

Loyalsock Township School District

Meeting of School Directors

July 19, 2017

7:05 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**
6:00-7:05 p.m. – Personnel, Contracts (Hornberger arrived at 6:10 p.m.)
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

x Edward H. Ade, Jr.
x 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-Watson (Personal)

MEMBER

ab Paul R. Watson, II
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
ab 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
ab Christina Herman, Supervisor of Special Education
x Mike Reuther, *Williamsport Sun-Gazette*

- 5. A. **Recognition of Guests or Scheduled Speakers/Public Comments****
 - LTMS Literacy Magazine
 - Food Service Presentation

B. Public Comments Relative to Agenda Items

6. Minutes

A. Approval of Minutes

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

- June 28, 2017 – School Board

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

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from May 1, 2017 through May 31, 2017, in the amount of \$1,010,003.14.

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

B. Treasurer's Report

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

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

8. School/District Programs and Operations

A. Secondary Courses

It is recommended the Board approve the attached list of secondary courses for the 2017-2018 school year.

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

B. Authorization to File Subsidies, Federal Programs Applications/Grant Applications

It is recommended the Board authorize administration to file the attached list of Subsidies, Federal Programs Applications and Grant Applications for the 2017-2018 school year.

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

C. 2017-2018 School Breakfast/Lunch Prices

It is recommended the Board approve the following school breakfast/lunch prices for the 2017-2018 school year:

	Breakfast		Lunch	
	Reduced	Paid	Reduced	Paid
Elementary Student	.30	*1.30	.40	*\$2.40
Secondary Student	.30	*1.30	.40	*\$2.65
Adult Elementary/Secondary		2.25		\$3.50

**Increase of five cents*

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

D. Memorandum of Understanding (Career & Technical Programming)

It is recommended the Board approve the attached Memorandum of Understanding with the Williamsport Area School District. The purpose of the agreement is for the Williamsport Area School District to continue to provide career and technical programming to senior high students on an as-needed basis.

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

E. Textbook/Resource Adoption

It is recommended the Board adopt the attached list of textbooks/resources for the 2017-2018 school year.

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

9. Personnel

A. Food Service Personnel

It is recommended the Board approve the attached list of assignments and salaries for food service personnel for the 2017-2018 school year.

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

B. Summer – Custodial Employee

It is recommended the Board reappoint Patricia Womeldorf as a summer custodial employee during the summer of 2017. Ms. Womeldorf will receive an hourly rate of \$8.50.

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

C. Professional Staff

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

- Ashley Hook as a Temporary Professional Employee assigned as a mathematics teacher. Ms. Hook will receive a salary based on Step 1-B (\$42,525.00) of the Teacher Salary Schedule.

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

This item was voted on prior to Mr. Hornberger's departure.

D. Long-Term Substitute Mathematics Teacher

It is recommended the Board appoint Zachary Kibler as a long-term (tentatively for the 2017-2018 school year) substitute mathematics teacher.

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

This item was voted on prior to Mr. Hornberger's departure.

E. Retirement/Resignation

The Board acknowledges the following resignations/retirements from the following employees:

Retirements

- Richard Thomas as a full-time maintenance employee effective September 5, 2017.
- Tammy Yaggi as a full-time food service employee effective August 7, 2017.

Resignations

- Jonaida Williams as a part-time paraprofessional effective immediately.
- Gretchen Ebersole as a part-time secretary effective August 4, 2017.

10. Other

A. Camera Upgrade

It is recommended the Board approve the purchase of security camera equipment according to the information attached from BLaST IU 17, 2400 Reach Road, Williamsport, PA 17701, at a cost of \$6,030.00. *Funds for this project will come from the Capital Projects Fund.*

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

B. Solicitor Rate

It is recommended the Board approve to pay the McCormick Law Firm, 835 West Fourth Street, Williamsport, PA 17701 an hourly rate of \$140.00 and \$250.00 per School Board meeting for legal counsel. Attorney Eugene Yaw is the School District Solicitor; however, other legal counsel from the McCormick Law Firm may appear and/or provide legal advice in his absence.

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

11. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports

12. Public Comments – None

13. Upcoming Board Meetings – July 26, 2017 (Work Session) & August 9, 2017

14. Adjournment @ 8:30 p.m.

Motion: Mr. Carlucci
Second: Mr. Raymond