Loyalsock Township School District

Meeting of School Directors

May 16, 2012

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

05/09/2012 6:20-7:00 p.m. (Present – Ade, Carlucci, Hornberger) Contracts 05/16/2012 6:00-6:55 p.m. Personnel; Collective Bargaining

4. Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary

<u>MEMBER</u>	<u>MEMBER</u>
X Edward H. Ade, Jr., President	X John B. Raymond
X Maureen Carey	X Sheila J. Yates, Vice President
ab William P. Carlucci	X Paul R. Young, II
X Stephen M. Dewar – Treasurer	X *E. Eugene Yaw, Solicitor
X David P. Hornberger	X *Robert W. Grantier, Superintendent
X Christina L. Kiessling	X *Gerald McLaughlin, Business Mgr./Bd.Secretary
Absent: Carlucci-Personal	*(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

- Outstanding Student Ms. Kayla VanFleet
- Outstanding Educator Mrs. Jan Dulak
- Financial/Bond Parameters Resolution –

Les Bear, Robert W. Baird & Co., Inc. & Jens Damgaard, Rhoads & Sinon

B. Superintendent's Report/Discussion Items

C. <u>Public Comments Relative to Agenda Items</u>

- J. C. Keefer 2012-2013 Budget/Losing Teachers
- Pamela Temons Budget & Staffing Changes; Ed. Support Aides
- Theresa Moff Budget & Ed. Support Staff Changes
- Kirk Bower Budget & Personnel Concerns (for LTEA as its president)
- Mike Harrison Budget/Aides
- Katherine Spagnuolo Budget/Aides

6. Finance Committee Update

A. <u>Budget Update</u>

Mr. McLaughlin presented a budget update.

7. Minutes

A. <u>Approval of Minutes</u>

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

April 25, 2012 – School Board

Motion: Mrs. Carey Second: Mr. Hornberger

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

No: None Absent: Carlucci

Result: Motion Carried

8. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from April 1, 2012 through April 30, 2012, in the amount of \$1,257,612.74.

Motion: Mr. Young Second: Mr. Dewar

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

No: None Absent: Carlucci

B. <u>Treasurer's Report</u>

It is recommended the Board approve the attached Treasurer's Report for the month of April 2012.

Motion: Mr. Young Second: Mrs. Yates

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

No: None Absent: Carlucci

Result: Motion Carried

C. <u>2012-2013 Proposed Final Budget</u>

It is recommended the Board adopt the 2012-2013 proposed final budget with revenues and expenditures of \$18,491,349.00 with taxes as follows:

• Real Estate 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. Raymond Second: Mrs. Carey

Yes: Ade, Hornberger, Raymond, Yates, Young

No: Kiessling, Dewar, Carey

Absent: Carlucci

Result: Motion Carried

D. 2012-2013 Homestead and Farmstead Exclusion Resolution

It is recommended the Board adopt the attached Homestead and Farmstead Exclusion Resolution for the 2012-2013 school year effective July 1, 2012.

Motion: Mr. Hornberger Second: Mr. Dewar

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

No: None Absent: Carlucci

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 2012 graduation, pending completion of all graduation requirements.

Motion: Mr. Young Second: Mrs. Kiessling

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

No: None Absent: Carlucci

Result: Motion Carried

B. 2012-2013 School Lunch Prices

It is recommended the Board approve the following school lunch prices for the 2012-2013 school year:

	Breakfast		Lunch	
	Reduced	Paid	Reduced	Paid
Elementary Student	.30	1.25	.40	\$2.15
0 1 0 1 4	20	1.05	40	(Increase of 10 cents)
Secondary Student	.30	1.25	.40	\$2.40
Adult Elementary/Secondary		2.00		(Increase of 10 cents) \$3.25
real Elementary, secondary		2.00		(Increase of 25 cents)

Motion: Mrs. Yates Second: Mr. Young

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

No: None Absent: Carlucci

Result: Motion Carried

C. Athletic Ticket Prices

It is recommended the Board approve the following athletic ticket prices for the 2012-2013 school year:

Varsity/JV – Adult \$5.00 (Represents an increase of \$1.00)

 $\begin{array}{lll} Varsity/JV-Student & \$2.00 \\ J/H-Adult & \$2.00 \\ J/H-Student & \$1.00 \\ \end{array}$

SEASON PASSES:

Fall Sports – \$50.00/Family; Fall/Winter Sports – 90.00/Individual; \$150.00/Family

Motion: Mr. Young Second: Mrs. Carey

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

No: None Absent: Carlucci

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10. Personnel

A. Summer Bus Maintenance Employee

It is recommended the Board reappoint Tom Taylor, R.D. 1, Box 105, Allenwood, PA 17810, as a bus maintenance employee during the summer of 2012. Mr. Taylor will receive an hourly rate of \$10.00.

