Loyalsock Township School District

Meeting of School Directors

June 25, 2014

7:05 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. J. David Smith, Solicitor 6:00 p.m.-7:00 p.m. Personnel (Mr. Ade arrived at 6:30 p.m.; Young, Kiessling absent)
- 4. Roll Call Mr. M. Daniel Egly, Board Secretary

<u>MEMBER</u>	<u>MEMBER</u>
X Edward H. Ade, Jr.	X John B. Raymond
X Maureen Carey (excused at 7:24 p.m.)	X Sheila J. Yates, President
X William P. Carlucci	X Paul R. Young, II, Vice President
X Stephen M. Dewar – Treasurer	X *J. David Smith, Solicitor
X David P. Hornberger	X *Gerald L. McLaughlin, Acting Superintendent
AB Christina L. Kiessling	X *M. Daniel Egly, Board Secretary
*Absent – Kiessling (Personal)	*(Non-Voting Member)

OTHERS

- X Matthew Reitz, Loyalsock Township High School Principal
- X Charles Greevy, IV, Assistant High School Principal
- **ab** Robert Gaetano, Middle School Principal
- **ab** John Rhoads, Donald E. Schick Elementary School Principal
- X Suzanne Foresman, Assistant Elementary School Principal
- X Sherry Griggs, Supervisor of Curriculum & Instruction
- X Dayne Waller, Supervisor of Special Education
- **ab** Eric Gee, Director of Technology
- **ab** Christina Herman, Director of Student Services & Career Development
- X Robert Phillips, Williamsport Sun-Gazette

5.

- A. Recognition of Guests or Scheduled Speakers/Public Comments
 - Technology Education Mr. Todd Lorson
 - L.R. Kimball Track Feasibility Study

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

C. Facilities & Operations Committee Meeting

It is recommended the Board hold a Facilities & Operations Committee meeting on July 1, 2014, at 6:00 p.m., at the new District Service Center.

Motion: Mr. Carlucci Second: Mr. Young

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

No: None
Absent: Kiessling
Result: Motion Carried

6. Finance

A. <u>2014-2015 Final Budget</u>

It is recommended the Board adopt the 2014-2015 final budget with revenues and expenditures of \$20,338,486 with taxes as follows:

• Real Estate 13.58 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: Mr. Hornberger Second: Mr. Carlucci

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

No: None
Absent: Kiessling
Result: Motion Carried

B. Approval of Bills

It is recommended the Board approve expenditures from May 1, 2014 through May 31, 2014, in the amount of \$717,765.90.

Motion: Mr. Carlucci Second: Mr. Young

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

No: None

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

It is recommended the Board approve the attached Treasurer's Report for the month of May 2014.

Motion: Mr. Dewar Second: Mr. Ade

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

No: None

Absent: Carey, Kiessling Result: Motion Carried

7. School/District Programs and Operations

A. <u>2013-2014 School Calendar - Revised/Final</u>

It is recommended the Board approve the attached 2013-2014 school calendar as revised.

Motion: Mr. Ade Second: Mr. Young

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

No: None

Absent: Carey, Kiessling Result: Motion Carried

B. <u>Curriculum Guide & Course Selection</u>

It is recommended the Board approve the attached High School Curriculum Guide and Middle School Course Selection for the 2014-2015 school year.

Motion: Mr. Ade Second: Mr. Raymond

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

No: None

Absent: Carey, Kiessling Result: Motion Carried

C. <u>Authorization to File Subsidies, Federal Programs Applications/Grant Applications</u>

It is recommended the Board authorize administration to file the attached list of Subsidies, Federal Programs Applications and Grant Applications for the 2014-2015 school year.

Motion: Mr. Carlucci Second: Mr. Hornberger

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

No: None

D. Textbook/Resource Adoption

It is recommended the Board adopt the attached list of textbooks/resources for the 2014-2015 school year.

