

Loyalsock Township School District

Meeting of School Directors

September 2, 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. Eugene Yaw, Solicitor**
6:04-6:55 p.m. – Personnel; Contracts
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

<u>ab</u> Charles W. Edmonds, Treasurer (arrived 6:10 pm)	<u>x</u> Melvin E. Wentzel
<u>ab</u> Christina L. Kiessling	<u>x</u> Paul R. Young, II, President
<u>ab</u> Valerie N. Komarnicki	<u>x</u> Michael J. Zicolello (arrived 6:48 pm)
<u>*</u> Robert D. Leidhecker	<u>x</u> *Eugene Yaw, Solicitor
<u>x</u> John B. Raymond, Vice President	<u>x</u> *Gerald L. McLaughlin, Superintendent
<u>x</u> Carolyn R. Strickland, Ph.D.	<u>x</u> *M. Daniel Egly, Business Mgr./Bd.Secretary
Absent-Edmonds, Kiessling, Komarnicki (Personal)	*Remote *(Non-Voting Member)

OTHERS

<u>ab</u> Matthew Reitz, Loyalsock Township High School Principal
<u>x</u> Jamie Yonkin, Loyalsock Township High School Assistant Principal
<u>x</u> Ashley Sekel, Middle School Principal
<u>x</u> Matthew Johnson, K-2 Elementary Principal
<u>x</u> Preston Shellenberger, 3-5 Elementary School Principal
<u>x</u> Eric Gee, Director of Technology
<u>x</u> Suzanne Foresman, Supervisor of Curriculum & Instruction
<u>x</u> Lisa Fisher, Supervisor of Special Education
<u>ab</u> Pat Crossley, <i>Williamsport Sun-Gazette</i>

- 5.**
 - A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - B. Public Comments Relative to Agenda Items - None**

6. Minutes

A. Approval of Minutes

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

- August 12, 2020 – School Board
- August 26, 2020 – Special Meeting

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

7. Finance

A. Approval of Bills – July 2020

It is recommended the Board approve expenditures from July 1, 2020 through July 31, 2020, in the amount of \$1,428,531.62.

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

B. Treasurer's Report – July

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

Motion: Dr. Strickland Second: Mr. Wentzel
Yes: Leidhecker, Raymond, Strickland, Wentzel, Young, Zicoello
No: None
Absent: Edmonds, Kiessling, Komarnicki
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 June 2020.

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

8. School/District Programs and Operations

A. Revision to Phased School Reopening – Health & Safety Plan

It is recommended the Board approve the following revision to the Phased School Reopening – Health & Safety Plan:

Remove - Face coverings are required where 6 feet of social distancing cannot be met.

Include:

Face coverings are required. Students may remove face coverings when:

- *Eating or drinking when spaced at least 6 feet apart; or*
- *When wearing a face covering creates an unsafe condition in which to operate equipment or execute a task; or*
- *At least 6 feet apart during “face-covering breaks” to last no longer than 10 minutes.*

This revision is in accordance with the Governor’s clarification released on August 17, 2020.

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 Transfer

It is recommended the Board approve the following transfer:

- Philip Keller from part-time custodian to full-time custodian effective August 24, 2020

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

B. Support Staff – LTESPA Appointments

It is recommended the Board appoint the following individuals:

- Shannon Butters; 203-Day Secretary; \$14.00/hr. effective August 24, 2020
- EvieLyn Perry; Part-Time Paraprofessional; \$10.75/hr. effective August 24, 2020
- Andrea Molter; Part-Time Paraprofessional; \$10.75/hr. pending documentation

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

C. Appointment of Fall Athletic Personnel

It is recommended the Board appoint the following athletic personnel (pending documentation) for the 2020-2021 sports season:

- Nathan Janovitz – Volunteer Football Coach
- Kaytlyn Coppola – Volunteer Soccer Coach

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

D. Termination of Employee

It is recommended the Board terminate James Shipman as a full-time custodian effective August 14, 2020.

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

E. Retirement/Resignation

The Board acknowledges notice of the following retirement/resignation:

- Jean Borowiec; Food Service Employee; Resignation effective August 10, 2020
- Sue Eberlin; Food Service Employee; Resignation effective August 17, 2020

10. Other

A. School Physician Services

It is recommended the Board approve the attached agreement with Susquehanna Health Medical Group and Dr. Matthew Meeker for school physician services.

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

B. Real Estate Tax Exoneration Agreement – Williamsport Home

It is recommended the Board approve the attached agreement between the Williamsport Home and Loyalsock Township School District for payment in lieu of taxes.

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

C. Land Lease Agreement & Memorandum of Lease – Verizon Wireless

It is recommended the Board approved the attached Land Lease Agreement & Memorandum of Lease with Cellco Partnership d/b/a Verizon Wireless, One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920.

Motion: Mr. Zicoello 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 Meetings –
Special Meeting on September 9, 2020 to discuss Athletics & Extra curricular
Activities; Regular Meeting on October 7, 2020**

14. Adjournment @ 8:50 p.m.

Motion: Mr. Zicoello
Second: Dr. Strickland

M. Daniel Egly