

Loyalsock Township School District

Meeting of School Directors

August 10, 2016

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. Eugene Yaw, Solicitor**
6:00-7:05 p.m. Personnel
4. **Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

 x Edward H. Ade, Jr. (depart @ 7:45 p.m.)
 x Maureen Carey
 ab William P. Carlucci
 x David P. Hornberger
 x Christina L. Kiessling
 x John B. Raymond, Treasurer
Absent-Carlucci; Personal

MEMBER

 x Paul R. Watson, II
 x 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 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
 ab Eric Gee, Director of Technology
 ab Christina Herman, Supervisor of Special Education
 x Katelyn Hibbard, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - **UniteUs.World 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 meetings:

- July 13, 2016 – School Board
- July 27, 2016 – Academic Affairs Committee

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

7. Finance

A. Approval of Bills – June

It is recommended the Board approve expenditures from June 1, 2016 through June 30, 2016, in the amount of \$1,098,454.79.

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

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of June 2016.

Motion: Mr. Young Second: Mrs. Kiessling
Yes: Ade, Carey, Hornberger, Kiessling, Raymond, Watson, Yates, Young
No: None
Absent: Carlucci
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 2016.

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

8. School/District Programs and Operations

A. 2016-2017 School Breakfast/Lunch Prices

It is recommended the Board approve the following school breakfast/lunch prices for the 2016-2017 school year:

	Breakfast		Lunch	
	Reduced	Paid	Reduced	Paid
Elementary Student	.30	1.25	.40	\$2.35 <i>(Increase of five cents)</i>
Secondary Student	.30	1.25	.40	\$2.60 <i>(Increase of five cents)</i>
Adult Elementary/Secondary		2.25		\$3.50

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

9. Personnel

A. Professional Staff

It is recommended the Board appoint the following individuals (pending documentation) effective August 24, 2016:

- Nicholas Hessert as a Temporary Professional Employee assigned as a science teacher. Mr. Hessert will receive a salary based on Step 3-B (\$46,109.00) of the Teacher Salary Schedule.
- Janelle Ziminski as a Temporary Professional Employee assigned as a Special Education teacher. Ms. Ziminski will receive a salary based on Step 1-B (\$42,375.00) of the Teacher Salary Schedule.
- Brent Reinhart as a Temporary Professional Employee assigned as a science teacher. Mr. Reinhart will receive a salary based on Step 1-B (\$42,375.00) of the Teacher Salary Schedule.

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

B. Resignations

The Board acknowledges notices of resignation from the following employees:

- Rebecca Weikel – Special Education Teacher effective July 14, 2016
- Syra Dewar – Paraprofessional effective June 15, 2016
- Robert Schaefer – Custodian effective August 12, 2016

C. Abolish Position – Food Service Secretary

It is recommended the Board abolish the position of food service secretary effective with the 2016-2017 school year.

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

D. Food Service Personnel

It is recommended the Board approve the attached list of assignments and salaries for food service personnel for the 2016-2017 school year.

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

E. Appointment of Fall Coaches

It is recommended the Board appoint the attached list of coaches (pending documentation) for the 2016-2017 sports season.

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

10. Policy

A. Policy

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

- ◆ Policy No. 823 – Naloxone (New)

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

11. Other

A. School Physician Services

It is recommended the Board approve the attached agreement with Dr. Edward Gusick for school physician services.

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

B. After School Child Care Program for the 2016-2017 School Year

It is recommended the Board approve The River Valley Regional YMCA to house an After School Child Care Program (agreement attached), at the Donald E. Schick Elementary School, pending availability of space, for the 2016-2017 school year.

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

C. Adapt Pharma School Narcan (Naloxone) Grant Application

It is recommended the Board authorize administration to apply for the Adapt Pharma School Narcan (Naloxone) Grant Application through the Pennsylvania Department of Health.

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

D. Modifications to Renovations to High School Office

It is recommended the Board approve modifications to the renovations to the high school office according to the attached quote from J&M Construction Specialty, Inc., 799 Foresman Street, Williamsport, PA 17701, at a cost of \$2,700.00. *Funds for this project will come from the Capital Projects Fund.*

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

E. Architectural Services – Facility Improvement Project (Maintenance Building)

It is recommended the Board approve the attached fee extension for architectural services for facility improvement project (maintenance building) from Robert Lack, 230 Market Street, Lewisburg, PA 17837. This fee extension is a result of the necessary rebidding of the project.

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

F. Mac to School Buyback Agreement

It is recommended the Board approve the attached buyback quote for out-of-lease iPads with Mac to School, 1530 Montague Expressway, San Jose, CA 95131.

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

12. Information/Discussion Items

A. AmeriCorps Discussion

- Due to turnovers and administrative time, the District would not pursue AmeriCorps services at this time.

B. Board Comments/Reports

13. Public Comments

14. Next School Board Meeting – August 24, 2016

15. Adjournment @ 8:00 p.m.

Motion: Mr. Young

Second: Mr. Raymond

M. Daniel Egly