

Loyalsock Township School District

Meeting of School Directors

November 13, 2019

7:14 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**
8:10-8:51 p.m. – Personnel
4. **Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

x Edward H. Ade, Jr.
ab Charles W. Edmonds, Treasurer
x David P. Hornberger
x Christina L. Kiessling
x Robert D. Leidhecker
x John B. Raymond, Vice President
*Absent-Edmonds, Wentzel (Personal)

MEMBER

x Carolyn R. Strickland, Ph.D.
ab 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
ab Ashley Sekel, Assistant High School Principal
x Charles Greevy, IV, 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 Pat Crossley, *Williamsport Sun-Gazette*

5.
 - A. Recognition of Guests or Scheduled Speakers/Public Comments
 - PSBA Honor Roll Presentation
 - Educational Trip Abroad
 - B. Public Comments Relative to Agenda Items

6. Minutes

A. Approval of Minutes

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

- October 9, 2019 – School Board

Motion: Mrs. Kiessling Second: Dr. Strickland
Yes: Ade, Hornberger, Kiessling, Leidhecker, Raymond, Strickland, Young
No: None
Absent: Edmonds, Wentzel
Result: Motion Carried

7. School/District Programs and Operations

A. Educational Trip Abroad Experience (Service & Language Immersion in Dominican)

It is recommended the Board approve an educational trip *Service & Language Immersion in the Dominican Republic* (tentatively Summer 2021) as presented by Noelia Huertas. There is no cost to the District for this request. The District assumes no liability or responsibility for this trip.

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

B. Out-of-State Field Trip Request

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

- Amanda Coughenour has requested to take approximately 50 students to see *The Lion King* on Broadway in New York City on April 29, 2020. *The only cost to the District for this trip is for a substitute.*

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

C. 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 2019-2020 school year.

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

8. Personnel

A. Support Staff – LTESPA New Appointments

It is recommended the Board appoint the following individuals (pending documentation):

- Lori Underwood; Part-Time Paraprofessional (\$11.74/hr.); effective November 20, 2019
- Connie Clapper; Part-Time Paraprofessional (\$10.70/hr.); effective upon receipt of pending documentation

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

B. Food Service Personnel

It is recommended the Board appoint Sharon Biber as a substitute food service employee at an hourly rate of \$9.75 pending documentation.

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

C. Appointment of Winter Coaches

It is recommended the Board approve the attached list of coaches (pending documentation) for the 2019-2020 sports season.

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

D. Appointment of Security/Event Personnel

It is recommended the Board appoint Tyran Fisher as a security/event monitor pending documentation.

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

E. Request for Uncompensated Leave

It is recommended the Board approve the following request for uncompensated leave in accordance with Policy 339:

- Vickey Campman, School Counselor (tentatively November 13, 2019 through November 22, 2019)

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

F. Retirement/Resignation

The Board acknowledges notice of the following retirement/resignation:

- Ashley Stout; Paraprofessional; effective October 18, 2019

9. Other

A. Agreement for Contracted Technology Services

It is recommended the Board approve the attached Agreement for Contracted Technology Support Services with Scott Moll, 169 Katzmaier Road, Montoursville, PA 17754.

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

B. Addendum to Agreement

It is recommended the Board approve the attached Addendum #2 to the Agreement between Loyalsock Township School District and Loyalsock Township Education Support Professionals Association.

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

10. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports

11. Public Comments

- Rebekah Hall – Volleyball Update
- Tom Packard – South Williamsport Volleyball

**12. Upcoming Board Meeting – December 4, 2019
Reorganization at 7:00 p.m./School Board @ 7:05 p.m.**

13. Adjournment @ 8:05 p.m.

Motion: Mr. Hornberger
Second: Mr. Ade