

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**

MEMBER

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

MEMBER

x John B. Raymond
x Sheila J. Yates, President
x Paul R. Young, II, Vice President
x *Christopher Kenyon, Solicitor
x *Gerald L. McLaughlin, Superintendent
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 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. 2015-2016 School Breakfast/Lunch Prices

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 <i>(Increase of five cents)</i>
Secondary Student	.30	1.25	.40	\$2.55 <i>(Increase of five cents)</i>
Adult Elementary/Secondary		2.25		\$3.50 <i>(No Increase)</i>

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

C. Athletic Ticket Prices

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

**Prices reflect no increase from 2014-2015 school year.*

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

8. Personnel

A. Summer Custodial/Maintenance Employees

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)

