

Loyalsock Township School District

Meeting of School Directors

April 10, 2019

7:10 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**
6:05-7:05 p.m. – Personnel; Student Discipline
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

 x Edward H. Ade, Jr.
 x Charles W. Edmonds
 ab David P. Hornberger, Treasurer
 x Christina L. Kiessling (arrival 6:15 p.m.)
 x Robert D. Leidhecker
 x John B. Raymond, Vice President
Absent-Hornberger, Strickland, Wentzel (Personal)

MEMBER

 ab Carolyn R. Strickland, Ph.D.
 ab Melvin E. Wentzel
 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

 ab Matthew Reitz, Loyalsock Township High School Principal
 ab 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.**
 - A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - **All State Musicians Recognition**
 - B. Public Comments Relative to Agenda Items**

C. Presentation

2019-2020 Tentative Budget Presentation

6. Minutes

A. Approval of Minutes

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

- March 13, 2019 – School Board
- March 27, 2019 – Special Meeting

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

7. School/District Programs and Operations

A. Field Trip Request – United Nations, New York

It is recommended the Board approve an out-of-state field trip hosted by the Williamsport Area School District. Ryan Bulgarelli has agreed to chaperone approximately 12 students to the United Nations in New York on April 26, 2019. The only cost to the district is for a substitute.

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

8. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from February 1, 2019 through February 28, 2019, in the amount of \$1,027,260.43.

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

B. Treasurer's Report

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

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

C. 2019-2020 Tentative Budget

It is recommended the Board adopt the 2019-2020 tentative budget with revenues and expenditures of \$23,681,685.00 with taxes as follows:

- Real Estate 14.92 mills (2018/2019-14.67 mills)
- Realty Transfer 1%
- Earned Income 1.65% (1.15% to Loyalsock Twp. School District; .50 to Loyalsock Twp.)
- Local Services Tax \$5/per individual employed within Loyalsock Township
- Business Privilege 1 mill/Wholesale Gross Sales
- Business Privilege 1.5 mills/Retail, Service or Rental Gross

Motion: Mrs. Kiessling Second: Mr. Raymond
Yes: Edmonds, Kiessling, Leidhecker, Raymond, Young
No: Ade
Absent: Hornberger, Strickland, Wentzel
Result: Motion Carried

9. Personnel

A. Food Service Employees

It is recommended the Board appoint the following food service employees pending documentation:

- Cathy Miller – Substitute (\$9.75/hr.)
- Sherry Dusman – Substitute (\$9.75/hr.)

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

B. Request for Family and Medical Leave

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

- Traci Friant, elementary teacher (tentatively May 6, 2019 through the beginning of the 2019-2020 school year)

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

C. Approval of Spring Athletic Personnel – Revised List

It is recommended the Board approve the attached list (revised) of spring athletic personnel for the 2018-2019 sports season.

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

D. Termination of Employee

It is recommended the Board terminate Kayla Bausinger as a temporary part-time/substitute custodial employee effective immediately.

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

E. Retirement/Resignation

The Board acknowledges notice of the following retirement/resignation:

- Kirstin Hamilton, Food Service Employee; Resignation

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

D. Solar Energy

It is recommended the Board approve the attached Letter of Intent with Tangent Energy Solutions, Inc., PO Box 1140, 204 Gale Lane, Kennett Square, PA 19348 for the development of solar photovoltaic generation systems.

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

E. Referral Agreement

It is recommended the Board approve the attached Referral Agreement with Crossroads Counseling, Inc., 501 East Third Street, Williamsport, PA 17701.

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

11. Information/Discussion Items

- A. Board Comments/Reports**
- B. Administrative Reports**
- C. Business Manager's Update**
 - **Lead Testing**

12. Public Comments – None

13. Upcoming Board Meeting – May 1, 2019 at 6:00 p.m. (Work Session)

14. Adjournment @ 8:22 p.m.

Motion: Mrs. Kiessling
Second: Mr. Leidhecker

M. Daniel Egly