

# ***Loyalsock Township School District***

## **Meeting of School Directors**

*June 7, 2017*

*7:12 p.m.*

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

## **MINUTES**

1. **Call to Order – Vice President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**  
6:00-7:10 p.m. – Personnel, Student Issues
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, Yaw (Personal)

### **MEMBER**

x Paul R. Watson, II  
ab 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 Yanni Pashakis, *Williamsport Sun-Gazette*

5.
  - A. **Recognition of Guests or Scheduled Speakers/Public Comments**  
Track Team recognized for athletic achievements.
  - B. **Public Comments Relative to Agenda Items**

## 6. Minutes

### A. Approval of Minutes

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

- April 26, 2017 – Work Session
- May 17, 2017 – School Board

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

## 7. Finance

### A. Approval of Bills

It is recommended the Board approve expenditures from April 1, 2017 through April 30, 2017, in the amount of \$826,878.71.

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

## B. Treasurer's Report

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

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

### C. 2017-2018 Homestead and Farmstead Exclusion Resolution

It is recommended the Board adopt the attached Homestead and Farmstead Exclusion Resolution for the 2017-2018 school year effective July 1, 2017.

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

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

### B. Approval of 2017 Elementary Summer Camp Personnel

It is recommended the Board appoint the following personnel for the 2017 Elementary Summer Camp program:

- Teachers/Substitutes
  - Jerry Bragalone
  - Karen Fox
  - Heather McCarthy
  - Rob McKenzie
  - Lisa Novotny
  - Tonya Knittle
  - Rachelle Salvatori
  - Vanessa Gresh
  - Rebecca Kendall
  - Tracy Kahn
- Paraprofessional/Monitor
  - Gregory Pride

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

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

#### **D. Athletic - Bids**

It is recommended the Board award the athletic bids (per bid specifications) on the attached list.

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

**E. Loyalsock Township Board of Supervisors – Resurfacing/Paving Bid**

It is recommended the Board award the bid for resurfacing/paving (per bid specifications by Loyalsock Township Board of Supervisors) to Dave Gutelius, Inc., 291 N. 8<sup>th</sup> Street, Mifflinburg, PA17844 in the amount of \$19,567.00. Resurfacing/paving will occur at the Loyalsock Township High School parking lot. *Funds for this project will come from the Capital Projects Fund. This project was previously approved on March 23, 2016; however, it was not completed and required rebidding by the Loyalsock Township Board of Supervisors.*

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

## F. Synthetic Turf Maintenance & Repairs

It is recommended the Board approve the attached proposal for synthetic maintenance and repairs from Deluxe Athletics, 80 Scott Drive, Marietta, GA 30067, at a total cost of \$7,959.00. *Funds for this project will come from the Capital Projects Fund.*

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

### G. Field Lighting at James Short Park

It is recommended the Board share costs (not to exceed \$21,500.00) with Loyalsock Little League and Loyalsock Township for field lighting for the softball field at James Short Park. *Funds for this project will come from the Capital Projects Fund.*

Motion to table until additional information is provided.

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

## H. School Physician Services

It is recommended the Board approve the attached agreement with Dr. Matthew Meeker for school physician services.

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

## I. ESY Program

It is recommended the Board appoint Heather Greenawalt as a transportation aide for the 2017 Summer Extended School Year program. Ms. Greenawalt will receive an hourly rate of \$10.60 while serving as a transportation aide.

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

## 11. Information/Discussion Items

### A. Board Comments/Reports

**12. Public Comments – None**

**13. Next School Board Meeting – June 28, 2017**

**14. Adjournment @ 8:20 p.m.**

Motion: Mr. Carlucci

Second: Mr. Ade

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M. Daniel Egly