

Loyalsock Township School District

Meeting of School Directors

November 11, 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**
6:05-6:50 p.m. – Personnel; Contracts; Health & Safety
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

<u> x </u> Charles W. Edmonds, Treasurer	<u> x </u> Melvin E. Wentzel
<u> * </u> Christina L. Kiessling	<u> x </u> Paul R. Young, II
<u> * </u> Valerie N. Komarnicki	<u> x </u> Michael J. Zicoello
<u> x </u> Robert D. Leidhecker	<u> x </u> *Christopher Kenyon, Solicitor
<u> x </u> John B. Raymond, Vice President	<u> x </u> *Gerald L. McLaughlin, Superintendent
<u> x </u> Carolyn R. Strickland, Ph.D., President	<u> x </u> *M. Daniel Egly, Business Mgr./Bd.Secretary
*Remote	*(Non-Voting Member)

OTHERS

<u> x </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> * </u> Pat Crossley, <i>Williamsport Sun-Gazette</i>

- 5.**
 - A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - School Bus Driver Recognition
 - Transportation – Richard Wheeland
 - B. Public Comments Relative to Agenda Items**

6. Minutes

A. Approval of Minutes

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

- October 7, 2020 – School Board
- October 14, 2020 – Work Session
- October 28, 2020 – Work Session

Motion: Mr. Wentzel

Second: Mr. Leidhecker

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

No: None

Absent: None

Result: Motion Carried

7. Finance

A. Approval of Bills – August

It is recommended the Board approve expenditures from August 1, 2020 through August 31, 2020, in the amount of \$903,325.63.

Motion: Mr. Young

Second: Mr. Raymond

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

No: None

Absent: None

Result: Motion Carried

B. Treasurer's Report – August

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

Motion: Mr. Edmonds

Second: Mr. Young

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

No: None

Absent: None

Result: Motion Carried

8. Personnel

A. Professional Staff

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

- Lisa Walter as a Professional Employee assigned as an English teacher. Ms. Walter will receive a salary based on Step 10-M (\$65,762) of the Teacher Salary Schedule.

Motion: Mr. Raymond Second: Mr. Young

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

No: None

Absent: None

Result: Motion Carried

B. Support Staff – LTESPA Appointment

It is recommended the Board appoint the following individual:

- Marjorie Cramer; Part-Time Paraprofessional; \$10.75/hr. effective November 9, 2020

Motion: Mr. Zicoello Second: Mr. Edmonds

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

No: None

Absent: None

Result: Motion Carried

C. School Van Driver

It is recommended the Board appoint the following individual:

- Timothy Herritt; School Van Driver effective October 19, 2020

Motion: Mr. Raymond Second: Mr. Leidhecker

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

No: None

Absent: None

Result: Motion Carried

D. Appointment of Winter Athletic Personnel

It is recommended the Board appoint the attached list of winter 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, Raymond, Strickland, Wentzel,
 Young, Zicoello
No: None
Absent: None
Result: Motion Carried

E. Request for Uncompensated Leave

It is recommended the Board approve the following request for uncompensated leave in accordance with Policy 339:

- Jackie Puckey, Elementary Teacher (tentatively May 21-June 11, 2021)

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

F. Retirements/Resignations

The Board acknowledges notice of the following retirements/resignations:

- Denielle Terrell; School Van Driver; Resignation effective October 14, 2020
- Keri Beth Wapinsky; Paraprofessional; Resignation effective October 15, 2020
- Ronda Edwards; Food Service Employee; Resignation effective October 8, 2020

9. Other

A. Memorandum of Understanding – Implementation of Learning

It is recommended the Board approved the attached Memorandum of Understanding between the Loyalsock Township Education Association and the Loyalsock Township School District regarding the use and implementation of synchronous and asynchronous learning.

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

B. Student Teacher Placements

It is recommended the Board authorize the Superintendent to enter into agreements with Capella University and University of Phoenix for student teacher/counselor placements.

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

C. Transportation Software

It is recommended the Board approve the purchase of transportation software (quote attached) from Transfinder, 440 State Street, Schenectdy, NY 12305, in the amount of \$7,495.00. *Funds for this project will come from the General Fund.*

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

D. Resignation of School Board Director

It is recommended the Board accept the attached letter of resignation from Paul R. Young, II, as a School Board Director effective November 12, 2020. Mr. Young has served as a School Board Director of the Loyalsock Township School District since December 7, 2011.

Motion: Mr. Raymond 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

- Educational/Operations Needs – Mr. Egly
- District Goals – Mr. McLaughlin

11. Public Comments – None

12. Upcoming Board Meeting –

- Special Meeting – A Special Meeting was announced to occur on December 1, 2020, at 6:00 p.m., regarding the School Board Director Vacancy.
- School Board Reorganization Meeting & School Board Meeting – December 2, 2020

13. Adjournment @ 8:58 p.m.

Motion: Mr. Edmonds
Second: Mr. Young

M. Daniel Egly