

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**

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 *Christopher Kenyon, Solicitor
 x *Gerald L. McLaughlin, Superintendent
 x *M. Daniel Egly, Business Mgr./Bd.Secretary
*(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. Gifted Education Update – Mrs. Dayne Waller

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. **Approval of Dual Enrollment Memorandum of Understanding with Lock Haven University**

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

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

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

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

D. Resignation

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

