Loyalsock Township School District

Meeting of School Directors

September 12, 2018

7:45 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
 6:00-6:15 p.m. Contracts/Personnel; Student Discipline 6:40-7:37 p.m. (Kiessling did not participate in student discipline matter at the request of student's parent; Wentzel departed at 7:32 p.m.); 8:40-8:56 p.m. Superintendent Evaluation (Hornberger departed at 9:00 p.m.)
- 4. Roll Call Mr. M. Daniel Egly, Board Secretary

<u>MEMBER</u>	<u>MEMBER</u>
x Edward H. Ade, Jr.	x Paul R. Watson, II, Ed.D., Treasurer
x Charles W. Edmonds	<u>ab</u> Melvin E. Wentzel
x David P. Hornberger	x Paul R. Young, II, President
x Christina L. Kiessling	x *Christopher Kenyon, Solicitor
x Robert D. Leidhecker	x *Gerald L. McLaughlin, Superintendent
x John B. Raymond, Vice President	x *M. Daniel Egly, Business Mgr./Bd.Secretary
*Absent-Wentzel (Personal)	*(Non-Voting Member)

OTHERS

- x Matthew Reitz, Loyalsock Township High School Principal
- x Ashley Sekel, Assistant High School Principal
- x 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 Pat Crossley, Williamsport Sun-Gazette

5.

- A. Recognition of Guests or Scheduled Speakers/Public Comments
 - Jennifer Wahl PA Teacher of the Year

B. Public Comments Relative to Agenda Items

6. Minutes

A. Approval of Minutes

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

- August 1, 2018 Work Session
- August 8, 2018 School Board
- August 14, 2018 Work Session
- August 16, 2018 School Board

Motion: Dr. Watson Second: Mr. Hornberger

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

No: None Absent: Wentzel

Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from July 1, 2018 through July 31, 2018, in the amount of \$1,043,553.83.

Motion: Dr. Watson Second: Mr. Raymond

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

No: None Absent: Wentzel

Result: Motion Carried

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

It is recommended the Board approve the attached Treasurer's Report for the month of July 2018.

Motion: Mr. Edmonds Second: Mr. Hornberger

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

No: None Absent: Wentzel

8. School/District Programs and Operations

A. Out-of-State Field Trip Request

It is recommended the Board approve the following out-of-state field trip request:

Gerald Kaplan has requested to take approximately 50 students to the Corning Museum of Glass in Corning, New York, on November 16, 2018. The only cost to the District for this trip is for substitutes.

Motion: Mr. Raymond Second: Mr. Ade

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

No: None Absent: Wentzel

Result: Motion Carried

B. <u>Comprehensive Testing/Assessment Program for the 2018-2019 School Year</u>

It is recommended the Board approve the attached list of tests/assessments as part of the district's Comprehensive Testing/Assessment Program for the 2018-2019 school year.

Motion: Mr. Ade Second: Mrs. Kiessling

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

No: None Absent: Wentzel

Result: Motion Carried

9. Personnel

A. Support Staff – LTESPA New Appointment

It is recommended the Board appoint Hannah Kepler as a part-time paraprofessional (pending documentation) at an hourly rate of \$10.65.

Motion: Mr. Hornberger Second: Mrs. Kiessling

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

No: None Absent: Wentzel

B. Food Service Personnel

It is recommended the Board appoint the following individuals (pending documentation) as food service substitutes at an hourly rate of \$9.75:

- Susan Eberlin
- Tiffany Gettinger
- Linda Herbst

Motion: Mr. Hornberger Second: Mr. Ade

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

No: None Absent: Wentzel

Result: Motion Carried

C. <u>Substitute Personnel</u>

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2018-2019 school year.

Motion: Mr. Leidhecker Second: Mr. Edmonds

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

No: None Absent: Wentzel

Result: Motion Carried

D. Retirement/Resignation

The Board acknowledges notice of the following retirement/resignation:

- Vida Saylor; Business Education Teacher; Retirement effective January 22, 2019
- Breanna Baysore; Paraprofessional; Resignation effective August 24, 2018

10. Other

A. <u>Suicide Prevention Coordinators</u>

It is recommended the Board appoint the following Suicide Prevention Coordinators:

- District-Wide Coordinator Ashley Sekel
- Building Level Coordinators
 - o Elementary School Jen Cooley
 - o Middle School Kate Preisch
 - o High School Nicole Freed

Motion: Mr. Raymond Second: Mrs. Kiessling

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

No: None Absent: Wentzel

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B. Appointment of Title IX Coordinator

It is recommended the Board appoint Ashley Sekel as the Loyalsock Township School District's Title IX Coordinator.

Motion: Dr. Watson Second: Mr. Edmonds

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

No: None Absent: Wentzel

Result: Motion Carried

C. <u>Architectural Services – Facility Improvement Projects (Track)</u>

It is recommended the Board approve the attached proposal for architectural services for facility improvement projects (Track Team Building/Concession) from Robert Lack, 230 Market Street, Lewisburg, PA 17837.

Motion: Mr. Hornberger Second: Mr. Leidhecker

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

No: None Absent: Wentzel

Result: Motion Carried

D. PSBA Election of Officers

It is recommended the Board Secretary cast the necessary ballots for the following 2019 PSBA Officers on behalf of the Board of School Directors of the Loyalsock Township School District:

i. President-Elect (Eric Wolfgang) Eric Wolfgang

Motion: Dr. Watson Second: Mr. Raymond

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

No: None Absent: Wentzel

Result: Motion Carried

ii. Vice President (Art Levinowitz) Art Levinowitz

Motion: Mr. Leidhecker Second: Dr. Watson

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

No: None Absent: Wentzel

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iii. PSBA Insurance Trust Trustees (Richard Frerichs/William LaCoff/Nathan Mains)
Richard Frerichs, William LaCoff & Nathan Mains.

Motion: Mr. Raymond Second: Dr. Watson

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

No: None Absent: Wentzel

Result: Motion Carried

E. Adoption of Resolution – Student #22910

It is recommended the Board adopt the attached Resolution relating to Student #22910.

Motion: Mr. Ade Second: Mr. Hornberger

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

No: None Abstain: Kiessling Absent: Wentzel

Result: Motion Carried

F. Revisions to the 2018-2019 School Calendar

It is recommended the Board approve the following revisions to the 2018-2019 school year:

- November 21, 2018 No School for Students
- February 1, 2019 K-12 Early Dismissal for Students

The purpose of the revisions is to allow additional time for professional development.

Motion: Mr. Leidhecker Second: Mrs. Kiessling

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

No: None Absent: Wentzel

Result: Motion Carried

11. Information/Discussion Items

- A. Board Comments/Reports
- **B.** Administrative Reports
- 12. Public Comments None
- 13. Upcoming Board Meeting October 10, 2018
- 14. Adjournment @ 8:40 p.m.

Motion: Mr. Hornberger Second: Dr. Watson