

Loyalsock Township School District

Meeting of School Directors

June 14, 2023

7:00 p.m.

***Board Conference Room
1605 Four Mile Drive
Williamsport, PA 17701***

AGENDA

- 1. Call to Order – President**
- 2. Pledge of Allegiance**
- 3. Administrative Report/Executive Session Purpose – Mr. Christopher Kenyon, Solicitor**
05/24/2023 – 5:30-6:45 p.m. (Absent-Kiessling) Personnel; Contracts
06/14/2023 – Safe School & Security Report
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

_____ Charles W. Edmonds, Ed.D., Treasurer
_____ Lynn Frey
_____ Hal C. Gee, Jr.
_____ Christina L. Kiessling
_____ Robert D. Leidhecker
_____ Marissa F. Moore

MEMBER

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

OTHERS

_____ Matthew Reitz, Loyalsock Township High School Principal
_____ Jamie Yonkin, Assistant High School Principal
_____ Ashley Sekel, Middle School Principal
_____ Rachelle Ackerman, Middle School Dean of Students
_____ Marc Walter, PreK-2 Elementary Principal
_____ Preston Shellenberger, 3-5 Elementary Principal
_____ Suzanne Foresman, Supervisor of Curriculum & Instruction
_____ Eric Gee, Director of Technology
_____ Lisa Fisher, Supervisor of Special Education
_____, *Williamsport Sun-Gazette*

- 5. A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - *Trout in the Classroom – Middle School Presentation*

B. Public Comments Relative to Agenda Items

6. Minutes

A. Approval of Minutes

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

- May 10, 2023 – School Board

Motion:

Second:

Yes:

No:

Absent:

Result:

7. Finance

A. Approval of Bills – April 2023

It is recommended the Board approve expenditures from April 1, 2023 through April 30, 2023, in the amount of \$1,061,113.13.

Motion:

Second:

Yes:

No:

Absent:

Result:

B. Treasurer's Report – April 2023

It is recommended the Board approve the attached Treasurer's Report for the month of April 2023.

Motion:

Second:

Yes:

No:

Absent:

Result:

C. 2023-2024 Final Budget

It is recommended the Board adopt the 2023-2024 final budget with revenues and expenditures of \$_____ with taxes as follows:

- Real Estate _____ mills (2022/2023-15.35 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:

Second:

ROLL CALL

Yes:

No:

Absent:

Result:

D. 2023-2024 Homestead and Farmstead Exclusion Resolution

It is recommended the Board adopt the attached Homestead and Farmstead Exclusion Resolution for the 2023-2024 school year effective July 1, 2023.

Motion:

Second:

ROLL CALL

Yes:

No:

Absent:

Result:

8. School/District Programs and Operations

A. Secondary – Program of Studies

It is recommended the Board approve the attached Program of Studies for the Loyalsock Township High School and the Loyalsock Township Middle School for the 2023-2024 school year.

Motion:

Second:

Yes:

No:

Absent:

Result:

B. 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 2023-2024 school year.

Motion: Second:
Yes:
No:
Absent:
Result:

9. Personnel

A. LTEA Personnel

It is recommended the Board appoint the following individual (pending documentation):

- Jessica Hopkins as a Temporary Professional Employee assigned as a music teacher effective August 28, 2023. Ms. Hopkins will receive a salary based on Step 1-B of the Teacher Salary Schedule. It is noted that Ms. Hopkins will be working with the Lancer Marching Band prior to August 28, 2023.

Motion: Second:
Yes:
No:
Absent:
Result:

B. LTESPA Personnel

It is recommended that the Board terminate Timothy Packer as a part-time custodial employee effective May 12, 2023.

Motion: Second:
Yes:
No:
Absent:
Result:

C. Summer Custodian Workers

It is recommended the Board appoint Connie Lapp, Abbie Machmer, and Jonah Schreckengast as temporary summer custodial/maintenance employees for the summer of 2023. Summer custodial/maintenance employees will receive an hourly rate of \$13.05.

Motion: Second:
Yes:
No:
Absent:
Result:

D. Retirements/Resignations

The Board acknowledges notice of the following retirement/resignation:
▪ Stacey Dangle; Social Studies Teacher; Resignation effective June 15, 2023

10. Other

A. Loyalsock Township Recreation Budget

It is recommended the Board approve the attached budget of \$31,103.68 from the Loyalsock Township Recreation Board for programs during the 2023-2024 school year.

Motion: Second:
Yes:
No:
Absent:
Result:

B. BLaST IU 17 – Special Education Agreement

It is recommended the Board approve the attached 2023-2024 BLaST Intermediate Unit 17 Special Education Agreement.

Motion: Second:
Yes:
No:
Absent:
Result:

C. BLaST IU 17 – IDEA Agreement

It is recommended the Board approve the attached 2023-2024 BLaST Intermediate Unit 17 IDEA Agreement.

