

Loyalsock Township School District

Meeting of School Directors

October 25, 2017

7:00 p.m.

***High School/Middle School Library
2101 Loyalsock Drive
Williamsport, PA 17701***

MINUTES

- 1. Call to Order – President**
- 2. Pledge of Allegiance**
- 3. Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**
6:05-7:00 p.m. – Personnel & Contracts (Watson arrived at 6:10 p.m.)
- 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
x Christina L. Kiessling
x John B. Raymond, Treasurer
Absent – Ade, Young – Personal

MEMBER

x Paul R. Watson, II
x Sheila J. Yates, President
ab Paul R. Young, II, Vice President
x *Randall Sees, 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
ab 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**
 - **Farrin Khan & Hailey Conroy – University of Pittsburgh Health Career Scholars Academy presented by Karen Narkevic, Director**
 - **High School Science Presentation**

B. Public Comments Relative to Agenda Items - None

6. Minutes

A. Approval of Minutes

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

- October 11, 2017 – School Board

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

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from September 1, 2017 through September 30, 2017, in the amount of \$1,860,532.64.

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

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of September 2017.

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

C. Student Activities Fund Quarterly Report

It is recommended the Board approve the attached Student Activities Fund Quarterly Report for the period ended September 2017.

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

8. Personnel

A. Support Staff – LTESPA New Appointments

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

- Shannon Mackler; Part-Time Paraprofessional (\$10.60/hr.)
- Kelly Gamble-Maggs; Part-Time Paraprofessional (\$10.60/hr)

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

B. Instructor

It is recommended the Board appoint Dr. Charles Greevy as an instructor for Introduction to Classroom Strategies for the 2017-2018 school year. He will receive a stipend in the amount of \$2,500.

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

C. Resignations

The Board acknowledges the following resignations:

- Kelly Watkins; Part-Time Paraprofessional
- Michael DeSeau; Full-Time Custodian
- April Frank; Part-Time Nurse (She will remain on the substitute list.)

9. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports

10. Public Comments – None

11. Upcoming Board Meetings

- November 8, 2017 Work Session
- November 15, 2017 School Board Meeting

12. Adjournment @ 7:25 p.m.

Motion: Mr. Carlucci
Second: Mr. Raymond

M. Daniel Egly