# 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

#### **MEMBER**

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

- x Paul R. Watson, II
- <u>x</u> Sheila J. Yates, President
- <u>x</u> Paul R. Young, II, Vice President
- <u>x</u>\*Christopher Kenyon, Solicitor
- <u>x</u> \*Gerald L. McLaughlin, Superintendent
- x \*M. Daniel Egly, Business Mgr./Bd.Secretary

\*(Non-Voting Member)

#### **OTHERS**

- <u>x</u> 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. <u>Recognition of Guests or Scheduled Speakers/Public Comments</u>

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#### B. <u>Public Comments Relative to Agenda Items</u>

#### 6. Minutes

#### A. <u>Approval of Minutes</u>

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

• April 27, 2016 – School Board

Motion:Mr. AdeSecond: Mr. YoungYes:Ade, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbsent:CareyResult:Motion Carried

#### 7. Finance

#### A. <u>Approval of Bills</u>

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. CarlucciSecond: Mr. YoungYes:Ade, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbsent:CareyResult:Motion Carried

#### B. <u>Treasurer's Report</u>

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

Motion:Mr. YoungSecond: Mrs. KiesslingYes:Ade, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbsent:CareyResult:Motion Carried

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#### C. <u>2016-2017 Proposed Final Budget</u>

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
<b>Business Privilege</b>	1 mill/Wholesale Gross Sales
Business Privilege	1.5 mills/Retail, Service or Rental Gross

Motion:Mr. CarlucciSecond: Mr. YoungYes:Ade, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbsent:CareyResult: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. RaymondSecond: Mr. YoungYes:Ade, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbsent:CareyResult:Motion Carried

#### B. <u>Athletic Ticket Prices</u>

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

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

#### **SEASON PASS:**

\$150.00/Individual; \$250.00/Family \*Prices reflect no increase from 2015-2016 school year.

Motion:Mr. CarlucciSecond: Mrs. KiesslingYes:Ade, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbsent:CareyResult:Motion Carried

#### 9. Personnel

#### A. <u>Request for Transfer</u>

It is recommended the Board approve the request from Dayne Waller transfer from Supervisor of Special Education to Special Education teacher effective the 2016-2017 school year. Mrs. Waller will serve as a Professional Employee and will receive a salary based on Step 16-M (\$72,880.00) of the Teacher Salary Schedule.

Motion:Mrs. KiesslingSecond: Mr. CarlucciYes:Ade, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbsent:CareyResult:Motion Carried

#### B. <u>Summer Custodial/Maintenance Employees</u>

It is recommended the Board approve the attached list of temporary summer custodial/maintenance staff for the summer of 2016.

Motion:Mr. YoungSecond: Mr. AdeYes:Ade, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbsent:CareyResult:Motion Carried

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#### C. <u>Custodial/Maintenance Employee</u>

It is recommended the Board assign Noah Bower as a custodial/maintenance employee effective May 9, 2016. Mr. Bower will continue to receive a rate at Step 5 – Custodian while performing custodial duties. Mr. Bower will receive a rate at Step 5 – Maintenance while performing maintenance duties.

Motion:Mr. AdeSecond: Mr. CarlucciYes:Ade, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbsent:CareyResult:Motion Carried

#### D. <u>Professional Staff</u>

It is recommended the Board appoint the following individuals (pending documentation) effective August 24, 2016:

- Zachary Martin as a Temporary Professional Employee assigned as a science teacher. Mr. Martin will receive a salary based on Step 1-B (\$42,375.00) of the Teacher Salary Schedule.
- Jamie Thomas as a Professional Employee assigned as a Special Education teacher. Mr. Thomas will receive a salary based on Step 9-M (\$59,811.00) of the Teacher Salary Schedule.

Motion:Mr. YoungSecond: Mr. WatsonYes:Ade, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbsent:CareyResult:Motion Carried

#### E. <u>Substitute Bus Monitor/Aide</u>

It is recommended the Board appoint Ms. Leslie Mosser as a long-term substitute bus monitor/aide for the remainder of the school year. Ms. Mosser will receive an hourly rate of \$10.56.

Motion:Mr. YoungSecond: Mr. WatsonYes:Ade, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbsent:CareyResult:Motion Carried

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#### F. <u>Retirements/Resignations</u>

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. CarlucciSecond: Mr. YoungYes:Ade, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbsent:CareyResult:Motion Carried

#### B. <u>Election of Treasurer</u>

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

#### **Roll Call Vote**

Motion:Mr. CarlucciSecond: Mr. YoungYes:Ade, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbsent:CareyResult:Motion Carried

#### C. <u>Position of Board President Temporarily Granted to Director for Signing Diploma</u>

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. CarlucciSecond: Mr. YoungYes:Ade, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbsent:CareyResult:Motion Carried

- 3. Resignation of Mr. Edward Ade
- 4. Return of Office to Mrs. Sheila Yates

#### D. <u>CSIU – Subscription to Hosted Software Services</u>

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. YoungSecond: Mr. WatsonYes:Ade, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbsent:CareyResult:Motion Carried

#### E. <u>BLaST IU 17 – Special Education Agreement</u>

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

Motion:Mr. YoungSecond: Mr. WatsonYes:Ade, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbsent:CareyResult:Motion Carried

#### F. <u>BLaST IU 17 – IDEA Agreement</u>

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

Motion:Mr. YoungSecond: Mr. RaymondYes:Ade, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbsent:CareyResult:Motion Carried

#### G. <u>2017 PMEA District Orchestra Festival</u>

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. CarlucciSecond: Mr. WatsonYes:Ade, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbsent:CareyResult: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. <u>Memorandum of Understanding – LTEA Eligible Retiree Benefits</u>

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. RaymondSecond: Mr. CarlucciYes:Ade, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, YoungNo:NoneAbsent:CareyResult:Motion Carried

#### 11. Information/Discussion Items

#### A. <u>Board Comments/Reports</u>

#### B. <u>Administrative Reports</u>

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#### **12.** Public Comments

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

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

Motion: Mr. Young Second: Mr. Raymond

M. Daniel Egly