Loyalsock Township School District

Meeting of School Directors

December 3, 2014

7:15 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. Roll Call Mr. M. Daniel Egly, Board Secretary

<u>MEMBER</u>	<u>MEMBER</u>
<u>x</u> Edward H. Ade, Jr.	<u>x</u> John B. Raymond
x Maureen Carey	x Sheila J. Yates, President
x William P. Carlucci	x Paul R. Young, II, Vice President
x Stephen M. Dewar – Treasurer	x * Eugene Yaw, Solicitor
x David P. Hornberger	<u>x</u> *Gerald L. McLaughlin, Superintendent
<u>x</u> Christina L. Kiessling	x *M. Daniel Egly, Business Mgr./Bd.Secretary
	*(Non-Voting Member)

OTHERS

- **ab** Matthew Reitz, Loyalsock Township High School Principal
- x Charles Greevy, IV, Assistant High School Principal
- **ab** Robert Gaetano, Middle School Principal
- x Suzanne Foresman, Elementary School Principal
- x 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

■ Retirement – William "Ken" Knighton

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:

- November 5, 2014 Academic Affairs
- November 12, 2014 School Board

Motion: Mr. Raymond Second: Mr. Young

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

No: None Absent: None

Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from October 1, 2014 through October 31, 2014, in the amount of \$2,473,471.90.

Motion: Mrs. Carey Second: Mr. Carlucci

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

No: None Absent: None

Result: Motion Carried

B. Treasurer's Report

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

Motion: Mr. Young Second: Mrs. Kiessling

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

No: None Absent: None

Result: Motion Carried

Page 3 Loyalsock Township School Directors Minutes December 3, 2014

8. Personnel

A. Appointment of Business Manager

It is recommended the Board appoint M. Daniel Egly to the position of Business Manager commencing on January 1, 2015, and ending on June 30, 2019, pursuant to the terms of the attached agreement.

Motion: Mr. Dewar Second: Mr. Young

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

No: None Absent: None

Result: Motion Carried

B. 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: Mr. Ade

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

No: None Absent: None

Result: Motion Carried

C. Security Personnel

It is recommended the Board appoint Mr. Michael Silvagni as a security officer effective November 18, 2014.

Motion: Mr. Raymond Second: Mrs. Carey

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

No: None Absent: None

Result: Motion Carried

D. Appointment of Athletic Personnel

It is recommended the Board appoint the following coaches (pending documentation) for the 2014-2015 sports season:

- Martin Muggleton Cross Country; Volunteer
- Joseph Shimko Basketball; Volunteer

Motion: Mrs. Carey Second: Mr. Young

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

No: None Absent: None

Result: Motion Carried

9. Other

A. Purchase of Apple Products

It is recommended the Board approve the purchase of Apple products according to the attached quote from Apple, Inc., 12545 Riata Vista, Austin, TX 78727, in the amount of \$76,497.80. Funds for this purchase will come from the General Fund Assigned Fund - Technology Committed Fund Balance.

Motion: Mr. Young Second: Mrs. Carey

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

No: None Absent: None

Result: Motion Carried

B. AP – Honorarium

It is recommended the Board approve an honorarium for Mrs. Monica McCarty in the amount of \$250.00 for her efforts as the AP Coordinator. The District received these funds from the Advanced Placement Program as a rebate to be used to help reduce the challenges of coordinating the AP program. An honorarium for the work the AP Coordinator performs outside of school hours meets the criteria for the rebate.

Motion: Mr. Raymond Second: Mr. Young

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

No: None Absent: None

Result: Motion Carried

C. Purchase of School Speed Limit Signs & Poles (DES)

It is recommended the Board approve the purchase of a set of solar school speed limit signs from Information Display Company, 10950 SW 5th, Suite 330, Beaverton, OR 97005, at a total cost of \$12,246.00 and the required steel poles from Signal Service, Inc., 1020 Andrew Drive, West Chester, PA 19380, at a total cost of \$7,120.40 according to the attached quotes per bid specifications. Funds for this project will come from the Capital Projects Fund.

Motion: Mr. Young Second: Mrs. Kiessling

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

No: None Absent: None

Result: Motion Carried

10. Information/Discussion Items

- A. Board Comments/Reports
- **B.** Administrative Reports
- 11. Public Comments
- 12. Next School Board Meeting Date January 14, 2015
- 13. Adjournment @ 8:00 p.m.

Motion: Mr. Carlucci Second: Mrs. Carey

M. Daniel Egly