Motion: Mr. Hornberger Second: Mr. Young

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

No: None Absent: Carlucci

Result: Motion Carried

B. Summer Custodial/Maintenance Employees

It is recommended the Board approve the attached list of temporary summer custodial/maintenance staff for the summer of 2012. Temporary summer custodial/maintenance staff will receive an hourly rate of \$8.25 and work 0-40 hours per week.

Motion: Mrs. Carey Second: Mr. Young

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

No: None Absent: Carlucci

Result: Motion Carried

C. Food Service Substitutes

It is recommended the Board approve the attached list of food service substitutes for the 2011-2012 school year.

Motion: Mr. Young Second: Mrs. Yates

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

No: None Absent: Carlucci

D. <u>Substitute Personnel</u>

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2011-2012 school year.

Motion: Mr. Raymond Second: Mr. Young

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

No: None Absent: Carlucci

Result: Motion Carried

E. Requests for Family/Medical Leave

It is recommended the Board approve the following request for family/medical leave:

Emily Baumunk; tentatively September 28, 2012 – December 21, 2012
in accordance with Policy 435

Motion: Mr. Young Second: Mr. Dewar

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

No: None Absent: Carlucci

Result: Motion Carried

F. Long-Term Substitute

It is recommended the Board appoint Ms. Jessica Wertz as a long-term substitute elementary teacher during a leave of absence requested by Mrs. Kelly Jameson-Campbell.

Motion: Mr. Hornberger Second: Mrs. Carey

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

No: None Absent: Carlucci

G. Extended School Year Special Education Program

It is recommended the Board approve the following paraprofessionals for the Extended School Year Special Education Program:

- Gail Hills
- Brenda Bower

Motion: Mrs. Kiessling Second: Mr. Hornberger

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

No: None Absent: Carlucci

Result: Motion Carried

H. Retirement

A letter of retirement was received from Ms. Carole Steiger as a food service employee effective June 8, 2012.

11. Other

A. Nomination of Treasurer for 2012-2013 School Year

Nomination of Stephen Dewar by John Raymond.

Seconded by Paul Young.

Closing of Nominations by Paul Young. Seconded by Mr. Hornberger.

Roll Call Vote

Motion: Mr. Young Second: Mr. Hornberger

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

No: None Absent: Carlucci

Result: Motion Carried

B. <u>Election of Treasurer</u>

It is recommended the Secretary cast the ballot electing Stephen Dewar as Treasurer for the 2012-2013 school year.

Roll Call Vote

Motion: Mrs. Carey Second: Mr. Young

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

No: None Absent: Carlucci

C. Appointment of Board Secretary

It is recommended the Board reappoint Gerald McLaughlin as Board Secretary for a four-year term, July 1, 2012 – June 30, 2016.

Motion: Mr. Hornberger Second: Mrs. Yates

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

No: None Absent: Carlucci

Result: Motion Carried

D. Resolution – Bond Purchase Agreement

It is recommended the Board adopt the attached Bond Resolution as presented by Leslie Bear (Robert W. Baird & Co.) and Bond Counsel, Jens Damgaard (Rhoads & Sinon LLP).

Motion: Mr. Raymond Second: Mr. Hornberger

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

No: None Absent: Carlucci

Result: Motion Carried

E. <u>Amendment - Demand Response Sales and Service Agreement</u>

It is recommended the Board approve the attached amendment (Amendment No. 1) to the current Demand Response Sales and Services Agreement (approved on March 28, 2012) with EnerNOC, Inc., 101 Federal Street, Suite 1100, Boston MA 02110.

Motion: Mr. Young Second: Mr. Raymond

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

No: None Absent: Carlucci

Result: Motion Carried

F. Lycoming Career & Technology Center Budget Approval

It is recommended the Board approve the attached Lycoming Career & Technology Center Budget (Resolution attached) for the 2012-2013 school year.

Motion: Mr. Raymond Second: Mr. Young

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

No: None Absent: Carlucci

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- 12. Information Items
 - A. <u>Board Comments/Reports</u>
 - **B.** Administrative Reports
- 13. Public Comments
- 14. Next Meeting Date June 6, 2012
- 15. Adjournment @ 8:34 p.m.

Motion: Mrs. Carey Second: Mr. Hornberger

Gerald L. McLaughlin