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

<u>MEMBER</u>	<u>MEMBER</u>
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) OTHERS	 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)
 Matthew Reitz, Loyalsock Township High School Brooke Beiter, Assistant High School Principal Charles Greevy, IV, Middle School Principal Suzanne Foresman, Elementary School Principal Adrienne Johnston, Elementary School Dean of S Sherry Griggs, Supervisor of Curriculum & Instru Dayne Waller, Supervisor of Special Education Eric Gee, Director of Technology Christina Herman, Director of Student Services & x Mike Reuther, Williamsport Sun-Gazette 	Students

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

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6. Minutes

A. Approval of Minutes

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

- February 11, 2015 School Board
- February 25, 2015 School Board

Motion: Mrs. Carey Second: Mr. Young

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, Young

No: None Absent: Kiessling Result: Motion Carried

7. Finance

A. Authorization to Transfer Funds for Future Technology Purchases

It is recommended the Board authorize the transfer of funds from the general fund unassigned fund balance to the general fund assigned fund balance for future technology purchases in the amount of \$300,000.00.

Motion:	————Second:
Wittion.	occond.
Yes:	
No:	
Absent:	
Result:	

B. Agreement with Larson, Kellett & Associates to Perform Auditing Services

It is recommended the Board authorize a contract with Larson, Kellett & Associates, P.C., 40 Choate Circle, Montoursville, PA 17754, to perform auditing services for Loyalsock Township School District for the years ended June 30, 2016, through June 30, 2018, pursuant to the terms of the attached agreement.

Motion: Ms. Raymond Second: Mr. Ade

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, Young

No: None
Absent: Kiessling
Result: Motion Carried

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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

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9. Other

A. After School Child Care Program for the 2015-2016 School Year

It is recommended the Board approve The River Valley Regional YMCA, 320 Elmira Street, Williamsport, PA 17701, to house an After School Child Care Program (agreement attached), at the Donald E. Schick Elementary School, pending availability of space, for the 2015-2016 school year.

Motion: Mr. Ade Second: Mr. Raymond

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, Young

No: None
Absent: Kiessling
Result: Motion Carried

B. Purchase of Phone System

It is recommended the Board approve the purchase of a district-wide telephone system (quote attached) from BLaST IU 17, 2400 Reach Road, Williamsport, PA 17701, at a cost of \$30,772.00. Funds for this purchase will come from the Capital Projects Fund.

Motion: Mr. Hornberger Second: Mr. Dewar

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Raymond, Yates, Young

No: None
Absent: Kiessling
Result: Mation County

Result: Motion Carried

C. Removal & Reassembly of Playground Equipment

It is recommended the Board approve the attached quote for the removal and reassembly of the playground equipment from Willow Playworks, 1480 Mountain Road, Mifflinburg, PA 17844, at a cost of \$9,850.00. Funds for this purchase 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

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

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- 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

M. Daniel Egly