

Loyalsock Township School District

Meeting of School Directors

June 11, 2014

7:05 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
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, Acting Superintendent
X *M. Daniel Egly, Board 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
ab 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 (excused at 7:22 p.m.)
ab Eric Gee, Director of Technology
X Christina Herman, Director of Student Services & Career Development
X Robert Phillips, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Lauretta Woodson Award Recognition**
Mrs. Linda LaCoe & Mrs. Joyce Major
 - **Odyssey of the Mind Recognition**

B. Public Comments Relative to Agenda Items

6. Minutes

A. Approval of Minutes

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

- April 23, 2014 (School Board)
- May 14, 2014 (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. Approval of Bills

It is recommended the Board approve expenditures from April 1, 2014 through April 30, 2014, in the amount of \$1,081,891.44.

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

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of April 2014.

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

C. **2014-2015 Homestead and Farmstead Exclusion Resolution**

It is recommended the Board adopt the attached Homestead and Farmstead Exclusion Resolution for the 2014-2015 school year effective July 1, 2014.

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

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

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

A. **VLINC – Memorandum of Understanding**

It is recommended the Board approve the attached Memorandum of Understanding with Intermediate Unit 17 regarding the Virtually Linking Instruction and Curriculum (VLINC) program.

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

9. **Personnel**

A. **Resignations**

Letters of resignation were received from the following employees:

- Brooke Martin as a paraprofessional effective June 6, 2014.
- Suzanne Wilcox as a secretary effective June 13, 2014.

B. Request for Uncompensated Leave

It is recommended the Board approve the following request for uncompensated leave:

- Courtney Livingston (Elementary Teacher); 2014–2015 school year
in accordance with Policy 339

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

C. Request for Transfer

It is recommended the Board approve the request from John Rhoads to transfer from elementary school principal to mathematics teacher effective the 2014/2015 school year. Mr. Rhoads will serve as a Professional Employee and will receive a salary based on Step 16-M (\$72,625.00) of the Teacher Salary Schedule.

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

D. Approval of 2014 Summer Camp Employees

It is recommended the Board approve the attached list of employees for the 2014 Summer Camp program.

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

10. Other

A. **Lycoming Career & Technology Center Budget Approval**

It is recommended the Board approve the attached Lycoming Career & Technology Center Budget (Resolution attached) for the 2014-2015 school year.

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

B. **Purchase of Upgrade Phone System**

It is recommended the Board approve the purchase of necessary equipment for an upgrade of the district-wide telephone system from Acteon Networks, LLC, 165 Indiana Avenue, Fort Washington, PA 19034 at a cost of \$14,626.19. *Funds for this purchase will come from the Capital Projects Fund.*

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

C. **HVAC Repairs – District Service Center**

It is recommended the Board approve to retain the services of McClure Company, 4810 Lycoming Mall Drive, Montoursville, PA 17754, to perform the necessary HVAC repairs at the District Service Center, 1605 Four Mile Drive, Williamsport, PA 17701, at a cost of \$11,400.00, according to the attached quote per bid specifications. *Funds for this project 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

