

Loyalsock Township School District

Meeting of School Directors

December 2, 2020

7:25 p.m.

***Board Conference Room
1605 Four Mile Drive
Williamsport, PA 17701***

MINUTES

- 1. Call to Order – President**
- 2. Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**
- 3. Pledge of Allegiance**
- 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 Marissa Moore (effective 7:35 p.m.)
 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

 x Matthew Reitz, Loyalsock Township High School Principal
 x Jamie Yonkin, Loyalsock Township High School Assistant Principal
 * Ashley Sekel, Middle School Principal
 ab 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
 ab Lisa Fisher, Supervisor of Special Education
 * Pat Crossley, *Williamsport Sun-Gazette*

5. Appointment of School Board Director

A. Appointment of School Board Director

It is recommended the Board appoint Marissa Moore, 1229 Hillsdale Drive, Williamsport, PA 17701, as a School Board Director effective December 2, 2020. It should be noted that Marissa Moore is filling the vacancy as a result of Mr. Young's resignation.

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

B. Administration of Oath of Office - Attached

6. Schedule Speakers/Public Comments

A. Recognition of Guests or Scheduled Speakers/Public Comments

- Sarah Hughes – Transportation

B. Public Comments Relative to Agenda Items

7. Minutes

A. Approval of Minutes

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

- November 11, 2020 – School Board

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

8. Finance

A. Approval of Bills – September

It is recommended the Board approve expenditures from September 1, 2020 through September 30, 2020, in the amount of \$1,803,774.88.

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

B. Treasurer's Report – September

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

Motion: Mr. Wentzel Second: Mrs. Kiessling
Yes: Edmonds, Kiessling, Komarnicki, Leidhecker, Moore, Raymond, Strickland,
Wentzel, Zicolello
No: None
Absent: None
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 September 2020.

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

8. Personnel

A. School Bus Driver

It is recommended the Board appoint the following individual as a school bus driver:

- Timothy Herritt pending receipt of CDL/S Endorsement

Motion: Mr. Raymond

Second: Mr. Edmonds

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

No: None

Absent: None

Result: Motion Carried

B. Appointment of Winter Athletic Personnel – Revised

It is recommended the Board approve 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. Wentzel

Second: Mr. Zicoello

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

No: None

Absent: None

Result: Motion Carried

C. Retirements/Resignations

The Board acknowledges notice of the following retirements/resignations:

- Norman Leete; School Bus Driver; Resignation effective November 11, 2020
- ~~Richard Parker; Traffic Monitor; Resignation effective November 9, 2020~~
Mr. Parker rescinded his resignation.

9. School/District Programs and Operations

A. Memorandum of Understanding – Williamsport Area School District

It is recommended the Board approve the attached Memorandum of Understanding with the Williamsport Area School District. The purpose of the Memorandum of Understanding is to continue to permit Loyalsock students to enroll in career and technical programs at Williamsport Area School District for the school years of 2020-2021 through 2024-2025.

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

B. Attestation – Health & Safety Plan

It is recommended the Board ratify the attached Attestation Ensuring Implementation of Mitigation Efforts to the Health and Safety Plan and said Attestation becomes part of the Plan.

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

11. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports

C. Athletics & Extracurricular During Pandemic - Discussion

12. Public Comments – None

13. Upcoming Board Meeting – January 13, 2021

14. Adjournment @ 8:54 p.m.

Motion: Mr. Zicoellelo
Second: Mrs. Kiessling