

Loyalsock Township School District

Meeting of School Directors

May 12, 2021

7:00 p.m.

Board Conference Room

1605 Four Mile Drive

Williamsport, PA 17701

****Virtual with limited seating for public***

MINUTES

- 1. Call to Order – President**
- 2. Pledge of Allegiance**
- 3. Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**
6:00-6:50 p.m. Personnel, Contracts, Legal
- 4. Acknowledgment of Oath of Office of Hal C. Gee, Jr.**
- 5. Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

x Charles W. Edmonds, Ed.D., Treasurer
x Hal C. Gee, Jr.
x Christina L. Kiessling
ab Valerie N. Komarnicki
x Robert D. Leidhecker
x Marissa F. Moore

Absent-Komarnicki (Personal) *remote

MEMBER

x Carolyn R. Strickland, Ph.D., President
x Melvin E. Wentzel, Vice President
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
x Ashley Sekel, Middle School Principal
***** 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
***** Pat Crossley, *Williamsport Sun-Gazette*

- 6. A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Lindsey Ulmer – Commended the District on having in person instruction five days a week; shared her point of view on the dangers of wearing masks.**

B. Mathematics Textbook Presentation

C. 2021-2022 Proposed Final Budget Presentation

D. 2021-2022 Transportation/Scheduling Update

The Administration presented their recommendation on transportation and starting time for the 2021-2022 school year. The Board would like a FAQ page available on the website.

E. Public Comments Relative to Agenda Items – None

7. Minutes

A. Approval of Minutes

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

- April 7, 2021 – School Board Meeting
- April 21, 2021 – Work Session
- May 5, 2021 – Special Meeting

Motion: Mr. Wentzel

Second: Dr. Edmonds

Yes: Edmonds, Gee, Kiessling, Leidhecker, Moore, Strickland, Wentzel, Zicolello

No: None

Absent: Komarnicki

Result: Motion Carried

8. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from March 1, 2021 through March 31, in the amount of \$2,443,312.48.

Motion: Mr. Leidhecker

Second: Mr. Wentzel

Yes: Edmonds, Gee, Kiessling, Leidhecker, Moore, Strickland, Wentzel, Zicolello

No: None

Absent: Komarnicki

Result: Motion Carried

B. Treasurer's Report

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

Motion: Mrs. Kiessling

Second: Mrs. Moore

Yes: Edmonds, Gee, Kiessling, Leidhecker, Moore, Strickland, Wentzel, Zicolello

No: None

Absent: Komarnicki

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 March 2021.

Motion: Mrs. Moore

Second: Mrs. Kiessling

Yes: Edmonds, Gee, Kiessling, Leidhecker, Moore, Strickland, Wentzel, Zicoello

No: None

Absent: Komarnicki

Result: Motion Carried

D. 2021-2022 Proposed Final Budget

It is recommended the Board adopt the 2021-2022 proposed final budget with revenues and expenditures of \$25,103,743 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: Mrs. Kiessling

Second: Mr. Wentzel

Roll Call Vote

Yes: Edmonds, Gee, Kiessling, Leidhecker, Moore, Strickland, Wentzel, Zicoello

No: None

Absent: Komarnicki

Result: Motion Carried

9. School/District Programs and Operations

A. Graduating High School Seniors

It is recommended the Board approve the attached list of High School Seniors for 2021 graduation, pending completion of all graduation requirements.

Motion: Mrs. Kiessling

Second: Mrs. Moore

Yes: Edmonds, Gee, Kiessling, Leidhecker, Moore, Strickland, Wentzel, Zicoello

No: None

Absent: Komarnicki

Result: Motion Carried

B. Secondary – Programs of Study

It is recommended the Board approve the attached Programs of Study for Loyalsock Township High School and Loyalsock Township Middle School for the 2021-2022 school year. It is noted that one technology credit will be a graduation requirement effective with the Class of 2025.

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

C. Textbook/Resource Adoption

It is recommended the Board adopt the K-5 2020 iReady Mathematics Curriculum (teacher/student editions, digital learning pathways and supplemental resources) from Curriculum Associates at an estimated cost of \$70,000.

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

D. Flexible Instruction Day Program

It is recommended the Board approve the implementation of a Flexible Instruction Day program beginning with the 2021-2022 school year. Further, the Board authorizes administration to submit the Flexible Instruction Day program application to Pennsylvania Department of Education.

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

E. Authorization to File Subsidies, Federal Programs Applications/Grant Applications

It is recommended the Board authorize administration to file the attached list of Subsidies, Federal Programs Applications and Grant Applications for the 2021-2022 school year.

Motion: Dr. Edmonds Second: Mr. Wentzel

Yes: Edmonds, Gee, Kiessling, Leidhecker, Moore, Strickland, Wentzel, Zicoello

No: None

Absent: Komarnicki

Result: Motion Carried

F. Agreement with JusticeWorks YouthCare, Inc.

It is recommended the Board approve the attached agreement with JusticeWorks YouthCare, Inc., 1500 Ardmore Boulevard, Suite 410, Pittsburgh, PA 15221, for educational services during the 2021-2022 school year.

