

# *Loyalsock Township School District*

## *Meeting of School Directors*

*February 8, 2017*

*7:05 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**  
6:05-7:00 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  
  x Christina L. Kiessling  
  x John B. Raymond, Treasurer

#### **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**
  - Jostens 2016 National Yearbook Program of Excellence
  - E-Sight Fundraiser Presentation
- 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:

- January 11, 2017 – School Board
- January 25, 2017 – Work Session

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

7. Finance

A. **Approval of Bills**

It is recommended the Board approve expenditures from December 1, 2016 through December 31, 2016, in the amount of \$1,376,759.33.

Motion: Mr. Carlucci                                  Second: Mr. Raymond  
Yes: Ade, Carey, Carlucci, Hornberger, Kiessling, Raymond, Watson, 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 December 2016.

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



9. Other

A. **Memorandum of Understanding – Every Student Succeeds Act**

It is recommended the Board approve the attached Memorandum of Understanding that addresses transportation issues between the District and Lycoming County Children & Youth for foster care youth enrolled in a local educational agency.

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

B. **Resolution Opposing Legislation – Elimination of School Property Taxes**

It is recommended the Board adopt the attached resolution opposing the elimination of school property taxes.

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

C. **Approval of Contract – Collection of Business Privilege Taxes**

It is recommended the Board approve the attached contract (January 1, 2018 through December 31, 2021) for collection of business privilege taxes between Loyalsock Township School District and Dorothy White Mertz, 2132 Northway Road, Williamsport, PA 17701.

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

**D. Tax Collector Rates**

It is recommended the Board approve setting the elected tax collector rates for the period of January 1, 2018 through December 31, 2021 as follows:

- Collected real estate bills – \$4.00 per bill
  - Interim real estate bills – \$4.50 per bill
- \*amount reflects no increase from previous years*

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

**E. 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, 2017 through June 30, 2018.

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

**F. Purchase of Food Service Equipment**

It is recommended the Board approve the purchase of a convection oven and a convection steamer from Clark Food Service Equipment, 2209 Old Philadelphia Pike, Lancaster, PA 17602, according to the attached quotes. *Funds for this purchase will come from the Food Service Fund.*

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

10. **Information/Discussion Items**
  - A. **Board Comments/Reports**
  - B. **Administrative Reports**
  
11. **Public Comments – Mr. Ronald Adherold – Volunteer Issue**
  
12. **Next School Board Meeting – March 8, 2017**
  
13. **Adjournment @ 8:10 p.m.**

Motion: Mr. Young  
Second: Mr. Carlucci

---

M. Daniel Egly