

Loyalsock Township School District

Meeting of School Directors

January 8, 2020

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. Eugene Yaw, Solicitor**
6:38-6:58 pm – Personnel
4. **Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

 x Charles W. Edmonds, Treasurer
 x Christina L. Kiessling
 x Valerie N. Komarnicki
 x Robert D. Leidhecker
 x John B. Raymond, Vice President
 x Carolyn R. Strickland, Ph.D.

MEMBER

 x Melvin E. Wentzel
 x Paul R. Young, II, President
 x Michael J. Zicoello
 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, Middle School Principal
 x Matthew Johnson, K-2 Elementary Principal
 x Preston Shellenberger, 3-5 Elementary School Principal
 x Eric Gee, Director of Technology
 x Suzanne Foresman, Supervisor of Curriculum & Instruction
 x Lisa Fisher, Supervisor of Special Education
 x Pat Crossley, *Williamsport Sun-Gazette*

5.
 - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Audrey Bear, Piper Jaffrey & Co. – Bond Refinancing**
 - **School Board Recognition**
 - 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:

- December 4, 2019 – Reorganization
- December 4, 2019 – School Board

Motion: Mr. Wentzel

Second: Mrs. Kiessling

Yes: Edmonds, Kiessling, Komarnicki, Leidhecker, Raymond, Strickland, Wentzel,
Young, Zicoello

No: None

Absent: None

Result: Motion Carried

7. Finance

A. Approval of Bills – November

It is recommended the Board approve expenditures from November 1, 2019 through November 30, 2019, in the amount of \$990,934.25.

Motion: Mr. Leidhecker

Second: Dr. Strickland

Yes: Edmonds, Kiessling, Komarnicki, Leidhecker, Raymond, Strickland, Wentzel,
Young, Zicoello

No: None

Absent: None

Result: Motion Carried

B. Treasurer's Report – November

It is recommended the Board approve the attached Treasurer's Report for the month of November 2019.

Motion: Mrs. Kiessling

Second: Mr. Zicoello

Yes: Edmonds, Kiessling, Komarnicki, Leidhecker, Raymond, Strickland, Wentzel,
Young, Zicoello

No: None

Absent: None

Result: Motion Carried

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:

- Samantha Johnson and Dana Williams have requested to take approximately 100 students (Senior Class Trip) to the American Dream Mall in East Rutherford, New Jersey. *The only cost to the District for this trip is for a substitute.*

Motion: Mr. Leidhecker

Second: Mr. Raymond

Yes: Edmonds, Kiessling, Komarnicki, Leidhecker, Raymond, Strickland, Wentzel,
Young, Zicolello

No: None

Absent: None

Result: Motion Carried

9. Personnel

A. Appointment of Assistant High School Principal

It is recommended the Board appoint Jamie Yonkin as Assistant High School Principal, pending documentation, in accordance with the terms of the Act 93 Administrative Compensation Plan. Mr. Yonkin will receive a prorated salary of \$77,600 for the 2019-2020 school year. The effective date is contingent upon release of current employer. *It is noted that Mr. Yonkin will serve as Dean of Students until verification of principal certification is received.*

Motion: Mr. Edmonds

Second: Mr. Wentzel

Yes: Edmonds, Kiessling, Komarnicki, Leidhecker, Raymond, Strickland, Wentzel,
Young, Zicolello

No: None

Absent: None

Result: Motion Carried

B. Support Staff - LTESPA

It is recommended the Board appoint the following individuals:

- Sarah Collins; Transfer from Part-time to Full-time; Paraprofessional; effective January 6, 2020
- Timothy Herritt; Full-time; Custodian (\$13.00/hr.); effective December 12, 2019
- Mary Keller; Part-time; Custodian (\$13.00/hr.); effective December 12, 2019

Motion: Mrs. Kiessling Second: Mr. Wentzel
Yes: Edmonds, Kiessling, Komarnicki, Leidhecker, Raymond, Strickland, Wentzel,
Young, Zicolello
No: None
Absent: None
Result: Motion Carried

C. School Van Driver

It is recommended the Board appoint Denielle Terrell as a school van driver pending documentation.

Motion: Mr. Wentzel Second: Mrs. Kiessling
Yes: Edmonds, Kiessling, Komarnicki, Leidhecker, Raymond, Strickland, Wentzel,
Young, Zicolello
No: None
Absent: None
Result: Motion Carried

D. Substitute Personnel

It is recommended the Board approve the attached list of substitutes for the 2019-2020 school year.

Motion: Mr. Raymond Second: Mr. Leidhecker
Yes: Edmonds, Kiessling, Komarnicki, Leidhecker, Raymond, Strickland, Wentzel,
Young, Zicolello
No: None
Absent: None
Result: Motion Carried

10. Other

A. Approval of 2020 Board Committees

It is recommended the Board approve the attached list of committees and representatives. Committees will meet on an as-need basis.

Motion: Mr. Raymond Second: Mr. Zicolello
Yes: Edmonds, Kiessling, Komarnicki, Leidhecker, Raymond, Strickland, Wentzel,
Young, Zicolello
No: None
Absent: None
Result: Motion Carried

B. Agreement for Contracted Assistant Principal Services

It is recommended the Board approve the attached Agreement for Contracted Assistant Principal Services with Carl Huff, 1711 Pentridge Cove, Williamsport, PA 17701.

Motion: Mr. Wentzel Second: Mrs. Kiessling
Yes: Edmonds, Kiessling, Komarnicki, Leidhecker, Raymond, Strickland, Wentzel,
 Young, Zicolello
No: None
Absent: None
Result: Motion Carried

C. Disposal of High School/Middle School Library Furniture

It is recommended the Board authorize administration to dispose of used high school/middle school library furniture.

Motion: Mrs. Kiessling Second: Mr. Leidhecker
Yes: Edmonds, Kiessling, Komarnicki, Leidhecker, Raymond, Strickland, Wentzel,
 Young, Zicolello
No: None
Absent: None
Result: Motion Carried

11. Information/Discussion Items

- A. Board Comments/Reports**
- B. Administrative Reports**

12. Public Comments

13. Upcoming Board Meeting – February 12, 2020

14. Adjournment @ 8:10 p.m.

Motion: Mr. Leidhecker
Second: Mr. Edmonds