

Loyalsock Township School District

Meeting of School Directors

November 14, 2018

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. Eugene Yaw, Solicitor**
6:00-7:00 p.m. – Contracts; Personnel; Student Concerns
4. **Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

x Edward H. Ade, Jr.
ab Charles W. Edmonds
x David P. Hornberger
ab Christina L. Kiessling
x Robert D. Leidhecker
x John B. Raymond, Vice President
*Edmonds, Kiessling – Absent (Personal)

MEMBER

x Paul R. Watson, II, Ed.D., Treasurer (arrived 6:06 p.m.)
x Melvin E. Wentzel (departed 7:09 p.m.)
x Paul R. Young, II, President
x *Eugene Yaw, 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
ab Ashley Sekel, Assistant High School Principal
ab Charles Greevy, IV, Middle School Principal
ab Matthew Johnson, Assistant Middle School Principal
ab Suzanne Foresman, Elementary School Principal
ab 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.
 - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
 - **National Merit Semifinalist – Isabell Sagar**
 - **University of Pittsburgh Health Career Scholars Academy – Karen Narkevic, Director**

B. Public Comments Relative to Agenda Items

- Coaches, parents and student athletes were present and some individuals expressed support of a concession/storage building at the track location.

6. Minutes

A. Approval of Minutes

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

- October 10, 2018 – School Board

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

7. School/District Programs and Operations

A. Future Business Leaders of America – Middle Level Chapter

It is recommended the Board approve the establishment of a Future Business Leaders of America-Middle Level Chapter for students in grades 6 through 8.

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

B. Early Start Program – Mansfield University

It is recommended the Board approve the attached Memorandum of Understanding with Mansfield University regarding an early start program.

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

8. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from September 1, 2018 through September 30, 2018, in the amount of \$1,583,327.02.

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

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of September 2018.

Motion: Mr. Ade Second: Mr. Hornberger
Yes: Ade, Hornberger, Leidhecker, Raymond, Watson, Young
No: None
Absent: Edmonds, Kiessling, Wentzel
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 September 2018.

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

D. Student Activity Account

It is recommended the Board approve to open a Loyalsock Township Middle School Future Business Leaders of America activity account.

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

9. Personnel

A. Professional Staff

It is recommended the Board appoint Lynn Wood as a Temporary Professional Employee assigned as a Reading Specialist effective October 30, 2018. Ms. Wood will receive a prorated salary based on Step 1-M (\$46,892) of the Teacher Salary Schedule.

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

B. Food Service Personnel

It is recommended the Board appoint Linda Bigelow as a substitute food service employee at an hourly rate of \$9.75 pending documentation.

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

C. School Bus Driver

It is recommended the Board appoint Mary Kurtz as a school bus driver pending documentation.

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

D. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2018-2019 school year.

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

D. Eidex Focus Subscriber License Agreement

It is recommended the Board approve the attached Eidex Focus Subscriber License Agreement from November 1, 2018 through October 31, 2021. This software allows administrators to evaluate and analyze data in one platform.

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

E. Resolution to Amend PIAA Classifications to Level the Competitive Arena

It is recommended the Board adopt the attached resolution to amend PIAA classifications to level the competitive arena.

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

F. Rate for Middle/High School Intervention Monitors

It is recommended the Board approve to increase the rate of middle school/high school intervention monitors to \$10.25 per hour effective November 15, 2018. (This amount represents an hourly increase of fifty cents.)

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

11. Information/Discussion Items

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

12. Public Comments – Display on Millionaires Row on Saturday – Wanita Antonacci

13. Upcoming Board Meeting – Work Session; November 28, 2018; 5:30 p.m.

14. Adjournment @ 8:05 p.m.

Motion: Mr. Hornberger
Second: Mr. Leidhecker