

Loyalsock Township School District

Meeting of School Directors

September 28, 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. Austin White, Solicitor**
6:05-7:00 p.m. Personnel; Contracts
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

x Edward H. Ade, Jr.
x Maureen Carey
x William P. Carlucci (arrived @ 6:35 p.m.)
x David P. Hornberger
ab Christina L. Kiessling
x John B. Raymond, Treasurer
Absent-Kiessling; Personal

MEMBER

x Paul R. Watson, II (arrived @ 6:57 p.m.)
x Sheila J. Yates, President
x Paul R. Young, II, Vice President
x *Austin White, 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
ab Charles Greevy, IV, Middle School Principal
ab 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**

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:

- September 14, 2016 – School Board

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

7. Finance

A. Approval of Bills – August

It is recommended the Board approve expenditures from August 1, 2016 through August 31, 2016, in the amount of \$836,986.27.

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

B. Treasurer's Report

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

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

8. School/District Programs and Operations

A. Comprehensive Testing for the 2016-2017 School Year

It is recommended the Board approve the attached list of tests as part of the district's Comprehensive Testing Program for the 2016-2017 school year.

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

9. Personnel

A. Appointment of Athletic Personnel – Girls' Basketball

It is recommended the Board appoint the following athletic personnel (pending documentation) for the girls' basketball 2016-2017 sports season:

- Curtis Jacobson – Head Varsity (3 years)
- Kerri Datres – Junior Varsity (1 year)
- Allison Gaetano – Junior High/8th Grade (0 years)
- Janelle Ziminski – Junior High/7th Grade (0 years)
- Ashlee Ruicka – Volunteer

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

B. Food Service Employee Personnel

It is recommended the Board appoint the following food service personnel pending documentation:

- *Liza Temple – Part-time; \$9.50/hour effective October 3, 2016
- *Brook Guinter – Part-time; \$9.50/hour effective October 3, 2016
- Elizabeth Laubacher – Substitute; \$9.00/hour effective September 26, 2016

*Previous Substitute

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

C. School Nurse Monitors

It is recommended the Board appoint the following school nurse monitors for the 2016-2017 school year:

- Lisa Dunkleberger
- April Frank (effective October 3, 2016)

School Nurse Monitors will receive an hourly rate of \$16.06 for the 2016-2017 school year and will work 0-15 hours per week. It is noted that the monitors shall not exceed a combined total of 15 hours per week.

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

D. APL Instructors

It is recommended the Board appoint Matthew Reitz and Charles Greevy as APL instructors for the 2016-2017 school year. (They will each receive a stipend in the amount of \$1,250.00.)

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

E. Professional Staff

It is recommended the Board appoint the following individual pending documentation:

- Elina Noelia Huertas as a Temporary Professional Employee assigned as a Spanish teacher. Ms. Huertas will receive a salary based on Step 6-M (\$54,210.00) of the Teacher Salary Schedule.

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

10. Presentation/Discussion – Dual Enrollment Program

11. Reports

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

12. Public Comments –

Don Plocinski – Meeting procedures; Change orders from previous meetings

13. Next School Board Meeting – October 12, 2016

14. Adjournment @ 7:50 p.m.

Motion: Mr. Carlucci

Second: Mr. Young

M. Daniel Egly