

Loyalsock Township School District

Meeting of School Directors

July 31, 2019

7:08 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**
6:04-7:05 p.m. Personnel; Contracts; Safety & Security; Student Concerns
4. **Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

 x Edward H. Ade, Jr.
 ab Charles W. Edmonds, Treasurer
 x David P. Hornberger
 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 *Eugene Yaw, Solicitor
 x *Gerald L. McLaughlin, Superintendent
 x *M. Daniel Egly, Business Mgr./Bd.Secretary
 *(Non-Voting Member)

OTHERS

 x Matthew Johnson, Administrator
 x Eric Gee, Director of Technology
 x Pat Crossley, *Williamsport Sun-Gazette*

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

 - B. **Public Comments Relative to Agenda Items**

6. Minutes

A. Approval of Minutes

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

- June 19, 2019 – School Board
- June 26, 2019 – School Board

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

7. School/District Programs and Operations

A. 2018-2019 School Calendar Final/Revised

It is recommended the Board approve the attached Final/Revised 2018-2019 school calendar.

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

B. Programs of Study & Course Selection

It is recommended the Board approve the attached High School Programs of Study and Middle School Course Selection Guide for the 2019-2020 school year.

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

8. Finance

A. Approval of Bills – May

It is recommended the Board approve expenditures from May 1, 2019 through May 31, 2019, in the amount of \$788,348.76.

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

B. Treasurer’s Report – May

It is recommended the Board approve the attached Treasurer’s Report for the month of May 2019.

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

C. Approval of Bills – June

It is recommended the Board approve expenditures from June 1, 2019 through June 30, 2019, in the amount of \$1,767,565.80.

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

D. Treasurer’s Report – June

It is recommended the Board approve the attached Treasurer’s Report for the month of June 2019.

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

B. Professional Staff

It is recommended the Board appoint the following individuals (pending documentation) effective August 20, 2019:

- Ryan Benis as a Professional Employee assigned as a Special Education teacher. Mr. Benis will receive a salary based on Step 2-M (\$50,726) of the Teacher Salary Schedule.
- Natalie Serafini as a Professional Employee assigned as a Trauma School Counselor. Ms. Serafini will receive a salary based on Step 8-M (\$61,928) of the Teacher Salary Schedule.

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

C. Support Staff – LTESPA

It is recommended the Board appoint the following individual (pending documentation) as the grading, scheduling, data support person:

- Julia Muse – Full-Time (\$20.15/hr.; 223 days/year; 40 hours/week); effective date to be determined

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

D. Appointment of Fall Athletic Personnel

It is recommended the Board appoint the attached list of fall athletic personnel (pending documentation) for the 2019-2020 sports season.

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

E. Retirements/Resignations

The Board acknowledges notice of the following retirements/resignations:

- Jonathan Hall; Assistant Food Service Director; effective July 31, 2019
- Lori Underwood; Part-time Paraprofessional; effective immediately

10. Other

A. Higher Education Institution Agreements

It is recommended the Board authorize the Superintendent to enter into agreements with the following higher education institutions:

- Susquehanna University – Student Teaching Placements
- Penn College of Technology – Student Nurse Placement

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

B. Athletic Director Services

It is recommended the Board extend the contract with Ronald Insinger to provide athletic director services for the 2019-2020 school year. Mr. Insinger will receive a salary increase of 2.5% for the 2019-2020 school year retroactive to July 1, 2019.

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

C. Approval of Salary – Administrative Assistant to the Superintendent

It is recommended the Board approve a salary increase of 3.5% for the Administrative Assistant to the Superintendent for the 2019-2020 school year retroactive to July 1, 2019.

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

D. Donation for Concession Stand Improvements

It is recommended the Board accept a donation (supplies/equipment) at an estimated value of \$5,000 from Lowe’s Home Improvement, 701 North Loyalsock Avenue, Montoursville, PA 17754, to support improvements to the concession stand facility at the stadium. Further, the Board authorizes administration to oversee said improvements.

Motion: Mr. Hornberger Second: Mr. Leidhecker
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 – Tuesday, August 13, 2019 at 7:00 p.m.

14. Adjournment @ 7:42 p.m.

Motion: Mr. Raymond
Second: Mr. Hornberger