

Loyalsock Township School District

Meeting of School Directors

May 14, 2014

7:00 p.m.

*Board Conference Room
1720 Sycamore Road
Montoursville, PA 17754*

MINUTES

- 1. Call to Order – President**
- 2. Pledge of Allegiance**
- 3. Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**
5:00 p.m.-6:55 p.m. – Student Discipline; Personnel
- 4. Roll Call – M. Daniel Egly, Board Secretary**

MEMBER

X Edward H. Ade, Jr.
X Maureen Carey
X William P. Carlucci
X Stephen M. Dewar – Treasurer
X David P. Hornberger
X Christina L. Kiessling

MEMBER

X John B. Raymond
X Sheila J. Yates, President
X Paul R. Young, II, Vice President
X *Eugene Yaw, Solicitor
X * Gerald McLaughlin, Acting Superintendent
X * M. Daniel Egly, Board Secretary

**(Non-Voting Member)*

OTHERS

X Matthew Reitz, Loyalsock Township High School Principal
X Charles Greevy, IV, Assistant High School Principal
ab Robert Gaetano, Middle School Principal
X John Rhoads, Donald E. Schick Elementary School Principal
X 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 Robert Phillips, *Williamsport Sun-Gazette*

5.

- A. **Recognition of Guests or Scheduled Speakers/Public Comments**
- Social Marketing Campaign – Abigail Yates & Chris Herman
 - NAMM Award Presentation
 - Knight Music
 - Mark Odorizzi – Outstanding Student of the Year (Recipient)
 - Robert Leidhecker – Outstanding Educator (LTSD Representative)
 - Retiree – Linda Marinucci
 - Lego Robotics – Sherry Griggs
- B. **Public Comments Relative to Agenda Items - None**
- C. **Proposed Final Budget – Gerald McLaughlin & Dan Egly**

6. Minutes

A. **Approval of Minutes**

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

- April 9, 2014 (School Board)
- April 16, 2014 (Student Activities Committee)
- April 16, 2014 (Facilities & Operations Committee)

Motion: Mrs. Carey

Second: Mr. Dewar

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young

No: None

Absent: None

Result: Motion Carried

7. Finance

A. 2014-2015 Proposed Final Budget

It is recommended the Board adopt the 2014-2015 proposed final budget with revenues and expenditures of \$20,326,486 with taxes as follows:

- Real Estate 13.58 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. Ade Second: Mr. Carlucci
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young
No: None
Absent: None
Result: Motion Carried

8. School/District Programs and Operations

A. Graduating High School Seniors

It is recommended the Board approve the attached list of High School Seniors for 2014 graduation, pending completion of all graduation requirements.

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

D. Resolution Regarding Electronic Signatures – Pennsylvania Department of Education

It is recommended the Board adopt the attached resolution regarding the use of electronic signatures for contracts with the Pennsylvania Department of Education’s e-grants system.

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

E. Approval of Penn College NOW Concurrent Enrollment Partnership Memorandum of Understanding

It is recommended the Board approve the attached Memorandum of Understanding with Penn College regarding the Penn College NOW program.

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

F. Agreement with PA Treatment & Healing

It is recommended the Board approve the attached agreement with PA Treatment & Healing, 5972 Susquehanna Trail, Turbotville, PA 17772, for educational services during the 2014-2015 school year.

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

G. Summer School – Elementary School

It is recommended the Board approve a summer school program for elementary students at a cost of approximately \$23,000.00.

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

H. Approval of 2014 Summer School Breakfast/Lunch Program

It is recommended the Board approve a 2014 Summer School Breakfast/Lunch Program. It is estimated there will be no cost to the District.

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

9. Personnel

A. Summer Custodial/Maintenance Employees

It is recommended the Board approve the attached list of temporary summer custodial/maintenance staff for the summer of 2014. Temporary summer custodial/maintenance staff will work 0-40 hours per work. Returning employees will receive an hourly rate of \$8.50, and new employees will receive an hourly rate of \$8.25.

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

B. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2013-2014 school year.

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

C. **Extended School Year Special Education Program**

It is recommended the Board approve Margaret Ratke as a paraprofessional for the Extended School Year Special Education Program.

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

D. **Act 93 Support Position – Appointment of General Fund, Accounts Payable, Purchasing Assistant**

It is recommended the Board appoint Mr. Brett Leinbach as General Fund, Accounts Payable, Purchasing Assistant effective June 2, 2014, pending documentation. Mr. Leinbach will receive a pro-rated salary of \$35,000.

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

10. **Other**

A. **Nomination of Treasurer for 2014-2015 School Year**

Nomination of Stephen Dewar by Paul Young. Seconded by Edward Ade.
Closing of Nominations by David Hornberger. Seconded by Paul Young.

Roll Call Vote

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

E. BLaST IU 17 – IDEA Agreement

It is recommended the Board approve the attached BLaST Intermediate Unit 17 IDEA Agreement dated June 30, 2014.

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

F. BLaST IU 17 Technology Services Agreement

It is recommended the Board approve the attached 2014-2015 BLaST Intermediate Unit 17 Technology Services Agreement.

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

G. Loyalsock Township Recreation Budget

It is recommended the Board approve the attached budget of \$23,495.95 from the Loyalsock Township Recreation Board for programs during the 2014-2015 school year. (Note – 2014-2015 budget reflects an increase of approximately \$1,127.83 from the 2013-2014 budget.)

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

H. Position of Board President Temporarily Granted to Director for Signing Diploma

1. Temporary Resignation of Board President

2. Appointment of Temporary Board President

It is recommended Mr. Paul R. Young, II, be appointed temporary Board President for the purpose of signing his daughter's diploma.

Motion: Mr. Carlucci Second: Mr. Ade

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young

No: None

Absent: None

Result: Motion Carried

3. Resignation of Mr. Young

4. Return of Office to Mrs. Sheila Yates

I. 2014 Board Committee Members/Representatives

1. Resignations

Resignations were received from the following Board Members:

- William Carlucci – The Lancer Foundation (Designee of Board President)
- Edward Ade, Jr. – Budget & Finance Committee

2. Appointments

It is recommended the Board appoint the following Board Members as 2014 Committee Members/Representatives:

- Edward Ade, Jr. – Board Representative (Designee of Board President) for The Lancer Foundation effective immediately.
- Paul Young, II – Budget & Finance Committee

Motion: Mr. Dewar Second: Mr. Carlucci

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young

No: None

Absent: None

Result: Motion Carried

J. Adoption of Resolution – Student #23125

It is recommended the Board adopt the attached Resolution relating to Student #23125.

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

11. Information Items

A. Board Comments/Reports

B. Administrative Reports

12. Public Comments

13. Next School Board Meeting Date – June 11, 2014

14. Adjournment @ 8:45 p.m.

Motion: Mr. Young
Second: Mr. Dewar

M. Daniel Egly