

Loyalsock Township School District

Meeting of School Directors

March 8, 2017

7:17 p.m.

Board Conference Room
1605 Four Mile Drive
Williamsport, PA 17701

MINUTES

1. Call to Order – Vice President
2. Pledge of Allegiance
3. Administrative Report/Executive Session Purpose – Mr. Christopher Kenyon, Solicitor
6:05-7:15 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 (arrived 6:20; departed 8:13 p.m.)
x Christina L. Kiessling
x John B. Raymond, Treasurer
*Absent-Watson, Yates (Personal)

MEMBER

ab Paul R. Watson, II
ab 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 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
 - ♦ Local Audit Presentation by Larson, Kellett & Associates, P.C.

B. Public Comments Relative to Agenda Items

6. Minutes

A. Approval of Minutes

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

- February 8, 2017 – School Board

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

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from January 1, 2017 through January 31, 2017, in the amount of \$936,181.63.

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

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of January 2017.

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

C. Independent Auditors' Report

It is recommended the Board accept the Independent Auditors' Report as submitted by the firm of Larson, Kellett & Associates, P.C., 40 Choate Circle, Montoursville, PA 17754, for the year ended June 30, 2016.

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

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

E. 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 \$150,000.00.

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

8. School/District Programs and Operations

A. 2017-2018 School Calendar

It is recommended the Board adopt the attached 2017-2018 school calendar.

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

B. Out-of-State Field Trip Requests

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

- Gerald Kaplan and Jennifer Wahl have requested to take approximately 30 students (AP Art History, AP World History, AP Studio Art, NAHS-Art Club) to New York City on March 24, 2017. *The only cost to the District for this trip is for substitutes.*
- Emily Baumunk has requested to take the 7th grade class to the Corning Museum of Glass in Corning, New York on June 5, 2017. *The only cost to the District for this trip is for substitutes.*

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

9. Personnel

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

10. Other

A. Purchase of Technology Equipment

It is recommended the Board authorize the purchase of Ethernet switches (quote attached) from BLaST Intermediate Unit 17 through Juniper (COSTARS 003-216) at a cost of \$19,656.00.
Funds for this purchase will come from the Capital Projects Fund.

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

11. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports

12. Public Comments – None

13. Next School Board Meeting – March 22, 2017 Work Session

14. Adjournment @ 8:15 p.m.

Motion: Mr. Carlucci
Second: Mr. Raymond

M. Daniel Egly