Motion: Mr. Ade Second: Mr. Young

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

No: None

Absent: Carey, Kiessling Result: Motion Carried

8. Personnel

A. Appointment of Elementary School Principal

It is recommended the Board appoint Suzanne Foresman as Elementary School Principal effective July 1, 2014. Mrs. Foresman will receive a salary of \$88,000.00 for the 2014-2015 school year.

Motion: Mr. Young Second: Mr. Dewar

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

No: None

Absent: Carey, Kiessling Result: Motion Carried

B. Professional Staff

It is recommended the Board appoint the following individuals (pending documentation) effective August 19, 2014:

- Margarette Brooks as a Temporary Professional Employee assigned as an elementary teacher. Ms. Brooks will receive a salary based on Step 1-B (\$42,125.00) of the Teacher Salary Schedule.
- Vanessa Kinley as a Temporary Professional Employee assigned as an elementary teacher. Ms. Kinley will receive a salary based on Step 1-B (\$42,125.00) of the Teacher Salary Schedule.
- Ashley Long as a Temporary Professional Employee assigned as an elementary teacher. Ms. Long will receive a salary based on Step 1-B (\$42,125.00) of the Teacher Salary Schedule.
- Robert McKenzie as a Temporary Professional Employee assigned as an elementary teacher. Mr. McKenzie will receive a salary based on Step 1-B (\$42,125.00) of the Teacher Salary Schedule.

Motion: Mr. Hornberger Second: Mr. Carlucci

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

No: None

C. <u>Long-Term Substitutes</u>

It is recommended the Board appoint the following long-term substitutes (pending documentation) effective August 19, 2014:

- Lori Nelson Elementary Music
- Jessica McCoy Elementary Teacher

Motion: Mr. Raymond Second: Mr. Carlucci

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

No: None

Absent: Carey, Kiessling Result: Motion Carried

9. Other

A. Athletic - Bids

It is recommended the Board award the athletic bids (per bid specifications) on the attached list.

Motion: Mr. Carlucci Second: Mr. Young

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

No: None

Absent: Carey, Kiessling Result: Motion Carried

B. Solicitor Rate

It is recommended the Board approve to pay the McCormick Law Firm, 835 West Fourth Street, Williamsport, PA 17701 an hourly rate of \$130.00 for legal counsel. Attorney Eugene Yaw is the School District Solicitor; however, other legal counsel from the McCormick Law Firm may appear and/or provide legal advice in his absence.

Motion: Mr. Carlucci Second: Mr. Hornberger

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

No: None

C. CSIU – Subscription to Hosted Software Services

It is recommended the Board approve the attached Agreement for Subscription to Hosted Software Services with the Central Susquehanna Intermediate Unit.

Motion: Mr. Young Second: Mr. Hornberger

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

No: None

Absent: Carey, Kiessling Result: Motion Carried

D. Microsoft Server Product Purchasing Group Participation Agreement

It is recommended the Board approve the attached Microsoft Server Product Purchasing Group Participation Agreement for the purchase of certain Microsoft server platform software products with Lancaster-Lebanon Intermediate Unit 13.

Motion: Mr. Young Second: Mr. Hornberger

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

No: None

Absent: Carey, Kiessling Result: Motion Carried

E. West Branch Drug and Alcohol Abuse Commission Letter of Agreement & Qualified Service Organization Agreement

It is recommended the Board approve the attached 2014-2016 West Branch Drug and Alcohol Abuse Commission Letter of Agreement and Qualified Service Organization Agreement for services to the District's Student Assistance Program.

Motion: Mr. Ade Second: Mr. Hornberger

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

No: None

Absent: Carey, Kiessling Result: Motion Carried

10. Information Items

A. <u>Board Comments/Reports</u>

B. Administrative Reports

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11. **Public Comments**

Congratulations were extended to Mrs. Sherry E. Griggs for receiving her Doctorate from The Pennsylvania State University.

- **12.** Next School Board Meeting Date - July 23, 2014
- Adjournment @ 8:50 p.m. **13.**

Motion: Mr. Carlucci Second: Mr. Raymond

M. Daniel Egly