Loyalsock Township School District

Meeting of School Directors

November 12, 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. Christopher Kenyon, Solicitor 6:00-7:00 p.m. Personnel; Contracts
- 4. Roll Call Mr. M. Daniel Egly, Board Secretary

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

OTHERS

- **ab** Matthew Reitz, Loyalsock Township High School Principal
- x 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** Alyssa Maneval, 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. West Branch Arts Consortium Mr. Chad Greevy
- B. <u>Gifted Education Update Mrs. Dayne Waller</u>

7. Minutes

A. Approval of Minutes

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

October 22, 2014 – School Board

Motion: Mr. Young Second: Mr. Hornberger

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, Young

No: None
Absent: Kiessling
Result: Motion Carried

8. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from September 1, 2014 through September 30, 2014, in the amount of \$1,334,738.16.

Motion: Mrs. Carey Second: Mr. Carlucci

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates

No: None Absent: Kiessling Abstain: Young

Result: Motion Carried

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of September 2014.

Motion: Mrs. Raymond Second: Mr. Carlucci

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 August 2014.

Motion: Mr. Young Second: Mrs. Carey

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, Young

No: None Absent: Kiessling Result: Motion Carried

9. School/District Programs and Operations

A. Field Trip Request – Corning, New York

It is recommended the Board approve an out-of-state field trip requested by Gerald Kaplan. Mr. Kaplan has requested to take students (Ceramics & Glass I and II, AP World, AP Studio 3-D) to the Corning Museum of Glass in Corning, New York on December 16, 2014. *The only cost to the District 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. <u>Approval of Dual Enrollment Memorandum of Understanding with Lock Haven University</u>

It is recommended the Board approve the attached Memorandum of Understanding for Dual Enrollment with Lock Haven University.

Motion: Mr. Raymond Second: Mrs. Carey

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, Young

No: None
Absent: Kiessling
Result: Motion Carried

10. Personnel

Substitute Personnel A.

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. Young Second: Mr. Ade

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, Young

No: None Absent: Kiessling

Motion Carried Result:

В. **Paraprofessionals**

It is recommended the Board appoint the following individuals as part-time Special Education paraprofessionals (pending documentation):

> ■ Heidi Tredinnick – LTESPA Agreement Step 1 – Aide (\$9.45/hr.) Effective October 24, 2014

■ Syra Conosa Dewar – LTESPA Agreement Step 4 – Aide (\$10.06/hr.) Effective October 28, 2014

Motion: Mr. Young Second: Mr. Raymond

Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, Young Yes:

No: None Absent: Kiessling Motion Carried Result:

C. **Appointment of Winter Coaches**

It is recommended the Board appoint the attached list of coaches (pending documentation) for the 2014-2015 sports season.

Motion: Mr. Young Second: Mr. Ade

Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, Young Yes:

No: None Absent: Kiessling **Motion Carried** Result:

D. Resignation

The Board acknowledges notice of resignation from Deborah Wescott as a part-time paraprofessional effective November 7, 2014.

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11. Other

A. <u>Donation from Intel Corporation</u>

It is recommended the Board accept a donation in the amount of \$25,000 on behalf of Best Buy (Store #1039) and the Intel Corporation. This donation is awarded to the Loyalsock Township High School.

Motion: Mr. Carey Second: Mr. Dewar

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, Young

No: None Absent: Kiessling Result: Motion Carried

B. Real Estate Tax Exoneration

It is recommended the Board exonerate Mrs. Dorothy Mertz from collecting real estate taxes on parcels 26-349-105B-999 (Williamsport Home) and 26-349-105C (Williamsport Home) for the 2014, 2015, and 2016 tax years. Exoneration is in accordance with the agreement (dated October 8, 2014) between Williamsport Home and Loyalsock Township School District for payment in lieu of taxes in the amount of \$50,932.24.

Motion: Mr. Carlucci Second: Mr. Young Yes: Ade, Carlucci, Dewar, Hornberger, Raymond, Yates, Young

No: None Absent: Kiessling Abstain: Carey

Result: Motion Carried

12. Information/Discussion Items

A. Board Comments/Reports

13. Public Comments

14. Next School Board Meeting Date – December 3, 2014

15. Adjournment @ 8:00 p.m.

Motion: Mr. Young Second: Mr. Dewar