

Loyalsock Township School District

Meeting of School Directors

February 12, 2020

7:05 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**
6:00-6:50 p.m. – Personnel; Contracts
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

ab Charles W. Edmonds, Treasurer
ab Christina L. Kiessling
ab Valerie N. Komarnicki
x Robert D. Leidhecker
x John B. Raymond, Vice President
x Carolyn R. Strickland, Ph.D.
Absent-Edmonds; Kiessling; Komarnicki (Personal)

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

ab Matthew Reitz, Loyalsock Township High School Principal
ab Ashley Sekel, Middle School Principal
x Matthew Johnson, K-2 Elementary Principal
ab 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**
 - Bond Refinancing – Damien Palantino, Piper Jaffrey & Co and Jennifer Caron, Esquire, Eckert, Seamans, Cherin & Mellott, LLC
 - Trauma Counselor Presentation – Natalie Serafini
 - B. Public Comments Relative to Agenda Items**

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

8. School/District Programs and Operations

A. 2020-2021 School Calendar

It is recommended the Board adopt the attached 2020-2021 school calendar.

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

B. Out-of-State Field Trip Request

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

- Andrew Baker has requested to take approximately seven students to the VEX Robotics Competition in New Jersey. *The cost to the District is approximately \$200.*

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

9. Personnel

A. Support Staff - LTESPA

It is recommended the Board appoint the following individuals:

- Hannah Paulhamus; Part-time; Paraprofessional; (\$10.70/hr.); effective January 16, 2020
- Ashley Stout; Part-time; Paraprofessional; (\$10.94/hr.); effective January 16, 2020

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

B. Food Service Personnel

It is recommended the Board appoint Ronda Edwards as a substitute food service employee at an hourly rate of \$10.00 pending documentation.

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

C. Appointment of Spring Athletic Personnel

It is recommended the Board approve the attached list of athletic coaches for the 2019-2020 sports season.

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

10. Other

A. Resolution – Bond Purchase Agreement

It is recommended the Board adopt the attached Bond Resolution (refinancing 2014 Bond) as presented by Damien Palantino (Piper Jaffrey & Co.) and Bond Counsel, Jennifer Caron, Esquire (Eckert, Seamans, Cherin & Mellott, LLC).

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

B. Intermediate Unit 17 Budget Approval

It is recommended the Board approve the attached Intermediate Unit 17 General Operations Budget (Resolution attached) for the fiscal year July 1, 2020 through June 30, 2021.

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

C. Adoption of Resolution – Student #23100

It is recommended the Board adopt the attached Resolution relating to Student #23100.

MOTION TO TABLE

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

D. Contribution for Band Participation – 2020 Disney Performing Arts (Florida)

It is recommended the Board approve a contribution of \$5,000 toward the band participation at the 2020 Disney Performing Arts showcase in Florida in April 2020.

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

11. Information/Discussion Items

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

12. Public Comments - None

13. Upcoming Board Meeting – March 11, 2020

14. Adjournment @ 8:24 p.m.

Motion: Mr. Leidhecker

Second: Mr. Raymond

M. Daniel Egly