

Loyalsock Township School District

Meeting of School Directors

August 27, 2014

7:15 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**
6:05-7:10 p.m. – Personnel; Legal Matters
4. **Roll Call – Mr. M. Daniel Egly, Board Secretary**

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 – Young (Business)

MEMBER

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

OTHERS

 x Matthew Reitz, Loyalsock Township High School Principal
 ab Charles Greevy, IV, Assistant High School Principal
 x Robert Gaetano, Middle School Principal
 x Suzanne Foresman, Elementary School Principal
 ab Adrienne Johnston, Elementary 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 No representation, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
Financial Update – Les Bear, Robert W. Baird & Co., Inc.

B. Public Comments Relative to Agenda Items

6. Personnel

A. Professional Staff

It is recommended the Board appoint the following individuals effective August 19, 2014:

- Rebecca Weikel as a Temporary Professional Employee assigned as a middle school Special Education teacher. Ms. Weikel will receive a salary based on Step 1-B (\$42,125.00) of the Teacher Salary Schedule.
- Richard Hampson as a Temporary Professional Employee assigned as a high school science teacher. Mr. Hampson will receive a salary based on Step 1-M (\$44,625.00) of the Teacher Salary Schedule.

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

B. Long-Term Substitute

It is recommended the Board appoint the following individual as a long-term substitute:

- Jessica White (Special Education)

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

C. **Purchase of Vehicle**

It is recommended the Board approve the purchase of a 2007 Ford F-550 T-Tag truck with plow and spreader (1FDAF57P47EA01664) from the Loyalsock Township Board of Supervisors at a cost of \$30,000.00. *Funds for this project will come from the Capital Projects Fund.*

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

D. **Sale of Dump Truck**

It is recommended the Board approve to advertise the sale of a 1998 Dodge 3500 T-Tag truck (3B6MF3661WM282866) with plow and spreader.

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

E. **Preparation of Financial Documents**

It is recommended the Board authorize the finance team composed of the District Superintendent, District Business Manager, District Solicitor, District Bond Counsel (Rhoads & Sinon) and District Underwriter (RW Baird) to begin preparation of the proper documentation to issue up to four million dollars to finance the repairs, renovations and construction of various capital projects of the Loyalsock Township School District.

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

8. **Information/Discussion Items**

- A. **Policies – Audio/Video Recording on Buses**
- B. **Township Truck**
- C. **Administrative Reports - Opening Day**
- D. **Board Comments/Reports**

9. Public Comments - None

10. Next School Board Meeting Date – September 10, 2014

11. Adjournment @ 8:30 p.m.

Motion: Mrs. Carey

Second: Mr. Raymond

M. Daniel Egly