

Loyalsock Township School District

Meeting of School Directors

January 11, 2017

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**
6:10-7:15 p.m. Personnel; Contracts
4. **Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

 x Edward H. Ade, Jr.
 x Maureen Carey
 x William P. Carlucci
 x David P. Hornberger
 ab Christina L. Kiessling
 x John B. Raymond, Treasurer
Absent-Kiessling; Personal

MEMBER

 x Paul R. Watson, II
 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, Business Mgr./Bd.Secretary
*(Non-Voting Member)

OTHERS

 x Matthew Reitz, Loyalsock Township High School Principal
 x Brooke Beiter, Assistant High School Principal
 x Charles Greevy, IV, Middle School Principal
 x Matthew Johnson, Assistant Middle School Principal
 x Suzanne Foresman, Elementary School Principal
 x Preston Shellenberger, Assistant Elementary School Principal
 x Eric Gee, Director of Technology
 x Christina Herman, Supervisor of Special Education
 x Katelyn Hibbard, *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 meetings:

- December 7, 2016 – Reorganization
- December 7, 2016 – School Board

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

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from November 1, 2016 through November 30, 2016, in the amount of \$914,402.26.

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

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of November 2016.

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

8. Personnel

A. Superintendent

It is recommended the Board reappoint Gerald McLaughlin as Superintendent of Schools pursuant to the terms of the attached contract effective July 1, 2017 through June 30, 2022.

Motion: Mr. Young Second: Mr. Raymond

Roll Call Vote

Yes: Ade, Carey, Carlucci, Hornberger, Raymond, Watson, Yates, Young

No: None

Absent: Kiessling

Result: Motion Carried

B. Food Service Employee Personnel

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

- Jane Hutchinson – Substitute; \$9.00/hour

Motion: Mr. Carlucci Second: Mrs. Carey

Yes: Ade, Carey, Carlucci, Hornberger, Raymond, Watson, Yates, Young

No: None

Absent: Kiessling

Result: Motion Carried

C. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2016-2017 school year.

Motion: Mr. Young Second: Mr. Watson

Yes: Ade, Carey, Carlucci, Hornberger, Raymond, Watson, Yates, Young

No: None

Absent: Kiessling

Result: Motion Carried

D. Request for Uncompensated Leave

It is recommended the Board approve the following request for uncompensated leave in accordance with Policy 339:

- John Rhoads, 6th Grade Mathematics Teacher (remainder of school year)

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

E. Long-Term Substitute Elementary Teacher

It is recommended the Board appoint Megan Kerstetter (pending documentation) as a long-term substitute elementary teacher for the second semester of the school year.

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

F. Resignations/Retirements

The Board acknowledges notices of resignation/retirement from the following employees:

Retirements

- Aegina Leidhecker; Music Teacher; effective June 30, 2017 (25 years)
- Robert Leidhecker; Music Teacher; effective June 30, 2017 (33 years)

Resignations

- Kris Black; Network Administrator; effective January 31, 2017 (14 years)
- James Horton; Crossing Guard/Traffic Control; effective December 23, 2016
- Michele Taylor; Part-time Paraprofessional & Cafeteria Monitor; effective January 20, 2017

9. Other

A. Lease of Copier – Loyalsock Township Middle School (Office Area)

It is recommended the Board approve a five-year lease of a Sharp MX-M465N copier from Phillips Supply House, 431 Hepburn Street, Williamsport, PA 17701, for the office area of the Loyalsock Township Middle School at a cost of \$120.52 per month. This copier replaces the Xerox Work Center 245. *(COSTARS #001-039) Funds for this purchase will come from the General Fund.*

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

B. Purchase of Technology/Server Equipment

It is recommended the Board approve the purchase of technology/server equipment (quote attached) necessary for offsite backup from Virtual Graffiti, 99709 Muirlands Boulevard, Irvine, CA 92618, at a cost not to exceed \$10,303.00. *Funds for this purchase will come from the Capital Projects Fund.*

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

C. School Based Outreach – Letter of Agreement

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

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

10. Information/Discussion Items

- A. Board Comments/Reports
- B. Administrative Reports
- C. School Board Recognition

11. Public Comments – None

12. Next School Board Meeting – February 8, 2017

13. Adjournment @ 8:10 p.m.

Motion: Mr. Carlucci
Second: Mr. Hornberger