

Loyalsock Township School District

Meeting of School Directors

January 27, 2016

7:05 p.m.

*LTHS/LTMS 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**
6:10-6:50 p.m. – Student Discipline; Personnel (Carlucci; Yaw-Arrival 6:15 p.m.)
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
ab 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
ab Dayne Waller, Supervisor of Special Education
x Eric Gee, Director of Technology
x Christina Herman, Director of Student Services & Career Development
x Katelyn Hibbard, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Retirement – Janice Dulak**
 - **High School Presentation**

B. Public Comments Relative to Agenda Items

6. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from December 1, 2015 through December 31, 2015, in the amount of \$1,291,718.10.

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

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of December 2015.

Motion: Mrs. Carey Second: Mr. Young
Yes: Ade, Carey, Carlucci, Hornberger, Raymond, Watson, Yates, Young
No: None
Absent: Kiessling
Result: 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 December 2015.

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

7. **Personnel**

A. Virtual Education Coordinator

It is recommended the Board appoint Linda LaCoe as the Virtual Education Coordinator for the remainder of the 2015-2016 year. Mrs. LaCoe will receive a prorated stipend.

Motion: Mr. Raymond Second: Mr. Ade
Yes: Ade, Carey, Carlucci, Hornberger, Raymond, Watson, Yates, Young
No: None
Absent: Kiessling
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 2015-2016 school year.

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

C. Resignation

The Board acknowledges the following resignation:
▪ Destiny Molino, Paraprofessional, effective January 29, 2016

D. Professional Staff

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

- Victoria Rainey as a Temporary Professional Employee assigned as a school counselor. Ms. Rainey will receive a salary based on Step 3-M (\$48,459.00) of the Teacher Salary Schedule.

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

8. Other

A. PSBA Principles for Governance and Leadership

It is recommended the Board adopt the attached PSBA Principles for Governance and Leadership.

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

9. Information/Discussion Items

A. Administrative Reports

B. Business Manager's Update

- Transportation (School Buses)
- Facilities
 - Bus Garage
 - Maintenance Building
 - Auditorium
- Finance

C. Board Comments/Reports

10. School Board Recognition

11. Public Comments - None

12. Next School Board Meeting Date – February 10, 2016

13. Adjournment @ 9:15 p.m.

Motion: Mr. Carlucci
Second: Mr. Young