

Loyalsock Township School District

Meeting of School Directors

March 10, 2021

7:05 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**
6:05-7:00 p.m. Personnel, Contracts, Student Concerns
- 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 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 (arrived 6:15 pm)
x *Christopher Kenyon, Solicitor
x *Gerald L. McLaughlin, Superintendent
x *M. Daniel Egly, Business Mgr./Bd.Secretary

*(Non-Voting Member)

OTHERS

***** Matthew Reitz, Loyalsock Township High School Principal
ab 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**
 - **Local Audit Presentation by Larson, Kellett & Associates, P.C.**
 - **Bond Issue Presentation by Audrey Bear (Piper Sandler & Co.)**
 - **2020-2021 Early Dismissal Days to Support Teacher/Student Assistance**
 - Superintendent McLaughlin, Rachelle Salvatori, Nicole McNett

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:

- February 10, 2021 – School Board Meeting
10. E. Include: *Mr. Zicoello stated his belief that the request for payment of tuition should be included in a contract and not a Memorandum of Understanding.*
- February 24, 2021 – Work Session

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

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from January 1, 2021 through January 31, 2021, in the amount of \$904,693.33.

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

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of January 2021.

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

C. Independent Auditors' Report

It is recommended the Board accept the Independent Auditors' Report as submitted by the firm of Larson, Kellett & Associates, P.C., 40 Choate Circle, Montoursville, PA 17754, for the year ended June 30, 2020.

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

D. Authorization to Transfer Funds for Future Capital Projects

It is recommended the Board authorize the transfer of funds from the general fund unassigned fund balance to the capital projects fund for future capital projects in the amount of \$250,000.00.

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

8. Personnel

A. Support Staff – LTESPA Appointment

It is recommended the Board appoint the following individual:

- Robert Zimmerman; Substitute/Part-Time Custodian; \$13.00/hr. pending documentation

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

B. Food Service Staff – Appointment

It is recommended the Board appoint the following individual:

- Debra Waltz; Substitute Food Service Employee; \$9.75/hr. effective February 17, 2021

Motion: Mr. Edmonds 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 – Revised

It is recommended the Board approve the attached list (revised) 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: Mrs. Moore Second: Mr. Zicoello

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

No: None

Absent: None

Result: Motion Carried

D. Retirement/Resignation

The Board acknowledges notice of the following retirement/resignation:

- Ashley Valentine; Paraprofessional; Resignation effective February 20, 2021

9. Other

A. The Meadows – Letter of Agreement

It is recommended the Board approve the attached 2021-2023 Letter of Agreement with The Meadows for services provided to students receiving mental health and educational services.

Motion: Mrs. Moore Second: Mr. Wentzel

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

No: None

Absent: None

Result: Motion Carried

B. Referral Agreement

It is recommended the Board approve the attached 2021-2023 Referral Agreement with Crossroads Counseling, Inc., 501 East Third Street, Williamsport, PA 17701.

Motion: Mr. Raymond Second: Mr. Wentzel
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

Mr. Wentzel commented that the tax collector wanted him to express how very happy and busy they are collecting taxes.

B. Administrative Reports/Discussion

- Donald E. Schick Elementary School – Sign
- Transportation Update

11. Public Comments – None

12. Upcoming Board Meeting – April 7, 2021

13. Adjournment @ 9:06 p.m.

Motion: Mr. Wentzel
Second: Mr. Raymond

M. Daniel Egly