Loyalsock Township School District

Meeting of School Directors

June 22, 2016

7:00 p.m.

Board Conference Room 1605 Four Mile Drive Williamsport, PA 17701

MINUTES

- 1. Call to Order Vice President
- 2. Pledge of Allegiance
- 3. Administrative Report/Executive Session Purpose Mr. Christopher Kenyon, Solicitor 6:03-7:00 p.m. Personnel
- 4. Roll Call Mr. M. Daniel Egly, Board Secretary

<u>MEMBER</u>	<u>MEMBER</u>
<u>x</u> Edward H. Ade, Jr.	<u>ab</u> Paul R. Watson, II
x Maureen Carey	ab Sheila J. Yates, President
x William P. Carlucci	x Paul R. Young, II, Vice President
x David P. Hornberger (arrived 6:12 p.m.)	x *Christopher Kenyon, Solicitor
ab Christina L. Kiessling	x *Gerald L. McLaughlin, Superintendent
x John B. Raymond, Treasurer	*M. Daniel Egly, Business Mgr./Bd.Secretary
*Absent-Kiessling, Watson, Yates (Personal)	*(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
- **ab** Suzanne Foresman, Elementary School Principal
- **ab** Preston Shellenberger, Assistant Elementary School Principal
- **ab** Dayne Waller, Supervisor of Special Education
- **x** Eric Gee, Director of Technology
- x Christina Herman, Director of Student Services & Career Development
- x Cara Morningstar, Williamsport Sun-Gazette

5.

- Recognition of Guests or Scheduled Speakers/Public Comments
 - Retirees (Mr. Zdun & Mr. Holmes)
 - Lauretta Woodson Award Recognition Nettie Fry & Robin Boone

B. Public Comments Relative to Agenda Items

C. New Age Classroom Initiative Presentation

◆ Mr. Gee, Mr. Greevy, Mr. Burke (IU) & Mrs. Cotner (IU)

D. Final Budget Presentation – Dan Egly

E. Anti-Bullying Policy & Bully Prevention Plan

It is noted that administration has reviewed the anti-bullying policy and bully prevention plan.

6. Finance

A. <u>2016-2017 Final Budget</u>

It is recommended the Board adopt the 2016-2017 final budget with revenues and expenditures of \$21,740,156.00 with taxes as follows:

• Real Estate 14.17 mills

• Realty Transfer

• Earned Income 1.65% (1.15% to Loyalsock Twp. School

1%

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: Mrs. Carey Yes: Ade, Carey, Carlucci, Hornberger, Raymond, Young

No: None

Absent: Kiessling, Watson, Yates

Result: Motion Carried

B. Approval of Bills – April

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

- Motion:	Second:
Motion.	Second.
Yes:	
No:	
Absent:	
Result:	

C. Treasurer's Report

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

Motion: Second:
Yes:
No:
Absent:

Result:

7. Personnel

A. Approval of School Bus Driver

It is recommended the Board appoint Duane Heverly as a school bus driver pending documentation.

Motion: Mr. Ade Second: Mrs. Carey Yes: Ade, Carey, Carlucci, Hornberger, Raymond, Young

No: None

Absent: Kiessling, Watson, Yates

Result: Motion Carried

B. Resignation

The Board acknowledges notice of resignation from the following employees:

- Richard Gnoffo –School Bus Driver effective June 10, 2016
- Carole Steiger Food Service Employee effective June 9, 2016

8. Policy

A. Policies

It is recommended the Board adopt the following policies as attached:

- Policy No. 609 (Revised) Investment of District Funds
- Policy No. 626 (Revised) Federal Fiscal Compliance
- Policy No. 626.1 (New) Travel Reimbursement Federal Programs
- ◆ Policy No. 808 (Revised) Food Services
- Policy No. 827 (New) Conflict of Interest

Motion: Mrs. Carey Second: Mr. Carlucci Yes: Ade, Carey, Carlucci, Hornberger, Raymond, Young

No: None

Absent: Kiessling, Watson, Yates

Result: Motion Carried

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9. Other

A. Athletic - Bids

It is recommended the Board award the athletic bids (per bid specifications) on the attached list. *Mr. Carlucci disclosed that he represents a supplier on the list*.