Motion: Mrs. Kiessling Second: Mrs. Moore

Yes: Edmonds, Gee, Kiessling, Leidhecker, Moore, Strickland, Wentzel, Zicoello

No: None

Absent: Komarnicki

Result: Motion Carried

G. Athletic Ticket Prices

It is recommended the Board approve the following athletic ticket prices for the 2021-2022 school year: *(Prices reflect no increase from 2020-2021 school year.)*

Basketball, Football & Wrestling

- Varsity/JV – Adult \$5.00
- Varsity/JV – Student \$2.00
- J/H – Adult \$4.00
- J/H – Student \$1.00

- Varsity/JV – Student \$2.00

- J/H – Adult \$4.00

- J/H – Student \$1.00

Soccer

- Varsity/JV – Adult \$4.00

- Varsity/JV – Student \$2.00

- J/H – Adult \$4.00

- J/H – Student \$1.00

SEASON PASS: \$150.00/Individual; \$250.00/Family

Motion: Mr. Leidhecker Second: Mrs. Kiessling

Yes: Edmonds, Gee, Kiessling, Leidhecker, Moore, Strickland, Wentzel, Zicoello

No: None

Absent: Komarnicki

Result: Motion Carried

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

Result: Motion Carried

Result: Motion Carried

Result: Motion Carried

F. Summer – Bus Maintenance Employee

It is recommended the Board reappoint Jensen Drick as a bus maintenance employee during the summer of 2021. Mr. Drick will receive an hourly rate of \$13.25.

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

G. Food Service Staff – Appointment

It is recommended the Board appoint the following individual:

- Connie Clapper; Substitute Food Service Employee; \$10.00/hr. effective May 3, 2021

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

H. 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. Leidhecker
Yes: Edmonds, Gee, Kiessling, Leidhecker, Moore, Strickland, Wentzel, Zicolello
No: None
Absent: Komarnicki
Result: Motion Carried

I. Substitute Personnel

It is recommended the Board approve the attached list of non-teaching substitutes for the 2020-2021 school year.

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

J. Retirements/Resignations

The Board acknowledges notice of the following retirements/resignations:

- Jamie Yonkin; Assistant High School Principal; Resignation effective June 30, 2021
- Victoria Krout; English Language Arts Teacher; Resignation; effective June 11, 2021
- Marjorie Cramer; Paraprofessional; Resignation; effective April 26, 2021
- Henry Miller; School Van Driver; Resignation; effective April 23, 2021

12. Other

A. Agreement with Loyalsock Township Education Support Professionals

It is recommended the Board approve the attached Agreement between the Loyalsock Township School District and Loyalsock Township Education Support Professionals Association for the period July 1, 2021 – June 30, 2025.

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

B. Lycoming Career & Technology Center Budget

It is recommended the Board approve the attached Lycoming Career & Technology Center Budget (Resolution attached) for the 2021-2022 school year.

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

C. Treasurer for 2021-2022 School Year

Nomination of Charles Edmonds by Melvin Wentzel. Seconded by Hal Gee.

Motion: Mr. Wentzel Second: Mr. Gee

Roll Call Vote

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

D. Resolution – Reimbursement

It is recommended the Board adopt the attached Reimbursement Resolution authorizing the reimbursement of a prior expenditure of funds from the proceeds of a tax-exempt bond/bonds or note/notes to be issued for the financing of certain capital projects as presented by Audrey Bear (Piper Sandler & Co.) and Bond Counsel, Kevin Reid, Esquire (King, Spry, Herman, Freund & Faul, LLC).

Motion: Mrs. Moore Second: Mrs. Kiessling

Roll Call Vote

Yes: Edmonds, Gee, Kiessling, Leidhecker, Moore, Strickland, Wentzel, Zicoello

No: None

Absent: Komarnicki

Result: Motion Carried

E. Position of Board President Temporarily Granted to Directors Christina Kiessling, Valerie Komarnicki, and Hal Gee for Signing Diploma

It is recommended the Board appoint School Directors Christina Kiessling, Valerie Komarnicki, and Hal Gee as Temporary Board President for the sole purpose of signing his/her child's diploma.

Motion: Mrs. Moore Second: Dr. Edmonds

Yes: Edmonds, Gee, Kiessling, Leidhecker, Moore, Strickland, Wentzel, Zicoello

No: None

Absent: Komarnicki

Result: Motion Carried

13. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports/Discussion

14. Public Comments – None

15. Upcoming Board Meeting – May 26, 2021 (Work Session)

Focus of the Work Session will be the renovation Project

16. Adjournment @ 9:15 p.m.

Motion: Mrs. Moore

Second: Dr. Edmonds

M. Daniel Egly