Loyalsock Township School District

Meeting of School Directors

June 24, 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 6:05-7:00 p.m. Personnel; Contracts (Ade arrived at 6:30 p.m.)
- 4. Roll Call Mr. M. Daniel Egly, Board Secretary

MEMBER

- **x** Edward H. Ade, Jr.
- x Maureen Carey
- x William P. Carlucci
- <u>x</u> Stephen M. Dewar Treasurer
- x David P. Hornberger
- **ab** Christina L. Kiessling
 - *Absent-Kiessling (Personal)

<u>MEMBER</u>

- x John B. Raymond
- x Sheila J. Yates, President
- <u>x</u> Paul R. Young, II, Vice President
- <u>x</u> *Christopher Kenyon, Solicitor
- <u>x</u>*Gerald L. McLaughlin, Superintendent
- **x** *M. Daniel Egly, Business Mgr./Bd.Secretary

*(Non-Voting Member)

OTHERS

- <u>ab</u> Matthew Reitz, Loyalsock Township High School Principal
- x Brooke Beiter, Assistant High School Principal
- x Charles Greevy, IV, Middle School Principal
- x Suzanne Foresman, Elementary School Principal
- x 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
- <u>ab</u> Christina Herman, Director of Student Services & Career Development
- <u>x</u> Cara Morningstar, Williamsport Sun-Gazette

5.

- A. <u>Recognition of Guests or Scheduled Speakers/Public Comments</u>
 - Employee & Student Recognition
 - Financial/Bond Parameters Resolution Les Bear, Robert W. Baird & Co., Inc. & Jens Damgaard, Rhoads & Sinon

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

C. <u>Final Budget Presentation – Dan Egly</u>

6. Minutes

A. <u>Approval of Minutes</u>

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

- May 6, 2015 Special Meeting
- May 13, 2015 School Board
- June 10, 2015 School Board

Motion:Mrs. CareySecond: Mr. YoungYes:Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, YoungNo:NoneAbsent:KiesslingResult:Motion Carried

7. Finance

A. <u>2015-2016 Final Budget</u>

It is recommended the Board adopt the 2015-2016 final budget with revenues and expenditures of \$21,348,405.00 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:	Mr. Carlucci	Second: Mr. Young	
Yes:	Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, Young		
No:	None		
Absent:	Kiessling		
Result:	Motion Carried		

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B. Approval of Bills

It is recommended the Board approve expenditures from May 1, 2015 through May 31, 2015, in the amount of \$688,752.74.

Motion:Mr. CarlucciSecond: Mr. DewarYes:Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, YoungNo:NoneAbsent:KiesslingResult:Motion Carried

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

It is recommended the Board approve the attached Treasurer's Report for the month of May 2015.

Motion:Mr. DewarSecond: Mr. CarlucciYes:Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, YoungNo:NoneAbsent:KiesslingResult:Motion Carried

8. School/District Programs and Operations

A. 2014-2015 School Calendar - Revised/Final

It is recommended the Board approve the attached 2014-2015 school calendar as revised.

Motion:Mr. YoungSecond: Mr. AdeYes:Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, YoungNo:NoneAbsent:KiesslingResult:Motion Carried

B. <u>2015-2016 School Calendar - Revised</u>

It is recommended the Board approve the attached 2015-2016 school calendar as revised. (April 15, 2016 will be a student day.)

Motion:	Mr. Raymond	Second: Mr. Hornberger
Yes:	Ade, Carey, Carlucci, Dewar	Hornberger, Raymond, Yates, Young
No:	None	
Absent:	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 2015-2016 school year.

Motion:Mr. HornbergerSecond: Mr. DewarYes:Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, YoungNo:NoneAbsent:KiesslingResult:Motion Carried

9. Personnel

A. <u>Recall Teacher</u>

It is recommended the Board recall Meranda Steel in accordance with Section 24 PS 11-1125.1 of the Public School Code effective August 26, 2015. Ms. Steel will be assigned as a Futures/ESL teacher.

