

Loyalsock Township School District

Meeting of School Directors

February 26, 2014

7:00 p.m.

*Middle School/High School Library
2101 Loyalsock Drive
Williamsport, PA 1701*

MINUTES

1. **Call to Order – President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**
02/20/2014 5:30-8:30 p.m. The School Board met (411 West Fourth Street, Williamsport, PA 17701) regarding the Superintendent Search (Absent-Dewar; Ade)
02/25/2014 6:00 p.m. – 7:30 p.m. The School Board met regarding the Superintendent Search.
02/26/2014 6:00 p.m. – Personnel; Real Estate
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
X Christina L. Kiessling
*Absent – Young (Business)

MEMBER

X John B. Raymond
X Sheila J. Yates, President
ab 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 Matthew Reitz, Loyalsock Township High School Principal
X Charles Greevy, IV, Assistant High School Principal
X Robert Gaetano, Middle School Principal
X John Rhoads, Donald E. Schick Elementary School Principal
X Suzanne Foresman, Assistant Elementary School Principal
ab Sherry Griggs, Supervisor of Curriculum & Instruction
X Dayne Waller, Supervisor of Special Education
X Eric Gee, Director of Technology
X Christina Herman, Director of Student Services & Career Development
X Samantha Wallace, *Williamsport Sun-Gazette*

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

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

C. Appointment of Weight Room Monitor

It is recommended the Board appoint Andrew Brown as a weight room monitor. Mr. Brown will receive an hourly rate of \$11.36.

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

8. Other

A. Fencing

It is recommended the Board approve the purchase and installation of fencing at the high school/middle school complex from Buffalo Valley Fence, 3533 Col. John Kelly Road, Lewisburg, PA 17837, at a cost not to exceed \$34,000.00 according to the attached quote per bid specifications. *Funds for this project will come from the Capital Projects Fund.*

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

B. Carpeting

It is recommended the Board approve the purchase and installation of carpeting at the District Service Center (1605 Four Mile Drive, Williamsport, PA 17701) from Penn Hills Plaza, 21 Kristi Road, Pennsdale, PA 17756, at a cost of \$17,813.00, according to the attached quote per bid specifications. *Funds for this project will come from the Capital Projects Fund.*

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

C. Request for Proposals

It is recommended the Board authorize the administration to seek Request for Proposals (RFP) for the lease of the District Service Center located at 1720 Sycamore Road, Montoursville, PA 17754. Administration will collaborate with the Solicitor with this process.

Motion: Mr. Raymond Second: Mr. Ade
Yes: Ade, Carey, Carlucci, Hornberger, Kiessling, Raymond, Yates
No: Dewar
Absent: Young
Result: Motion Carried

D. Forklift

It is recommended the Board approve the purchase of a 2007 CAT P3000 forklift from Equipment Depot at a cost of \$7,900 and trade the District's 1968 Hyster forklift for \$500 for a net cost of \$7,400.00. *Funds for this project will come from the Capital Projects Fund.*

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

9. Information Items

A. **Board Comments/Reports**

B. **Administrative Reports**

10. Public Comments

11. Next School Board Meeting Date – March 12, 2014

12. Adjournment @ 8:43 p.m.

Motion: Mr. Hornberger

Second: Mr. Carlucci

Gerald L. McLaughlin