Motion: Mr. Raymond Second: Mr. Ade Yes: Ade, Carey, Carlucci, Hornberger, Raymond, Young

No: None

Absent: Kiessling, Watson, Yates

Result: Motion Carried

B Sale of School Buses

It is recommended the Board approve the sale (as per bid specifications) of the following 72-passenger school buses:

- 1998 International School Bus (Serial Number 1HVBBAAP0WH615754)
- 1997 International School Bus (Serial Number 1HVBBAAP3VH479585)

The school buses will be sold to Marden's Inc., 985 Railroad Street, Jersey Shore, PA 17740, at a cost of \$3,125.00 per bus.

Motion: Mr. Hornberger Second: Mr. Ade Yes: Ade, Carey, Carlucci, Hornberger, Raymond, Young

No: None

Absent: Kiessling, Watson, Yates

Result: Motion Carried

C. Service Contract – Burglar/Fire Monitoring

It is recommended the Board approve the attached five-year contract with Tyco SimplexGrinnell, 50 Technology Drive, Westminster, MA 01441 for Burglar/Fire Monitoring services at an annual cost of \$7,825.00.

Motion: Mrs. C arey Second: Mr. Carlucci Yes: Ade, Carey, Carlucci, Hornberger, Raymond, Young

No: None

Absent: Kiessling, Watson, Yates

Result: Motion Carried

D. Purchase of Hearing Equipment

It is recommended the Board approve the purchase of Juno System hearing equipment from Troxell, 4900 Carlisle Pike, Suite 302, Mechanicsburg, PA 17050 (quote attached) at a cost of \$14,820.00. *This purchase is funded by the 2015/16 Title I allocation*.

Motion: Mr. Raymond Second: Mr. Carlucci Yes: Ade, Carey, Carlucci, Hornberger, Raymond, Young

No: None

Absent: Kiessling, Watson, Yates

Result: Motion Carried

E. Act 93 Administrative Personnel Compensation Plan (July 1, 2015-June 30, 2019)

It is recommended the Board approve the attached Act 93 Administrative Personnel Compensation Plan.

Motion: Mr. Carlucci Second: Mr. Raymond

Yes: Carey, Carlucci, Hornberger, Raymond, Young

No: Ade

Absent: Kiessling, Watson, Yates

Result: Motion Carried

F. Master Lease Purchase Agreement – Apple, Inc.

It is recommended the Board approve the attached three-year Master Lease Agreement between Apple, Inc. and the Loyalsock Township School District at a cost of \$475,729.20, and authorize the appropriate officers to execute the necessary documents for the Agreement. Funds for this purchase will come from the general assigned fund balance. The purpose of the Agreement is for the continuation of the iPad Initiative for students in grades 8 through 12. The purchase was initially approved on April 27, 2016; however this approval reflects modified contract language.

Motion: Mr. Hornberger Second: Mrs. Carey

Yes: Ade, Carey, Hornberger, Raymond, Young

No: Carlucci

Absent: Kiessling, Watson, Yates

Result: Motion Carried

G. **Textbook/Resource Adoption**

It is recommended the Board adopt the following textbook for the 2016-2017 school year:

Teacher	Course	Grade	Year of Current Source	Text Name	ISBN	Publisher	Copy- right	Qty	Cost of Student Edition	Total Cost
Conner	Honors Chemistry	11,12	Renewal	Chemistry: The Central Science	9780133582543	Pearson	2015	40	\$167	\$6,680

Motion: Mr. Carlucci Second: Mr. Ade Yes: Ade, Carey, Carlucci, Hornberger, Raymond, Young

No: None

Absent: Kiessling, Watson, Yates

Motion Carried Result:

10. **Information/Discussion Items**

Board Comments/Reports A.

- **Public Comments None** 11.
- **12.** Next School Board Meeting - July 13, 2016
- Adjournment @ 7:47 p.m. **13.**

Motion: Mr. Carlucci Second: Mr. Raymond

M. Daniel Egly