









**F. Appointment of Fall Coaches - Revised**

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

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

**G. Retirements/Resignations**

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

**Retirements**

- Clarence Winner as a crossing guard effective August 15, 2017

**Resignations**

- Amanda Summers as a part-time custodial employee effective September 1, 2017
- Kimberly Belcher as a part-time technology aide effective August 21, 2017
- Robert McKenzie as an elementary teacher effective date to be determined.

**10. Other**

**A. Act 93 Support Personnel Agreement**

It is recommended the Board approve the attached Act 93 Support Personnel Agreement effective July 1, 2017 – June 30, 2021.

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

**B. Real Estate Tax Exoneration Agreement – Williamsport Home**

It is recommended the Board approved the attached agreement between the Williamsport Home and Loyalsock Township School District for payment in lieu of taxes.

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



iv. Central At Large (Larry Augustine/Clythera Hornung) Larry Augustine

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

v. PSBA Insurance Trust Trustees (Michael Faccinetto/Marianne L. Neel) Michael Faccinetto  
& Marianne L. Neel

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

**E. The Interlocal Purchasing System**

It is recommended the Board adopt the attached Resolution authorizing participation in The Interlocal Purchasing System (TIPS).

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

**F. Disposal of Surplus Library Books**

It is recommended that the Board ratify the business manager actions, in consultation with the school librarian, to remove surplus books from the Donald E. Schick Library in preparation of the new STEM Lab with surplus books being first offered to Loyalsock Township residents and the balance donated to the Lycoming County Library System.

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

**G. Authorization of Change Order for General Construction for the Facility Improvement Project (Bus Garage)**

It is recommended the Board approve the attached change order (JMCS2) for general construction with J & M Construction Specialty, Inc., 799 Foresman Street, Williamsport, PA 17701, for the Facility Improvement Project – Bus Garage, reflecting a credit of \$17,140.00.

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

**H. Memorandum of Understanding – Head Custodian**

It is recommended the Board approve the attached Memorandum of Understanding regarding the position of head custodian.

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

**11. Information/Discussion Items**

- A. Board Comments/Reports
- B. Administrative Reports – None

**12. Public Comments – None**

**13. Upcoming Board Meetings – September 13, 2017 (Donald E. Schick)**

**14. Adjournment @ 7:09 p.m.**

Motion: Mr. Raymond  
Second: Mr. Hornberger

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M. Daniel Egly