

Loyalsock Township School District

Meeting of School Directors

October 11, 2017

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**
6:00-7:02 p.m. – Personnel; 8:25-9:00 p.m. – Personnel
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

x Edward H. Ade, Jr.
x Maureen Carey
x William P. Carlucci
x David P. Hornberger
x Christina L. Kiessling
x John B. Raymond, Treasurer

MEMBER

x Paul R. Watson, II
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 Ashley Sekel, 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 Yanni Pashakis, *Williamsport Sun-Gazette*

- 5. A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - Retiree
 - Educational Trip Abroad
 - Middle School Yearbook

- Student Recognition
- Eagle Scout Project
- Certificates of Appreciation – School Board Honor Roll

B. Public Comments Relative to Agenda Items

C. Comprehensive Plan Update – Public Review

The Comprehensive Plan Mid-Point Review is available for public inspection.

6. Minutes

A. Approval of Minutes

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

- September 13, 2017 – School Board

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

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from August 1, 2017 through August 31, 2017, in the amount of \$1,293,252.69.

Motion: Mr. Carlucci Second: Mr. Raymond
Yes: Ade, Carey, Carlucci, Hornberger, Kiessling, Raymond, Watson, 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 August 2017.

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

8. School/District Programs and Operations

A. Educational Trip Abroad Experience (Service & Language Immersion in Peru)

It is recommended the Board approve an educational trip *Service & Language Immersion in Peru* (tentatively Summer 2019) as presented by Rebecca Leid pending an insurance certificate. There is no cost to the District for this request. The District assumes no liability or responsibility for this trip.

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

B. Approval of Dual Enrollment Agreement

It is recommended the Board approve the attached Dual Enrollment Agreement with Keystone College.

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

9. Personnel

A. Professional Staff

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

- Deanna Dincher as a Professional Employee assigned as an art teacher. Ms. Dincher will receive a salary based on Step 4-M (\$50,626.00) of the Teacher Salary Schedule.

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

B. Support Staff – LTESPA New Appointment

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

- Sameerah Graham; Part-Time Paraprofessional (\$10.60/hr.) effective September 20, 2017 (previous substitute)

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

C. Support Staff – LTESPA Transfers

It is recommended the Board approve the following transfers:

- Holly Lehman from part-time paraprofessional to full-time technology aide effective September 20, 2017.
- Jennifer Sullivan-Gross from part-time paraprofessional to full-time technology aide effective October 5, 2017.

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

D. School Van Driver

It is recommended the Board appoint Brett Leinbach as a substitute van driver effective September 19, 2017.

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

E. Crossing Guard/Traffic Monitor

It is recommended the Board appoint Greg Pride as a crossing guard/traffic monitor effective August 22, 2017.

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

F. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2017-2018 school year.

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

G. Volunteer Football Coach

It is recommended the Board reappoint Stephen Dewar as a volunteer football coach for the 2017-2018 athletic season.

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

H. Resignation

The Board acknowledges the resignation from the following employee:

- Marcia Davis as a full-time technology aide effective October 11, 2017.

M. Daniel Egly