

# ***Loyalsock Township School District***

## ***Meeting of School Directors***

***April 13, 2016***

***7:15 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**
  - 5:30-7:10 p.m. Student Discipline Hearings
  - 8:30-8:40 p.m. Student Discipline
  - 8:55-9:50 p.m. Personnel and Student Issues
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

### **MEMBER**

x Edward H. Ade, Jr.  
x Maureen Carey  
x William P. Carlucci (arrived 6:05 p.m.)  
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**

x Matthew Reitz, Loyalsock Township High School Principal  
x Brooke Beiter, Assistant High School Principal  
ab Charles Greevy, IV, Middle School Principal  
ab Matthew Johnson, Assistant Middle School Principal  
ab Suzanne Foresman, Elementary School Principal  
ab Preston Shellenberger, Assistant Elementary School Principal  
ab Dayne Waller, Supervisor of Special Education  
x Eric Gee, Director of Technology  
ab Christina Herman, Director of Student Services & Career Development  
x Katelyn Hibbard, *Williamsport Sun-Gazette*

- 5. A. Recognition of Guests or Scheduled Speakers/Public Comments**
  - **Planning & Community Development (Megan Lehman & Kurt Schmitt)**

## B. Public Comments Relative to Agenda Items

**C. Presentation – First Reading of Budget – Tentative**

## Presentation of the 2016-2017 Tentative Budget

## 6. Minutes

### A. Approval of Minutes

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

- March 23, 2016 – School Board

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

## 7. Finance

### **A. 2016-2017 Tentative Budget**

It is recommended the Board adopt the 2016-2017 tentative budget with revenues and expenditures of \$21,670,056.00 with taxes as follows:

- Real Estate 14.27 mills (2015/2015-13.87 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

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

## 8. Personnel

### A. Food Service Personnel

It is recommended the Board approve the following food service substitute pending documentation:

- Liza Temple (\$8.50 per hour)

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

### B. Appointment of Cafeteria Monitor

It is recommended the Board appoint Jonaida Williams as a cafeteria monitor effective March 29, 2016.

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

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

#### **D. Appointment of Middle School Track Coaches**

It is recommended the Board approve the following individuals as Track coaches for the 2015-2016 sports season:

- Clarissa Winter – Head Middle School Track (0 years paid experience)
- Jeff Rauff/Andrew Cook – Assistant Middle School Track (split stipend)

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

### E. Appointment of Long-Term Substitute Teachers

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

- Derrick Hicks, Mathematics
- Janelle Ziminski, Special Education

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

## **F. Termination of Employee**

It is recommended the Board terminate (discharge without recourse) Gina Guthrie as a part-time paraprofessional effective April 6, 2016. (Ms. Guthrie was a probationary employee.)

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

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

## **E. Proposal for Surveying/Land Development Services**

It is recommended the Board contract with Glenn O. Hawbaker, Inc., 2801 Canfields Lane, Montoursville, PA 17754, to provide surveying and land development services for the proposed maintenance building and bus garage expansion as per specifications outlined on the attached proposal at a cost of \$17,800.00.

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

Executive Session 8:30-8:40 Student Discipline

**F. Adoption of Resolution – Student #16527**

It is recommended the Board adopt the attached Resolution relating to Student #16527.

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

### **G. Adoption of Resolution – Student #18085**

It is recommended the Board adopt the attached Resolution relating to Student #18085.

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

## H. Adoption of Resolution – Student #16615

It is recommended the Board adopt the attached Resolution relating to Student #16615.

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

**10. Information/Discussion Items**

**A. Board Comments/Reports**

**11. Public Comments**

**12. Next School Board Meeting – April 27, 2016**

**13. Adjournment @ 8:45 p.m.**

Motion: Mr. Young  
Second: Mr. Hornberger

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M. Daniel Egly