Loyalsock Township School District

Meeting of School Directors

November 14, 2018

7:00 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 6:00-7:00 p.m. – Contracts; Personnel; Student Concerns
- 4. Roll Call Mr. M. Daniel Egly, Board Secretary

MEMBER

MEMBER

xEdward H. Ade, Jr.xPaul R. Watson, II, Ed.D., Treasurer (arrived 6:06 p.m.)abCharles W. EdmondsxMelvin E. Wentzel (departed 7:09 p.m.)xDavid P. HornbergerxPaul R. Young, II, PresidentabChristina L. KiesslingxPaul R. Young, II, PresidentxRobert D. Leidheckerx*Eugene Yaw, SolicitorxJohn B. Raymond, Vice Presidentx*M. Daniel Egly, Business Mgr./Bd.Secretary*Edmonds, Kiessling – Absent (Personal)*(Non-Voting Member)

OTHERS

- x Matthew Reitz, Loyalsock Township High School Principal
- **ab** Ashley Sekel, Assistant High School Principal
- **ab** Charles Greevy, IV, Middle School Principal
- **ab** Matthew Johnson, Assistant Middle School Principal
- ab Suzanne Foresman, Elementary School Principal
- ab Preston Shellenberger, Assistant Elementary School Principal
- x Eric Gee, Director of Technology
- **ab** Christina Herman, Supervisor of Special Education
- x Pat Crossley, Williamsport Sun-Gazette
- 5.

A. <u>Recognition of Guests or Scheduled Speakers/Public Comments</u>

- National Merit Semifinalist Isabell Sagar
- University of Pittsburgh Health Career Scholars Academy Karen Narkevic, Director

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B. Public Comments Relative to Agenda Items

• Coaches, parents and student athletes were present and some individuals expressed support of a concession/storage building at the track location.

6. Minutes

A. <u>Approval of Minutes</u>

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

• October 10, 2018 – School Board

Motion:Mr. HornbergerSecond: Dr. WatsonYes:Ade, Hornberger, Leidhecker, Raymond, Watson, YoungNo:NoneAbsent:Edmonds, Kiessling, WentzelResult:Motion Carried

7. School/District Programs and Operations

A. <u>Future Business Leaders of America – Middle Level Chapter</u>

It is recommended the Board approve the establishment of a Future Business Leaders of America-Middle Level Chapter for students in grades 6 through 8.

Motion:Mr. RaymondSecond: Dr. WatsonYes:Ade, Hornberger, Leidhecker, Raymond, Watson, YoungNo:NoneAbsent:Edmonds, Kiessling, WentzelResult:Motion Carried

B. <u>Early Start Program – Mansfield University</u>

It is recommended the Board approve the attached Memorandum of Understanding with Mansfield University regarding an early start program.

Motion:Mr. AdeSecond: Mr. RaymondYes:Ade, Hornberger, Leidhecker, Raymond, Watson, YoungNo:NoneAbsent:Edmonds, Kiessling, WentzelResult:Motion Carried

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8. Finance

A. <u>Approval of Bills</u>

It is recommended the Board approve expenditures from September 1, 2018 through September 30, 2018, in the amount of \$1,583,327.02.

Motion:Dr. WatsonSecond: Mr. LeidheckerYes:Ade, Hornberger, Leidhecker, Raymond, Watson, YoungNo:NoneAbsent:Edmonds, Kiessling, WentzelResult:Motion Carried

B. <u>Treasurer's Report</u>

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

Motion:Mr. AdeSecond: Mr. HornbergerYes:Ade, Hornberger, Leidhecker, Raymond, Watson, YoungNo:NoneAbsent:Edmonds, Kiessling, WentzelResult:Motion Carried

C. Student Activities Fund Quarterly Report

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

Motion:Mr. LeidheckerSecond: Dr. WatsonYes:Ade, Hornberger, Leidhecker, Raymond, Watson, YoungNo:NoneAbsent:Edmonds, Kiessling, WentzelResult:Motion Carried

D. <u>Student Activity Account</u>

It is recommended the Board approve to open a Loyalsock Township Middle School Future Business Leaders of America activity account.

Motion:	Mr. Raymond Se	econd: Mr. Hornberger
Yes:	Ade, Hornberger, Leidhecker	r, Raymond, Watson, Young
No:	None	
Absent:	Edmonds, Kiessling, Wentze	1
Result:	Motion Carried	

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9. Personnel

A. <u>Professional Staff</u>

It is recommended the Board appoint Lynn Wood as a Temporary Professional Employee assigned as a Reading Specialist effective October 30, 2018. Ms. Wood will receive a prorated salary based on Step 1-M (\$46,892) of the Teacher Salary Schedule.

