

Loyalsock Township School District

Meeting of School Directors

August 12, 2014

7:05 p.m.

*Board Conference Room
1605 Four Mile Drive
Williamsport, PA 17701*

MINUTES

1. **Call to Order – President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**
4. 6:05-6:55 p.m. – Personnel; Contracts
5. **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
x Christina L. Kiessling

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, Superintendent
x *M. Daniel Egly, Interim Business Mgr./Bd.Secretary
*(Non-Voting Member)

OTHERS

x Matthew Reitz, Loyalsock Township High School Principal
ab Charles Greevy, IV, Assistant High School Principal
ab Robert Gaetano, Middle School Principal
ab Suzanne Foresman, Elementary School Principal
ab Adrienne Johnston, Elementary Dean of Students
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 Kristen Wright, *Williamsport Sun-Gazette*

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

B. Public Comments Relative to Agenda Items

6. Minutes

A. Approval of Minutes

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

- July 23, 2014 (School Board)

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

7. School/District Programs and Operations

A. Curriculum Guide Revision

It is recommended the Board approve the following revision to the High School Curriculum Guide for the 2014-2015 school year:

HONORS EARTH & ENVIRONMENT (REPLACES AP Environmental Science) 1.0 Credit

Honors Earth & Environment would replace AP Environmental Science as a 9th grade science option. Topics that would be investigated include the natural forces that affect the earth, hydrology, soil composition, meteorology, ecosystems, populations, earth's resources and alternative energy resources. Honors E & E's content will be a blend of academic level E & E content and previous AP content. Differentiation for learners who aspire to the rigor of environmental science and various STEM initiatives will be the primary focus of the course.

Prerequisite:

- CC Algebra I Mastery
- 8th Grade Science Teacher Recommendation

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

B. Pennsylvania State Police School Resource Officer Program

It is recommended the Board approve the attached letter of agreement with the Pennsylvania State Police regarding participation in the Pennsylvania State Police School Resource Officer Program for the 2014-2015 school year.

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

8. Personnel

A. Recall Health/Physical Education Teacher

It is recommended the Board recall Michael Frederick as a half-time health/physical education teacher in accordance with Section 24 PS 11-1125.1 of the Public School Code effective August 19, 2014.

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

B. Long-Term Substitutes

It is recommended the Board appoint the following individuals as long-term substitutes:

- Stacie Kilgore; Elementary (Kindergarten)
- Amy Buck; School Counselor (High School)

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

C. High School/Middle School Student Monitors

It is recommended the Board appoint Maurice Jett and Renee Wheeland as high school/middle school monitors. High school/middle school monitors will work 0-20 hours per week and receive an hourly rate of \$9.50.

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

D. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2014-2015 school year.

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

E. Food Service Substitutes

It is recommended the Board approve the attached list of food service substitutes for the 2014-2015 school year.

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

F. Traffic Control/Crossing Guard Personnel

It is recommended the Board approve the attached list of traffic control/crossing guard personnel for the 2014-2015 school year.

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

K. Athletic Director

It is recommended the Board reappoint Mr. Ronald Insinger as athletic director for the 2014-2015 school year. Mr. Insinger will receive a salary of \$41,528.00.

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

L. Temporary Part-Time/Substitute Custodial Employee

It is recommended the Board appoint Ms. Daisy Easton as a temporary part-time/substitute (0-20 hours per week) custodial employee pending documentation. Ms. Easton will receive an hourly rate of \$10.80.

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

M. Curriculum Team

It is recommended the Board approve the attached list of curriculum representatives for the 2014-2015 school year.

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

9. Other

A. **PSBA 2014 Delegate Assembly – Voting Delegates**

It is recommended the Board appoint Paul Young as a 2014 voting delegate to the PSBA 2014 Delegate Assembly.

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

B. **Approval of Rates – Food Service Employees**

It is recommended the Board approve the attached list of 2014-2015 rates for food service employees.

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

C. **Wrestling Mat**

It is recommended the Board approve the purchase a wrestling mat according to the terms of the attached quote from Resilite Sports Products, Inc., PO Box 764, Sunbury, PA 17801, at a cost of \$9,763.00 *Funds for this project will come from the Capital Projects Fund.*

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

D. Feasibility Study – Schick Elementary School Expansion

It is recommended the Board authorize L.R. Kimball, 615 West Highland Avenue, PO Box 1000, Ebensburg, PA 15931 to conduct a feasibility study regarding a Donald E. Schick Elementary School Expansion at a cost of \$9,000.00. *Funds for this purchase will come from the Capital Projects Fund.*

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

E. Feasibility Study –Existing Bus Garage Options

It is recommended the Board authorize L.R. Kimball, 615 West Highland Avenue, PO Box 1000, Ebensburg, PA 15931 to conduct a feasibility study regarding existing bus garage options (demolition/renovation) at a cost of \$5,000.00. *Funds for this purchase will come from the Capital Projects Fund.*

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

F. Feasibility Study – New Bus Garage Option

It is recommended the Board authorize L.R. Kimball, 615 West Highland Avenue, PO Box 1000, Ebensburg, PA 15931 to conduct a feasibility study regarding construction of a new bus garage facility at a cost of \$5,000.00. *Funds for this purchase will come from the Capital Projects Fund.*

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

10. Information Items

A. Board Comments/Reports

11. Public Comments

12. Next School Board Meeting Date – August 27, 2014

13. Adjournment @ 7:45 p.m.

Motion: Mr. Hornberger

Second: Mr. Young

M. Daniel Egly