

# *Loyalsock Township School District*

## Meeting of School Directors

March 12, 2015

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. (Carlucci arrived at 6:20 p.m.) – Personnel; Student Concerns
4. **Roll Call – Mr. M. Daniel Egly, 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   \*Gerald L. McLaughlin, Superintendent  
  x   \*M. Daniel Egly, Business Mgr./Bd.Secretary  
      \*(Non-Voting Member)

#### OTHERS

     Matthew Reitz, Loyalsock Township High School Principal  
     Brooke Beiter, Assistant High School Principal  
     Charles Greevy, IV, Middle School Principal  
     Suzanne Foresman, Elementary School Principal  
     Adrienne Johnston, Elementary School Dean of Students  
     Sherry Griggs, Supervisor of Curriculum & Instruction  
     Dayne Waller, Supervisor of Special Education  
     Eric Gee, Director of Technology  
     Christina Herman, Director of Student Services & Career Development  
  x   Mike Reuther, *Williamsport Sun-Gazette*

5.
  - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
  - B. **Public Comments Relative to Agenda Items**



## 8. Personnel

### A. Food Service Personnel

It is recommended the Board approve the following food service employees:

- Abby Hollick – Substitute (\$8.00 per hour) pending documentation
- Jeanne Booth – Part-Time (\$11.00 per hour) pending documentation

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

### B. Traffic Control/Crossing Guard/Security Personnel

It is recommended the Board appoint Steven Bowman, Jr. as a traffic monitor/crossing guard for the 2014-2015 school year pending documentation. Mr. Bowman will also provide security services.

Motion: Mrs. Carey    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 2014-2015 school year.

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

### D. Retirements/Resignations

The Board acknowledges letters of retirement/resignation from the following employees:

- Retirement – Janet Wright as a language arts teacher effective at the end of the 2014-2015 school year
- Resignation – Syra Dewar as a part-time paraprofessional effective March 11, 2015



**D. Facility Improvement Project - Bids & Contracts**

**1. General Construction**

It is recommended the Board award the bid and approve the General Construction Contract for the Facility Improvement Project – Schick Elementary School Addition, Track Facility and Athletic Multi-Purpose Facility to Turn Key Construction, Inc., 2440 Lycoming Creek Road, Williamsport, PA 17701, in the amount of \$2,661,020.00.

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

**2. Electrical Construction**

It is recommended the Board award the bid and approve the Electrical Construction Contract for the Facility Improvement Project – Schick Elementary School Addition, Track Facility and Athletic Multi-Purpose Facility to B. K. Controls, Inc. 1714 Locust Hill Way, Dillsburg, PA 17019, in the amount of \$149,800.00.

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

**3. Authorization to Execute Contracts**

It is recommended the Board authorize Mr. Gerald McLaughlin to execute construction contracts relating to the Facility Improvement Project – Schick Elementary School Addition, Track Facility and Athletic Multi-Purpose Facility.

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

**10. Information/Discussion Items**

**A. Board Comments/Reports**

**11. Public Comments**

**12. Next School Board Meeting Date – March 25, 2015 (Donald E. Schick Elementary School) is cancelled. Next meeting will be on April 1, 2015, at Donald E. Schick Elementary School.**

**13. Adjournment @ 7:30 p.m.**

Motion: Mr. Carlucci  
Second: Mr. Dewar

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M. Daniel Egly