Agreement between the Loyalsock Township School District and Loyalsock Township Education Support Professionals for the period July 1, 2013 – June 30, 2017.

Motion: Mr. Young Second: Mr. Carlucci

Yes: Ade, Carlucci, Dewar, Kiessling, Raymond, Yates, Young

No: None Abstain: Hornberger Absent: Carey

Result: Motion Carried

B. Authorization to Transfer Funds for Future Technology Purchases

It is recommended the Board authorize the transfer of funds from the general fund unassigned fund balance to the general fund assigned fund balance for future technology purchases to support the iPad initiative in the amount of \$555,764.22.

Motion: Mr. Young Second: Mr. Raymond

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

No: None Absent: Carey

Result: Motion Carried

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C. Purchase of Synthetic Field Cleaner

It is recommended the Board approve the purchase of a synthetic field cleaner (LitterKat) from Pioneer Athletics, 4529 Industrial Parkway, Cleveland, OH 44135 at a total cost of \$7,460.00 per bid specifications. Funds for this purchase will come from the Capital Projects Fund.

Motion: Mr. Hornberger Second: Mrs. Kiessling

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

No: None Absent: Carey

Result: Motion Carried

11. Information Items

- A. Board Comments/Reports
- **B.** Administrative Reports
- 12. Public Comments
- 13. Next School Board Meeting Date May 15, 2013
- 14. Adjournment @ 8:55 p.m.

Motion: Mr. Young Second: Mr. Carlucci

Gerald L. McLaughlin