

# ***Loyalsock Township School District***

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

***December 6, 2017***

***7:15 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**
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

### **MEMBER**

**x** Edward H. Ade, Jr.  
**x** Charles W. Edmonds  
**x** David P. Hornberger  
**ab** Christina L. Kiessling  
**x** Robert D. Leidhecker  
**x** John B. Raymond – Vice President

\*Absent-Kiessling (Personal)

### **MEMBER**

**x** Paul R. Watson, II  
**x** Melvin E. Wentzel  
**x** Paul R. Young, II – 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** Ashley Sekel, 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** Eric Gee, Director of Technology  
**x** Christina Herman, Supervisor of Special Education  
**x** Yanni Pashakis, *Williamsport Sun-Gazette*

- 5. A. **Recognition of Guests or Scheduled Speakers/Public Comments****
  - Auditorium Presentation – Mr. Robert Lack

**B. Public Comments Relative to Agenda Items - None**

## 6. Minutes

### A. Approval of Minutes

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

- November 8, 2017 – Work Session
- November 14, 2017 – School Board

Motion: Mr. Hornberger

Second: Mr. Watson

Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Watson, Wentzel, Young

No:       None

Absent: Kiessling

Result: Motion Carried

## 7. Finance

### A. Approval of Bills

It is recommended the Board approve expenditures from October 1, 2017 through October 31, 2017, in the amount of \$2,737,599.73.

Motion: Mr. Ade

Second: Mr. Watson

Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Watson, Wentzel, Young

No:       None

Absent: Kiessling

Result: Motion Carried

## B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of October 2017.

Motion: Mr. Watson

Second: Mr. Hornberger

Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Watson, Wentzel, Young

No:       None

Absent: Kiessling

Result: Motion Carried

## 8. Personnel

### A. Long-Term Substitute

It is recommended the Board appoint Jeremy Brokos as a long-term substitute mathematics teacher (tentatively the remainder of the 2017-2018 school year) pending documentation.

Motion: Mr. Hornberger                                  Second: Mr. Watson  
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Watson, Wentzel, Young  
No: None  
Absent: Kiessling  
Result: Motion Carried

### B. Substitute School Van Driver

It is recommended the Board appoint Rick Zimmerman as a substitute school van driver.

Motion: Mr. Raymond                                 Second: Mr. Ade  
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Watson, Wentzel, Young  
No: None  
Absent: Kiessling  
Result: Motion Carried

### C. Athletic Personnel

It is recommended the Board approve the following athletic personnel for the 2017-2018 school year:

- Nicole Reed – Head Girls’ Track Coach
- Michael Frederick – Assistant Boy’s Baseball Coach

Motion: Mr. Raymond                                 Second: Mr. Watson  
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Watson, Wentzel, Young  
No: None  
Absent: Kiessling  
Result: Motion Carried

Motion: Mr. Watson                      Second: Mr. Leidhecker  
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Watson, Wentzel, Young  
No: None  
Absent: Kiessling  
Result: Motion Carried

### C. Auditorium Improvements

It is recommended the Board authorize administration to request bids for the attached auditorium improvements as presented by Mr. Robert Lack.

Motion: Mr. Hornberger                                Second: Mr. Raymond  
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Watson, Wentzel, Young  
No: None  
Absent: Kiessling  
Result: Motion Carried

**D. Adoption of Resolution – Student #17130**

It is recommended the Board adopt the attached Resolution relating to Student #17130.

Motion: Mr. Wentzel    Second: Mr. Edmonds  
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Watson, Wentzel, Young  
No: None  
Absent: Kiessling  
Result: Motion Carried

### E. Resignation of Treasurer

It is recommended the Board acknowledge the resignation of John Raymond as treasurer for the remainder of the 2017-2018 school year.

**F. Nomination of Treasurer for the Remainder of 2017-2018 School Year**

Nomination of Paul Watson by John Raymond.  
Seconded by Paul Young.  
Closing of Nominations by Mr. Ade. Seconded by Mr. Hornberger.

## Roll Call Vote

Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Watson, Wentzel, Young  
No: None  
Absent: Kiessling  
Result: Motion Carried

**G. Election of Treasurer**

It is recommended the Secretary cast the ballot electing Paul Watson as Treasurer for the remainder of the 2017-2018 school year.

Closing of Election by David Hornberger. Seconded by Edward Ade.

**Roll Call Vote**

Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Watson, Wentzel, Young

No: None

Absent: Kiessling

Result: Motion Carried

**11. Information/Discussion Items**

**A. Board Comments/Reports**

**B. Administrative Reports**

**12. Public Comments – None**

**13. Upcoming Board Meeting – January 10, 2018**

**14. Adjournment @ 8:35 p.m.**

Motion: Mr. Hornberger

Second: Mr. Raymond

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M. Daniel Egly