

Loyalsock Township School District

Meeting of School Directors

November 14, 2017

6:00 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. Randall Sees, Solicitor**
5:35-6:00 p.m. – Personnel (Hornberger arrived at 5:40 p.m.)
- 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 (arrived at 6:15 p.m.)
x Sheila J. Yates, President
x 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
x Preston Shellenberger, Assistant Elementary School Principal
x Eric Gee, Director of Technology
x Christina Herman, Supervisor of Special Education
ab Yanni Pashakis, *Williamsport Sun-Gazette*

5.

A. Recognition of Guests or Scheduled Speakers/Public Comments

- Special thanks to Mrs. Carey, Mr. Carlucci, and Mrs. Yates for their dedication to Loyalsock Township School District.
- K-12 Curriculum Presentation – Administration reviewed the attached School Performance Profile information. *(All Board Members attended the 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 25, 2017 – School Board

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

7. School/District Programs and Operations

A. Out-of-State Field Trip Request – Myrtle Beach

It is recommended the Board approve an out-of-state field trip requested by softball athletic coaches. The softball coaches are requesting to take varsity softball players to Myrtle Beach from March 24 through March 30, 2018. There is no cost to the district for this field trip.

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

B. Mid-Point Review of the Comprehensive Plan

It is recommended the Board approve the attached Mid-Point Review of the Comprehensive Plan. The Mid-Point Review is due by November 30, 2017, and the document has been available for public inspection since October 12, 2017.

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

8. Personnel

A. Food Service Employee

It is recommended the Board appoint Jonathan Hall as a head cook coordinator in accordance with the attached job description effective November 20, 2017. Mr. Hall will receive an hourly rate of \$15.75.

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

B. School Bus Driver

It is recommended the Board appoint Deborah Suders as a school bus driver pending documentation.

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

C. Request for Uncompensated Leave

It is recommended the Board approve the following request for uncompensated leave in accordance with Policy 339:

- Margaret Ratke, part-time paraprofessional (tentatively August 2017 through March 2018)

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

D. Appointment of Winter Coaches

It is recommended the Board approve the attached list of coaches (pending documentation) for the 2017-2018 sports season.

Motion: Mr. Hornberger Second: Mrs. Kiessling
Yes: Ade, Carey, Carlucci, Hornberger, Kiessling, Raymond, Yates, Young
No: None
Absent: Watson
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 2017-2018 school year.

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

9. Other

A. Synthetic Field Turf

It is recommended the Board approve the purchase and installation of synthetic field turf according to the information attached from Deluxe Athletics, 60 Scott Drive, Marietta, GA 30067 (through The Interlocal Purchasing System) at a cost of \$527,265.00. *Funds for this project will come from the Capital Projects Fund.*

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

B. Storage Building

It is recommended the Board approve the purchase of a 20 x 28 double-wide storage building according to the information attached from Stoltzfus Structures, LLC, 5075 Lower Valley Road, Atglen, PA 19310 at a cost of \$11,750.00. *Funds for this project will come from the Capital Projects Fund.*

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

10. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports – School Performance Profile Information

11. Public Comments – None

12. Upcoming Board Meeting – December 6, 2017

13. Adjournment @ 7:10 p.m.

Motion: Mr. Young
Second: Mr. Raymond

M. Daniel Egly