Loyalsock Township School District

Meeting of School Directors

September 18, 2013

7:00 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. Austin White, Solicitor 6:00-7:00 p.m. Personnel/Litigation
- 4. Roll Call Mr. Gerald L. McLaughlin, Business Manager/Board Secretary

<u>MEMBER</u>	<u>MEMBER</u>
X Edward H. Ade, Jr., President	X John B. Raymond
X Maureen Carey	<u>ab</u> Sheila J. Yates, Vice President
<u>ab</u> William P. Carlucci	X Paul R. Young, II
X Stephen M. Dewar – Treasurer	X *Austin White, Solicitor
X David P. Hornberger	X *Robert W. Grantier, Superintendent
X Christina L. Kiessling	X *Gerald McLaughlin, Business Mgr./Bd.Secretary
*Absent-Carlucci, Yates –Personal	*(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 John Rhoads, Donald E. Schick Elementary School Principal
- **ab** Suzanne Foresman, Assistant Elementary School Principal
- 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 Joseph Stender, Williamsport Sun-Gazette

5.

A. Recognition of Guests or Scheduled Speakers/Public Comments

B. Public Comments Relative to Agenda Items

6. Presentations/Discussion Items

- A. <u>2012-2013 Assessment Results</u>
- **B.** Comprehensive Planning Update
- C. 2014 PSBA Election Candidates

7. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of August 28, 2013 School Board Meeting.

Motion: Mrs. Carey Second: Mr. Young

Yes: Ade, Carey, Dewar, Hornberger, Kiessling, Raymond, Young

No: Carlucci, Yates

Absent: None

Result: Motion Carried

8. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from August 1, 2013 through August 31, 2013, in the amount of \$819,237.99.

Motion: Mr. Raymond Second: Mr. Young

Yes: Ade, Carey, Dewar, Hornberger, Kiessling, Raymond, Young

No: Carlucci, Yates

Absent: None

Result: Motion Carried

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B. Treasurer's Report

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

Motion: Mr. Young Second: Mrs. Kiessling

Yes: Ade, Carey, Dewar, Hornberger, Kiessling, Raymond, Young

No: Carlucci, Yates

Absent: None

Result: Motion Carried

9. Personnel

A. Retirement

Notice of retirement was received from Robert W. Grantier as Superintendent effective April 19, 2014.

B. Resignations

- Notice of resignation was received from Stephanie Lovell as a part-time paraprofessional effective immediately.
- A letter of resignation was received from Jennifer Sullivan-Gross as a part-time Title I paraprofessional effective June 6, 2013.

C. Volunteer Boys' Soccer Coach

It is recommended the Board appoint the following coaches (pending documentation) for the fall 2013-2014 athletic season:

- Brennan Pysher Volunteer Boys' Soccer Coach
- Keynan Jett Volunteer Football Coach

Motion: Mrs. Carey Second: Mr. Young

Yes: Ade, Carey, Dewar, Hornberger, Kiessling, Raymond, Young

No: Carlucci, Yates

Absent: None

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. Dewar Second: Mr. Raymond

Yes: Ade, Carey, Dewar, Hornberger, Kiessling, Raymond, Young

No: Carlucci, Yates

Absent: None

Result: Motion Carried

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E. <u>Curriculum Team</u>

It is recommended the Board approve the attached list of curriculum representatives for the 2013-2014 school year.

Motion: Mr. Young Second: Mr. Dewar

Yes: Ade, Carey, Dewar, Hornberger, Kiessling, Raymond, Young

No: Carlucci, Yates

Absent: None

Result: Motion Carried

F. Appointment of Instructional Support Paraprofessional

It is recommended the Board appoint Ms. Lisa Hnatin as a part-time instructional support paraprofessional pending documentation. Ms. Hnatin will receive a salary based on Step 1-Aide (\$9.40/hr.) of the current LTESPA Agreement.