Motion:Mr. HornbergerSecond: Mr. AdeYes:Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, YoungNo:NoneAbsent:KiesslingResult:Motion Carried

B. <u>Professional Staff</u>

It is recommended the Board approve the following professional staff assignments effective August 26, 2015:

- Michael Frederick 5/8 to a full-time health/physical education teacher
- Jeffrey Martin -1/2 to a full-time technology education teacher

Motion:Mr. RaymondSecond: Mrs. CareyYes:Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, YoungNo:NoneAbsent:KiesslingResult:Motion Carried

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C. <u>Termination of Employee</u>

It is recommended the Board approve the termination of Jason Kissinger as a fulltime custodian effective June 10, 2015.

Motion:Mr. HornbergerSecond: Mr. YoungROLL CALL VOTEYes:Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, YoungNo:NoneAbsent:KiesslingResult:Motion Carried

D. Approval of 2015 Middle School Summer Camp Employees

It is recommended the Board appoint the following employees for the 2015 Middle School Summer Camp program.

- Teachers
 - o Matthew Johnson
 - Jessica McCoy
 - o Wanita Antonacci
 - Vanessa Kinley

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

E. <u>Retirements/Resignations</u>

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

- Sherry Griggs– Supervisor of Curriculum & Instruction (effective June 30, 2015)
- Susan Hagemeyer Food Service Employee (effective June 8, 2015)
- Doris McKee Food Service Employee (effective June 11, 2015)
- Mark Peterman Science Teacher (effective August 21, 2015)
- Tina Remsnyder Health/Physical Education (effective August 27, 2015)

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10. Other

A. <u>Schedule No. 2 to Master Lease Purchase Agreement – Apple, Inc.</u>

It is recommended the Board approve the attached Schedule No. 2 dated July 10, 2015 to Master Lease Purchase Agreement dated June 14, 2013 between Apple, Inc. and the Loyalsock Township School District at a cost of \$222,054.60 and authorize the appropriate officers to execute the necessary documents for said purchase. Funds for this purchase will come from the general fund assigned fund balance. The purpose of the agreement is for an iPad Initiative for students in grades 6 through 7 and one elementary cart.

Motion:Mr. YoungSecond: Mr. RaymondYes:Ade, Carey, Dewar, Hornberger, Raymond, Yates, YoungNo:CarlucciAbsent:KiesslingResult:Motion Carried

B. <u>Resolution – Bond Purchase Agreement</u>

It is recommended the Board adopt the attached Bond Resolution as presented by Les Bear (Robert W. Baird & Co.) and Bond Counsel, Jens Damgaard (Rhoads & Sinon LLP).

Motion:Mr. CarlucciSecond: Mr. Young**ROLL CALL VOTE**Yes:Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, YoungNo:NoneAbsent:KiesslingResult:Motion Carried

C. <u>Resignation of School Board Director</u>

It is recommended the Board accept the attached letter of resignation from Mr. Stephen M. Dewar, as a School Board Director. Mr. Dewar has served as a School Board Director of the Loyalsock Township School District since July 17, 2008.

Motion:Mr. HornbergerSecond: Mr. CarlucciYes:Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, YoungNo:NoneAbsent:KiesslingResult:Motion Carried

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D. <u>Nomination of Treasurer for 2015-2016 School Year</u>

Nomination of John Raymond by Edward Ade. Seconded by Paul Young. Closing of Nominations by William Carlucci. Seconded by David Hornberger.

ROLL CALL VOTE

Motion:Mr. AdeSecond: Mr. YoungYes:Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, YoungNo:NoneAbsent:KiesslingResult:Motion Carried

E. <u>Election of Treasurer</u>

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

ROLL CALL VOTE

Motion:Mr. CarlucciSecond: Mr. YoungYes:Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, YoungNo:NoneAbsent:KiesslingResult:Motion Carried

11. Information/Discussion Items

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

12. Public Comments – None

13. Next School Board Meeting Date – July 15, 2015

14. Adjournment @ 8:15 p.m.

Motion: Mr. Carlucci Second: Mr. Raymond