Loyalsock Township School District

Meeting of School Directors

May 15, 2013

7:00 p.m.

Board Conference Room 1720 Sycamore Road Montoursville, PA 17754

MINUTES

- 1. Call to Order Vice President
- 2. Pledge of Allegiance
- 3. Administrative Report/Executive Session Purpose Mr. Eugene Yaw, Solicitor 6:00 p.m. – 7:00 p.m. Personnel; Litigation

4. Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary

MEMBER

MEMBER

abEdward H. Ade, Jr., PresidentXJohn B. RaymondabMaureen CareyXSheila J. Yates, Vice PresidentXWilliam P. CarlucciXPaul R. Young, IIXStephen M. Dewar – TreasurerX*Eugene Yaw, SolicitorXDavid P. HornbergerX*Robert W. Grantier, SuperintendentXChristina L. KiesslingX*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
- 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. <u>Recognition of Guests or Scheduled Speakers/Public Comments</u>

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B. <u>Superintendent's Report/Discussion Items</u>

C. <u>Public Comments Relative to Agenda Items</u>

6. **Presentations**

- A. <u>Pennsylvania Institute for Instructional Coaching "PIIC"</u>
- B. <u>Sled Base Runner Chairs</u>

C. <u>Business Manager's Update</u>

• Budget Information

7. Minutes

A. <u>Approval of Minutes</u>

It is recommended the Board approve the Minutes of the following meeting: • April 24, 2013 – School Board

Motion:Mr. YoungSecond: Mr. DewarYes:Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:Ade, CareyResult:Motion Carried

8. Finance

A. <u>Approval of Bills</u>

It is recommended the Board approve expenditures from April 1, 2013 through April 30, 2013, in the amount of \$827,795.19.

Motion:Mr. CarlucciSecond: Mr. HornbergerYes:Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:Ade, CareyResult:Motion Carried

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

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

Motion:Mr. YoungSecond: Mr. DewarYes:Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:Ade, CareyResult:Motion Carried

C. 2013-2014 Proposed Final Budget

It is recommended the Board adopt the 2013-2014 proposed final budget with revenues and expenditures of \$19,239,450 with taxes as follows:

• Real Estate	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
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Motion:Mr. RaymondSecond: Mr. YoungYes:Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:Ade, CareyResult:Motion Carried

D. Appointment of Additional Depositories for Accounts

It is recommended the Board appoint Multi-Bank Securities, Inc. and United American Investments, Inc. as additional depositories for the General Fund and Capital Projects Fund accounts effective May 16, 2013.

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

E. 2013-2014 Homestead and Farmstead Exclusion Resolution

It is recommended the Board adopt the attached Homestead and Farmstead Exclusion Resolution for the 2013-2014 school year effective July 1, 2013.

Motion:Mr. HornbergerSecond: Mr. YoungYes:Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:Ade, CareyResult:Motion Carried

9. School/District Programs and Operations

A. <u>Graduating High School Seniors</u>

It is recommended the Board approve the attached list of High School Seniors for 2013 graduation, pending completion of all graduation requirements.

Motion:Mr. YoungSecond: Mr. DewarYes:Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:Ade, CareyResult:Motion Carried

B. <u>2013-2014 School Lunch Prices</u>

It is recommended the Board approve the following school lunch prices for the 2013-2014 school year:

2	Breakfast		Lunch	
	Reduced	Paid	Reduced	Paid
Elementary Student	.30	1.25	.40	\$2.25
Secondary Student	.30	1.25	.40	(Increase of 10 cents) \$2.50
Adult Elementary/Secondary		2.25		(Increase of 10 cents) \$3.50 (Increase of 25 cents)

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

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C. <u>Athletic Ticket Prices</u>

It is recommended the Board approve the following athletic ticket prices for the 2013-2014 school year:

Basketball, Football & Wrestling

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	• Varsity/JV – Adult	\$5.00
	• Varsity/JV – Student	\$2.00
	• $J/H - Adult$	\$4.00
	• J/H – Student	\$1.00
Soc	cer & Softball	
	• Varsity/JV – Adult	\$4.00
	• Varsity/JV – Student	\$2.00
	• $J/H - Adult$	\$4.00
	• J/H – Student	\$1.00
SEASON	VPASS:	
	\$150.00/Individual; \$250.0	00/Family
Motion	Mr. Carlucci	Second: Mr D

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

D. World Finals Odyssey of the Mind Competition

It is recommended the Board approve a request by Mr. Elijah McNaughton. Mr. McNaughton is requesting to take students to the World Finals Odyssey of the Mind Competition in Michigan, from May 21, 2013 through May 26, 2013.

Motion:Mr. YoungSecond: Mr. RaymondYes:Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:Ade, CareyResult:Motion Carried

E. <u>VLINC – Memorandum of Understanding</u>

It is recommended the Board approve the attached Memorandum of Understanding with Intermediate Unit 17 regarding the Virtually Linking Instruction and Curriculum (VLINC) program.

