# Loyalsock Township School District

## **Meeting of School Directors**

June 5, 2013

7:00 p.m.

Board Conference Room 1720 Sycamore Road Montoursville, PA 17754

### **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; Litigation; Student Issues
- 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
X 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
<b>ab</b> Christina L. Kiessling	X *Gerald McLaughlin, Business Mgr./Bd.Secretary
Absent-Kiessling (Personal)	*(Non-Voting Member)

#### **OTHERS**

- Robert Gaetano, Middle School Principal
- Dayne Waller, Supervisor of Special Education

5.

- A. Recognition of Guests or Scheduled Speakers/Public Comments
- B. Superintendent's Report/Discussion Items
- C. Public Comments Relative to Agenda Items
- 6. Presentations
  - A. Odyssey of the Mind Recognition
  - B. Wellness & Food Service Department Summary Mrs. Beth Hufnagel

RESCHEDULED TO JUNE 19, 2013

### C. Special Education Report – Mrs. Dayne Waller

#### 7. Minutes

#### A. Approval of Minutes

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

- April 29, 2013 Education Committee
- May 15, 2013 School Board
- May 20, 2013 Education Committee

Motion: Mr. Young Second: Mr. Dewar

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

No: None Absent: Kiessling

Result: Motion Carried

#### 8. School/District Programs and Operations

### A. Special Education Report

It is recommended the Board approve the attached 2013-2016 Special Education Report.

Motion: Mr. Young Second: Mrs. Yates

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

No: None Absent: Kiessling

Result: Motion Carried

#### 9. Personnel

### A. <u>Extended School Year Special Education Program</u>

It is recommended the Board approve Gail Hills as a paraprofessional for the Extended School Year Special Education Program.

Motion: Mrs. Yates Second: Mrs. Carey

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

No: None
Absent: Kiessling
Result: Metion Coming

Result: Motion Carried

#### В. Request for Family/Medical Leave

It is recommended the Board approve a request for family/medical leave from Lois Bubb (March 14– June 7, 2013) in accordance with Policy 535.

Motion: Mr. Carlucci Second: Mr. Hornberger

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

No: Absent: Kiessling Motion Carried Result:

#### C. **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. Hornberger Second: Mr. Young

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

No: None Absent: Kiessling Result: Motion Carried

#### 10. Other

#### A. **Lycoming Career & Technology Center Budget Approval**

It is recommended the Board approve the attached Lycoming Career & Technology Center Budget (Resolution attached) for the 2013-2014 school year.

Motion: Mr. Carlucci Second: Mr. Young

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

No: None Absent: Kiessling Result: Motion Carried

#### B. Purchase of Wireless Controller Hardware/Software

It is recommended the Board authorize the purchase of the attached wireless controller hardware/software from BLaST Intermediate Unit 17 through Juniper (COSTARS 003-216) at a cost of \$201,725.60. Funds for this purchase will come from the Capital Projects Fund.

Motion: Mrs. Carey Second: Mr. Young

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

No: None Absent: Kiessling **Motion Carried** Result:

#### C. <u>Installation of Wireless Controller Hardware/Software</u>

It is recommended the Board authorize the installation of the wireless controller hardware/software by BLaST Intermediate Unit 17 at a cost of \$8,448.00. Funds for this purchase will come from the Capital Projects Fund.

Motion: Mr. Young Second: Mrs. Carey

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

No: None
Absent: Kiessling

Result: Motion Carried

### 11. Information Items

### A. Board Comments/Reports

- 12. Public Comments
- 13. Next School Board Meeting Date June 19, 2013
- 14. Adjournment @ 8:10 p.m.

Motion: Mr. Raymond Second: Mr. Hornberger

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Gerald L. McLaughlin