Loyalsock Township School District

<u>Meeting of School Directors</u>

September 23, 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
- 4. Roll Call Mr. M. Daniel Egly, Board Secretary

MEMBER

MEMBER

x Edward H. Ade, Jr.	x Paul R. Watson, II
<u>x</u> Maureen Carey	x Sheila J. Yates, President
ab William P. Carlucci	x Paul R. Young, II, Vice President
<u>x</u> David P. Hornberger	<u>x</u> *Christopher Kenyon, Solicitor
<u>x</u> Christina L. Kiessling	<u>x</u> *Gerald L. McLaughlin, Superintendent
<u>x</u> John B. Raymond, Treasurer	<u>x</u> *M. Daniel Egly, Business Mgr./Bd.Secretary
Absent-Carlucci (Personal)	*(Non-Voting Member)

OTHERS

- x Matthew Reitz, Loyalsock Township High School Principal
- x Brooke Beiter, Assistant High School Principal
- <u>x</u> Charles Greevy, IV, Middle School Principal
- x Matthew Johnson, Assistant Middle School Principal
- x Suzanne Foresman, Elementary School Principal
- x Adrienne Johnston, Assistant Elementary School Principal
- x Dayne Waller, Supervisor of Special Education
- x Eric Gee, Director of Technology
- x 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>

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

6. Minutes

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

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

• September 9, 2015 – School Board

Motion:Mrs. CareySecond: Mr. AdeYes:Ade, Carey, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbsent:CarlucciResult:Motion Carried

7. Finance

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

It is recommended the Board approve expenditures from August 1, 2015 through August 31, 2015, in the amount of \$765,297.50.

Motion:Mrs. KiesslingSecond: Mr. YoungYes:Ade, Carey, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbsent:CarlucciResult:Motion Carried

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

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

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

8. School/District Programs and Operations

A. <u>Comprehensive Testing for the 2015-2016 School Year</u>

It is recommended the Board approve the attached list of tests as part of the district's Comprehensive Testing Program for the 2015-2016 school year.

Motion:Mr. AdeSecond: Mr. YoungYes:Ade, Carey, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbsent:CarlucciResult:Motion Carried

9. Personnel

A. <u>Athletic Personnel – Volunteer</u>

It is recommended the Board appoint Eric McNulty as a volunteer junior high softball coach for the 2015-2016 fall athletic season.

Motion:Mrs. KiesslingSecond: Mr. YoungYes:Ade, Carey, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbsent:CarlucciResult:Motion Carried

B. <u>Substitute Personnel</u>

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2015-2016 school year.

Motion:Mr. YoungSecond: Mr. RaymondYes:Ade, Carey, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbsent:CarlucciResult:Motion Carried

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C. <u>Request for Uncompensated Leave</u>

It is recommended the Board approve the following request for uncompensated leave:

 Joseph Smith, English Teacher (second semester of the 2016-2017 school year) in accordance with Policy 339

Motion:Mr. YoungSecond: Mr. AdeYes:Ade, Carey, Kiessling, Raymond, Watson, Yates, YoungNo:HornbergerAbsent:CarlucciResult:Motion Carried

10. Other

A. <u>Real Estate Tax Exoneration</u>

It is recommended the Board exonerate Ms. Dorothy White-Mertz from collecting taxes on the following parcels for real estate taxes for the 2015 tax year:

- 26-349-105B-999 (Bill #4427) in the amount of \$52,708.50 (Williamsport Home)
- 26-349-105C (Bill #4428) in the amount of \$2,049.29 (Williamsport Home)

Exoneration is in accordance with the agreement between Williamsport Home and Loyalsock Township School District for payment in lieu of taxes in the amount of \$50,932.24.

Motion:Mr. HornbergerSecond: Mr. YoungYes:Ade, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbstain:CareyAbsent:CarlucciResult:Motion Carried

B. Lycoming-Clinton Joinder Board Letter of Agreement

It is recommended the Board approve the attached Letter of Agreement with the Lycoming-Clinton Joinder Board for services to the district's Student Assistance Program.

Motion:Mr. YoungSecond: Mrs. KiesslingYes:Ade, Carey, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbsent:CarlucciResult:Motion Carried

C. <u>Authorization of Change Order for General Construction for the Facility</u> <u>Improvement Project</u>

It is recommended the Board approve the following Change Order for general construction with Turn Key Construction, Inc., 2440 Lycoming Creek Road, Williamsport, PA 17701, for the Facility Improvement Project – Schick Elementary School Addition, Track Facility and Athletic Multi-Purpose Facility:

 Change Order #12 (TK17) – Additional exterior work at Team Rooms including additional sidewalks, sidewalk drains, asphalt modifications, and fencing, at a cost of \$17,736.40.

Motion:Mr. HornbergerSecond: Mr. AdeYes:Ade, Carey, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbsent:CarlucciResult:Motion Carried

11. Information/Discussion Items

- A. <u>Board Comments/Reports</u>
- B. <u>Administrative Reports</u>
- **12. Public Comments**

13. Next School Board Meeting Date – October 7, 2015

14. Adjournment @ 7:45 p.m.

Motion: Mr. Young Second: Mr. Raymond

M. Daniel Egly