

Loyalsock Township School District

Meeting of School Directors

September 14, 2016

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

MEMBER

ab Edward H. Ade, Jr.
x Maureen Carey
x William P. Carlucci (arrived at 6:30 p.m.)
x David P. Hornberger
x Christina L. Kiessling
ab John B. Raymond, Treasurer
Absent-Ade, Raymond; 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 Brooke Beiter, Assistant High School Principal
x Katelyn Hibbard, *Williamsport Sun-Gazette*

- 5.**
 - A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - B. Public Comments Relative to Agenda Items**

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

C. Support Staff - LTESPA

It is recommended the Board appoint the following individuals as part-time paraprofessionals:

- Jonaida Williams; Step 6 – Aide (\$10.57/hr.)
- Kimberly Belcher; Step 6 – Aide (\$10.57/hr.)

Ms. Belcher will be assigned as a technology aide in the STEM computer lab.

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

D. Appointment of Athletic Personnel

It is recommended the Board appoint Zac Martin as the Varsity Boys' Baseball Coach (4 years paid coaching experience) for the 2016-2017 sports season.

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

8. Other

A. Summer School Food Service Employee Compensation

It is recommended the Board compensate food service employees for services provided during the 2016 summer school program as follows:

- Kathy Stavoy – \$14.95/hour
- Terri Girio -- \$13.90/hour
- Beth Hufnagel – Stipend of \$3,500

It should be noted that funds will come from the summer school food service subsidy and there will be no cost to the district.

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

B. Approval of Superintendent's Salary

It is recommended the Board approve the Superintendent's salary of \$127,969.00 for the 2016-2017 school year retroactive to July 1, 2016. *This amount reflects an increase based on Mr. McLaughlin's contract and satisfactory evaluation.*

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

C. Authorization of Change Order for Electrical Construction for the Facility Improvement Project

It is recommended the Board approve the following Change Order for electrical construction with B. K. Controls, Inc., 1714 Locust Hill Way, Dillsburg, PA 17019, for the Facility Improvement Project – Maintenance Building:

- Change Order #1 (BK 2) – Installation of temporary service for construction of new building at a cost of \$1,600.00.

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

D. Revised Services – Proposal for Surveying/Land Development Services

It is recommended the Board approve the additional scope of services for the bus garage expansion project with Glenn O. Hawbaker, Inc., 2801 Canfields Lane, Montoursville, PA 17754, as outlined on the attached proposal at a cost of \$4,900.00. This proposal is in accordance with services approved on April 13, 2016.

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

9. Information/Discussion Items

- A. Board Comments/Reports
- B. Discussion – Bus Routes

10. Public Comments –

Mr. McLaughlin announced that Astronomy & Geology software was donated by Lycoming College.

11. Next School Board Meeting – September 28, 2016

12. Adjournment @ 7:15 p.m.

Motion: Mr. Young

Second: Mr. Hornberger

M. Daniel Egly