

Loyalsock Township School District

Meeting of School Directors

February 10, 2021

7:13 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**
6:00-7:08 p.m. Personnel, Contracts
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

x Charles W. Edmonds, Treasurer (arrived 6:28 pm)
x Christina L. Kiessling
x 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. Zicoello
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
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
x Pat Crossley, *Williamsport Sun-Gazette*

- 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:

- January 13, 2021 – School Board Meeting

Motion: Mrs. Moore

Second: Mr. Leidhecker

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

No: None

Absent: None

Result: Motion Carried

7. School/District Programs and Operations

A. 2021-2022 School Calendar

It is recommended the Board adopt the attached 2021-2022 school calendar.

Motion: Mrs. Kiessling

Second: Mr. Zicoello

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

No: None

Absent: None

Result: Motion Carried

8. Finance

A. Approval of Bills – December 2020

It is recommended the Board approve expenditures from December 1, 2020 through December 31, 2020, in the amount of \$1,634,047.16.

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 – December

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

Motion: Mr. Wentzel Second: Mr. Zicoello
Yes: Edmonds, Kiessling, Komarnicki, Leidhecker, Moore, Raymond, Strickland,
Wentzel, Zicoello
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 December 2020.

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

9. Personnel

A. Support Staff – LTESPA Appointments

It is recommended the Board appoint the following individual:

- Kama Bennett; Part-Time Paraprofessional; \$10.75/hr. pending documentation

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

B. Request for Uncompensated Leave

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

- Lisa Carlin, Paraprofessional (tentatively January 4, 2021 through February 17, 2021)

Motion: Mr. Wentzel

Second: Mrs. Moore

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

No: None

Absent: None

Result: Motion Carried

C. Appointment of Spring Athletic Personnel

It is recommended the Board approve the attached list of athletic coaches 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: Mrs. Moore

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

No: None

Absent: None

Result: Motion Carried

D. Retirements/Resignations

The Board acknowledges notice of the following retirements/resignations:

- Carolyn Smith, School Nurse, Retirement effective June 11, 2021
- Christian Tymeson; Elementary Teacher; Retirement effective June 11, 2021
- Shauna Knapp; Food Service Employee; Resignation effective January 19, 2021

10. Other

A. Purchase of School Van

It is recommended the Board award the school van bid (per bid specifications) to Rohrer Bus Sales, P.O. Box 100, Routes 11 & 15, Duncannon, PA 17020, for the purchase of a Ford T350X2C 2019 9-Passenger Mobility Conversion Medium Roof Transit Van, at a cost of \$46,612.00. *Funds for this project will come from the Capital Projects Fund.*

Motion: Mr. Edmonds

Second: Mr. Leidhecker

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

No: None

Absent: None

Result: Motion Carried

B. Purchase of Network Servers

It is recommended the Board authorize the purchase of two (2) PowerEdge R640 Network Servers (see attached quote) from Dell, One Dell Way, Round Rock, TX 78682, at a cost of \$18,870.52. *Funds for this purchase will come from ESSER II Funds – COVID-19 Relief.*

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

C. Sale of Handicap School Bus

It is recommended the Board approve the sale (as per bid specifications) of the following handicap school bus:

- 2004 Thomas Handicap Bus (Serial Number 1FDWE45F03HA63648)

The school bus will be sold to Luke Popper, 3390 Masons Mill Road, Huntingdon Valley, PA 19006, at a cost of \$7,600.00.

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

D. Sale of 72-Passenger School Bus

It is recommended the Board approve the sale (as per bid specifications) of the following 72-Passenger school bus:

- 2004 Thomas School Bus (Serial Number 4UZAAXCT64CM43334)

The school bus will be sold to Affordable Service, LLC, PO Box 1515, Rutherford, NJ 07070, at a cost of \$4,700.00.

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

E. Memorandum of Understanding – Rachelle Salvatori

It is recommended the Board approve the attached Memorandum of Understanding regarding tuition with Rachelle Salvatori.

Motion: Mr. Wentzel

Second: Mr. Raymond

Discussion: Mr. Zicolello stated his belief that the request for payment of tuition should be included in a contract and not a Memorandum of Understanding.

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

No: Zicolello

Absent: None

Result: Motion Carried

F. Intermediate Unit 17 Budget Approval

It is recommended the Board approve the attached Intermediate Unit 17 General Operations Budget (Resolution attached) for the fiscal year July 1, 2021 through June 30, 2022.

Motion: Mrs. Moore

Second: Mrs. Kiessling

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

- Resolution Calling for Charter School Funding Reform

12. Public Comments

- Erica Ghayyada, 341 Clayton Avenue, Williamsport, PA 17701
Response to incident with her child

13. Upcoming Board Meeting – March 10, 2021

14. Adjournment @ 9:06 p.m.

Motion: Mr. Wentzel

Second: Mr. Raymond