

# *Loyalsock Township School District*

## Meeting of School Directors

*April 10, 2013*

*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**  
6:00 p.m. – 7:00 p.m. Personnel; Collective Bargaining
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

### MEMBER

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

### MEMBER

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

### OTHERS

- Matthew Reitz, Loyalsock Township High School Principal
- Sherry Griggs, Supervisor of Curriculum & Instruction
- Eric Gee, Director of Technology
- Joseph Stender, *Williamsport Sun-Gazette*

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

6. **Presentations/Discussion Items**

A. **First Reading of Budget – Tentative**

Presentation of the 2013-2014 Tentative Budget

B. **Keystone Exams – Mrs. Griggs**

7. **Finance**

A. **2013-2014 Tentative Budget**

It is recommended the Board adopt the 2013-2014 tentative budget with revenues and expenditures of \$19,263,827 with taxes as follows:

- Real Estate 13.40 mills (*2012/2013-13.25 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: Mr. Hornberger

**Roll Call**

Yes: Ade, Carlucci, Hornberger, Kiessling, Raymond, Yates

No: Carey, Dewar, Young

Absent: None

Result: Motion Carried

8. **School/District Programs and Operations**

A. **Agreement for Use of Track & Field Facilities –Montoursville Area School District**

It is recommended the Board approve the attached agreement regarding the use of the track and field facilities with the Montoursville Area School District for the spring athletic seasons of 2013 through 2017. The school districts will share the cost of the jumping pits. The cost to Loyalsock Township School District shall not exceed \$13,980 for the pole vault pit to be purchased in 2014 and \$5,101 for the high jump pit to be purchased in 2015. Funds for these purchases shall come from the General Fund.



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

**D. Long-Term Substitute**

It is recommended the Board appoint Troy Showers as a long-term substitute business education teacher pending documentation.

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

**10. Other**

**A. HealthChoices Program**

It is recommended the Board approve the attached agreement regarding the HealthChoices program. The purpose of the agreement is to partner with the Lycoming-Clinton Joinder Board and the Community Care Behavioral Health Organization to continue to assist children and their families with behavioral health services.

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

**B. Purchase of Synthetic Field Cleaner**

~~It is recommended the Board approve the purchase of a Verti-Clean Synthetic Field Cleaner (w/tow kit, rake section, and magnetic sweeper) from Lawn and Golf Supply Co., Inc., 647 Nutt Road, PO Box 447, Phoenixville, PA 19460 (PA State Contract #4400005944) at a total cost of \$7,573.33 per bid specifications. Funds for this purchase will come from the Capital Projects Fund.~~

**11. Information Items**

**A. Board Comments/Reports**

**12. Public Comments – None**

**13. Next School Board Meeting Date – April 24, 2013 (High School/Middle School Library)**

**14. Adjournment @ 8:30 p.m.**

Motion: Mr. Young

Second: Mr. Dewar

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**Gerald L. McLaughlin**