Loyalsock Township School District

Meeting of School Directors

October 26, 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. Christopher Kenyon, Solicitor 6:40-7:00 p.m. Personnel; Contracts; Student Discipline
- 4. Roll Call Mr. M. Daniel Egly, Board Secretary

<u>MEMBER</u>	<u>MEMBER</u>
<u>x</u> Edward H. Ade, Jr.	<u>x</u> Paul R. Watson, II
<u>x</u> Maureen Carey	<u>x</u> Sheila J. Yates, President
<u>ab</u> William P. Carlucci	<u>x</u> Paul R. Young, II, Vice President
<u>x</u> David P. Hornberger	<u>x</u> *Christopher Kenyon, Solicitor
<u>x</u> Christina L. Kiessling	<u>x</u> *Gerald L. McLaughlin, Superintendent
<u>ab</u> John B. Raymond, Treasurer	<u>x</u> *M. Daniel Egly, Business Mgr./Bd.Secretary
*Absent-Carlucci, Raymond (Personal)	*(Non-Voting Member)

5.

- A. Recognition of Guests or Scheduled Speakers/Public Comments
 - Tawseefah Fields University of Pittsburgh Health Career Scholars Academy presented by Karen Narkevic, Director
- **B.** Public Comments Relative to Agenda Items

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6. Personnel

A. School Van Driver

It is recommended the Board appoint Scott Leinbach as a school van driver pending documentation.

Motion: Mr. Hornberger Second: Mr. Young

Yes: Ade, Carey, Hornberger, Kiessling, Watson, Yates, Young

No: None

Absent: Carlucci, Raymond Result: Motion Carried

B. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2016-2017 school year.

Motion: Mrs. Carey Second: Mrs. Kiessling

Yes: Ade, Carey, Hornberger, Kiessling, Watson, Yates, Young

No: None

Absent: Carlucci, Raymond Result: Motion Carried

C. Homeless Education Program Liaison

It is recommended the Board appoint M. Daniel Egly as the homeless education program liaison.

Motion: Mr. Ade Second: Mr. Young

Yes: Ade, Carey, Hornberger, Kiessling, Watson, Yates, Young

No: None

Absent: Carlucci, Raymond Result: Motion Carried

D. Resignation

The Board acknowledges notice of resignation as a School Police Officer from Glenn Ardrey effective October 20, 2016.

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7. Other

A. **Lease of Copier – Donald E. Schick Elementary School (Faculty Room)**

It is recommended the Board approve a five-year lease of a Sharp MX-M904 copier from Phillips Supply House, 431 Hepburn Street, Williamsport, PA 17701, for the faculty room at the Donald E. Schick Elementary School at a cost of \$307.08 per month. This copier replaces the MX-M850 copier. (COSTARS #001-039) Funds for this purchase will come from the General Fund.

Motion: Mr. Watson Second: Mrs. Kiessling

Yes: Ade, Carey, Hornberger, Kiessling, Watson, Yates, Young

No: None

Absent: Carlucci, Raymond Result: **Motion Carried**

- **Information/Discussion Items** 8.
 - A. **Board Comments/Reports**
- 9. **Public Comments - None**
- 10. Next School Board Meeting - November 9, 2016
- 11. Adjournment @ 7:30 p.m.

Motion: Mr. Young Second: Mr. Hornberger

M. Daniel Egly