

Loyalsock Township School District

Meeting of School Directors

January 9, 2019

7:15 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**
5:30-6:05 p.m. – Student Discipline Hearing; 6:05-6:25 p.m. – Student Discipline; 6:25-7:09 p.m. Personnel, Litigation (Mr. Ade arrived at 5:33 p.m.)
4. **Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

 x Edward H. Ade, Jr.
 x Charles W. Edmonds
 x David P. Hornberger
 x Christina L. Kiessling
 x Robert D. Leidhecker
 x John B. Raymond, Vice President

MEMBER

 n/a Vacant
 x Melvin E. Wentzel
 x Paul R. Young, II, President
 x *Christopher Kenyon, Solicitor
 x *Gerald L. McLaughlin, Superintendent
 x *M. Daniel Egly, Business Mgr./Bd.Secretary
*(Non-Voting Member)

OTHERS

 x Matthew Reitz, Loyalsock Township High School Principal
 x Ashley Sekel, Assistant High School Principal
 x Charles Greevy, IV, Middle School Principal
 x Matthew Johnson, Assistant Middle School Principal
 x Suzanne Foresman, Elementary School Principal
 x Preston Shellenberger, Assistant Elementary School Principal
 x Eric Gee, Director of Technology
 ab Christina Herman, Supervisor of Special Education
 x Pat Crossley, *Williamsport Sun-Gazette*

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

B. Public Comments Relative to Agenda Items

C. Data/Assessments Presentation – Administration

6. Minutes

A. Approval of Minutes

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

- November 28, 2018 – Work Session
- December 5, 2018 – Reorganization
- December 5, 2018 – School Board

Motion: Mr. Hornberger Second: Mr. Wentzel
Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: None
Result: Motion Carried

7. School/District Programs and Operations

A. Out-of-State Field Trip Request

It is recommended the Board approve the following out-of-state field trip request:

- Amanda Coughenour has requested to take approximately 40 students (High School Choir) to see Aladdin on Broadway in New York City on May 1, 2019. *The only cost to the District for this trip is for a substitute.*

Motion: Mr. Raymond Second: Mr. Leidhecker
Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: None
Result: Motion Carried

8. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from November 1, 2018 through November 30, 2018, in the amount of \$999,852.48.

Motion: Mr. Edmonds Second: Mr. Hornberger
Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: None
Result: Motion Carried

D. Request for Family/Medical Leave – Policy 335

It is recommended the Board approve the following request for family/medical leave in accordance with Policy 335:

- Annette Fry (6th Grade Reading Teacher); December 3, 2018 – January 18, 2019

Motion: Mr. Raymond Second: Mr. Wentzel
Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: None
Result: Motion Carried

E. Long-Term Substitute Teacher

It is recommended the Board appoint the following individual as a long-term substitute teacher:

- Christianna Woodling; Reading; January 2, 2019 – June 7, 2019

Motion: Mr. Edmonds Second: Mr. Ade
Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: None
Result: Motion Carried

F. Support Staff - LTESPA

It is recommended the Board appoint the following individual as a full-time (183-day) paraprofessional:

- Addison Shableski – Aide (\$11.00/hr.); pending documentation
Mr. Shableski will be assigned as a technology aide in the STEM computer lab.

Motion: Mrs. Kiessling Second: Mr. Ade
Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: None
Result: Motion Carried

G. Retirement/Resignation

The Board acknowledges notice of the following retirements/resignations:

- Britney Bartlett; Part-Time Paraprofessional; Resignation effective December 21, 2018
- Renee Wheeland; High School/Middle School Monitor & Security; Resignation effective January 18, 2019.

10. Other

A. **Act 1 - Resolution**

It is recommended the Board adopt the attached Resolution electing not to increase its tax rate above the index for the 2019-2020 school year.

Motion: Mr. Hornberger Second: Mr. Ade
Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: None
Result: Motion Carried

B. **Sale of School Bus**

It is recommended the Board approve the sale (as per bid specifications) of the following 48-passenger school bus:

- 2008 Freightliner School Bus (Serial Number 4UZABRDC58CY65107)

The school bus will be sold to Jesus Lazcano, 1309 Arizona Apt. B, El Paso, TX 79902, at a cost of \$5,100.00.

Motion: Mr. Wentzel Second: Mr. Ade
Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: None
Result: Motion Carried

C. **Sale of Front Mower**

It is recommended the Board approve the sale (as per bid specifications) of the following front mower:

- 2007 John Deere 1445 Series II Commercial Front Mower with accessories

The mower will be sold to Brock Brenize, 10004 Rowe Run Road, Orrstown, PA 17244, at a total cost of \$8,450.00.

Motion: Mr. Hornberger Second: Mr. Raymond
Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: None
Result: Motion Carried

11. Information/Discussion Items

- A. Board Comments/Reports
- B. Administrative Reports

12. Public Comments

13. Upcoming Board Meeting – January 16, 2019; 7:30 p.m.

14. Adjournment @ 8:20 p.m.

Motion: Mr. Hornberger
Second: Mr. Leidhecker

M. Daniel Egly