

Loyalsock Township School District

Meeting of School Directors

July 29, 2020

7:00 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**
6:10-7:00 p.m.; 8:26-8:42 p.m. – Parent addressed student concern; Personnel, Contracts
8:42-9:05 p.m. – Superintendent Evaluation (Board & Solicitor only; Raymond absent)
4. **Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

x Charles W. Edmonds, Treasurer (arrived 6:15 pm)
***** Christina L. Kiessling
x Valerie N. Komarnicki
x Robert D. Leidhecker
ab John B. Raymond, Vice President
x Carolyn R. Strickland, Ph.D. (arrived 6:15 pm)
Absent-Raymond (Personal) *Remote (Kiessling)

MEMBER

x Melvin E. Wentzel
x Paul R. Young, II, President
x Michael J. Zicolello (arrived 6:48 pm)
x *Christopher Kenyon, 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
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
x Eric Gee, Director of Technology
x Suzanne Foresman, Supervisor of Curriculum & Instruction
x Lisa Fisher, Supervisor of Special Education
***** Pat Crossley, *Williamsport Sun-Gazette*
*remote

5.
 - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
 - 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:

- June 24, 2020 – School Board

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

7. School/District Programs and Operations

A. 2019-2020 School Calendar Final/Revised

It is recommended the Board approve the attached Final/Revised 2019-2020 school calendar.

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

B. Program of Studies & Course Selection

It is recommended the Board approve the attached High School Program of Studies and Middle School Course Selection Guide for the 2020-2021 school year.

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

C. Flexible Instruction Day Program

It is recommended the Board approve the implementation of a Flexible Instruction Day program beginning with the 2020-2021 school year. Further, the Board authorizes administration to submit the Flexible Instruction Day program application to Pennsylvania Department of Education.

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

D. Revision – Athletics & Extracurricular Activities – Health & Safety Plan

It is recommended the Board approve the following revision to the Athletics & Extracurricular – Health & Safety Plan:

Include under section Personal Protective Equipment

3. Athletes must wear face coverings when idle on the sidelines, while entering or exiting a school facility, or anytime 6-feet of social distancing is not possible.

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

E. Resolution – Temporary Provision of Instruction

It is recommended the Board adopt the attached Resolution calling for temporary provision of instruction.

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

F. Phased School Reopening – Health & Safety Plan

It is recommended the Board approve the attached Phased School Reopening – Health & Safety Plan.

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

G. PDE – Emergency Instructional Time Template Section 520.1

It is recommended the Board approve the attached Pennsylvania Department of Education – Emergency Instructional Time Template for the 2020-2021 school year.

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

H. Comprehensive Testing/Assessment Program for the 2020-2021 School Year

It is recommended the Board approve the attached list of tests/assessments as part of the district's Comprehensive Testing/Assessment Program for the 2020-2021 school year.

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

I. Agreement with JusticeWorks YouthCare, Inc.

It is recommended the Board approve the attached agreement with JusticeWorks YouthCare, Inc., 1500 Ardmore Boulevard, Suite 410, Pittsburgh, PA 15221, for educational services during the 2020-2021 school year.

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

J. Track & Field Participation Agreement – St. John Neumann Regional Academy

It is recommended the Board approve a Cooperative Agreement between Loyalsock Township School District and St. John Neumann Regional Academy commencing with the 2020-2021 school year. The purpose of the agreement is to provide an opportunity for students enrolled at St. John Neumann Regional Academy to participate in track and field at Loyalsock Township School District.

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

8. Finance

A. Approval of Bills – May

It is recommended the Board approve expenditures from May 1, 2020 through May 31, 2020, in the amount of \$672,789.35.

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

B. Treasurer's Report – May

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

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

C. Student Activity Fund Accounts & Scholarship Fund Accounts

It is recommended the Board approve the attached lists of Student Activity Fund Accounts and Scholarship Fund Accounts.

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

9. Personnel

A. Professional Staff

It is recommended the Board appoint the following individual (pending documentation) effective date to be determined:

- Stacey Dangle as a Professional Employee assigned as a social studies teacher. Ms. Dangle will receive a salary based on Step 4-M (\$54,560) of the Teacher Salary Schedule.

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

B. Support Staff – LTESPA Transfers

It is recommended the Board approve the following transfers:

- Michelle Bartley from 203-day secretary to 223-day secretary effective July 1, 2020.
- Tammy Hornberger from 223-day secretary to 203-day secretary effective July 1, 2020.
- Carrie LaPoint from 203-day secretary to 223-day secretary effective July 1, 2020.

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

C. Support Staff – LTESPA Appointment

It is recommended the Board appoint the following individual:

- Alison Walk; Part-Time Secretary; \$13.00/hr. effective August 17, 2020

Motion: Mr. Wentzel

Second: Mr. Zicolello

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

No: None

Absent: Raymond

Result: Motion Carried

D. Appointment of Fall Athletic Personnel

It is recommended the Board appoint the attached list of fall athletic personnel (pending documentation) for the 2020-2021 sports season. Stipends for athletic personnel may be prorated based on the number of completed in-season weeks due to pandemic restrictions required by governmental agencies.

Motion: Mr. Leidhecker

Second: Mr. Wentzel

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

No: None

Absent: Raymond

Result: Motion Carried

10. Information/Discussion Items

A. Board Comments/Reports – Availability of Substitute Nurses

B. Administrative Reports – None

11. Public Comments

- Jenna Sebring – Email; Reopening Plan – Recess
- Jeff Breon – IT Video Zoom Regulations & Infrastructure

12. Upcoming Board Meeting – August 12, 2020

13. Adjournment @ 8:26 p.m.

Motion: Mr. Leidhecker

Second: Mr. Edmonds

M. Daniel Egly