

Loyalsock Township School District

Meeting of School Directors

April 22, 2020

6:00 p.m.

Due to health and safety reasons related to the COVID-19 pandemic and Governor Wolf's stay at home order, a virtual meeting format will be utilized.

Minutes

- 1. Call to Order – President**
- 2. Pledge of Allegiance**
- 3. Administrative Report/Executive Session Purpose – None**
- 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.

*P-In Person/Board Conference Room

MEMBER

x Melvin E. Wentzel
x Paul R. Young, II, President
x Michael J. Zicolello
P *Christopher Kenyon, Solicitor
P *Gerald L. McLaughlin, Superintendent
P *M. Daniel Egly, Business Mgr./Bd.Secretary

*(Non-Voting Member)

OTHERS

x Matthew Reitz, Loyalsock Township High School Principal
x Jamie Yonkin, Loyalsock Township High School Assistant Principal
x Ashley Sekel, Middle School Principal
x Matthew Johnson, K-2 Elementary Principal
x Preston Shellenberger, 3-5 Elementary School Principal
P 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**
 - B. 2020-2021 Tentative Budget Presentation**

C. Public Comments Relative to Agenda Items

6. Minutes

A. Approval of Minutes

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

- March 18, 2020 – School Board

Motion: Dr. Strickland Second: Mr. Wentzel

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

No: None

Absent: None

Result: Motion Carried

7. Finance

A. Approval of Bills – February

It is recommended the Board approve expenditures from February 1, 2020 through February 29, 2020, in the amount of \$978,081.59.

Motion: Mr. Raymond Second: Mr. Wentzel

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

No: None

Absent: None

Result: Motion Carried

B. Treasurer's Report – February

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

Motion: Mr. Edmonds Second: Mr. Leidhecker

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

No: None

Absent: None

Result: Motion Carried

9. Other

A. Master Lease Purchase Agreement – Apple, Inc.

It is recommended the Board approve the attached three-year Master Lease Agreement between Apple, Inc. and the Loyalsock Township School District at a cost of \$482,567.50, and authorize the appropriate officers to execute the necessary documents for the Agreement. Funds for this purchase will come from the general assigned fund balance (technology). The purpose of the Agreement is for the continuation of the iPad Initiative for incoming students in grades 5, 7, 8, 9, and 10.

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

B. Purchase of Chromebooks

It is recommended the Board ratify the purchase of Chromebooks for students in grades K-3 as outlined in the attached quote from FireFly Computers (CO STARS 003-385), 1271 Red Fox Road, Saint Paul, MN 55112. Funds for this purchase will come from the general assigned fund balance (technology). It is noted that administration purchased the Chromebooks to support the District's Continuity of Education Plan during the COVID-19 pandemic and Governor's Wolf directive to provide education during school closure. This purchase will support the District's elementary 1-1 initiative.

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

10. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports

11. Public Comments received via email (see attached)

- Wanita Antonacci – Thanked the Board for continued support of the teachers.
- Alex Sheffield – Amount spent; Workload for 6th grader and health project concerns

12. Upcoming Board Meetings – ~~May 6, 2020 (Work Session)~~ May 13, 2020 (School Board)

13. Adjournment @ 9:08 p.m.

Motion: Mr. Leidhecker

Second: Mr. Wentzel

M. Daniel Egly