

Loyalsock Township School District

Meeting of School Directors

June 8, 2016

7:05 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**
6:00-7:00 p.m. - Personnel
- 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
ab Christina L. Kiessling
x John B. Raymond, Treasurer
*Absent-Kiessling (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 Charles Greevy, IV, Middle School Principal
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**
 - **Odyssey of the Mind Recognition**
 - **Senator Gene Yaw Student Government Seminar**
 - **6th Grade Social Studies – Classroom Flag Project**
 - B. Public Comments Relative to Agenda Items**

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

B. Agreement with JusticeWorks YouthCare, Inc.

It is recommended the Board approve the attached agreement with JusticeWorks YouthCare, Inc., 1500 Ardmore Boulevard, Suite 410, Pittsburgh, PA 15221, for educational services during the 2016-2017 school year.

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

C. Textbook/Resource Adoption

It is recommended the Board adopt the attached list of textbooks/resources for the 2016-2017 school year with the exclusion of the Honors Chemistry textbook.

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

9. Personnel

A. Professional Staff

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

- Bradley Grey as a Temporary Professional Employee assigned as a biology teacher. Mr. Grey will receive a salary based on Step 3-B (\$46,109.00) of the Teacher Salary Schedule.

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

B. Temporary Part-Time/Substitute Custodial Employees

It is recommended the Board appoint the following individuals as temporary part-time/substitute (0-20 hours per week) custodial employees pending documentation:

- Charles Wentzell
- Kayla Bausinger

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

C. Approval of 2016 Summer Camp Employees

It is recommended the Board appoint the following employees for the 2016 Summer Camp programs:

Elementary

- Teachers
 - Jerry Bragalone
 - Karen Fox
 - Heather McCarthy
 - Rob McKenzie
 - Lisa Novotny
 - Kimberly Hoffman (Ready, Set, Go)
 - Kelly Jameson-Campbell (Ready, Set, Go)
- Paraprofessionals/Monitors
 - Gregory Pride
 - Aaron Hufnagel

Middle School

- Teachers
 - Ben Lorson – camp coordinator/daily instructor
 - Alicia Carner – daily camp instructor
 - Curtis Jacobsen – daily camp instructor
 - Becky Leid – weekly support
 - Wanita Antonacci – weekly support
 - Jeff Martin – weekly support
 - Zack Martin – weekly support

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

D. Resignation

The Board acknowledges notice of resignation from the following employee:

- Jacob Mackey – Resignation; Part-time paraprofessional; Effective June 3, 2016

E. Varsity Girls' Basketball Coach

It is recommended the Board appoint Curtis Jacobson (3 years paid coaching/\$3,754 stipend) as the Varsity Girls' Basketball Coach for the 2016-2017 athletic season.

Motion: Mr. Ade Second: Mr. Young

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

No: None

Absent: Kiessling

Result: Motion Carried

10. Other

A. Lycoming Career & Technology Center Budget Approval

It is recommended the Board approve the attached Lycoming Career & Technology Center Budget (Resolution attached) for the 2016-2017 school year.

Motion: Mr. Raymond Second: Mr. Watson

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

No: None

Absent: Kiessling

Result: Motion Carried

~~**B. Construction of Maintenance Building Bid**~~

~~It is recommended the Board award the bid for the construction of a maintenance building.~~

Motion: _____ **Second:** _____

Yes:_____

No:_____

~~Absent:~~

~~Result:—~~

C. Renovations to High School Office

It is recommended the Board approve renovations to the high school office according to the attached quote from J&M Construction Specialty, Inc., 799 Foresman Street, Williamsport, PA 17701, at a total cost of \$8,900.00. *Funds for this project will come from the Capital Projects Fund.*

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

11. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports

12. Public Comments – Christopher Houseknecht (Chris Herman’s Reassignment)

13. Next School Board Meeting – June 22, 2016

14. Adjournment @ 8:00 p.m.

Motion: Mr. Carlucci
Second: Mr. Young

M. Daniel Egly