

# *Loyalsock Township School District*

## *Meeting of School Directors*

*June 22, 2016*

*7:00 p.m.*

*Board Conference Room  
1605 Four Mile Drive  
Williamsport, PA 17701*

### **MINUTES**

1. **Call to Order – Vice President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose – Mr. Christopher Kenyon, Solicitor**  
6:03-7:00 p.m. – Personnel
4. **Roll Call – Mr. M. Daniel Egly, Board Secretary**

#### **MEMBER**

x Edward H. Ade, Jr.  
x Maureen Carey  
x William P. Carlucci  
x David P. Hornberger (arrived 6:12 p.m.)  
ab Christina L. Kiessling  
x John B. Raymond, Treasurer  
\*Absent-Kiessling, Watson, Yates (Personal)

#### **MEMBER**

ab Paul R. Watson, II  
ab Sheila J. Yates, President  
x Paul R. Young, II, Vice 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 Brooke Beiter, Assistant High School Principal  
ab Charles Greevy, IV, Middle School Principal  
x Matthew Johnson, Assistant Middle School Principal  
ab Suzanne Foresman, Elementary School Principal  
ab Preston Shellenberger, Assistant Elementary School Principal  
ab Dayne Waller, Supervisor of Special Education  
x Eric Gee, Director of Technology  
x Christina Herman, Director of Student Services & Career Development  
x Cara Morningstar, *Williamsport Sun-Gazette*

5.
  - **Recognition of Guests or Scheduled Speakers/Public Comments**
    - **Retirees (Mr. Zdun & Mr. Holmes)**
    - **Lauretta Woodson Award Recognition**  
**Nettie Fry & Robin Boone**

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

~~C. New Age Classroom Initiative Presentation~~

~~◆ Mr. Gee, Mr. Greevy, Mr. Burke (IU) & Mrs. Cotner (IU)~~

**D. Final Budget Presentation – Dan Egly**

**E. Anti-Bullying Policy & Bully Prevention Plan**

It is noted that administration has reviewed the anti-bullying policy and bully prevention plan.

**6. Finance**

**A. 2016-2017 Final Budget**

It is recommended the Board adopt the 2016-2017 final budget with revenues and expenditures of \$21,740,156.00 with taxes as follows:

- Real Estate 14.17 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: Mr. Carlucci Second: Mrs. Carey  
Yes: Ade, Carey, Carlucci, Hornberger, Raymond, Young  
No: None  
Absent: Kiessler, Watson, Yates  
Result: Motion Carried

~~B. Approval of Bills – April~~

~~It is recommended the Board approve expenditures from April 1, 2016 through April 30, 2016, in the amount of \$1,099,828.34.~~

~~Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Yes: \_\_\_\_\_  
No: \_\_\_\_\_  
Absent: \_\_\_\_\_  
Result: \_\_\_\_\_~~







