

Loyalsock Township School District

Meeting of School Directors

June 10, 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. Eugene Yaw, Solicitor**
6:00-7:05 p.m. Personnel
4. **Roll Call – Mr. Gerald L. McLaughlin**

MEMBER

x 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-Raymond (Personal)

MEMBER

ab John B. Raymond
x Sheila J. Yates, President
x Paul R. Young, II, Vice President
x *Eugene Yaw, Solicitor
x *Gerald L. McLaughlin, Superintendent
ab *M. Daniel Egly, Business Mgr./Bd.Secretary
*(Non-Voting Member)

OTHERS

ab Matthew Reitz, Loyalsock Township High School Principal
x Brooke Beiter, Assistant High School Principal
ab Charles Greevy, IV, Middle School Principal
ab Suzanne Foresman, Elementary School Principal
x Adrienne Johnston, Elementary School Dean of Students
ab Sherry Griggs, Supervisor of Curriculum & Instruction
x Dayne Waller, Supervisor of Special Education
x Eric Gee, Director of Technology
ab Christina Herman, Director of Student Services & Career Development
x Cara Morningstar, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Financial Update – Les Bear, Robert W. Baird & Co., Inc.**
 - **Food Service Presentation – Beth Hufnagel, Food Service Director**

C. 2015-2016 Homestead and Farmstead Exclusion Resolution

It is recommended the Board adopt the attached Homestead and Farmstead Exclusion Resolution for the 2015-2016 school year effective July 1, 2015.

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

8. School/District Programs and Operations

A. Agreement with PA Treatment & Healing

It is recommended the Board approve the attached agreement with PA Treatment & Healing, 5972 Susquehanna Trail, Turbotville, PA 17772, for educational services during the 2015-2016 school year.

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

9. Personnel

A. Professional Staff

It is recommended the Board appoint the following individuals (pending documentation) effective August 26, 2015:

- Traci Friant as a Temporary Professional Employee assigned as an elementary teacher. Ms. Friant will receive a salary based on Step 1-B (\$42,225.00) of the Teacher Salary Schedule.
- Amanda Coughenour as a Temporary Professional Employee assigned as a music teacher. Ms. Coughenour will receive a salary based on Step 1-B (\$42,225.00) of the Teacher Salary Schedule.
- Savannah Hanford as a Temporary Professional Employee assigned as an English teacher. Ms. Hanford will receive a salary based on Step 1-B (\$42,225.00) of the Teacher Salary Schedule.
- Laura Cochran as a Professional Employee assigned as a Special Education teacher. Ms. Cochran will receive a salary based on Step 6-M (\$54,060.00) of the Teacher Salary Schedule.
- Tracy Kahn as a Professional Employee assigned as a Special Education teacher. Ms. Kahn will receive a salary based on Step 7-M (\$55,927.00) of the Teacher Salary Schedule.

10. Other

A. **Purchase of Food Service Point of Sale – Hardware/Equipment**

It is recommended the Board approve the purchase of Food Service Point of Sale (POS) hardware/equipment from Heartland School Solutions, 1620 West Fountainhead Parkway, Suite 501, Tempe, AZ 85282, at a cost of \$8,258.00.00. (Funds for this purchase will come from the Food Service Fund.)

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

B. **Athletic - Bids**

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

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

C. **Authorization of Change Orders for General Construction for the Facility Improvement Project**

It is recommended the Board approve the following Change Orders for general construction with Turn Key Construction, Inc., 2440 Lycoming Creek Road, Williamsport, PA 17701, for the Facility Improvement Project – Schick Elementary School Addition, Track Facility and Athletic Multi-Purpose Facility:

- Change Order #1 (TK1&3) – Extend completion date of Classroom Addition to August 15, 2015, at no cost to the District.
- Change Order #2 (TK4) – Revision to original bid drawings to drawings approved for the NPDES Permit at the Schick Addition Site, at a cost of \$12,318.27.
- Change Order #3 (TK5) – Additional work and materials associated with the foundation of the Team Room Site, at a cost of \$17,786.14.
- Change Order #4 (TK6) – Installation of drop ceiling in the middle portion of the Team Room, at a cost of \$3,507.00.
- Change Order #5 (TK7) – Installation of standard welded masonry frames in lieu of hollow metal frames, at a credit of \$1,000.00.
- Change Order #6 (TK8) – Use of 40-year Certainteed Landmark Commercial Warranty Shingle in lieu of specified Certainteed Independence 50-year Commercial Warranty Shingle, at a credit of \$3,018.22.

