

# ***Loyalsock Township School District***

## **Meeting of School Directors**

*December 3, 2014*

*7:15 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**
4. **Roll Call – Mr. M. Daniel Egly, Board Secretary**

#### **MEMBER**

  x   Edward H. Ade, Jr.  
  x   Maureen Carey  
  x   William P. Carlucci  
  x   Stephen M. Dewar – Treasurer  
  x   David P. Hornberger  
  x   Christina L. Kiessling

#### **MEMBER**

  x   John B. Raymond  
  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**

  ab  Matthew Reitz, Loyalsock Township High School Principal  
  x   Charles Greevy, IV, Assistant High School Principal  
  ab  Robert Gaetano, Middle School Principal  
  x   Suzanne Foresman, Elementary School Principal  
  x   Adrienne Johnston, Elementary Dean of Students  
  x   Sherry Griggs, Supervisor of Curriculum & Instruction  
  x   Dayne Waller, Supervisor of Special Education  
  x   Eric Gee, Director of Technology  
  x   Christina Herman, Director of Student Services & Career Development  
  x   Robert Phillips, *Williamsport Sun-Gazette*

5.
  - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
    - Retirement – William “Ken” Knighton

**B. Public Comments Relative to Agenda Items**

**6. Minutes**

**A. Approval of Minutes**

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

- November 5, 2014 – Academic Affairs
- November 12, 2014 – School Board

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

**7. Finance**

**A. Approval of Bills**

It is recommended the Board approve expenditures from October 1, 2014 through October 31, 2014, in the amount of \$2,473,471.90.

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

**B. Treasurer's Report**

It is recommended the Board approve the attached Treasurer's Report for the month of October 2014.

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

**8. Personnel**

**A. Appointment of Business Manager**

It is recommended the Board appoint M. Daniel Egly to the position of Business Manager commencing on January 1, 2015, and ending on June 30, 2019, pursuant to the terms of the attached agreement.

Motion: Mr. Dewar    Second: Mr. Young  
Yes:        Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young  
No:        None  
Absent:   None  
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 2014-2015 school year.

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

**C. Security Personnel**

It is recommended the Board appoint Mr. Michael Silvagni as a security officer effective November 18, 2014.

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



