

Loyalsock Township School District

Meeting of School Directors

April 27, 2016

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**
 - 6:00-6:45 p.m. Student Discipline Hearing
 - 6:50-7:05 p.m. Student Discipline & Personnel
 - 7:45-8:00 p.m. Student Issues
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

x Edward H. Ade, Jr.
x Maureen Carey
x William P. Carlucci (arrived 6:05 p.m.)
ab David P. Hornberger
x Christina L. Kiessling
x John B. Raymond, Treasurer
*Absent-Hornberger (Personal)

MEMBER

x Paul R. Watson, II
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

x Matthew Reitz, Loyalsock Township High School Principal
x Brooke Beiter, 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 Dayne Waller, Supervisor of Special Education
x Eric Gee, Director of Technology
x Christina Herman, Director of Student Services & Career Development
x Katelyn Hibbard, *Williamsport Sun-Gazette*

- 5. A. Recognition of Guests or Scheduled Speakers/Public Comments**

B. Public Comments Relative to Agenda Items

6. Minutes

A. Approval of Minutes

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

- April 13, 2016 – School Board

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

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from March 1, 2016 through March 31, 2016, in the amount of \$1,501,623.27.

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

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of March 2016.

Motion: Mrs. Carey Second: Mrs. Kiessling
Yes: Ade, Carey, Carlucci, Kiessling, Raymond, Watson, Yates, Young
No: None
Absent: Hornberger
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 March 2016.

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

8. School/District Programs and Operations

A. World Finals Odyssey of the Mind Competition

It is recommended the Board approve a request Sheila Riggs. Mrs. Riggs is requesting to take students to the World Finals Odyssey of the Mind Competition in Iowa, from May 24, 2016 through May 29, 2016.

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

B. Special Education Plan

It is recommended the Board approve the attached Special Education Plan for the period July 1, 2016 through June 30, 2019.

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

C. Elementary & Middle School Summer (2016) School Programs

It is recommended the Board approve summer school programs for elementary and middle school students.

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

D. Approval of 2016 Summer School Breakfast/Lunch Program

It is recommended the Board approve a 2016 Summer School Breakfast/Lunch Program. It is estimated there will be no cost to the District.

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

E. Course Selection

It is recommended the Board approve the attached High School and Middle School Course Selection information for the 2016-2017 school year.

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

F. Authorization to File Subsidies, Federal Programs Applications/Grant Applications

It is recommended the Board authorize administration to file the attached list of Subsidies, Federal Programs Applications and Grant Applications for the 2016-2017 school year.

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

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

C. Lease Purchase Agreement – Apple, Inc.

It is recommended the Board approve the attached Lease Purchase Agreement between Apple, Inc. and the Loyalsock Township School District at a cost of \$466,914.00 and authorize the appropriate officers to execute the necessary documents for said purchase. Funds for this purchase will come from the general fund assigned fund balance.

Motion: Mr. Young Second: Mr. Watson
Yes: Ade, Carey, Kiessling, Raymond, Watson, Yates, Young
No: Carlucci
Absent: Hornberger
Result: Motion Carried

D. Loyalsock Township Recreation Budget

It is recommended the Board approve the attached budget of \$22,312.29 from the Loyalsock Township Recreation Board for programs during the 2016-2017 school year.

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

E. Adoption of Resolutions – Student #14597

It is recommended the Board adopt the attached Resolution relating to Student #14597.

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

F. 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 May 1, 2016:

- Primary Voting Delegate: M. Daniel Egly
- First Alternate Voting Delegate: Brett Leinbach
- Second Alternate Voting Delegate: Renee' Sayles

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

G. Authorization to Execute Contract – Electricity Rate

It is recommended the Board authorize the administration to execute contracts for the purpose of securing electricity rates.

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

11. Information/Discussion Items

- A. Board Comments/Reports**
B. Administrative Reports

12. Public Comments

13. Next School Board Meeting – May 18, 2016 – Proposed Final Budget

14. Adjournment @ 7:42 p.m.

Motion: Mr. Young
Second: Mr. Carlucci

M. Daniel Egly