

Loyalsock Township School District

Meeting of School Directors

January 13, 2021

7:20 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**
6:00-7:10 p.m. Personnel, Contracts
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

x Charles W. Edmonds, Treasurer
x Christina L. Kiessling
***** Valerie N. Komarnicki
x Robert D. Leidhecker
x Marissa F. Moore
x John B. Raymond, Vice President
*Remote

MEMBER

x Carolyn R. Strickland, Ph.D., President
x Melvin E. Wentzel
x Michael J. Zicolello
x *Eugene Yaw, 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
***** Jamie Yonkin, Loyalsock Township High School Assistant Principal
***** Ashley Sekel, Middle School Principal
***** Matthew Johnson, K-2 Elementary Principal
***** Preston Shellenberger, 3-5 Elementary School Principal
x Eric Gee, Director of Technology
***** Suzanne Foresman, Supervisor of Curriculum & Instruction
***** Lisa Fisher, Supervisor of Special Education
***** Pat Crossley, *Williamsport Sun-Gazette*

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

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 meetings:

- December 1, 2020 – Special Meeting
- December 2, 2020 – Reorganization Meeting
- December 2, 2020 – School Board Meeting

Motion: Mr. Wentzel

Second: Mr. Edmonds

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

No: None

Absent: None

Result: Motion Carried

7. Finance

A. Approval of Bills – October

It is recommended the Board approve expenditures from October 1, 2020 through October 31, 2020, in the amount of \$3,266,576.02.

Motion: Mr. Raymond

Second: Mrs. Kiessling

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

No: None

Absent: None

Result: Motion Carried

B. Treasurer's Report – October

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

Motion: Mr. Leidhecker

Second: Mr. Zicoello

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

No: None

Absent: None

Result: Motion Carried

C. Approval of Bills – November

It is recommended the Board approve expenditures from November 1, 2020 through November 30, 2020, in the amount of \$969,424.98.

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

D. Treasurer's Report – November

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

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

8. Personnel

A. Appointment of Volunteer Soccer Coach

It is recommended the Board approve Kyle Rude as a volunteer soccer coach for the 2020-2021 sports season.

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

B. Retirements/Resignations

The Board acknowledges notice of the following retirements/resignations:

- Denise Holmes; Secretary; Retirement effective June 20, 2021
- Kathryn Hauck; Food Service Employee; Resignation effective December 23, 2020
- Josephine Powley; Part-Time Paraprofessional; Resignation effective November 25, 2020

9. Other

A. **Feasibility Study –Building Expansion Projects (DES/LTMS/LTHS)**

It is recommended the Board authorize RAL Architecture & Design, Inc., 230 Market Street, Lewisburg, PA 17837 to conduct a feasibility study regarding building expansion projects as outlined on the attached proposal at a cost not to exceed \$15,000.00. *Funds for this purchase will come from the Capital Projects Fund.*

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

B. **Act 1 - Resolution**

It is recommended the Board adopt the attached Resolution electing not to increase its tax rate above the index for the 2021-2022 school year.

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

C. **Approval of Contract – Collection of Business Privilege Taxes**

It is recommended the Board approve the attached contract (January 1, 2022 through December 31, 2025) for collection of business privilege taxes between Loyalsock Township School District and Dorothy White Mertz, 2132 Northway Road, Williamsport, PA 17701, provided Dorothy White Mertz continues to serve as the tax collector.

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

D. Tax Collector Rates

It is recommended the Board approve setting the elected tax collector, provided that Dorothy White Mertz continues to serve as the tax collector, rates for the period of January 1, 2022 through December 31, 2025 as follows:

- Real estate bills – \$4.00 per bill
 - Interim real estate bills – \$4.50 per bill
- *amount reflects no increase from previous years*

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

10. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports

- Mr. Egly provided notice of the possibility of double shifting buses effective the 2021-2022 school year.

11. Public Comments - None

12. Upcoming Board Meeting – February 10, 2021

13. Adjournment @ 8:12 p.m.

Motion: Mr. Wentzel
Second: Mr. Raymond

M. Daniel Egly