Loyalsock Township School District

Meeting of School Directors

October 12, 2016

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

MEMBER

MEMBER

xEdward H. Ade, Jr.xPaul R. Watson, IIxMaureen CareyxSheila J. Yates, PresidentxWilliam P. CarlucciabPaul R. Young, II, Vice PresidentxDavid P. Hornberger (6:22 p.m. arrival)x*Eugene Yaw, SolicitorxOhristina L. Kiesslingx*Gerald L. McLaughlin, SuperintendentxJohn B. Raymond, Treasurerx*M. Daniel Egly, Business Mgr./Bd.Secretary*Absent-Young (Personal)*(Non-Voting Member)

OTHERS

- <u>x</u> Katelyn Hibbard, Williamsport Sun-Gazette
- 5.

A .	Recognition o	f Guests or	Scheduled S	Speakers/Publ	ic Comments

B. <u>Public Comments Relative to Agenda Items</u>

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6. Minutes

A. <u>Approval of Minutes</u>

It is recommended the Board approve the Minutes of the following meeting:

September 28, 2016 – School Board

Motion:Mrs. CareySecond: Mrs. KiesslingYes:Ade, Carey, Carlucci, Hornberger, Kiessling, Raymond, Watson, YatesNo:NoneAbsent:YoungResult:Motion Carried

7. School/District Programs and Operations

A. <u>Out-of-State Field Trip Request</u>

It is recommended the Board approve the following out-of-state field trip request:

• Gerald Kaplan has requested to take approximately 40 students to the Corning Museum of Glass in Corning, New York on November 14, 2016. *The only cost to the District for this trip is for substitutes.*

Motion:Mr. RaymondSecond: Mr. AdeYes:Ade, Carey, Carlucci, Hornberger, Kiessling, Raymond, Watson, YatesNo:NoneAbsent:YoungResult:Motion Carried

8. Personnel

A. <u>Request for Transfer</u>

It is recommended the Board approve to rescind Robert Schaefer's resignation and approve his request to transfer from full-time custodial employee to part-time custodial employee.

Motion:Mr. HornbergerSecond: Mrs. CareyYes:Ade, Carey, Carlucci, Hornberger, Kiessling, Raymond, Watson, YatesNo:NoneAbsent:YoungResult:Motion Carried

B. <u>Resignation</u>

The Board acknowledges a letter of resignation as a Spanish teacher from Christina Confer.

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9. Other

A. <u>Contract – Source4Teachers</u>

It is recommended the Board approve the attached agreement with Source4Teachers, 800 North Kings Highway, Suite 405, Cherry Hill, NJ 08034. The purpose of this agreement is to secure long-term substitutes.

Motion:Mrs. KiesslingSecond: Mr. WatsonYes:Ade, Carey, Carlucci, Hornberger, Kiessling, Raymond, Watson, YatesNo:NoneAbsent:YoungResult:Motion Carried

10. Information/Discussion Items

A. <u>Board Comments/Reports</u>

11. Public Comments

12. Next School Board Meeting – October 26, 2016

13. Adjournment @ 7:20 p.m.

Motion: Mr. Carlucci Second: Mr. Raymond

M. Daniel Egly