

Loyalsock Township School District

Meeting of School Directors

August 9, 2017

7:00 p.m.

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

- 1. Call to Order – President**
- 2. Pledge of Allegiance**
- 3. Administrative Report/Executive Session Purpose – Mr. Christopher Kenyon, Solicitor**
5:30-7:00 p.m. – Personnel, Contracts (Carlucci departed at 6:55 p.m.)
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

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

MEMBER

<u> x </u>	Paul R. Watson, II
<u> x </u>	Sheila J. Yates, President
<u> x </u>	Paul R. Young, II, Vice President
<u> x </u>	*Christopher Kenyon, Solicitor
<u> x </u>	*Gerald L. McLaughlin, Superintendent
<u> x </u>	*M. Daniel Egly, Business Mgr./Bd.Secretary
	*(Non-Voting Member)

OTHERS

x Matthew Reitz, Loyalsock Township High School Principal
x Cara Morningstar, *Williamsport Sun-Gazette*

5.
 - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
 - Biotechnology Project Lead the Way Initiative
 - Laurie Emery – The Lancer Foundation (Position Needed)
 - 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:

- July 19, 2017 – School Board
- July 26, 2017 – Work Session

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

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from June 1, 2017 through June 30, 2017, in the amount of \$1,551,087.92.

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

B. Treasurer's Report

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

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

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

8. Personnel

A. Support Staff - LTESPA

It is recommended the Board appoint the following individuals (pending documentation):

- Floyd Whitman; Full-time; Custodian (\$10.95/hr.)
- Todd Farr; Full-time; Custodian (\$10.95/hr.)

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

B. Long-Term Substitute Teachers

It is recommended the Board appoint the following individuals (pending documentation) as long-term substitute teachers effective August 16, 2017:

- Melanie Schramm; Elementary in accordance with the attached Memorandum of Understanding (2017-2018 school year)
- Billie Keiser; Special Education (August-October 2017)

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

C. School Security Personnel

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

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

D. School Bus Drivers Personnel

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

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

E. Crossing Guards/Traffic Control Personnel

It is recommended the Board approve the attached list of crossing guards/traffic control personnel for the 2017-2018 school year.

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

F. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2017-2018 school year.

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

G. Appointment of Fall Coaches

It is recommended the Board appoint the attached list of coaches (pending documentation) for the 2017-2018 sports season.

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

H. Appointment of Assistant High School Principal

It is recommended the Board appoint Ashley Sekel as the Assistant High School Principal. Ms. Sekel will receive a prorated salary of \$73,000 for the 2017-2018 school year and follow the terms of the Act 93 Administrative Compensation Plan.

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

9. Other

A. Athletic Personnel Stipend Schedule

It is recommended the Board approve the attached Athletic Personnel Stipend Schedule for 2017-2018 through 2021-2022 athletic seasons.

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

B. Crossing Guards/Traffic Control Personnel, Cafeteria/Playground Monitors, High School/Middle School Monitors, Transportation Monitors, Security Personnel, School Van Drivers & Substitute Aides/Secretaries Rates

It is recommended the Board approve rates of crossing guards/traffic control personnel, cafeteria/playground monitors, high school/middle school monitors, transportation monitors, security personnel, school van drivers, and substitute aides/secretaries for the 2017-2018 school year according to the attached list.

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

C. Director of The Lancer Foundation & Public Relations Coordinator

It is recommended the Board authorize administration to advertise for The Lancer Foundation & Public Relations Coordinator

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

D. Athletic Director Services

It is recommended the Board extend the contract with Ronald Insinger to provide athletic director services for the 2017-2018 school year at an annual rate of \$44,503.00.

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

E. Approval of Salaries – Administrative Personnel

It is recommended the Board approve the attached list of salaries for the Business Manager and Act 93 Administrative Personnel for the 2017-2018 school year retroactive to July 1, 2017.

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

F. Approval of Salaries – Act 93 Support Personnel

It is recommended the Board approve the attached list of salaries for Act 93 Support Personnel for the 2017-2018 school year retroactive to July 1, 2017.

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

G. Approval of Salary – Administrative Assistant to the Superintendent

It is recommended the Board approve a salary increase of 3.5 percent for the Administrative Assistant to the Superintendent for the 2017-2018 school year retroactive to July 1, 2017.

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

H. Agreement for HVAC Control Services

It is recommended the Board approve the attached Advantage Services Agreement with Siemens Industry, Inc., 5095 Ritter Road, Mechanicsburg, PA 17055, to provide heating, ventilating, and air conditioning control services July 1, 2017 through June 30, 2020.

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

10. Information/Discussion Items

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

11. Public Comments – None

12. Upcoming Board Meetings – August 23, 2017

13. Adjournment @ 7:47 p.m.

Motion: Mrs. Carey
Second: Mr. Hornberger

M. Daniel Egly