

Loyalsock Township School District

Meeting of School Directors

February 12, 2014

7:00 p.m.

*Board Conference Room
1720 Sycamore Road
Montoursville, PA 17754*

MINUTES

1. **Call to Order – President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**
01/28/2014 5:30-9:30 p.m. The School Board met (800 Country Club Drive, Williamsport, PA 17701)
regarding the Superintendent Search (Absent-Kiessling)
02/12/2014 6:00- Personnel
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Edward H. Ade, Jr.
X Maureen Carey
X William P. Carlucci
X Stephen M. Dewar – Treasurer
X David P. Hornberger
ab Christina L. Kiessling
Absent-Kiessling Personal

MEMBER

X John B. Raymond
X Sheila J. Yates, President
X Paul R. Young, II, Vice President
X *Eugene Yaw, Solicitor
X *Robert W. Grantier, Superintendent
X *Gerald McLaughlin, Business Mgr./Bd.Secretary
*(Non-Voting Member)

OTHERS

X John Rhoads, Donald E. Schick Elementary School Principal
X Eric Gee, Director of Technology
X Kristen Wright, *Williamsport Sun-Gazette*

5.
 - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
 - B. **Public Comments Relative to Agenda Items**
6. **Presentations**
 - A. **Local Audit Presentation by Larson, Kellett & Associates, P.C.**

7. Minutes

A. Approval of Minutes

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

- January 22, 2014

Motion: Mr. Young Second: Mr. Dewar
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, Young
No: None
Absent: Kiessling
Result: Motion Carried

8. Finance

A. 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, 2013.

Motion: Mr. Carlucci Second: Mr. Dewar
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, Young
No: None
Absent: Kiessling
Result: Motion Carried

9. Personnel

A. Retirement

A letter of retirement was received from Richard Wheeland as a teacher effective the end of the 2013-2014 school year.

B. Appointment of Spring Coaches

It is recommended the Board approve the attached list of coaches (pending documentation) for the 2013-2014 sports season.

Motion: Mr. Dewar Second: Mr. Young
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, Young
No: None
Absent: Kiessling
Result: Motion Carried

C. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2013-2014 school year.

Motion: Mr. Hornberger Second: Mr. Ade
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, Young
No: None
Absent: Kiessling
Result: Motion Carried

10. Other

A. Painting Services

It is recommended the Board approve to retain the services of D.J.'s Painting, 215 West Second Avenue, South Williamsport, PA 17702, to perform painting at the future site of the District Service Center, 1605 Four Mile Drive, Williamsport, PA 17701, at a cost of \$11,225.00, according to the attached quote per bid specifications. *Funds for this project will come from the Capital Projects Fund.*

Motion: Mr. Hornberger Second: Mr. Young
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, Young
No: None
Absent: Kiessling
Result: Motion Carried

B. Field Trip Request – New York City

It is recommended the Board approve an out-of-state field trip requested by Sheila Riggs. Mrs. Riggs has requested to take approximately 45 students (COW Club & ESL students) to New York City on May 1, 2014. *The only cost to the District is for substitutes.*

Motion: Mr. Young Second: Mr. Raymond
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, Young
No: None
Absent: Kiessling
Result: Motion Carried

11. Information Items

A. Board Comments/Reports

12. Public Comments

13. Next School Board Meeting Date – February 26, 2014 (Middle School/High School Library)

14. Adjournment@ 7:15 p.m.

Motion: Mr. Carlucci

Second: Mr. Raymond

Gerald L. McLaughlin