

Loyalsock Township School District

Meeting of School Directors

April 7, 2021

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. Eugene Yaw, Solicitor**
6:05-6:45 p.m. Personnel, Contracts
- 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 *Eugene Yaw, 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
 * 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**
 - ***Margot Briggs – Transportation for WAHS Welding Program**
 - ***Lindsey Ulmer – Misc.**

B. 2021-2022 Tentative Budget Presentation

C. 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:

- March 10, 2021 – School Board Meeting

Motion: Mr. Wentzel

Second: Mr. Leidhecker

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 February 1, 2021 through February 28, 2021, in the amount of \$725,440.53.

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 February 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. 2021-2022 Tentative Budget

It is recommended the Board adopt the 2021-2022 tentative budget with revenues and expenditures of \$ 25,024,851 with taxes as follows:

- | | |
|----------------------|--|
| • Real Estate | 15.10 mills (2020/2021-14.67 mills) |
| • Realty Transfer | 1% |
| • Earned Income | 1.65% (1.15% to Loyalsock Twp. School District; .50 to Loyalsock Twp.) |
| • Local Services Tax | \$5/per individual employed within Loyalsock Township |
| • Business Privilege | 1 mill/Wholesale Gross Sales |
| • Business Privilege | 1.5 mills/Retail, Service or Rental Gross |

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

8. School/District Programs and Operations

A. Summer School & Remediation Programs

It is recommended the Board approve summer school and remediation programs during the summer of 2021. The programs will be staffed by current employees. *The programs will be funded by ESSERII funds.*

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

B. Approval of 2021 Summer School Breakfast/Lunch Program

It is recommended the Board approve a 2021 Summer School Breakfast/Lunch Program. The program will be staffed by current employees. There is no estimated cost to the District.

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

9. Personnel

A. LTESPA – Transfer

It is recommended the Board approve the transfer of Alison Walk from a part-time secretary to a full-time (203 days) secretary effective April 12, 2021.

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

B. Food Service Staff – Appointments

It is recommended the Board appoint the following individuals:

- Angela Harman; Substitute Food Service Employee; \$10.00/hr. effective March 12, 2021
- Jenifer Blair; Substitute Food Service Employee; \$10.00/hr. effective March 29, 2021

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

C. School Van Driver – Appointment

It is recommended the Board appoint Nancy Hill as a school van driver pending documentation.

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

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

E. Retirements/Resignations

The Board acknowledges notice of the following retirements/resignations:

- Tyler Potts; Staff Accountant; Resignation effective April 16, 2021
- Christine Prohidney; Transportation Coordinator; Resignation effective April 23, 2021

10. Other

A. Resolution – Bond Purchase Agreement

It is recommended the Board adopt the attached Bond Resolution as presented by Audrey Bear (Piper Sandler & Co.) and Bond Counsel, Kevin Reid, Esquire (King, Spry, Herman, Freund & Faul, LLC).

Motion: Mr. Raymond Second: Mrs. Moore

Roll Call Vote

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

B. Architectural Services – Facility Improvement Projects (Donald E. Schick Elementary School & Secondary Campus)

It is recommended the Board approve the attached proposal for architectural services for facility improvement projects (DES-Cafeteria Expansion, Addition of Classrooms; LTHS/LTMS Campus-Gymnasium Expansion, Cafeteria Expansion, Addition of Classrooms) from Robert Lack, 230 Market Street, Lewisburg, PA 17837.

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

C. Memorandum of Understanding – Law Enforcement

It is recommended the Board approve the attached Memorandum of Understanding between the Pennsylvania State Police and Loyalsock Township School District effective July 1, 2021 through June 30, 2023. The Memorandum of Understanding must be reviewed and re-executed every two years.

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

11. Information/Discussion Items

A. Board Comments/Reports

Mr. Raymond announced his resignation as a School Board Director effective April 8, 2021.

B. Administrative Reports/Discussion – None

12. Public Comments – None

13. Upcoming Board Meeting – April 21, 2021 – Work Session

Meeting moved to auditorium to discuss potential transportation changes and staggered start times for 2021-2022 school year. Limited seating will be available for public.

14. Adjournment @ 9:00 p.m.

Motion: Mrs. Moore
Second: Mrs. Kiessling

M. Daniel Egly