

Loyalsock Township School District

Meeting of School Directors

May 17, 2017

6:05 p.m.

*Middle School/High 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. Austin White, Solicitor**
5:30-6:00 p.m. – Personnel, Contracts
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

x Edward H. Ade, Jr.
x Maureen Carey
x William P. Carlucci
ab David P. Hornberger
x Christina L. Kiessling
x John B. Raymond, Treasurer
*Absent-Hornberger, Young (Personal)

MEMBER

x Paul R. Watson, II
x Sheila J. Yates, President
ab Paul R. Young, II, Vice President
x *Austin White, 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
x 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
x Eric Gee, Director of Technology
x Christina Herman, Supervisor of Special Education
x Mike Reuther, *Williamsport Sun-Gazette*

- 5. A. Recognition of Guests or Scheduled Speakers/Public Comments**

- **Lycoming United Way Fundraising Endeavor– Preston Shellenberger**
- **Retirees**
 - **Aegina Leidhecker**
 - **Robert Leidhecker**
 - **Joyce Major**
 - **Diane Stanzione**
 - **Jan Warren**
- **Andrew Malone – Outstanding Student (LTSD Representative)**
- **Aegina Leidhecker – Outstanding Educator (LTSD Representative)**

B. Presentation – Laurel Spencer, Diakon Services

C. Anti-Bullying Policy & Bully Prevention Plan

It is noted that administration has reviewed the anti-bullying policy and bully prevention plan.

D. Public Comments Relative to Agenda Items

6. Minutes

A. Approval of Minutes

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

- April 12, 2017 – School Board

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

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from March 1, 2017 through March 31, 2017, in the amount of \$1,705,619.99.

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

B. Treasurer's Report

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

Motion: Mr. Ade Second: Mr. Raymond
Yes: Ade, Carey, Carlucci, Kiessling, Raymond, Watson, Yates
No: None
Absent: Hornberger, Young
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 2017.

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

D. 2017-2018 Proposed Budget

It is recommended the Board adopt the 2017-2018 proposed budget with revenues and expenditures of \$22,250,951.00 with taxes as follows:

- Real Estate 14.42 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: Mrs. Kiessling
Yes: Carey, Carlucci, Kiessling, Raymond, Watson, Yates
No: Ade
Absent: Hornberger, Young
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 2017 graduation, pending completion of all graduation requirements.

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

B. Athletic Ticket Prices

It is recommended the Board approve the following athletic ticket prices for the 2017-2018 school year:

Basketball, Football & Wrestling

- Varsity/JV – Adult \$5.00
- Varsity/JV – Student \$2.00
- J/H – Adult \$4.00
- J/H – Student \$1.00

Soccer

- Varsity/JV – Adult \$4.00
- Varsity/JV – Student \$2.00
- J/H – Adult \$4.00
- J/H – Student \$1.00

SEASON PASS:

\$150.00/Individual; \$250.00/Family

**Prices reflect no increase from 2016-2017 school year.*

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

9. Personnel

A. Professional Staff

It is recommended the Board appoint the following individuals (pending documentation) effective August 16, 2017:

- Emily Brumbaugh as a Temporary Professional Employee assigned as an elementary music teacher. Ms. Brumbaugh will receive a salary based on Step 1-B (\$42,525.00) of the Teacher Salary Schedule.
- Nicole Freed as a Temporary Professional Employee assigned as a secondary school counselor. Ms. Freed will receive a salary based on Step 2-M (\$46,892.00) of the Teacher Salary Schedule.
- Matthew Hill as a Temporary Professional Employee assigned as a secondary social studies teacher. Mr. Hill will receive a salary based on Step 2-M (\$46,892.00) of the Teacher Salary Schedule.
- David Tini as a Temporary Professional Employee assigned as a secondary music teacher. Mr. Tini will receive a salary based on Step 1-B (\$42,525.00) of the Teacher Salary Schedule.

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

B. Food Service Staff

It is recommended the Board appoint the following food service personnel pending documentation:

- Judith Bowen – Part-time; \$9.50/hour; effective May 15, 2017
- Suwarna Bhagat – Substitute; \$9.00/hour; effective May 15, 2017

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

C. Summer – Bus Maintenance Employee

It is recommended the Board reappoint Jensen Drick as a bus maintenance employee during the summer of 2017. Mr. Drick will receive an hourly rate of \$9.00.

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

D. Athletic Personnel - Track

It is recommended the Board appoint Nicholas Hessert as a paid junior high track coach (5 years experience) for the 2017-2018 school year.

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

E. Retirements/Resignations

The Board acknowledges a letter of retirement/resignation from the following employee:

- Joyce Major – Retirement; Paraprofessional; Effective June 1, 2017

10. Other

A. Nomination of Treasurer for 2017-2018 School Year

Nomination of John Raymond by William Carlucci. Seconded by Edward Ade.
Closing of Nominations by William Carlucci. Seconded by Edward Ade.

Roll Call Vote

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

E. Trash Disposal Service & Recycling Collection Service – Bid

It is recommended the Board award the trash disposal Service and recycling collection service bid (as per bid specifications) to Fred Hamm, Inc., 640 Railroad Street, Building #2, Jersey Shore, PA 17740 in the amount of \$17,084.00.

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

F. Stanley Convergent Security Solutions

It is recommended the Board approve the attached agreements with Stanley Convergent Security Solutions, 2000 Cabot Boulevard West, Langhorne, PA 19047:

- Schedule of Service and Protection Contract to provide an upgrade to the badge system in the amount of \$4,993.00. *Funds for this upgrade will come from the Capital Projects Fund.*
- Customized Solution Recommendation to provide an upgrade to the existing intrusion detection system and components at no cost to the District.

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

G. Educational Trip Abroad Experience

It is recommended the Board approve an educational trip (June 12-28, 2018) requested by Gerald Kaplan. Information regarding the *Loyalsock Euro Trip 2018* is attached. There is no cost to the District for this request, and the District assumes no liability or responsibility for the trip.

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

H. Loyalsock Township Recreation Budget

It is recommended the Board approve the attached budget of \$24,930.75 from the Loyalsock Township Recreation Board for programs during the 2017-2018 school year.

Motion: Mrs. Kiessling

Second: Mr. Ade

Yes: Ade, Carey, Carlucci, Kiessling, Raymond, Watson, Yates

No: None

Absent: Hornberger, Young

Result: Motion Carried

11. Information/Discussion Items

A. Administrative Reports

B. Board Comments/Reports

12. Public Comments – None

13. Next School Board Meeting – June 7, 2017

14. Adjournment @ 7:25 p.m.

Motion: Mr. Carlucci

Second: Mr. Raymond

M. Daniel Egly