

Loyalsock Township School District

Meeting of School Directors

September 24, 2014

7:00 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**
5:00- 6:45 p.m. Student Discipline; 6:45-7:00 p.m. Contracts
(Absent – Ade, Kiessling)
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
 ab Christina L. Kiessling
Absent – Kiessling (Personal)

MEMBER

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

OTHERS

 x Matthew Reitz, Loyalsock Township High School Principal
 x 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
 ab 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 Robert Phillips, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
PSSA Mathematics Achievement – Quinn Deitrick
Educational Trip Abroad Experience – Mr. Kaplan

B. Public Comments Relative to Agenda Items

6. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from July 1, 2014 through July 31, 2014, in the amount of \$945,175.29.

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

B. Treasurer’s Report

It is recommended the Board approve the attached Treasurer’s Report for the month of July 2014.

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

C. Student Activities Fund Quarterly Report

It is recommended the Board approve the attached Student Activities Fund Quarterly Report for the period ended June 2014.

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

7. **School/District Programs and Operations**

A. **Field Trip Request – New York City**

It is recommended the Board approve an out-of-state field trip requested by Sheila Riggs and Rebecca Leid. Mrs. Riggs and Ms. Leid have requested to take approximately 50 students (ESL, COW Club & Spanish Club) to New York City. The trip is tentatively scheduled for December 12, 2014. The only cost to the district for this field trip is for substitutes.

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

B. **Student Attendance at National Conference Request – Nashville, Tennessee**

It is recommended the Board approve a student to represent the Loyalsock Township School District at the National Association for Music Education’s National Conference in Nashville, Tennessee from October 26 through October 29, 2014. The cost to the district will not exceed \$850.00.

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

8. **Personnel**

A. **Appointment of Dean of Students – Middle School**

It is recommended the Board appoint John Rhoads as Middle School Dean of Students for the 2014-2015 school year. Mr. Rhoads will receive a stipend of \$5,000.00.

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

B. Appointment of After School Remediation/Instruction/Detention Personnel

It is recommended the Board approve Vida Saylor and Jennifer Beck to provide after school remediation and instruction.

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

C. Appointment of Junior High Girls' Basketball Coaches

It is recommended the Board appoint the following coaches for the 2014-2015 sports season:

- Carrine Beiter, 8th Grade Girls' Basketball Coach (0 years paid coaching experience)
- Kelli Vassallo, 7th Grade Girls' Basketball Coach (4 years paid coaching experience)
- Josh Aarons, Volunteer (pending documentation)

Motion: Mr. Carlucci Second: Mr. Young
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, Young
No: None
Absent: Kiessling
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 2014-2015 school year.

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

E. Paraprofessional

It is recommended the Board appoint the following individual as a part-time Special Education paraprofessional (pending documentation) effective September 25, 2014:

- Amber Shuman – LTESPA Agreement Step 1 – Aide (\$9.45/hr.)

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

9. Other

A. PAETEP

It is recommended the Board approve the purchase of PAETEP (electronic teacher evaluation portal) through EduLink, Inc. in accordance with the terms of the attached agreement, at a cost of \$5,207.

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

B. KES LLC

It is recommended the Board approve KES LLC to provide safety and security consulting services in accordance with the terms of the attached agreement at a cost of \$10,000.

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

C. PSBA Election of Officers and At-Large Representative

It is recommended the Board Secretary cast the necessary ballots for the following 2015 PSBA Officers and At-Large Representative on behalf of the Board of School Directors of the Loyalsock Township School District:

- i. President-Elect (Kathy K. Swope or Charles H. Ballard) Kathy K. Swope

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

- ii. Vice President (Mark B. Miller) Mark B. Miller

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

iii. Treasurer (Otto W. Voit, III) Otto W. Voit, III

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

iv. At-Large Representative – Central (David Hutchinson) David Hutchinson

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

D. Professional Design Service Proposal – Athletic Facility Improvements

It is recommended the Board authorize L.R. Kimball, 615 West Highland Avenue, PO Box 1000, Ebensburg, PA 15931 to perform services according to the attached proposal for professional design services – athletic facility improvements at a cost of \$59,950.00.
Funds for this purchase will come from the Capital Projects Fund.

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

E. Adoption of Resolution – Student #15599

It is recommended the Board adopt the attached Resolution relating to Student #15599.

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

10. Information

- A. Administrative Reports
- B. Board Comments/Reports

11. Public Comments

12. Next School Board Meeting Date – October 8, 2014

13. Adjournment @ 8:25 p.m.

Motion: Mr. Carlucci
Second: Mr. Hornberger

M. Daniel Egly