

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
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.

*Absent-Wentzel (Personal)

MEMBER

 ab 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, 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
 - Athletic Update
 - K-12 Social Studies Presentation
 - 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:

- 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, Zicoello
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, Zicoello
No: None
Absent: Wentzel
Result: Motion Carried

B. Treasurer's Report – September

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, Zicoello
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, Zicoello
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, Zicoello
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, Zicoello
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, Zicoello
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 – January 8, 2020**
14. **Adjournment @ 9:00 p.m.**

Motion: Mr. Raymond
Second: Dr. Strickland

M. Daniel Egly