

Loyalsock Township School District

Meeting of School Directors

November 9, 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. Christopher Kenyon, Solicitor**
6:05-6:55 p.m. Personnel; Contracts; Student Discipline
4. **Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

ab Edward H. Ade, Jr.
x Maureen Carey
x William P. Carlucci
x David P. Hornberger
ab Christina L. Kiessling
x John B. Raymond, Treasurer
*Absent-Ade, Kiessling (Personal)

MEMBER

x Paul R. Watson, II (arrived at 6:52 p.m.)
x Sheila J. Yates, President
x Paul R. Young, II, Vice President
x *Christopher Kenyon, 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
x Charles Greevy, IV, Middle School Principal
x Matthew Johnson, Assistant Middle School Principal
x Suzanne Foresman, Elementary School Principal
x Preston Shellenberger, Assistant Elementary School Principal
x Eric Gee, Director of Technology
x 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**

C. **Presentations**

- ◆ Overview of Mid-Point Review Comprehensive Plan
- ◆ Overview of Assessments

6. **Minutes**

A. **Approval of Minutes**

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

- October 12, 2016 – School Board
- October 26, 2016 – Facilities & Operations Committee
- October 26, 2016 – School Board

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

7. **Finance**

A. **Approval of Bills**

It is recommended the Board approve expenditures from September 1, 2016 through September 30, 2016, in the amount of \$1,801,894.22.

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

B. **Treasurer's Report**

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

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

C. **Substitute School Van Monitor**

It is recommended the Board appoint Ms. Leslie Mosser as a substitute school van monitor for the 2016-2017 school year. Ms. Mosser will receive an hourly rate of \$10.56.

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

D. **Appointment of Winter Coaches**

It is recommended the Board approve the attached list of coaches (pending documentation) for the 2016-2017 sports season.

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

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

F. **APL Instructor**

It is recommended the Board approve Brooke Beiter as an APL Instructor for the 2016-2017 school year. (She will replace Matthew Reitz to serve in this position.)

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

G. Resignation

The Board acknowledges notice of resignation as a food service employee from Amanda Simmons effective November 23, 2016.

9. Other

A. Lease of Digital Mailing System

It is recommended the Board approve a 63-month lease of a digital mailing system (Neopost IS-440) from Postage Pros Plus, 106 South Lehigh Street, Shavertown, PA 18708, at a total monthly cost of \$113.41.

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

B. Purchase of Radio Repeater

It is recommended the Board approve the purchase of a radio repeater (quote attached) from Bill’s Electronics, 2710 Euclid Avenue, Williamsport, PA 17702 (Kenwood PA State Contract #4400008564), at a cost of \$2,342.25. *Funds for this purchase will come from the Capital Projects Fund.*

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

C. Facility Improvement Project – Bids & Contracts

1. General Construction

It is recommended the Board award the bid and approve the General Construction Contract for the Facility Improvement Project – Bus Garage Addition to J&M Construction Specialty, Inc., 799 Foresman Street, Williamsport, PA 17701, in the amount of \$504,896.70.

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

2. Electrical Construction

It is recommended the Board award the bid and approve the Electrical Construction Contract for the Facility Improvement Project – Bus Garage Addition, to Lecce Electric, Inc., 1843 Liberty Drive, Williamsport, PA 17701, in the amount of \$25,900.00.

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

3. Authorization to Execute Contracts

It is recommended the Board authorize Gerald McLaughlin or M. Daniel Egly to execute construction contracts relating to the Facility Improvement Project – Bus Garage Addition.

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

D. GASB 45 Valuation & Related Services Agreement

It is recommended the Board approve the attached GASB 45 valuation service agreement between Loyalsock Township School District and Pennsylvania Trust. The government accounting services will be performed by Conrad Siegel Actuaries, 501 Corporate Circle, PO Box 5900, Harrisburg, PA 17110-0990.

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

