Loyalsock Township School District

Meeting of School Directors

December 4, 2019

7:16 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
- Roll Call Mr. M. Daniel Egly, Board Secretary 4.

<u>MEMBER</u>	<u>MEMBER</u>
x Charles W. Edmonds, Treasurer	<u>ab</u> Melvin E. Wentzel
x Christina L. Kiessling	x Paul R. Young, II, President
x Valerie N. Komarnicki	x Michael J. Zicolello
x Robert D. Leidhecker	x *Eugene Yaw, Solicitor
x John B. Raymond, Vice President	x *Gerald L. McLaughlin, Superintendent
x Carolyn R. Strickland, Ph.D.	*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, 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.

- Α. Recognition of Guests or Scheduled Speakers/Public Comments
 - Athletic Update
 - K-12 Social Studies Presentation
- В. **Public Comments Relative to Agenda Items**

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6. Minutes

A. Approval of Minutes

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

- November 6, 2019 Special Meeting
- November 13, 2019 Work Session
- November 13, 2019 School Board

Motion: Mr. Leidhecker Second: Mrs. Kiessling

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

No: None Absent: Wentzel

Result: Motion Carried

7. Finance

A. Approval of Bills – September

It is recommended the Board approve expenditures from September 1, 2019 through September 30, 2019, in the amount of \$1,951,831.60.

Motion: Dr. Strickland Second: Mr. Raymond

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

No: None Absent: Wentzel

Result: Motion Carried

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

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

Motion: Mrs. Kiessling Second: Dr. Strickland

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

No: None Absent: Wentzel

Result: Motion Carried

C. Student Activities Fund Quarterly Report

It is recommended the Board approve the attached Student Activities Fund Quarterly Report for the period ended September 2019.

Motion: Mr. Leidhecker Second: Mrs. Kiessling

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

No: None Absent: Wentzel

Result: Motion Carried

D. Approval of Bills – October

It is recommended the Board approve expenditures from October 1, 2019 through October 31, 2019 in the amount of \$3,327,149.13.

Motion: Dr. Strickland Second: Mr. Leidhecker

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

No: None Absent: Wentzel

Result: Motion Carried

E. Treasurer's Report – October

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

Motion: Mrs. Kiessling Second: Dr. Strickland

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

No: None Absent: Wentzel

Result: Motion Carried

8. Policy

A. Policy Revisions

It is recommended the Board approve revisions to the following policies:

- Policy #213 Assessment and Grading of Student Progress
- Policy #214 Class Rank
- Policy #217 Graduation Requirements

Motion: Mr. Leidhecker Second: Mrs. Kiessling

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

No: None Absent: Wentzel

Result: Motion Carried

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9. Personnel

A. Appointment of Middle School Principal

It is recommended the Board appoint Ashley Sekel as Middle School Principal effective January 2, 2020, in accordance with the terms of the Act 93 Administrative Compensation Plan. Ms. Sekel will receive a prorated salary of \$82,000 for the 2019-2020 school year.

Motion: Mr. Raymond Second: Mr. Edmonds

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

No: None Absent: Wentzel

Result: Motion Carried

B. Appointment of Technology Specialist

It is recommended the Board appoint Scott Moll as a Technology Specialist effective December 5, 2019, in accordance with the terms of the Agreement with Act 93 Support Personnel. Mr. Moll will receive a prorated salary of \$43,000 for the 2019-2020 school year.

Motion: Mr. Edmonds Second: Mrs. Kiessling

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

No: None Absent: Wentzel

Result: Motion Carried

C. Retirement/Resignation

The Board acknowledges notice of the following retirement/resignation:

• Charles Greevy, IV, Middle School Principal; effective December 31, 2019

10. Other

A. Act 1 - Resolution

It is recommended the Board adopt the attached Resolution electing not to increase its tax rate above the index for the 2020-2021 school year.

Motion: Mr. Leidhecker Second: Mr. Raymond

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

No: None Absent: Wentzel

Result: Motion Carried

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- 11. Information/Discussion Items
 - A. <u>Board Comments/Reports</u>
 - **B.** Administrative Reports
- 12. Public Comments None
- 13. Upcoming Board Meeting January 8, 2020
- 14. Adjournment @ 9:00 p.m.

Motion: Mr. Raymond Second: Dr. Strickland

M. Daniel Egly