Motion: Second:
Yes:
No:
Absent:
Result:

D. BLaST IU 17 – DARTS Software Agreement

It is recommended the Board approve the attached 2023-2024 BLaST Intermediate Unit 17 DARTS Software Agreement.

Motion: Second:
Yes:
No:
Absent:
Result:

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 2023-2024 school year.

Motion: Second:
Yes:
No:
Absent:
Result:

F. Athletic – Bids

It is recommended the Board award the athletic bids (per bid specifications) on the attached list.

Motion: Second:
Yes:
No:
Absent:
Result:

G. Purchase of Vans

It is recommended the Board approve the purchase of two 2023 Dodge Ram ProMaster 2500, 10-passenger school vans (per bid specifications), from Rohrer Bus Sales, P.O. Box 100, Routes 11 & 15, Duncannon, PA 17020, at a total cost of \$139,450.26. *Funds for the purchase will come from the Capital Projects Fund.*

Motion: Second:
Yes:
No:
Absent:
Result:

H. Nittany Learning Services Agreement

It is recommended the Board approve the attached Customized Learning Program and ISS Support Agreement with Nittany Learning Services, PO Box 217, Bellefonte, PA 16823, to provide a support classroom and in-school suspension support for the 2023-2024 school year.

Motion: Second:
Yes:
No:
Absent:
Result:

I. Athletic Personnel Stipend Schedule

It is recommended the Board approve the attached Athletic Personnel Stipend Schedule effective July 1, 2023.

Motion: Second:
Yes:
No:
Absent:
Result:

J. Memorandum of Agreement – Health & Wellness Center

It is recommended the Board approve the attached Memorandum of Agreement. The purpose of the Memorandum of Agreement is to outline the terms and conditions of a donation from Patrick and Maureen Carey for the health and wellness center.

Motion: Second:
Yes:
No:
Absent:
Result:

K. Purchase of Telecor Intercommunications System

It is recommended the Board authorize the purchase of a Telecor Intercommunications System (see attached quote) for the Donald E. Schick Elementary School from Guyette Communication Industries, 90 Narrow Road, Plymouth, PA 18651, at a cost of \$36,264.79. (PEPPM-32168R) *Funds for this project will come from the Capital Projects Construction Fund.*

Motion: Second:
Yes:
No:
Absent:
Result:

L. Facility Improvement Projects (DES-Cafeteria Expansion, Addition of Classrooms; LTHS/LTMS Campus-Gymnasium Expansion, Cafeteria Expansion, Addition of Classrooms)

1. LTHS/LTMS Campus-Gymnasium Expansion, Cafeteria Expansion, Addition of Classrooms

i. Authorization of Change Order(s)

It is recommended the Board approve the following Change Orders:

- Change Order #34 (Electrical-02/Lecce) – Relocation of main breaker at a cost of \$9,396.14.
- Change Order #35 (Electrical-02/Lecce) – Relocation of panels and transformer at a credit of \$5,744.00.
- Change Order #36 (GC-30/ECI) – Removal and replacement of unsuitable soil at a cost of \$3,510.00.
- Change Order #37 (GC-22/ECI) – Modification to roof at a cost of \$859.00.

- Change Order #38 (GC-22/ECI) – Modification to roof at a cost of \$6,213.00.
- Change Order #39 (Mechanical-10/Silvertip) – Insulated duct curbs and caps at a cost of \$1,577.58.

Motion:
 Yes:
 No:
 Absent:
 Result:

Second:

M. Addendum to LTESPA Agreement

It is recommended the Board approve the attached Addendum #1 to the Agreement between Loyalsock Township School District and Loyalsock Township Education Support Professionals Association.

Motion:
 Yes:
 No:
 Absent:
 Result:

Second:

N. Approval of Contract – Independent School Bus Drivers Association

It is recommended the Board approve the attached Memorandum of Contract with the Loyalsock Township School District Independent School Bus Drivers Association effective August 1, 2023 through July 31, 2027.

Motion:
 Yes:
 No:
 Absent:
 Result:

Second:

O. Act 93 Administrative Personnel – Compensation Plan

It is recommended the Board approve the attached terms and conditions of the Act 93 Administrative Personnel Compensation Plan effective July 1, 2023 – June 30, 2027.

Motion:
Yes:
No:
Absent:
Result:

Second:

11. Information/Discussion Items

A. Board Comments/Reports

- IU 17 – Mrs. Kiessling
- Recreation Board – Mr. Leidhecker & Mr. Zicolello
- Wellness Committee – Mrs. Kiessling & Mrs. Moore
- Act 48 Committee – Mr. Wentzel
- LycoCTC – Dr. Strickland or Mrs. Frey
- The Lancer Foundation – Dr. Edmonds

B. Administrative Reports/Discussion

- **Policy Review** – It is noted that administration has reviewed the anti-bullying policy as well as policies regarding homeless students, Title I parent involvement, and Title IX. No revisions are recommended at this time; however, more discussion and review regarding these policies will continue.

12. Public Comments

13. Upcoming Board Meeting – July 19, 2023

14. Adjournment

Motion:

Second: