

Loyalsock Township School District

Meeting of School Directors

March 18, 2020

6:41 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. Christopher Kenyon, Solicitor**
6:07-6:38 p.m. – Personnel; Contracts
- 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 *Christopher Kenyon, 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 Jamie Yonkin, Loyalsock Township High School Principal
x Ashley Sekel, Middle School Principal
ab 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
ab Lisa Fisher, Supervisor of Special Education
ab Pat Crossley, *Williamsport Sun-Gazette*

- 5.**
 - A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Music in the Schools Month – Postponed**
 - **Marching Band Donation – Postponed**
 - **What’s So Cool About Manufacturing? – Postponed**
 - **Local Audit Presentation by Larson, Kellett & Associates, P.C.**

B. Curriculum Presentation (ELA) – Suzanne Foresman - Postponed

C. Public Comments Relative to Agenda Items - None

6. Minutes

A. Approval of Minutes

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

- February 12, 2020 – School Board
- February 19, 2020 – Special Meeting

Motion: Mr. Wentzel

Second: Mr. Edmonds

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

No: None

Absent: None

Result: Motion Carried

7. Finance

A. Approval of Bills – January

It is recommended the Board approve expenditures from January 1, 2020 through January 31, 2020, in the amount of \$972,069.97.

Motion: Mr. Raymond

Second: Mr. Leidhecker

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

No: None

Absent: None

Result: Motion Carried

B. Treasurer's Report – January

It is recommended the Board approve the attached Treasurer's Report for the month of January 2020.

Motion: Mr. Zicoello

Second: Mr. Wentzel

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

No: None

Absent: None

Result: Motion Carried

C. Independent Auditors' Report

It is recommended the Board accept the Independent Auditors' Report as submitted by the firm of Larson, Kellett & Associates, P.C., 40 Choate Circle, Montoursville, PA 17754, for the year ended June 30, 2019.

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

D. Authorization to Transfer Funds for Future Capital Projects

It is recommended the Board authorize the transfer of funds from the general fund unassigned fund balance to the capital projects fund for future capital projects in the amount of \$300,000.00.

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

E. Authorization to Transfer Funds for Future Technology Purchases

It is recommended the Board authorize the transfer of funds from the general fund unassigned fund balance to the general fund assigned fund balance for future technology purchases in the amount of \$300,000.00.

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

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

B. Food Service Director Agreement – Warrior Run School District

It is recommended the Board terminate the July 1, 2018-June 30, 2021 Food Service Director Agreement with the Warrior Run School District.

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

C. Food Service Consultant Agreement – Warrior Run School District

It is recommended the Board approved the attached Food Service Consultant Agreement with the Warrior Run School District for the 2020-2021 school year.

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

D. Settlement Agreement and Release

It is recommended the Board approve a Settlement Agreement and Release regarding Student #29129.

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

10. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports

11. Public Comments

- **Rachelle Salvatori – On behalf of LTEA, Ms. Salvatori expressed sincere appreciation of Board support during this difficult time.**

**12. Upcoming Board Meetings – ~~April 1, 2020 (Work Session)~~ Canceled
April 8, 2020 (School Board)**

13. Adjournment @ 7:30 p.m.

Motion: Mr. Leidhecker
Second: Mr. Zicolello

M. Daniel Egly