

Loyalsock Township School District

Meeting of School Directors

May 15, 2013

7:00 p.m.

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

MINUTES

1. **Call to Order – Vice President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**
6:00 p.m. – 7:00 p.m. Personnel; Litigation
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

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

MEMBER

X John B. Raymond
X Sheila J. Yates, Vice President
X Paul R. Young, II
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
ab Suzanne Foresman, Assistant Elementary School Principal
X 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 Joseph Stender, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**

E. 2013-2014 Homestead and Farmstead Exclusion Resolution

It is recommended the Board adopt the attached Homestead and Farmstead Exclusion Resolution for the 2013-2014 school year effective July 1, 2013.

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

9. School/District Programs and Operations

A. Graduating High School Seniors

It is recommended the Board approve the attached list of High School Seniors for 2013 graduation, pending completion of all graduation requirements.

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

B. 2013-2014 School Lunch Prices

It is recommended the Board approve the following school lunch prices for the 2013-2014 school year:

	Breakfast		Lunch	
	Reduced	Paid	Reduced	Paid
Elementary Student	.30	1.25	.40	\$2.25
				<i>(Increase of 10 cents)</i>
Secondary Student	.30	1.25	.40	\$2.50
				<i>(Increase of 10 cents)</i>
Adult Elementary/Secondary		2.25		\$3.50
				<i>(Increase of 25 cents)</i>

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

10. Personnel

A. Summer Custodial/Maintenance Employees

It is recommended the Board approve the attached list of temporary summer custodial/maintenance staff for the summer of 2013. Temporary summer custodial/maintenance staff will receive an hourly rate of \$8.25 and work 0-40 hours per week.

Motion: Mr. Hornberger Second: Mr. Carlucci
Yes: Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young
No: None
Absent: Ade, Carey
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 2012-2013 school year.

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

11. Other

A. Nomination of Treasurer for 2013-2014 School Year

Nomination of Stephen Dewar by John Raymond.
Seconded by Paul Young.
Closing of Nominations by William Carlucci. Seconded by Mr. Hornberger.

B. Election of Treasurer

It is recommended the Secretary cast the ballot electing Stephen Dewar as Treasurer for the 2013-2014 school year.

Roll Call Vote

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

Result: Motion Carried

C. Contribution to World Finals Odyssey of the Mind Competition

It is recommended the Board approve a contribution not to exceed \$7,500.00 (1/3 of the total estimated expenditures) for student participation in the World Finals Odyssey of the Mind Competition.

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

D. Loyalsock Township Recreation Budget

It is recommended the Board approve the attached budget of \$22,368.12 from the Loyalsock Township Recreation Board for programs during the 2013-2014 school year. (Note – 2013-2014 budget reflects a decrease of approximately \$911.00 from the 2012-2013 budget.)

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

E. GASB 45 Valuation & Related Services Agreement

It is recommended the Board approve the attached GASB 45 valuation service agreement between Loyalsock Township School District and Pennsylvania Trust. The government accounting services will be performed by Conrad Siegel Actuaries, 501 Corporate Circle, PO Box 5900, Harrisburg, PA 17110-0990.

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

F. BLaST IU 17 – Special Education Agreement

It is recommended the Board approve the attached BLaST Intermediate Unit 17 2013-2014 Special Education Agreement.

Motion: Mrs. Kiessling Second: Mr. Young
Yes: Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young

No: None
Absent: Ade, Carey
Result: Motion Carried

G. BLaST IU 17 – IDEA Agreement

It is recommended the Board approve the attached BLaST Intermediate Unit 17 IDEA Agreement dated June 30, 2013.

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

H. Purchase of Floor Scrubber

It is recommended the Board authorize the purchase of an Advance Adfinity X20R w/Ech20 System walk behind scrubber from Susquehanna Paper & Sanitary Supply Corp., 2889 South Reach Road, Williamsport, PA 17701, at a cost of \$6,361.34. *Funds for this purchase will come from the Capital Projects Fund.*

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

I. Approval of Contract for Concession Stand

It is recommended the Board approve to contract with the following contractor for construction of a concession stand:

- Belles Springs Structures, 74 Airstrip Drive, Mill Hall, PA 17751, at a cost of \$7,692.00.

Funds for this project will come from the Capital Projects Fund.

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

J. Purchase of Chairs

It is recommended the Board authorize the purchase of 250 high density chairs and 6 carts from Tanner Furniture, 1235 South Harrisburg Street, Suite 1, Harrisburg, PA 17113, at a cost of \$10,946.00. *Funds for this purchase will come from the Capital Projects Fund.*

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

12. Information Items

A. Board Comments/Reports

B. Administrative Reports

13. Public Comments

14. Next School Board Meeting Date – June 5, 2013

15. Adjournment @ 8:35 p.m.

Motion: Mr. Young
Second: Mr. Carlucci