

Loyalsock Township School District

Meeting of School Directors

March 14, 2018

7:10 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**
5:30-6:40 p.m. Student Discipline; 6:40-7:05 p.m. Personnel; Contracts; Student Discipline (Arrivals –Edmonds
6:01 p.m.; Hornberger 5:35 p.m.; Watson 6:45 p.m.)
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

x Edward H. Ade, Jr.
x Charles W. Edmonds
x David P. Hornberger
x Christina L. Kiessling
x Robert D. Leidhecker
x John B. Raymond, Vice President

MEMBER

x Paul R. Watson, II, Treasurer
x Melvin E. Wentzel
x Paul R. Young, II, 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
ab 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 Cara Morningstar, *Williamsport Sun-Gazette*

- 5. A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - **LTMS – Newsletter**
 - **Marching Band**
 - **Professional Development – Linda LaCoe & Becky Leid**

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:

- February 14, 2018 – School Board
- February 20, 2018 – Work Session
- February 28, 2018 – Special Meeting

Motion: Mrs. Kiessling Second: Mr. Wentzel
Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Watson, Wentzel,
Young
No: None
Absent: None
Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from January 1, 2018 through January 31, 2018, in the amount of \$953,036.21.

Motion: Mr. Watson Second: Mr. Ade
Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Watson, Wentzel,
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 January 2018.

Motion: Mr. Hornberger Second: Mr. Leidhecker
Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Watson, Wentzel,
Young
No: None
Absent: None
Result: Motion Carried

8. Personnel

A. 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. Wentzel Second: Mrs. Kiessling
Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Watson, Wentzel,
Young
No: None
Absent: None
Result: Motion Carried

B. Long-Term Substitute Teacher

It is recommended the Board appoint Billie Keiser as a long-term substitute teacher tentative April 11, 2018 through June 1, 2018.

Motion: Mr. Ade Second: Mr. Raymond
Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Watson, Wentzel,
Young
No: None
Absent: None
Result: Motion Carried

C. Appointment of Spring Coaches – Revised

It is recommended the Board approve the attached list of revised coaches for the 2017-2018 sports season.

Motion: Mrs. Kiessling Second: Mr. Wentzel
Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Watson, Wentzel,
Young
No: None
Absent: None
Result: Motion Carried

D. Request for Uncompensated Leave

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

- Christine Jenkins, part-time food service employee (tentatively March 6, 2018 through June 1, 2018)

Motion: Mr. Wentzel Second: Mr. Raymond
Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Watson, Wentzel,
Young
No: None
Absent: None
Result: Motion Carried

E. Resignation

The Board acknowledges the following resignation:

- Sameerah Graham; Paraprofessional; Resignation effective February 22, 2018

F. Assistant Food Service Director

It is recommended the Board appoint Jonathon Hall as an assistant food service director at an hourly rate of \$17.75 effective March 19, 2018.

Motion: Mr. Ade Second: Mr. Raymond
Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Watson, Wentzel,
Young
No: None
Absent: None
Result: Motion Carried

9. Other

A. Intermediate Unit 17 Budget Approval

It is recommended the Board approve the attached Intermediate Unit 17 General Operations Budget (Resolution attached) for the fiscal year July 1, 2017 through June 30, 2018.

Motion: Mrs. Kiessling Second: Mr. Ade
Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Watson, Wentzel,
Young
No: None
Absent: None
Result: Motion Carried

B. Representatives to the Lycoming County Tax Collection Committee

It is recommended the Board appoint the following individuals as delegates to the Lycoming County Tax Collection Committee effective March 14, 2018:

- Primary Voting Delegate: M. Daniel Egly (reappointment)
- First Alternate Voting Delegate: Tyler Potts
- Second Alternate Voting Delegate: Jamie Sortman

Motion: Mr. Hornberger Second: Mr. Watson
Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Watson, Wentzel, Young
No: None
Absent: None
Result: Motion Carried

C. Athletic Training Services Agreement

It is recommended the Board approve the attached Athletic Training Services Agreement. This agreement outlines athletic training services provided by UPMC Susquehanna Health System Sports Medicine Center effective August 1, 2018 through June 30, 2021.

Motion: Mr. Raymond Second: Mr. Ade
Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Watson, Wentzel, Young
No: None
Absent: None
Result: Motion Carried

D. Facility Improvement Project (Auditorium Renovation) – Bids/Contracts

1. Electrical Construction

It is recommended the Board award the bid and approve the Electrical Construction Contract for the Facility Improvement Project – Auditorium Renovation to TurnKey Electric, Inc., 2240 Lycoming Creek Road, Williamsport, PA 17701, in the amount of \$112,890.00.

Motion: Mr. Hornberger Second: Mr. Wentzel
Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Watson, Wentzel, Young
No: None
Absent: None
Result: Motion Carried

E. Adoption of Resolution – Student #23026

It is recommended the Board adopt the attached Resolution relating to Student #23026.

Motion: Mr. Hornberger Second: Mr. Wentzel
Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Watson, Wentzel,
Young
No: None
Abstain: Watson
Absent: None
Result: Motion Carried

10. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports

11. Public Comments

- **David Steele - 4th Grade Elementary Band AM**
- **D. Mark Porter – Transportation for Band and District Policy**
- **Tom Speicher – Transportation for Band**

**12. Upcoming Board Meeting – March 22, 2018 – Work Session
April 11, 2018 – School Board**

13. Adjournment @ 8:45 p.m.

Motion: Mr. Hornberger
Second: Mr. Raymond

M. Daniel Egly