Loyalsock Township School District

Meeting of School Directors

April 30, 2015

7:05 p.m.

Board Conference Room 1605 Four Mile Drive Williamsport, PA 17701

MINUTES

- 1. Call to Order President
- 2. Pledge of Allegiance
- 3. Moment of Silence In honor of Mr. Robert W. Grantier (June 18, 1956 April 25, 2015)
- **4. Administrative Report/Executive Session Purpose Mr. Eugene Yaw, Solicitor** 5:30-6:15 p.m. (Absent Ade, Raymond) Student Discipline Hearing; 6:30-6:50 p.m. Student Discipline; Negotiations; Personnel
- 5. Roll Call Mr. M. Daniel Egly, Board Secretary

<u>MEMBER</u>	MEMBER
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x Edward H. Ade, Jr. (arrived at 6:30 p.m.)	ab John B. Raymond
x Maureen Carey	x Sheila J. Yates, President
x William P. Carlucci	x Paul R. Young, II, Vice President
x Stephen M. Dewar – Treasurer	x *Eugene Yaw, Solicitor
x David P. Hornberger (departed at 7:10 p.m.)	x *Gerald L. McLaughlin, Superintendent
x Christina L. Kiessling	x *M. Daniel Egly, Business Mgr./Bd.Secretary
•	*(Non-Voting Member)

OTHERS

- x Matthew Reitz, Loyalsock Township High School Principal
- x Brooke Beiter, Assistant High School Principal
- x Sherry Griggs, Supervisor of Curriculum & Instruction
- x Dayne Waller, Supervisor of Special Education
- **x** Eric Gee, Director of Technology
- **x** Cara Morningstar, Williamsport Sun-Gazette

6.

- A. Recognition of Guests or Scheduled Speakers/Public Comments
- B. Public Comments Relative to Agenda Items

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7. Minutes

A. Approval of Minutes

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

- April 1, 2015 Facilities & Operations Committee
- April 1, 2015 School Board
- April 8, 2015 School Board

Motion: Mr. Young Second: Mr. Dewar Yes: Ade, Carey, Carlucci, Dewar, Kiessling, Yates, Young

No: None

Absent: Hornberger, Raymond

Result: Motion Carried

8. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from March 1, 2015 through March 31, 2015, in the amount of \$1,365,951.08.

Motion: Mr. Carlucci Second: Mr. Young Yes: Ade, Carey, Carlucci, Dewar, Kiessling, Yates, Young

No: None

Absent: Hornberger, Raymond

Result: Motion Carried

B. Treasurer's Report

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

Motion: Mrs. Carey Second: Mr. Young Yes: Ade, Carey, Carlucci, Dewar, Kiessling, Yates, Young

No: None

Absent: Hornberger, Raymond

Result: Motion Carried

C. Student Activities Fund Quarterly Report

It is recommended the Board approve the attached Student Activities Fund Quarterly Report for the period ended March 2015.

Motion: Mr. Young Second: Mr. Ade Yes: Ade, Carey, Carlucci, Dewar, Kiessling, Yates, Young

No: None

Absent: Hornberger, Raymond

Result: Motion Carried

9. School/District Programs and Operations

A. <u>Textbook/Resource Adoption</u>

It is recommended the Board adopt the attached list of textbooks/resources for the 2015-2016 school year.

Motion: Mr. Carlucci Second: Mrs. Kiessling Yes: Ade, Carey, Carlucci, Dewar, Kiessling, Yates, Young

No: None

Absent: Hornberger, Raymond

Result: Motion Carried

10. Personnel

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

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

■ Katherine Pietraski – Substitute (\$8.00 per hour) pending documentation

Motion: Mr. Young Second: Mr. Carlucci Yes: Ade, Carey, Carlucci, Dewar, Kiessling, Yates, Young

No: None

Absent: Hornberger, Raymond

Result: Motion Carried

B. Substitute Personnel

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. Young Second: Mrs. Carey Yes: Ade, Carey, Carlucci, Dewar, Kiessling, Yates, Young

No: None

Absent: Hornberger, Raymond

Result: Motion Carried

C. Paraprofessional

It is recommended the Board appoint the following Special Education paraprofessional (pending documentation):

■ Shannon Clune – LTESPA Agreement Step 4 – Aide (\$10.06/hr.)

