

Loyalsock Township School District

Meeting of School Directors

April 12, 2017

7:35 p.m.

***Board Conference Room
1605 Four Mile Drive
Williamsport, PA 17701***

MINUTES

- 1. Call to Order – President**
- 2. Pledge of Allegiance**
- 3. Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**
5:30-7:30 p.m. Student Discipline, 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
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 *Eugene Yaw, 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
x Charles Greevy, IV, Middle School Principal
ab 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****

B. Public Comments Relative to Agenda Items

C. Presentation – First Reading of Budget – Tentative

Presentation of the 2017-2018 Tentative Budget

6. Minutes

A. Approval of Minutes

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

- March 8, 2017 – School Board
- March 22, 2017 – Work Session

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

7. Finance

A. 2017-2018 Tentative Budget

It is recommended the Board adopt the 2017-2018 tentative budget with revenues and expenditures of \$22,299,453.00 with taxes as follows:

- | | |
|----------------------|--|
| • Real Estate | 14.59 mills (2016/2017-14.17 mills) |
| • Realty Transfer | 1% |
| • Earned Income | 1.65% (1.15% to Loyalsock Twp. School District; .50 to Loyalsock Twp.) |
| • Local Services Tax | \$5/per individual employed within Loyalsock Township |
| • Business Privilege | 1 mill/Wholesale Gross Sales |
| • Business Privilege | 1.5 mills/Retail, Service or Rental Gross |

ROLL CALL VOTE

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

B. Approval of Bills

It is recommended the Board approve expenditures from February 1, 2017 through February 28, 2017, in the amount of \$682,112.77.

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

C. Treasurer's Report

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

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

8. School/District Programs and Operations

A. 2016-2017 School Calendar - Revision

It is recommended the Board approve the following revision to the 2016-2017 school calendar:

- June 8, 2017 will be a student day.
 - *The extra day is needed to fulfill the 180-day requirement due to the March 15, 2017 school closing.*
 - *Professional staff will make up the scheduled Clerical Day.*

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

B. Elementary Summer (2017) Program

It is recommended the Board approve a summer program (June 19-July 21, 2017) for elementary students.

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

C. Approval of 2017 Summer School Breakfast/Lunch Program

It is recommended the Board approve a 2017 Summer School Breakfast/Lunch Program. It is estimated there will be no cost to the District.

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

B. Appointment of Spring Coaches – Revised

It is recommended the Board approve the attached list of revised coaches for the 2016-2017 sports season.

Motion: Mrs. Kiessling Second: Mrs. Carey
Yes: Ade, Carey, Carlucci, Hornberger, Kiessling, Raymond, Watson, Young, Yates
No: None
Absent: None
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, 2017 – June 30, 2021.

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

B. Memorandum of Understanding – Law Enforcement

It is recommended the Board approve the attached Memorandum of Understanding between the Pennsylvania State Police and Loyalsock Township School District effective June 28, 2017. The Memorandum of Understanding must be reviewed and re-executed every two years.

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

C. Disposal of Telephones

It is recommended the Board authorize administration to dispose of outdated NEC telephones.

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

D. Procurement Card Authorization

It is recommended the Board authorize administration to monitor and permit employees to use the district's procurement card for district purposes. *It is noted that an employee must request permission from the Business Manager and follow proper procedures in order to use the procurement card.*

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

E. After School Child Care Program for the 2017-2018 School Year

It is recommended the Board approve YMCA Child Care Services School-Age Child Care Program to house an After School Child Care Program (agreement attached), at the Donald E. Schick Elementary School, pending availability of space, for the 2017-2018 school year.

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

F. Adoption of Resolution – Student #19021

It is recommended the Board adopt the attached Resolution relating to Student #19021.

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

11. Information/Discussion Items

A. Board Comments/Reports

12. Public Comments – None

13. Next School Board Meeting – April 26, 2017 will be a Work Session beginning at 6:00 p.m.

14. Adjournment @ 8:23 p.m.

Motion: Mr. Carlucci
Second: Mr. Raymond

M. Daniel Egly