Loyalsock Township School District

Meeting of School Directors

March 23, 2016

7:05 p.m.

Donald E. Schick Elementary School 2800 Four Mile Drive Montoursville, PA 17754

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; Student Issues
- 4. Roll Call Mr. M. Daniel Egly, Board Secretary

MEMBER	MEMBER

x Edward H. Ade, Jr.	x Paul R. Watson, II
x Maureen Carey	x Sheila J. Yates, President
x William P. Carlucci	x Paul R. Young, II, Vice President
x David P. Hornberger (dismissed @ 8:50 p.m.)	x *Christopher Kenyon, Solicitor
<u>ab</u> Christina L. Kiessling	x *Gerald L. McLaughlin, Superintendent
x John B. Raymond, Treasurer	x *M. Daniel Egly, Business Mgr./Bd.Secretary
*Absent-Kiessling (Personal)	*(Non-Voting Member)

OTHERS

- **ab** Matthew Reitz, Loyalsock Township High School Principal
- **ab** 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 (arrived at 7:15 p.m.)

5.

- A. Recognition of Guests or Scheduled Speakers/Public Comments
 - Elementary School Presentation

В. **Public Comments Relative to Agenda Items**

6. **Minutes**

A. **Approval of Minutes**

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

- March 9, 2016 School Board
- March 16, 2016 Budget & Finance/Facilities & Operations

Motion: Mrs. Carey Second: Mr. Hornberger

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

No: None Absent: Kiessling

Motion Carried Result:

7. **Finance**

A. **Approval of Bills**

It is recommended the Board approve expenditures from February 1, 2016 through February 29, 2016, in the amount of \$981,868.56

Motion: Mr. Carlucci Second: Mr. Young

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

No: None Absent: Kiessling

Motion Carried Result:

В. **Treasurer's Report**

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

Motion: Mr. Young Second: Mrs. Carey

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

No: None Absent: Kiessling Motion Carried Result:

8. School/District Programs and Operations

A. Out-of-State Field Trip Request

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

• Roger Davis has requested to take 12th grade students to Six Flags of America in Upper Marlboro, Maryland on May 20, 2016. *The only cost to the District for this trip is for substitutes*.

Motion: Mr. Raymond Second: Mr. Young

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

No: None Absent: Kiessling Result: Motion Carried

9. Personnel

A. <u>Substitute Personnel</u>

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. Carey

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

No: None
Absent: Kiessling
Result: Motion Carried

B. Appointment of Long-Term Substitute Teachers

It is recommended the Board appoint the following long-term substitute teachers (pending documentation):

- Derrick Hicks, Special Education
- Kasey Uppling, Special Education
- Zachary Martin, Biology

Motion: Mr. Ade Second: Mr. Hornberger

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

No: None
Absent: Kiessling
Result: Motion Carried

C. Support Staff - LTESPA

It is recommended the Board appoint the following individuals (pending documentation):

■ Abby Hollick; Step 6 – Aide (\$10.56/hr.)

■ Jacob Mackey; Step 6 – Aide (\$10.56/hr.)

Motion: Mr. Young Second: Mrs. Carey

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

No: None Absent: Kiessling Result: Motion Carried

D. Retirement/Resignation

The Board acknowledges the following retirement and resignations:

- Resignation-Sharon Barbour, Food Service Substitute, effective March 24, 2016
- Resignation-Corie Bennett, Paraprofessional, effective March 25, 2016
- Retirement-Patty Rupp, Paraprofessional, effective May 24, 2016

10. Other

A. <u>Tax Exoneration</u>

It is recommended the Board exonerate Dorothy White Mertz, Tax Collector, from collection of the attached Uncollected Occupation and Per Capita Taxes in the amount of \$25,769.83 on behalf of Loyalsock Township School District.

Motion: Mrs. Carey Second: Mr. Ade

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

No: None Absent: Kiessling Result: Motion Carried

B. Out-of-Lease iPads

It is recommended the Board authorize administration to administer the disposal of out-of-lease iPads through a student and employee purchase opportunity. The remaining out-of-lease iPads will be distributed throughout the district and/or sold to vendors.

Motion: Mr. Young Second: Mrs. Carey

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

No: None Absent: Kiessling Result: Motion Carried

C. 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, 2016 through June 30, 2017.

Motion: Mr. Young Second: Mr. Watson

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

No: None Absent: Kiessling Result: Motion Carried

D. Loyalsock Township Board of Supervisors – Resurfacing/Paving Bid

It is recommended the Board award the bid for resurfacing/paving (per bid specifications by Loyalsock Township Board of Supervisors) to Glenn O. Hawbaker, Inc., 1952 Waddle Road, Suite 203, State College, PA 16803, in the amount of \$16,515.45.

Resurfacing/paving will occur at the Loyalsock Township High School parking lot. Funds for this project will come from the Capital Projects Fund.

Motion: Mr. Hornberger Second: Mr. Raymond

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

No: None Absent: Kiessling

Result: Motion Carried

11. Information/Discussion Items

- A. Administrative Reports
- **B.** Board Comments/Reports
- **12. Public Comments** Cool Day/Participation is down due to mandated clearances.
- 13. Next School Board Meeting Date April 13, 2016 (First Reading of the Budget)
- 14. Adjournment @ 8:55 p.m.

Motion: Mrs. Carey Second: Mr. Watson