

Loyalsock Township School District

Meeting of School Directors

April 24, 2013

7:00 p.m.

*Loyalsock Township High School/Middle School Library
2101 Loyalsock Drive
Williamsport, PA 17701*

MINUTES

1. **Call to Order –President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**
6:00 p.m. – 7:00 p.m. Personnel; Collective Bargaining
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Edward H. Ade, Jr., President
ab Maureen Carey
X William P. Carlucci
X Stephen M. Dewar – Treasurer
X David P. Hornberger
X Christina L. Kiessling
Absent-Carey (Personal)

MEMBER

X John B. Raymond
X Sheila J. Yates, Vice President
X Paul R. Young, II
X *Austin White, Solicitor
X *Robert W. Grantier, Superintendent
X *Gerald McLaughlin, Business Mgr./Bd.Secretary
*(Non-Voting Member)

OTHERS

X Matthew Reitz, Loyalsock Township High School Principal
ab Charles Greevy, IV, Assistant High School Principal
X Robert Gaetano, Middle School Principal
X John Rhoads, Donald E. Schick Elementary School Principal
ab Suzanne Foresman, Assistant Elementary School Principal
X Sherry Griggs, Supervisor of Curriculum & Instruction
X Dayne Waller, Supervisor of Special Education
X Eric Gee, Director of Technology
X Christina Herman, Director of Student Services & Career Development
X Joseph Stender, *Williamsport Sun-Gazette*

5. **Recognition of Guests or Scheduled Speakers/Public Comments**
 - A. **Traveling Storybooks - \$13,642 EITC Grant**
 - *Traveling Storybooks - \$13,642 EITC Grant*
Funding for this project was made possible by the First Community Foundation Partnership of Pennsylvania through EITC donations received from Brodart Co./CRS, Inc. and Woodlands Bank.

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

C. Student Activities Fund Quarterly Report

It is recommended the Board approve the attached Student Activities Fund Quarterly Report for the period ended March 2013.

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

8. School/District Programs and Operations

A. Field Trip Request

It is recommended the Board approve an out-of-state field trip requested by Samantha Johnson and Diane Stanzione. They are requesting to take students (approximately 105 seniors) to the Darien Lake Amusement Park in New York on May 31, 2013. The only cost to the district is for substitutes.

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

B. Master Lease Purchase Agreement – Apple, Inc.

It is recommended the Board approve the attached three-year Master Lease Agreement between Apple, Inc. and the Loyalsock Township School District at a cost of \$555,764.22, and authorize the appropriate officers to execute the necessary documents for the Agreement. Funds for this purchase will come from the general fund assigned fund balance. The purpose of the Agreement is for an iPad Initiative for students in grades 8 through 12.

Motion: Mr. Young Second: Mrs. Kiessling
Yes: Ade, Dewar, Hornberger, Kiessling, Raymond, Yates, Young
No: Carlucci
Absent: Carey
Result: Motion Carried

D. Retirement

A letter of retirement was received from Helen Godfrey as a school bus driver effective April 12, 2013.

E. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2012-2013 school year.

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

10. Other

A. Agreement with Loyalsock Township Education Support Professionals

It is recommended the Board approve the attached Agreement between the Loyalsock Township School District and Loyalsock Township Education Support Professionals for the period July 1, 2013 – June 30, 2017.

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

B. 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 to support the iPad initiative in the amount of \$555,764.22.

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

C. Purchase of Synthetic Field Cleaner

It is recommended the Board approve the purchase of a synthetic field cleaner (LitterKat) from Pioneer Athletics, 4529 Industrial Parkway, Cleveland, OH 44135 at a total cost of \$7,460.00 per bid specifications. Funds for this purchase will come from the Capital Projects Fund.

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

11. Information Items

A. Board Comments/Reports

B. Administrative Reports

12. Public Comments

13. Next School Board Meeting Date – May 15, 2013

14. Adjournment @ 8:55 p.m.

Motion: Mr. Young
Second: Mr. Carlucci

Gerald L. McLaughlin