

# *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

x Edward H. Ade, Jr.  
x Maureen Carey  
x William P. Carlucci  
x David P. Hornberger (dismissed @ 8:50 p.m.)  
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 \*Christopher Kenyon, Solicitor  
x \*Gerald L. McLaughlin, Superintendent  
x \*M. Daniel Egly, Business Mgr./Bd.Secretary  
\*(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**

**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:

- 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  
Result: Motion Carried

**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  
Result: Motion Carried

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

**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 12<sup>th</sup> 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. 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. 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