Motion:Mr. HornbergerSecond: Mr. LeidheckerYes:Ade, Hornberger, Leidhecker, Raymond, Watson, YoungNo:NoneAbsent:Edmonds, Kiessling, WentzelResult:Motion Carried

B. Food Service Personnel

It is recommended the Board appoint Linda Bigelow as a substitute food service employee at an hourly rate of \$9.75 pending documentation.

Motion:Dr. WatsonSecond: Mr. AdeYes:Ade, Hornberger, Leidhecker, Raymond, Watson, YoungNo:NoneAbsent:Edmonds, Kiessling, WentzelResult:Motion Carried

C. <u>School Bus Driver</u>

It is recommended the Board appoint Mary Kurtz as a school bus driver pending documentation.

Motion:Mr. LeidheckerSecond: Mr. HornbergerYes:Ade, Hornberger, Leidhecker, Raymond, Watson, YoungNo:NoneAbsent:Edmonds, Kiessling, WentzelResult:Motion Carried

D. <u>Substitute Personnel</u>

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:Mr. AdeSecond: Mr. LeidheckerYes:Ade, Hornberger, Leidhecker, Raymond, Watson, YoungNo:NoneAbsent:Edmonds, Kiessling, WentzelResult:Motion Carried

E. <u>Retirement/Resignation</u>

The Board acknowledges notice of the following retirements/resignations:

- Jennifer Sullivan-Gross; Full-Time Paraprofessional (Technology/Computer Lab); effective November 8, 2018
- Karen Johns; Food service employee; Resignation effective October 18, 2018. Ms. Johns will serve as substitute food service employee at an hourly rate of \$10.50.

10. Other

A. <u>School Based Outreach – Letter of Agreement (Reimbursement)</u>

It is recommended the Board approve the attached Letter of Agreement for reimbursement to the Joinder for School Based Outreach and Student Assistance Services.

Motion:	Dr. Watson	Second: Mr. Raymond
Yes:	Ade, Hornberger, Leidheck	er, Raymond, Watson, Young
No:	None	
Absent:	Edmonds, Kiessling, Wentzel	
Result:	Motion Carried	

B. Educational Trip Abroad Experience

It is recommended the Board approve an educational trip (June 21-30, 2020) requested by Gerald Kaplan. Information regarding the *Three Capitals Tour* is attached. There is no cost to the District for this request, and the District assumes no liability or responsibility for the trip.

Motion:Mr. RaymondSecond: Mr. LeidheckerYes:Ade, Hornberger, Leidhecker, Raymond, Watson, YoungNo:NoneAbsent:Edmonds, Kiessling, WentzelResult:Motion Carried

C. After School Child Care Program for the 2018-2019 School Year

It is recommended the Board approve YMCA Child Care Services School-Age Child Care Program to house an After School Child Care Program (agreement attached), at the Donald E. Schick Elementary School, pending availability of space, for the 2018-2019 school year.

Motion:	Mr. Leidhecker Second: Mr. Ade	
Yes:	Ade, Hornberger, Leidhecker, Raymond, Watson, Young	
No:	None	
Absent:	Edmonds, Kiessling, Wentzel	
Result:	Motion Carried	

D. <u>Eidex Focus Subscriber License Agreement</u>

It is recommended the Board approve the attached Eidex Focus Subscriber License Agreement from November 1, 2018 through October 31, 2021. This software allows administrators to evaluate and analyze data in one platform.

Motion:Mr. LeidheckerSecond: Dr. WatsonYes:Ade, Hornberger, Leidhecker, Raymond, Watson, YoungNo:NoneAbsent:Edmonds, Kiessling, WentzelResult:Motion Carried

E. <u>Resolution to Amend PIAA Classifications to Level the Competitive Arena</u>

It is recommended the Board adopt the attached resolution to amend PIAA classifications to level the competitive arena.

Motion:Mr. RaymondSecond: Mr. HornbergerYes:Ade, Hornberger, Leidhecker, Raymond, Watson, YoungNo:NoneAbsent:Edmonds, Kiessling, WentzelResult:Motion Carried

F. Rate for Middle/High School Intervention Monitors

It is recommended the Board approve to increase the rate of middle school/high school intervention monitors to \$10.25 per hour effective November 15, 2018. (This amount represents an hourly increase of fifty cents.)

Motion:Mr. LeidheckerSecond: Mr. HornbergerYes:Ade, Hornberger, Leidhecker, Raymond, Watson, YoungNo:NoneAbsent:Edmonds, Kiessling, WentzelResult:Motion Carried

11. Information/Discussion Items

- A. <u>Board Comments/Reports</u>
- B. <u>Administrative Reports</u>

12. Public Comments – Display on Millionaires Row on Saturday – Wanita Antonacci

13. Upcoming Board Meeting – Work Session; November 28, 2018; 5:30 p.m.

14. Adjournment @ 8:05 p.m.

Motion: Mr. Hornberger Second: Mr. Leidhecker