# Loyalsock Township School District

## **Meeting of School Directors**

May 13, 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. Administrative Report/Executive Session Purpose Mr. Christopher Kenyon, Solicitor 6:00-7:00 p.m. Personnel
- 4. Roll Call Mr. M. Daniel Egly, Board Secretary

<u>MEMBER</u>	<u>MEMBER</u>		
<u>ab</u> Edward H. Ade, Jr.	x 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 *Christopher Kenyon, Solicitor		
x David P. Hornberger	x *Gerald L. McLaughlin, Superintendent		
x Christina L. Kiessling	x *M. Daniel Egly, Business Mgr./Bd.Secretary		
Absent – Ade (Personal)	*(Non-Voting Member)		

#### **OTHERS**

- **x** Matthew Reitz, Loyalsock Township High School Principal
- **x** Brooke Beiter, Assistant High School Principal
- x 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
- x Dayne Waller, Supervisor of Special Education
- x Eric Gee, Director of Technology
- x Christina Herman, Director of Student Services & Career Development
- **x** Cara Morningstar, Williamsport Sun-Gazette

5.

5.

- A. Recognition of Guests or Scheduled Speakers/Public Comments
  - Middle School Presentation

## B. Public Comments Relative to Agenda Items

Mr. John Bower addressed a safety issue in the morning and evening on Four Mile Drive.

#### C. Proposed Final Budget – Dan Egly

#### 6. Finance

#### A. 2015-2016 Proposed Final Budget

It is recommended the Board adopt the 2015-2016 proposed final budget with revenues and expenditures of \$21,328,705.00 with taxes as follows:

• Real Estate 13.87 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. Carlucci

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

No: None Absent: Ade

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 in the amount of \$300,000.00.

Motion: Mr. Young Second: Mr. Carlucci

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

No: None Absent: Ade

Result: Motion Carried

## 7. School/District Programs and Operations

## A. Graduating High School Seniors

It is recommended the Board approve the attached list of High School Seniors for 2015 graduation, pending completion of all graduation requirements.

Motion: Mr. Young Second: Mr. Raymond

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

No: None Absent: Ade

Result: Motion Carried

## B. <u>2015-2016 School Breakfast/Lunch Prices</u>

It is recommended the Board approve the following school breakfast/lunch prices for the 2015-2016 school year:

	Breakfast		Lunch	
	Reduced	Paid	Reduced	Paid
Elementary Student	.30	1.25	.40	\$2.30
	20	1.05	40	(Increase of five cents)
Secondary Student	.30	1.25	.40	\$2.55
A 1 14 E1		2.25		(Increase of five cents)
Adult Elementary/Secondary		2.25		\$3.50
				(No Increase)

Motion: Mr. Young Second: Mr. Dewar

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

No: None Absent: Ade

Result: Motion Carried

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

It is recommended the Board approve the following athletic ticket prices for the 2015-2016 school year:

Basketball, Football & Wrestling

•	Varsity/JV – Adult	\$5.00
•	Varsity/JV - Student	\$2.00
•	J/H - Adult	\$4.00
•	J/H - Student	\$1.00

#### Soccer

•	Varsity/JV – Adult	\$4.00
•	Varsity/JV – Student	\$2.00
•	J/H – Adult	\$4.00
•	J/H - Student	\$1.00

#### **SEASON PASS:**

\$150.00/Individual; \$250.00/Family

Motion: Mr. Carlucci Second: Mr. Dewar

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

No: None Absent: Ade

Result: Motion Carried

## D. Elementary & Middle School Summer (2015) School Programs

It is recommended the Board approve summer school programs for elementary and middle school students.

Motion: Mrs. Kiessling Second: Mrs. Carey

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

No: None Absent: Ade

Result: Motion Carried

## E. Approval of 2015 Summer School Breakfast/Lunch Program

It is recommended the Board approve a 2015 Summer School Breakfast/Lunch Program. It is estimated there will be no cost to the District.

Motion: Mr. Young Second: Mrs. Kiessling

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

No: None Absent: Ade

Result: Motion Carried

<sup>\*</sup>Prices reflect no increase from 2014-2015 school year.

#### 8. 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 2015.

Motion: Mr. Raymond Second: Mr. Hornberger

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

No: None Absent: Ade

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. Kiessling

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

No: None Absent: Ade

Result: Motion Carried

## C. School Van Driver

It is recommended the Board appoint Kenneth Diehl as a school van driver effective April 29, 2015.

Motion: Mrs. Carey Second: Mrs. Kiessling

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

No: None Absent: Ade

Result: Motion Carried

#### D. Retirements/Resignations

The Board acknowledges letters of retirement/resignation from the following employees:

- Craig Weaver Social Studies Teacher (effective June 5, 2015)
- Christine Mertes Paraprofessional (effective July 31, 2015)

#### 9. Other

#### A. Approval of Paving Expense

It is recommended the Board share costs (not to exceed \$14,000.00) with the Township for paving of the parking lot at the District Service Center.

Motion: Mr. Carlucci Second: Mr. Hornberger

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

No: None Absent: Ade

Result: Motion Carried

## B. <u>Authorization to Execute Contract – Natural Gas</u>

It is recommended the Board authorize the administration to execute contracts for the purpose of securing natural gas rates.

Motion: Mr. Young Second: Mrs. Carey

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

No: None Absent: Ade

Result: Motion Carried

## C. Lycoming Career & Technology Center Budget Approval

It is recommended the Board approve the attached Lycoming Career & Technology Center Budget (Resolution attached) for the 2015-2016 school year.

Motion: Mrs.Carey Second: Mr. Young

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

No: None Absent: Ade

Result: Motion Carried

#### D. Nomination of Treasurer for 2015-2016 School Year

Nomination of Stephen Dewar by Paul Young. Seconded by Maureen Carey. Closing of Nominations by William Carlucci. Seconded by Paul Young.

#### **Roll Call Vote**

Motion: Mr. Carlucci Second: Mr. Young

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

No: None Absent: Ade

Result: Motion Carried

## **E.** Election of Treasurer

It is recommended the Secretary cast the ballot electing Stephen Dewar as Treasurer for the 2015-2016 school year.

#### **Roll Call Vote**

Motion: Mr. Carlucci Second: Mr. Young

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

No: None Absent: Ade

Result: Motion Carried

#### F. Position of Board President Temporarily Granted to Director for Signing Diploma

- 1. Temporary Resignation of Board President
- 2. Appointment of Temporary Board President

It is recommended Mr. David Hornberger be appointed Temporary Board President for the purpose of signing his son's diploma.

Motion: Mr. Raymond Second: Mr. Carlucci

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

No: None Absent: Ade

Result: Motion Carried

- 3. Resignation of Mr. Hornberger
- 4. Return of Office to Mrs. Sheila Yates
- 10. Information/Discussion Items
  - A. <u>Board Comments/Reports</u>
  - **B.** Administrative Reports
- 11. Public Comments None
- 12. Next School Board Meeting Date June 10, 2015
- 13. Adjournment @ 9:00 p.m.

Motion: Mr. Young Second: Mr. Dewar