Loyalsock Township School District

Meeting of School Directors

November 13, 2013

7:00 p.m.

Board Conference Room 1720 Sycamore Road Montoursville, PA 17754

MINUTES

- 1. Call to Order President
- 2. Pledge of Allegiance
- 3. Administrative Report/Executive Session Purpose Mr. Eugene Yaw, Solicitor 6:00-7:00 p.m. Personnel; Property Requisition; 8:15-8:35 p.m. (Personnel-Superintendent)
- 4. Roll Call Mr. Gerald L. McLaughlin, Business Manager/Board Secretary

<u>MEMBER</u>	<u>MEMBER</u>		
X Edward H. Ade, Jr., President	X John B. Raymond		
X Maureen Carey	X Sheila J. Yates, Vice President		
X William P. Carlucci	X Paul R. Young, II		
X Stephen M. Dewar – Treasurer	X *Eugene Yaw, Solicitor		
X David P. Hornberger	X *Robert W. Grantier, Superintendent		
X Christina L. Kiessling	X *Gerald McLaughlin, 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 John Rhoads, Donald E. Schick Elementary School Principal
- **ab** Suzanne Foresman, Assistant Elementary School Principal
- 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 Joseph Stender, 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. Wellness & Food Service Department Summary – Mrs. Beth Hufnagel

B. <u>LifeTrack – 2013 Exit Survey Results</u>

7. Minutes

A. Approval of Minutes

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

October 23, 2013

Motion: Mr. Hornberger Second: Mrs. Carey

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

No: None Absent: None

Result: Motion Carried

8. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from October 1, 2013 through October 31, 2013, in the amount of \$1,063,266.89.

Motion: Mr. Carlucci Second: Mrs. Kiessling

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

No: None Absent: None

Result: Motion Carried

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of October 2013.

Motion: Mr. Young Second: Mr. Hornberger

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

No: None Absent: None

Result: Motion Carried

9. School/District Programs and Operations

A. 2014-2020 Comprehensive Plan

It is recommended the Board adopt the 2014-2020 Comprehensive Plan as presented on October 23, 2013. The Comprehensive Plan is due by November 30, 2013, and the document has been available for public inspection since October 24, 2013. *Mr. Ade commended Mrs. Griggs and the Comprehensive Planning Committee who worked on the Plan.*

Motion: Mrs. Carey Second: Mr. Raymond

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

No: None Absent: None

Result: Motion Carried

10. Personnel

A. Appointment of Paraprofessionals

It is recommended the Board appoint the following individuals as part-time Title I paraprofessionals effective November 7, 2013:

- Michelle O'Malley will receive a salary based on Step 1-Aide (\$9.40/hr.)
- Christine Hornberger will receive a salary based on Step 1-Aide (\$9.40/hr.)

Motion: Mr. Raymond Second: Mrs. Kiessling

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

No: None Absent: None

Result: Motion Carried

B. Long-Term Substitute

It is recommended the Board appoint Amber Heggenstaller as a long-term substitute English teacher.

Motion: Mr. Young Second: Mrs. Yates

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

No: None Absent: None

Result: Motion Carried

C. Appointment of Winter Coaches

It is recommended the Board appoint the attached list of coaches (pending documentation) for the 2013-2014 sports season.

Motion: Mr. Dewar Second: Mrs. Kiessling

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

No: None Absent: None

Result: Motion Carried

D. Resignations

- A letter of resignation was received from Nancie Dincher as a part-time paraprofessional effective November 15, 2013.
- A letter of resignation was received from Cori Stahl as a part-time food service employee and temporary part-time/substitute custodial employee effective October 29, 2013.

11. Other

A. Addendum to Contract

It is recommended the Board approve the attached Addendum #2 to the Agreement between Loyalsock Township School District and Loyalsock Township Education Association. Said Addendum includes the position of a ski club advisor for the duration of the Agreement.

Motion: Mr. Young Second: Mrs. Kiessling

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

No: None Absent: None

Result: Motion Carried

B. <u>Lycoming Memorial Army Reserve Center – Deed</u>

It is recommended the Board authorize the administration to invest a minimum amount of services as determined by the administration and the solicitor at a sum not to exceed \$10,000.00 to secure assertions on nature and quality of title and environmental issues that may be present at the Lycoming Memorial Army Reserve Center.

Motion: Mr. Carlucci Second: Mr. Hornberger

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

No: None Absent: None

Result: Motion Carried

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- 12. Information Items
 - A. <u>Board Comments/Reports</u>
 - B. Administrative Reports
- 13. Public Comments
- 14. Next School Board Meeting Date December 4, 2013
- 15. Adjournment @ 8:10 p.m.

Motion: Mr. Carlucci Second: Mr. Raymond

Gerald L. McLaughlin