

# ***Loyalsock Township School District***

## ***Meeting of School Directors***

***May 18, 2016***

***7:00 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. Christopher Kenyon, Solicitor**  
5:30 -6:15 Student Discipline; 6:20-7:10 p.m. Personnel
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

### **MEMBER**

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

### **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 Brooke Beiter, Assistant High School Principal  
ab 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 27, 2016 – School Board

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

## 7. Finance

### A. Approval of Bills

It is recommended the Board approve expenditures from April 1, 2016 through April 30, 2016, in the amount of \$1,099,828.34.

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

## B. Treasurer's Report

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

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

**C. 2016-2017 Proposed Final Budget**

It is recommended the Board adopt the 2016-2017 proposed final budget with revenues and expenditures of \$21,790,056.00 with taxes as follows:

- Real Estate 14.17 mills
- Realty Transfer 1%
- Earned Income 1.65% (1.15% to Loyalsock Twp. School District; .50 to Loyalsock Twp.)
- Local Services Tax \$5/per individual employed within Loyalsock Township
- Business Privilege 1 mill/Wholesale Gross Sales
- Business Privilege 1.5 mills/Retail, Service or Rental Gross

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

**8. School/District Programs and Operations**

**A. Graduating High School Seniors**

It is recommended the Board approve the attached list of High School Seniors for 2016 graduation, pending completion of all graduation requirements.

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

**B. Athletic Ticket Prices**

It is recommended the Board approve the following athletic ticket prices for the 2016-2017 school year:

Basketball, Football & Wrestling

- Varsity/JV – Adult \$5.00
- Varsity/JV – Student \$2.00
- J/H – Adult \$4.00
- J/H – Student \$1.00





**F. Retirements/Resignations**

The Board acknowledges letters of retirement/resignation from the following employees:

- William Holmes – Retirement; Maintenance Employee; Effective June 29, 2016
- Tristen McKinney – Resignation; Custodial Employee; Effective May 6, 2016
- Sherry Gnoffo – Resignation; Food Service Employee; Effective May 11, 2016
- Henry Zdun – Retirement; Science Teacher; effective June 10, 2016

**10. Other**

**A. Nomination of Treasurer for 2016-2017 School Year**

Nomination of John Raymond by Paul Young.

Seconded by William Carlucci.

Closing of Nominations by Paul Young. Seconded by William Carlucci.

**Roll Call Vote**

Motion: Mr. Carlucci

Second: Mr. Young

Yes: Ade, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, Young

No: None

Absent: Carey

Result: Motion Carried

**B. Election of Treasurer**

It is recommended the Secretary cast the ballot electing John Raymond as Treasurer for the 2016-2017 school year.

**Roll Call Vote**

Motion: Mr. Carlucci

Second: Mr. Young

Yes: Ade, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, Young

No: None

Absent: Carey

Result: Motion Carried

**C. Position of Board President Temporarily Granted to Director for Signing Diploma**

**1. Temporary Resignation of Board President**

**2. Appointment of Temporary Board President**

It is recommended Mr. Edward Ade be appointed Temporary Board President for the purpose of signing his niece's diploma.

Motion: Mr. Carlucci

Second: Mr. Young

Yes: Ade, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, Young

No: None

Absent: Carey

Result: Motion Carried

### 3. Resignation of Mr. Edward Ade

#### 4. Return of Office to Mrs. Sheila Yates

#### D. CSIU – Subscription to Hosted Software Services

It is recommended the Board approve the attached rates for computer services (Exhibits 1.a and 1.b) with the Central Susquehanna Intermediate Unit for the 2016-2017 school year.

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

### **E. BLaST IU 17 – Special Education Agreement**

It is recommended the Board approve the attached BLaST Intermediate Unit 17 2016-2017 Special Education Agreement.

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

## F. BLaST IU 17 – IDEA Agreement

It is recommended the Board approve the attached BLaST Intermediate Unit 17 IDEA Agreement.

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

### **G. 2017 PMEA District Orchestra Festival**

It is recommended the Board approve to host the 2017 PMEA District 8 Orchestra Festival. Host responsibilities are attached. There is no cost to the district to host the event.

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

### H. Adoption of Resolution – Student #16555

It is recommended the Board adopt the attached Resolution relating to Student #16555.

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

## **I. Memorandum of Understanding – LTEA Eligible Retiree Benefits**

It is recommended the Board approve the attached Memorandum of Understanding with the Loyalsock Township Education Association. The purpose of the Memorandum of Understanding is to clarify the interpretation of Section 10F of the current LTEA Agreement regarding retirees eligible for benefits.

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

## 11. Information/Discussion Items

### A. Board Comments/Reports

## B. Administrative Reports



**12. Public Comments**

**13. Next School Board Meeting – June 8, 2016**

**14. Adjournment @ 7:45 p.m.**

Motion: Mr. Young

Second: Mr. Raymond

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M. Daniel Egly