Motion: Mr. Young Second: Mrs. Kiessling Yes: Ade, Carey, Carlucci, Dewar, Kiessling, Yates, Young

No: None

Absent: Hornberger, Raymond

Result: Motion Carried

D. Athletic Personnel

It is recommended the Board appoint the following athletic personnel:

- Peter Ruhl Varsity Boys' Soccer Coach (7 years)
- John Karichner JV Boys' Soccer Coach (1 year)
- Brian Bustin Volunteer Varsity/JV Boys' Soccer Coach
- Josh Aarons Volunteer JH Boys' Soccer Coach

Motion: Mr. Young Second: Mrs. Carey Yes: Ade, Carey, Carlucci, Dewar, Kiessling, Yates, Young

No: None

Absent: Hornberger, Raymond

Result: Motion Carried

E. Resignations

The Board acknowledges letters of resignation from the following employees:

- Stacey Dixon Food Service Employee (effective May 1, 2015)
- Courtney Livingston Elementary Teacher (effective April 18, 2015)

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11. Other

A. Representatives to the Lycoming County Tax Collection Committee

It is recommended the Board appoint the following individuals as delegates to the Lycoming County Tax Collection Committee effective April 1, 2015:

• Primary Voting Delegate: M. Daniel Egly

• First Alternate Voting Delegate: Brett Leinbach

Second Alternate Voting Delegate: Ann Young

Motion: Mr. Young Second: Mr. Ade Yes: Ade, Carey, Carlucci, Dewar, Kiessling, Yates, Young

No: None

Absent: Hornberger, Raymond

Result: Motion Carried

B. <u>Memorandum of Understanding – Law Enforcement</u>

It is recommended the Board approve the attached Memorandum of Understanding between the Pennsylvania State Police and Loyalsock Township School District effective June 28, 2015. The Memorandum of Understanding must be reviewed and re-executed every two years.

Motion: Mr. Young Second: Mrs. Carey Yes: Ade, Carey, Carlucci, Dewar, Kiessling, Yates, Young

No: None

Absent: Hornberger, Raymond

Result: Motion Carried

C. BLaST IU 17 – Special Education Agreement

It is recommended the Board approve the attached BLaST Intermediate Unit 17 2015-2016 Special Education Agreement.

Motion: Mrs. Kiessling Second: Mr. Young Yes: Ade, Carey, Carlucci, Dewar, Kiessling, Yates, Young

No: None

Absent: Hornberger, Raymond

Result: Motion Carried

D. BLaST IU 17 – IDEA Agreement

It is recommended the Board approve the attached BLaST Intermediate Unit 17 IDEA Agreement dated June 30, 2015.

Motion: Mrs. Kiessling Second: Mr. Young Yes: Ade, Carey, Carlucci, Dewar, Kiessling, Yates, Young

No: None

Absent: Hornberger, Raymond

Result: Motion Carried

E. <u>BLaST IU 17 Technology Services Agreement</u>

It is recommended the Board approve the attached 2015-2016 BLaST Intermediate Unit 17 Technology Services Agreement.

Motion: Mr. Young Second: Mrs. Kiessling Yes: Ade, Carey, Carlucci, Dewar, Kiessling, Yates, Young

No: None

Absent: Hornberger, Raymond

Result: Motion Carried

F. Act 93 Support Group – Compensation Plan

It is recommended the Board approve the attached terms and conditions of the Act 93 Support Group Compensation Plan effective July 1, 2014 – June 30, 2017.

Motion: Mrs. Carey Second: Mr. Carlucci

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

No: None Absent: Raymond Result: Motion Carried

G. Agreement with Loyalsock Township Education Association

It is recommended the Board approve the attached agreement between Loyalsock Township School District and Loyalsock Township Education Association for the period July 1, 2015 – June 30, 2018.

Motion: Mr. Carlucci Second: Mr. young

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

No: None Absent: Raymond Result: Motion Carried

H. Adoption of Resolution – Student #16615

It is recommended the Board adopt the attached Resolution relating to Student #16615.

Motion: Mr. Carlucci Second: Mr. Dewar

Yes: Carey, Carlucci, Dewar, Kiessling, Yates, Young

No: None Abstain: Ade

Absent: Hornberger, Raymond

Result: Motion Carried

- 12. Information/Discussion Items
 - A. Board Comments/Reports
 - **B.** Administrative Reports
- 13. Public Comments
- 14. Next School Board Meeting Date Special Meeting May 6, 2015; School Board May 13, 2015
- 15. Adjournment @ 7:40 p.m.

Motion: Mr. Carlucci Second: Mr. Young

M. Daniel Egly