

Loyalsock Township School District

Meeting of School Directors

February 10, 2016

7:15 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. Christopher Kenyon, Solicitor**
6:00-7:10 p.m. Personnel
- 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 *Christopher Kenyon, 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 Dayne Waller, Supervisor of Special Education
x Eric Gee, Director of Technology
ab Christina Herman, Director of Student Services & Career Development
x Katelyn Hibbard, *Williamsport Sun-Gazette* (arrived at 7:20 p.m.)

- 5. A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Middle School 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 13, 2016 – School Board
- January 27, 2016 – School Board

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

7. Finance

A. Authorization to Transfer Funds for Future Technology Purchases

It is recommended the Board authorize the transfer of funds from the general fund unassigned fund balance to the general fund assigned fund balance for future technology purchases in the amount of \$225,000.00.

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

B. Authorization to Transfer Funds for Future Capital Projects

It is recommended the Board authorize the transfer of funds from the general fund unassigned fund balance to the capital projects fund for future capital projects in the amount of \$250,000.00.

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

C. Authorization to Transfer Funds for Retirement Rate Increases (2014-2016)

It is recommended the Board authorize the transfer of funds from the general fund committed fund balance to general fund unassigned fund balance for retirement rate increases (2014-2016) in the amount of \$405,000.00.

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

8. School/District Programs and Operations

A. Out-of-State Field Trip Requests

It is recommended the Board approve the following out-of-state field trip requests:

- Emily Baumunk has requested to take 7th grade students to the Corning Museum of Glass in Corning, New York on June 3, 2016. *There is no cost to the District for this trip.*
- Lee Saville-Iksic has requested to take the Lancer Choir to New York City on April 22, 2016. *The only cost to the District for this trip is for one substitute.*

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

9. Personnel

A. English/Language Arts Coordinator

It is recommended the Board appoint Terri Deitrick as the English/Language Arts Coordinator for the remainder of the 2015-2016 year. Mrs. Deitrick will receive a prorated stipend.

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

C. Appointment of Spring Coaches

It is recommended the Board approve the attached list of coaches (pending documentation) for the 2015-2016 sports season.

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

D. Appointment of Weight Room Monitor

It is recommended the Board appoint Dustin Brouse as a weight room monitor. Mr. Brouse will receive an hourly rate of \$11.40.

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

E. Appointment of Long-Term Substitute School Counselor

It is recommended the Board appoint Jean Cohick as a long-term substitute school counselor (pending documentation) pursuant to the terms of the attached Memorandum of Understanding. Ms. Cohick will receive a daily rate of \$225.00.

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

F. Retirement/Resignation

The Board acknowledges the following retirement and resignation:

- Resignation of Delmar Robson, School Bus Driver, effective January 29, 2016
- Retirement of Nevin Conoway, Science Teacher, effective February 19, 2016

10. Other

A. Award School Bus Bids – 2014 Used (2) 81-Passenger School Buses

It is recommended the Board award the 2014 Used (2) 81-passenger school buses (\$68,991.00 each) bids (as per bid specifications) to Rohrer Bus Sales, P.O. Box 100, Rts. 11 & 15, Duncannon, PA 17020, at a total cost of \$137,982.00. *Buses will be purchased after July 1, 2016. Funds for the purchase will come from the Capital Projects Fund.*

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

11. Information/Discussion Items

A. Administrative Reports

B. Board Comments/Reports

12. Public Comments

13. Next School Board Meeting Date – March 9, 2016

14. Adjournment @ 8:40 p.m.

Motion: Mr. Carlucci
Second: Mr. Raymond

M. Daniel Egly