

# *Loyalsock Township School District*

## Meeting of School Directors

August 28, 2013

7:00 p.m.

Board Conference Room  
1720 Sycamore Road  
Montoursville, PA 17754

### **MINUTES**

1. **Call to Order – Vice President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**  
6:00-7:00 p.m. – Labor Relations; Litigation; Security
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

#### MEMBER

ab Edward H. Ade, Jr., President  
X Maureen Carey  
X William P. Carlucci  
X Stephen M. Dewar – Treasurer  
X David P. Hornberger  
ab Christina L. Kiessling  
Absent due to business – Ade, Kiessling, Young

#### MEMBER

X John B. Raymond  
X Sheila J. Yates, Vice President  
ab Paul R. Young, II  
X \*E. Eugene Yaw, Solicitor  
X \*Robert W. Grantier, Superintendent  
X \*Gerald McLaughlin, Business Mgr./Bd.Secretary  
\*(Non-Voting Member)

#### OTHERS

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

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**  
**Science Equipment Presentation – Mark Peterman**

- B. Superintendent's Report/Discussion Items
- C. Public Comments Relative to Agenda Items

6. Minutes

A. Approval of Minutes

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

- July 15, 2013 – Education Committee
- July 18, 2013 – Facilities Committee
- July 24, 2013 – School Board
- August 15, 2013 – School Board

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

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from July 1, 2013 through July 31, 2013, in the amount of \$1,081,724.22.

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

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of July 2013.

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



**B. Professional Staff**

It is recommended the Board appoint Ms. Laura Heller as a Professional Employee assigned as a high school biology teacher effective September 16, 2013. Ms. Heller will receive a pro-rated salary based on Step 1-B (\$41,910.00) of the Teacher Salary Schedule.

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

**C. Appointment of Volunteer Football Coach**

It is recommended the Board appoint Joseph Swink as a volunteer football coach for the 2013-2014 sports season.

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

**D. Substitute Personnel**

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2013-2014 school year.

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

**10. Other**

**A. Approval of Superintendent's Salary**

It is recommended the Board approve the Superintendent's salary of \$131,994.00 for the 2013-2014 school year retroactive to July 1, 2013.

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

**B. Crossing Guards, Cafeteria/Playground Monitors & Substitute Aides/Secretaries Rates**

It is recommended the Board approve to increase the rates of crossing guards, cafeteria/playground monitors, and substitute aides/secretaries for the 2013-2014 school year according to the attached list.

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

**C. Non-Coaching Athletic Personnel Rates**

It is recommended the Board approve the rates of non-coaching athletic personnel rates for the 2013-2014 school year according to the attached list.

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

**D. Real Estate Tax Exoneration**

It is recommended the Board exonerate Ms. Dorothy White from collecting taxes on the following parcels for real estate taxes for the 2013 tax year:

- 26-349-105B-999 (Bill #4415) in the amount of \$49,345.34 (Williamsport Home)
- 26-349-105C (Bill #4416) in the amount of \$1,918.54 (Williamsport Home)

Exoneration is in accordance with the attached agreement between Williamsport Home and Loyalsock Township School District for payment in lieu of taxes in the amount of \$46,773.00.

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

**E. Science Equipment**

It is recommended the Board approve the purchase of science equipment (equipment listed in attachment) in the amount of \$11,993.16 from Vernier Software and Technology, 13979 Millikan Way, Beaverton, OR 97005. This equipment will be used to support the science department curriculum and is part of the iPad initiative.

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

**11. Information Items**

**A. Board Comments/Reports**

**B. Administrative Reports**

**12. Public Comments**

**13. Next School Board Meeting Date – September 11, 2013**

**14. Adjournment at 8:00 p.m.**

Motion: Mr. Dewar  
Second: Mr. Raymond

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**Gerald L. McLaughlin**