

Loyalsock Township School District

Meeting of School Directors

June 28, 2017

7:10 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. Christopher Kenyon, Solicitor**
6:05-7:10 p.m. – Personnel, Contracts
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

x Edward H. Ade, Jr.
ab Maureen Carey
x William P. Carlucci
x David P. Hornberger (departed 7:50 p.m.)
x Christina L. Kiessling
x John B. Raymond, Treasurer
*Absent-Carey (Personal)

MEMBER

x Paul R. Watson, II (arrived 6:55 p.m.)
x Sheila J. Yates, President
x Paul R. Young, II, Vice President
x *Christopher Kenyon, 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
ab Suzanne Foresman, Elementary School Principal
ab Preston Shellenberger, Assistant Elementary School Principal
x Eric Gee, Director of Technology
x Christina Herman, Supervisor of Special Education
x Yanni Pashakis, *Williamsport Sun-Gazette*

- 5. A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Lauretta Woodson Award Recognition**
Becky Leid & Michele Machmer

B. Public Comments Relative to Agenda Items
Coach Tom O'Malley – Softball Lighting

6. Minutes

A. Approval of Minutes

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

- June 7, 2017 – School Board

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

7. Finance

A. 2017-2018 Final Budget

It is recommended the Board adopt the 2017-2018 final budget with revenues and expenditures of \$22,240,036.00 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: Mr. Young
Yes: Ade, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, Young
No: None
Absent: Carey
Result: Motion Carried

8. School/District Programs and Operations

A. 2016-2017 School Calendar - Revised/Final

It is recommended the Board approve the attached 2016-2017 school calendar as revised.

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

B. Agreement with PA Treatment & Healing

It is recommended the Board approve the attached agreement with PA Treatment & Healing, 1536 Catherine Street, Williamsport, PA 17701, for educational services during the 2017-2018 school year.

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

C. Agreement with JusticeWorks YouthCare, Inc.

It is recommended the Board approve the attached agreement with JusticeWorks YouthCare, Inc., 1500 Ardmore Boulevard, Suite 410, Pittsburgh, PA 15221, for educational services during the 2017-2018 school year.

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

9. Personnel

A. Food Service Director

It is recommended the Board adjust the number of work days (currently 210) for the Food Service Director position to 244 days effective July 1, 2017.

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

B. Substitute Payroll & Benefits Administrator

It is recommended the Board approve Ann Young to continue as a substitute payroll & benefits administrator for the 2017-2018 school year with no hourly increase not to exceed 100 hours.

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

C. Uncompensated Leave

It is recommended the Board approve a request for uncompensated leave in accordance with Policy 339 from Emily Baumunk for the 2017-2018 school year.

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

D. Custodial Employee

The Board acknowledges a letter of resignation as a full-time custodial employee from Luke Lockcuff effective June 30, 2017. The Board approves Mr. Lockcuff's request to become a part-time (0-20 hours) custodial employee.

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

E. Retirement/Resignation

The Board acknowledges notices of retirement/resignation from the following employees:

Retirement

- Joanne Hartman – School Bus Driver effective June 9, 2017

Resignation

- Brooke Beiter – Assistant High School Principal effective July 28, 2017

10. Policy

A. Policy

It is recommended the Board adopt the following policy as attached:

- ♦ Policy No. 246 (Revised) – Wellness

Motion: Mr. Watson

Second: Mr. Ade

Yes: Ade, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, Young

No: None

Absent: Carey

Result: Motion Carried

11. Other

A. BLaST IU 17 – Special Education Agreement

It is recommended the Board approve the attached BLaST Intermediate Unit 17 2017-2018 Special Education Agreement.

Motion: Mr. Young

Second: Mrs. Kiessling

Yes: Ade, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, Young

No: None

Absent: Carey

Result: Motion Carried

B. BLaST IU 17 – IDEA Agreement

It is recommended the Board approve the attached BLaST Intermediate Unit 17 IDEA Agreement.

Motion: Mr. Young

Second: Mrs. Kiessling

Yes: Ade, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, Young

No: None

Absent: Carey

Result: Motion Carried

C. Field Lighting at James Short Park

It is recommended the Board match the contribution of the Loyalsock Township (up to \$21,500.00) for field lighting for the softball field at James Short Park. *Funds for this project will come from the Capital Projects Fund.*

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

D. Extend Superintendent's Contract

It is recommended the Board extend the Superintendent's contract from June 30 through July 15, 2017, under the same terms and conditions of the current contract.

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

12. Information/Discussion Items

- A. Board Comments/Reports**
- B. Administrative Reports**

13. Public Comments

14. Next School Board Meeting – July 19, 2017; Work Session – July 26, 2017

15. Adjournment @ 7:50 p.m.

Motion: Mr. Carlucci
Second: Mr. Raymond

M. Daniel Egly