

Loyalsock Township School District

Special Meeting of School Directors

May 26, 2021

6:15 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. Christopher Kenyon, Solicitor**
5:45-6:10 p.m. – Safety Plan
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

<u>x</u>	Charles W. Edmonds, Ed.D., Treasurer
<u>x</u>	Hal C. Gee, Jr.
<u>x</u>	Christina L. Kiessling
<u>x</u>	Valerie N. Komarnicki
<u>x</u>	Robert D. Leidhecker
<u>x</u>	Marissa F. Moore (arrival 7:00 p.m.)
	*remote

MEMBER

<u> x </u>	Carolyn R. Strickland, Ph.D., President
<u> x </u>	Melvin E. Wentzel, Vice President
<u> x </u>	Michael J. Zicoello
<u> x </u>	*Christopher Kenyon, Solicitor
<u> x </u>	*Gerald L. McLaughlin, Superintendent
<u> x </u>	*M. Daniel Egly, Business Mgr./Bd.Secretary
	*(Non-Voting Member)

OTHERS

ab Matthew Reitz, Loyalsock Township High School Principal
ab Jamie Yonkin, Assistant High School Principal
***** Ashley Sekel, Middle School Principal
ab Matthew Johnson, K-2 Elementary Principal
ab Preston Shellenberger, 3-5 Elementary Principal
ab Suzanne Foresman, Supervisor of Curriculum & Instruction
x Eric Gee, Director of Technology
ab Lisa Fisher, Supervisor of Special Education
***** Pat Crossley, *Williamsport Sun-Gazette*

- ## 5. A. Recognition of Guests or Scheduled Speakers/Public Comments

B. Facility Improvement Projects Update

- RAL Architecture & Design, Inc. & Marotta/Main Architects

C. Public Comments Relative to Agenda Items – None

6. Personnel

A. Appointment of Act 93 Support Personnel

It is recommended the Board appoint the following Act 93 Support Personnel:

- Kyle Winton; Staff Accountant; effective July 1, 2021 pending documentation. Mr. Winton will receive a salary of \$52,000 for the 2021-2022 school year.

Motion: Mr. Leidhecker

Second: Mr. Wentzel

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

No: None

Absent: None

Result: Motion Carried

7. Other

A. Preparation of Financial Documents – Facility Improvement Projects (DES-Cafeteria Expansion, Addition of Classrooms; LTHS/LTMS Campus-Gymnasium Expansion, Cafeteria Expansion, Addition of Classrooms)

It is recommended the Board authorize the finance team composed of the District Superintendent, District Business Manager, District Solicitor, District Bond Counsel (King, Spry, Herman, Freund & Faul LLC) and District Underwriter (Piper Sandler & Co.) to proceed with the issuing of up to thirteen million dollars to finance the repairs, renovations and construction of various capital projects (DES-Cafeteria Expansion, Addition of Classrooms; LTHS/LTMS Campus-Gymnasium Expansion, Cafeteria Expansion, Addition of Classrooms) of the Loyalsock Township School District.

Motion: Dr. Edmonds

Second: Mrs. Kiessling

Roll Call

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

No: None

Absent: None

Result: Motion Carried

8. Information/Discussion Items

A. Board Comments/Reports –

- Mrs. Komarnicki –Positive comments and appreciation of the LycoCTC ceremony held at LTHS.
- Dr. Edmonds – The Lancer Foundation has started a fundraiser, *1,000 Win Club*.

B. Administrative Reports/Discussion – None

9. Public Comments

- Joe Baker – Mask Mandate Regulations and Concerns; Shared information regarding Facebook Page Loyalsock Township School “Unmask Our Children” and petition
- Colin McChesney – COVID protocol remaining the same
- Dr. Strickland commented that there will be a communication regarding masks sent within a few days.

10. Upcoming Board Meeting – June 16, 2021

11. Adjournment @ 8:15 p.m.

Motion Dr. Edmonds
Second: Mrs. Kiessling

M. Daniel Egly