

Loyalsock Township School District

Meeting of School Directors

October 8, 2014

7:05 p.m.

Board Conference Room
1605 Four Mile Drive
Williamsport, PA 17701

AGENDA

1. **Call to Order – Vice President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose – Mr. Austin White, Solicitor**
6:05-7:00 p.m. Personnel; Contracts
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 – Yates (Personal)

MEMBER

 x John B. Raymond
 ab Sheila J. Yates, President
 x Paul R. Young, II, Vice President
 x *Austin White, Solicitor
 x *Gerald L. McLaughlin, Superintendent
 x *M. Daniel Egly, Board Secretary
*(Non-Voting Member)

OTHERS

 ab Matthew Reitz, Loyalsock Township High School Principal
 ab Charles Greevy, IV, Assistant High School Principal
 x Robert Gaetano, Middle School Principal
 ab 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 Robert Phillips, *Williamsport Sun-Gazette*

5.

A. **Recognition of Guests or Scheduled Speakers/Public Comments**

- **Financial/Bond Parameters Resolution –**

Audrey Bear, Robert W. Baird & Co., Inc. & Jens Damgaard, Rhoads & Sinon

B. Public Comments Relative to Agenda Items

6. Presentations/Discussion Items

A. Assessment Results – Dr. Sherry Griggs

7. Minutes

A. Approval of Minutes

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

- September 10, 2014
- September 24, 2014

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

8. Personnel

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

B. Personnel

It is recommended the Board appoint the following personnel pending documentation:

- Kenneth Diehl – Security
- Richard Gnoffo – School Bus Driver
- Dawn Snyder – School Bus Driver

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

C. Food Service Personnel

It is recommended the Board approve the following personnel change in the food service department:

- Jean Borowiec – Transfer from substitute to part-time (\$8.50 per hour/approximately 2.5 hours per day) effective October 27, 2014

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

D. Long-Term Substitutes – Special Education

It is recommended the Board approve the following long-term substitutes:

- Meredith Bigger-Catherman – Special Education (Emergency Permit)
- Peter Rintelman – Special Education (Emergency Permit)

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

9. Other

A. Resolution – Bond Purchase Agreement

It is recommended the Board adopt the attached Bond Resolution as presented by Audrey Bear (Robert W. Baird & Co.) and Bond Counsel, Jens Damgaard (Rhoads & Sinon LLP).

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

B. Resolution – Bond Purchase Agreement

It is recommended the Board authorize Bond Counsel to secure a bond in the amount of \$5,200,000.000. The funds will be used for capital projects.

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

C. Real Estate Tax Exoneration Agreement – Williamsport Home

It is recommended the Board approved the attached agreement between the Williamsport Home and Loyalsock Township School District for payment in lieu of taxes.

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

D. Purchase of Mobile/Portable Radios

It is recommended the Board approve the purchase of mobile/portable radios (listed on attached equipment proposal) from Keystone Communications, 463 Duke Street, Northumberland, PA 17857, at a cost of \$22,880.00. *Funds for this purchase will come from the Capital Projects Fund.*

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

E. Agreement – Open School Project

It is recommended the Board approve the attached Agreement with Open School Project, Inc., 37-24 24th Street, Suite 343 Long Island City, New York, for OpenSchool ePortfolio (OSeP) software at a cost of \$15,600.00.

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

F. Weight Room Equipment

It is recommended the Board approve the purchase of weight room equipment from Keystone State Auctioneers, Inc., 1215 West Southern Avenue, South Williamsport, PA 17702, at a cost of \$6,100.00. *Funds for this purchase will come from the Capital Projects Fund.*

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

G. Sale of Dump Truck

It is recommended the Board approve to sell the 1998 Dodge 3500 T-Tag truck (3B6MF3661WM282866) with plow and spreader to Clifford Cross, 140 Tanglewood Road, Covington, PA 16917, at a cost of \$22,001.00.

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

10. Information/Discussion Items

A. Board Comments/Reports

11. **Public Comments**

12. **Next School Board Meeting Date – October 22, 2014**

13. **Adjournment @ 8:40 p.m.**

Motion: Mr. Raymond
Second: Mrs. Kiessler

M. Daniel Egly