Motion: Mrs. Kiessling Second: Mr. Young

Yes: Ade, Carey, Dewar, Hornberger, Kiessling, Raymond, Young

No: Carlucci, Yates

Absent: None

Result: Motion Carried

G. Appointment of Special Education Paraprofessional

It is recommended the Board appoint Ms. Brooke Martin as a part-time special education paraprofessional pending documentation. Ms. Martin will receive a salary based on Step 1-Aide (\$9.40/hr.) of the current LTESPA Agreement.

Motion: Mr. Young Second: Mrs. Kiessling

Yes: Ade, Carey, Dewar, Hornberger, Kiessling, Raymond, Young

No: Carlucci, Yates

Absent: None

Result: Motion Carried

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10. Other

A. Approval of Contract

It is recommended the Board approve the attached contract (January 1, 2014 through December 31, 2017) for collection of business privilege taxes between Loyalsock Township School District and Dorothy White, 2132 Northway Road, Williamsport, PA 17701.

Motion: Mr. Young Second: Mr. Hornberger

Yes: Ade, Carey, Dewar, Hornberger, Kiessling, Raymond, Young

No: Carlucci, Yates

Absent: None

Result: Motion Carried

B. PSBA Election of Officers and At-Large Representative

It is recommended the Board Secretary cast the necessary ballots for the following 2014 PSBA Officers and At-Large Representative on behalf of the Board of School Directors of the Loyalsock Township School District:

i. President-Elect – William S. LaCoff

Motion: Mr. Raymond Second: Mr. Young

Yes: Ade, Carey, Dewar, Kiessling, Raymond, Young

No: Hornberger Absent: Carlucci, Yates Result: Motion Carried

ii. Vice President - Charles H. Ballard

Motion: Mr. Raymond Second: Mr. Young

Yes: Ade, Carey, Dewar, Kiessling, Raymond, Young

No: Hornberger Absent: Carlucci, Yates Result: Motion Carried

iii. Treasurer - Otto W. Voit, III

Motion: Mr. Raymond Second: Mr. Young

Yes: Ade, Carey, Dewar, Kiessling, Raymond, Young

No: Hornberger Absent: Carlucci, Yates Result: Motion Carried Page 6 Loyalsock Township School Directors Minutes September 18, 2013

iv. At-Large Representative (Central) – **Kathy K. Swope**

Motion: Mr. Raymond Second: Mr. Young

Yes: Ade, Carey, Dewar, Kiessling, Raymond, Young

No: Hornberger Absent: Carlucci, Yates Result: Motion Carried

C. 2013-2014 School Calendar – Amendment

It is recommended the Board amend the 2013-2014 school calendar according to the following:

October 14, 2013 – School will be in session for elementary students (Grades K-5). There will be no change for secondary students. No school for secondary students (Grades 6-12). Secondary professional staff will have a professional education day.

October 21, 2013 – No school for elementary students (Grades K-5). There will be no change for secondary students. School will remain in session for secondary students (Grades 6-12). Elementary professional staff will have a professional education day.

Motion: Mr. Raymond Second: Mr. Young

Yes: Ade, Carey, Dewar, Hornberger, Kiessling, Raymond, Young

No: Carlucci, Yates

Absent: None

Result: Motion Carried

D. Authorization to Bid – Ford Truck

It is recommended the Board authorize the administration to bid up to the fair market value for a 2005 Ford F-550 dump truck (with plow and spreader) currently being offered by the Loyalsock Township Board of Supervisors.

Motion: Mr. Raymond Second: Mr. Hornberger

Yes: Ade, Carey, Dewar, Hornberger, Kiessling, Raymond, Young

No: Carlucci, Yates

Absent: None

Result: Motion Carried

11. Information Items

A. Board Comments/Reports

B. Administrative Reports

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- 12. Public Comments None
- 13. Next School Board Meeting Date October 9, 2013
- 14. Adjournment @ 8:03 p.m.

Motion: Mr. Raymond Second: Mr. Dewar

Gerald L. McLaughlin