

# *Loyalsock Township School District*

## Meeting of School Directors

October 22, 2014

7:00 p.m.

High School/Middle School Library  
2101 Loyalsock Drive  
Williamsport, PA 17701

### **MINUTES**

1. **Call to Order – President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**  
6:00-6:50 p.m. – Personnel; Contracts
4. **Roll Call – Mr. M. Daniel Egly, Board Secretary**

#### MEMBER

ab Edward H. Ade, Jr.  
ab Maureen Carey  
x William P. Carlucci  
x Stephen M. Dewar – Treasurer  
x David P. Hornberger  
x Christina L. Kiessling

Absent – Ade (Personal), Carey (Personal) & Young (Conference)

#### MEMBER

x John B. Raymond  
x Sheila J. Yates, President  
ab Paul R. Young, II, Vice President  
x \*Eugene Yaw, Solicitor  
x \*Gerald L. McLaughlin, Superintendent  
x \*M. Daniel Egly, 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 Suzanne Foresman, Elementary School Principal  
ab Adrienne Johnston, Elementary Dean of Students  
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 Robert Phillips, *Williamsport Sun-Gazette*

5.

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

- **Thomas Schranghamer – National Merit Commended Student presented by Dr. Matthew Reitz**
- **Bryan Patel – University of Pittsburgh Health Career Scholars Academy presented by Karen Narkevic, Director**



**9. Personnel**

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

**B. Cafeteria Personnel**

It is recommended the Board appoint the following personnel pending documentation:

- Dorothy Wright – Cafeteria Monitor
- Jaclyn Teklinsky – Food Service Substitute & Cafeteria Monitor

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

**10. Other**

**A. Educational Trip Abroad Experience**

It is recommended the Board approve the following educational trips as presented by Gerald Kaplan:

- 2016 – Europe
- 2017 – Latin America/Asia

There is no cost to the District for this request, and the District assumes no liability or responsibility for these trips.

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

**B. Disposal/Sale of Food Service Equipment**

It is recommended the Board approve disposal/sale of the following food service equipment:

- Regal-Pinnacle Mfg. Refrigerated Display; Model #SCRFC7278R
- Chest Freezer (2 door); Model #R-404A/51-1371-03

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

**C. Field Trip Request**

It is recommended the Board approve an out-of-state field trip requested by Mrs. Michelle Carpenter. Mrs. Carpenter is requesting to take FBLA members and Sports & Entertainment Marketing classes to Washington, D.C. on December 5, 2014. There is no cost to the district for this field trip.

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

**D. Memorandum of Understanding**

It is recommended the Board approve the attached Memorandum of Understanding between Loyalsock Township School District and Loyalsock Township Education Association. The purpose of the Memorandum of Understanding is to compensate teachers who provide instructional coverage during their prep period.

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

**E. Survey of Donald E. Schick Elementary School Property**

It is recommended the Board contract with Glenn O. Hawbaker, Inc., 2801 Canfields Lane, Montoursville, PA 17754, to provide a survey of the Donald E. Schick Elementary School property as per specifications outlined by L.R. Kimball at a cost of \$12,000.00.

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

**11. Information/Discussion Items**

**A. Administrative Reports**

**B. Board Comments/Reports**

**12. Public Comments**

**13. Next School Board Meeting Date – November 12, 2014**

**14. Adjournment @ 8:45 p.m.**

Motion: Mr. Carlucci  
Second: Mrs. Kiessling

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**M. Daniel Egly**