

Loyalsock Township School District

Meeting of School Directors

March 13, 2019

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**
5:15-7:22 pm – Student Discipline Hearings
4. **Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

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

MEMBER

 x Carolyn R. Strickland, Ph.D.
 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
 ab 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.
 - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Local Audit Presentation by Larson, Kellett & Associates, P.C.**
 - **Advanced Manufacturing Pre-Apprentice Program**
 - B. **Public Comments Relative to Agenda Items**

6. Minutes

A. Approval of Minutes

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

- February 13, 2019 – School Board

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

7. School/District Programs and Operations

A. Agreement for Training Services – Penn College of Technology

It is recommended the Board approve the attached Agreement for Training Services (Advanced Manufacturing Pre-Apprenticeship) with Penn College of Technology.

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

8. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from January 1, 2019 through January 31, 2019, in the amount of \$1,069,272.34.

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

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of January 2019.

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

C. Independent Auditors' Report

It is recommended the Board accept the Independent Auditors' Report as submitted by the firm of Larson, Kellett & Associates, P.C., 40 Choate Circle, Montoursville, PA 17754, for the year ended June 30, 2018.

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

9. Personnel

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

F. Retirement/Resignation

The Board acknowledges notice of the following retirements/resignations:

- David Bartraw, Bus Driver; Retirement effective March 1, 2019
- Hannah Kepler; Paraprofessional; Resignation effective March 1, 2019
- Shannon Mackler; Paraprofessional; Resignation effective February 27, 2019
- Carinne Beiter; Paraprofessional; Resignation effective March 1, 2019

10. **Other**

A. Adoption of Resolution – Student #20198

It is recommended the Board adopt the attached Resolution relating to Student #20198.

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

B. Adoption of Resolution – Student #22991

It is recommended the Board adopt the attached Resolution relating to Student #22991.

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

C. Adoption of Resolution – Student #21013

It is recommended the Board adopt the attached Resolution relating to Student #21013.

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

11. **Information/Discussion Items**

- A. Board Comments/Reports
B. Administrative Reports

- 12. Public Comments**
- 13. Upcoming Board Meeting – April 3, 2019; Work Session; 6:00 p.m.**
- 14. Adjournment @ 8:05 p.m.**

Motion: Mr. Hornberger
Second: Mr. Ade

M. Daniel Egly