

Loyalsock Township School District

Meeting of School Directors

February 13, 2019

7:00 p.m.

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

AGENDA

1. **Call to Order – President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**
01/30/2019 – 6:00-7:24 p.m. Board Members (Absent-Edmonds), Mr. McLaughlin, Attorney Kenyon-Personnel
4. **Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

_____ Edward H. Ade, Jr.
_____ Charles W. Edmonds
_____ David P. Hornberger
_____ Christina L. Kiessling
_____ Robert D. Leidhecker
_____ John B. Raymond, Vice President

MEMBER

_____ Carolyn R. Strickland, Ph.D.
_____ Melvin E. Wentzel
_____ Paul R. Young, II, President
_____ *Eugene Yaw, Solicitor
_____ *Gerald L. McLaughlin, Superintendent
_____ *M. Daniel Egly, Business Mgr./Bd.Secretary
*(Non-Voting Member)

OTHERS

_____ Matthew Reitz, Loyalsock Township High School Principal
_____ Ashley Sekel, Assistant High School Principal
_____ Charles Greevy, IV, Middle School Principal
_____ Matthew Johnson, Assistant Middle School Principal
_____ Suzanne Foresman, Elementary School Principal
_____ Preston Shellenberger, Assistant Elementary School Principal
_____ Eric Gee, Director of Technology
_____ Christina Herman, Supervisor of Special Education
_____ Pat Crossley, *Williamsport Sun-Gazette*

5.
 - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
 - B. **Public Comments Relative to Agenda Items**

8. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from December 1, 2018 through December 31, 2018, in the amount of \$1,474,938.89.

Motion: Second:
Yes:
No:
Absent:
Result:

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of December 2018.

Motion: Second:
Yes:
No:
Absent:
Result:

C. Student Activities Fund Quarterly Report

It is recommended the Board approve the attached Student Activities Fund Quarterly Report for the period ended December 2018.

Motion: Second:
Yes:
No:
Absent:
Result:

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 2018-2019 school year.

Motion: Second:
Yes:
No:
Absent:
Result:

ii. **Softball**

a. **Varsity Head Coach**

Motion to reappoint Thomas O'Malley as the varsity head softball coach for the 2018-2019 sports season with a stipend of \$4,700.00.

Motion: Second:
Yes:
No:
Absent:
Result:

b. **Assistant Coach**

Motion to reappoint Joseph Luxenberger as the assistant softball coach for the 2018-2019 sports season with a stipend of \$1,950.00.

Motion: Second:
Yes:
No:
Absent:
Result:

c. **Volunteer Coach**

Motion to reappoint Rennel Rodarmel as a volunteer softball coach for the 2018-2019 sports season.

Motion: Second:
Yes:
No:
Absent:
Result:

d. **Volunteer Coach**

Motion to reappoint Carl Bennett as a volunteer softball coach for the 2018-2019 sports season.

Motion: Second:
Yes:
No:
Absent:
Result:

F. Retirement/Resignation

The Board acknowledges notice of the following retirements/resignations:

- Kindra Brelsford; Science Teacher; Resignation effective date to be determined
- Carol Johnson; Mathematics Teacher; Retirement effective June 14, 2019
- Joseph Smith; English Teacher; Retirement effective July 16, 2019

10. Other

A. Intermediate Unit 17 Budget Approval

It is recommended the Board approve the attached Intermediate Unit 17 General Operations Budget (Resolution attached) for the fiscal year July 1, 2018 through June 30, 2019.

Motion: _____ Second: _____
Yes: _____
No: _____
Absent: _____
Result: _____

B. Board Committees

It is recommended the Board appoint Dr. Carolyn Strickland to the following committees/review boards:

- Academic Affairs Committee
- Student Activities Committee
- Tax Review Board

Motion: _____ Second: _____
Yes: _____
No: _____
Absent: _____
Result: _____

11. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports

12. Public Comments

13. Upcoming Board Meeting – March 13, 2019; 7:00 p.m.

14. Adjournment

Motion: _____
Second: _____