

# *Loyalsock Township School District*

## Meeting of School Directors

*June 19, 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. Austin White, Solicitor**  
6:00 p.m. – 7:00 p.m. Collective Bargaining
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

### MEMBER

X 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- Carey (Personal)

### MEMBER

X John B. Raymond  
X Sheila J. Yates, Vice President  
X Paul R. Young, II (arrived at 7:10 p.m.)  
X \*Austin White, 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  
X Suzanne Foresman, Assistant Elementary School Principal  
X Sherry Griggs, Supervisor of Curriculum & Instruction  
ab Dayne Waller, Supervisor of Special Education  
ab Eric Gee, Director of Technology  
ab Christina Herman, Director of Student Services & Career Development  
X Joseph Stender, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**  
**Lauretta Woodson Award Recognition**  
**Ms. Kim Massetti & Mr. William Holmes**

**B. Superintendent's Report/Discussion Items**

**C. Public Comments Relative to Agenda Items**

- Pamela Temons – Budget & Educational Assistants
- Theresa Moff – Paraprofessionals/Aides
- Robin Boone – Budget & Paraprofessionals

**6. Minutes**

**A. Approval of Minutes**

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

- May 28, 2013 – Facilities Committee
- June 5, 2013 – School Board

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

**7. Finance**

**A. Approval of Bills**

It is recommended the Board approve expenditures from May 1, 2013 through May 31, 2013, in the amount of \$913,845.39.

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

**B. Treasurer's Report**

It is recommended the Board approve the attached Treasurer's Report for the month of May 2013.

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

**C. 2013-2014 Final Budget**

It is recommended the Board adopt the 2013-2014 final budget with revenues and expenditures of \$19,246,941 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. Carlucci Second: Mr. Raymond  
Yes: Ade, Carlucci, Dewar, Raymond, Yates, Young  
No: Hornberger, Kiessling  
Absent: Carey  
Result: Motion Carried

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

**A. 2012-2013 School Calendar - Revised/Final**

It is recommended the Board approve the attached 2012-2013 school calendar as revised.

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

**B. Agreement with PA Treatment & Healing**

It is recommended the Board approve the attached agreement with PA Treatment & Healing, 5972 Susquehanna Trail, Turbotville, PA 17772, for educational services during the 2013-2014 school year.

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

**C. Schick Summer Reading Program**

It is recommended the Board approve an elementary summer reading program in conjunction with the James V. Brown Library Splash Mobile program at a cost not to exceed \$1,500.00.

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

**D. Textbook/Resource Adoption**

It is recommended the Board adopt the attached list of textbooks/resources for the 2013-2014 school year.

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

**9. Personnel**

**A. Appointment of Music Teacher**

It is recommended the Board appoint Mr. Daniel Ryan Bulgarelli as a Temporary Professional Employee assigned as a music teacher (pending documentation) effective August 22, 2013. Mr. Bulgarelli will receive a salary based on Step 1-B (\$41,910.00) of the Teacher Salary Schedule.

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

**B. Resignations**

Letters of resignations were received from the following employees:

- Melissa Mattie, Business Education Teacher – effective August 21, 2013
- Louis Palazzo, Mathematics Teacher – effective August 21, 2013

**C. Request for Family/Medical Leave**

It is recommended the Board approve a request for family/medical leave from Ashley Sekel (August 27– October 11, 2013) in accordance with Policy 435.

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

**10. Other**

**A. Athletic - Bids**

It is recommended the Board award the athletic bids (per bid specifications) on the attached list.

Motion: Mrs. Yates                              Second: Mr. Hornberger  
Yes: Ade, Carlucci, Dewar, Kiessling, Raymond, Yates, Young  
No: Hornberger  
Absent: Carey  
Result: Motion Carried

**11. Information Items**

**A. Board Comments/Reports**

**B. Administrative Reports**

**12. Public Comments**

**13. Next School Board Meeting Date – July 24, 2013**

**14. Adjournment @ 8:15 p.m.**

Motion: Mr. Carlucci  
Second: Mr. Young