Motion:Mrs. KiesslingSecond: Mr. CarlucciYes:Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:Ade, CareyResult:Motion Carried

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10. Personnel

A. <u>Summer Custodial/Maintenance Employees</u>

It is recommended the Board approve the attached list of temporary summer custodial/maintenance staff for the summer of 2013. Temporary summer custodial/maintenance staff will receive an hourly rate of \$8.25 and work 0-40 hours per week.

Motion:Mr. HornbergerSecond: Mr. CarlucciYes:Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:Ade, CareyResult:Motion Carried

B. <u>Substitute Personnel</u>

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. HornbergerSecond: Mr. RaymondYes:Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:Ade, CareyResult:Motion Carried

11. Other

A. Nomination of Treasurer for 2013-2014 School Year

Nomination of Stephen Dewar by John Raymond. Seconded by Paul Young. Closing of Nominations by William Carlucci. Seconded by Mr. Hornberger.

B. <u>Election of Treasurer</u>

It is recommended the Secretary cast the ballot electing Stephen Dewar as Treasurer for the 2013-2014 school year.

Roll Call Vote

Motion:Mr. CarlucciSecond: Mr. RaymondYes:Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:Ade, Carey

Result: Motion Carried

C. Contribution to World Finals Odyssey of the Mind Competition

It is recommended the Board approve a contribution not to exceed \$7,500.00 (1/3 of the total estimated expenditures) for student participation in the World Finals Odyssey of the Mind Competition.

Motion:Mr. RaymondSecond: Mr. YoungYes:Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:Ade, CareyResult:Motion Carried

D. Loyalsock Township Recreation Budget

It is recommended the Board approve the attached budget of \$22,368.12 from the Loyalsock Township Recreation Board for programs during the 2013-2014 school year. (Note – 2013-2014 budget reflects a decrease of approximately \$911.00 from the 2012-2013 budget.)

Motion:Mrs. KiesslingSecond: Mr. DewarYes:Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:Ade, CareyResult:Motion Carried

E. GASB 45 Valuation & Related Services Agreement

It is recommended the Board approve the attached GASB 45 valuation service agreement between Loyalsock Township School District and Pennsylvania Trust. The government accounting services will be performed by Conrad Siegel Actuaries, 501 Corporate Circle, PO Box 5900, Harrisburg, PA 17110-0990.

Motion:Mr. CarlucciSecond: Mr. HornbergerYes:Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:Ade, CareyResult:Motion Carried

F. <u>BLaST IU 17 – Special Education Agreement</u>

It is recommended the Board approve the attached BLaST Intermediate Unit 17 2013-2014 Special Education Agreement.

Motion:Mrs. KiesslingSecond: Mr. YoungYes:Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young

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> No: None Absent: Ade, Carey Result: Motion Carried

G. <u>BLaST IU 17 – IDEA Agreement</u>

It is recommended the Board approve the attached BLaST Intermediate Unit 17 IDEA Agreement dated June 30, 2013.

Motion:Mr. HornbergerSecond: Mr. YoungYes:Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:Ade, CareyResult:Motion Carried

H. <u>Purchase of Floor Scrubber</u>

It is recommended the Board authorize the purchase of an Advance Adfinity X20R w/EcH20 System walk behind scrubber from Susquehanna Paper & Sanitary Supply Corp., 2889 South Reach Road, Williamsport, PA 17701, at a cost of \$6,361.34. *Funds for this purchase will come from the Capital Projects Fund.*

Motion:Mr. HornbergerSecond: Mr. CarlucciYes:Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:Ade, CareyResult:Motion Carried

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I. Approval of Contract for Concession Stand

It is recommended the Board approve to contract with the following contractor for construction of a concession stand:

• Belles Springs Structures, 74 Airstrip Drive, Mill Hall, PA 17751, at a cost of \$7,692.00.

Funds for this project will come from the Capital Projects Fund.

Motion:Mr. HornbergerSecond: Mr. YoungYes:Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:Ade, CareyResult:Motion Carried

J. <u>Purchase of Chairs</u>

It is recommended the Board authorize the purchase of 250 high density chairs and 6 carts from Tanner Furniture, 1235 South Harrisburg Street, Suite 1, Harrisburg, PA 17113, at a cost of \$10,946.00. *Funds for this purchase will come from the Capital Projects Fund.*

Motion:Mr. CarlucciSecond: Mr. DewarYes:Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:Ade, CareyResult:Motion Carried

12. Information Items

- A. <u>Board Comments/Reports</u>
- B. <u>Administrative Reports</u>
- **13.** Public Comments

14. Next School Board Meeting Date – June 5, 2013

15. Adjournment @ 8:35 p.m.

Motion: Mr. Young Second: Mr. Carlucci