

Loyalsock Township School District

Meeting of School Directors

June 16, 2021

7:05 p.m.

Board Conference Room

1605 Four Mile Drive

Williamsport, PA 17701

**Public attendance/participation resumed*

MINUTES

1. Call to Order – President

2. Pledge of Allegiance

3. Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor

6:08-7:00 p.m. Safe School & Security Report presented by School Safety & Security Coordinator; In accordance with Section 1309(b) of the PA Public School Code and Act 44 of 2018, the report included the district's current safety and security practices and identified strategies to improve school safety and security.; Personnel

4. Roll Call – Mr. M. Daniel Egly, Board Secretary

MEMBER

ab Charles W. Edmonds, Ed.D., Treasurer
x Hal C. Gee, Jr.
x Christina L. Kiessling (arrival 6:45 p.m.)
x Valerie N. Komarnicki
x Robert D. Leidhecker
x Marissa F. Moore
Absent-Edmonds (Personal)

MEMBER

x Carolyn R. Strickland, Ph.D., President
x Melvin E. Wentzel, Vice President
x Michael J. Zicoello
x *Eugene Yaw, Solicitor (arrival 6:20 p.m.)
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
ab Jamie Yonkin, Loyalsock Township High School Assistant Principal
x Ashley Sekel, Middle School Principal
ab 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
x Pat Crossley, *Williamsport Sun-Gazette*

5.

A. **Recognition of Guests or Scheduled Speakers/Public Comments**

B. Lauretta Woodson Presentation

- Denise Holmes –Received the Support Staff Award
- Alicia Carner – Received Recognition of LTSD Nominee

C. 2021 Best Communities for Music Education Presentation

~~D. Band Boosters Presentation~~ – Not Present

E. Public Comments Relative to Agenda Items

6. Minutes

A. Approval of Minutes

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

- May 12, 2021 – School Board Meeting
- May 26, 2021 – Special Meeting

Motion: Mrs. Moore

Second: Mrs. Kiessling

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

No: None

Absent: Edmonds

Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from April 1, 2021 through April 30, 2021, in the amount of \$1,016,147.74.

Motion: Mr. Leidhecker

Second: Mr. Gee

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

No: None

Absent: Edmonds

Result: Motion Carried

B. Treasurer's Report

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

Motion: Mr. Wentzel

Second: Mrs. Kiessling

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

No: None

Absent: Edmonds

Result: Motion Carried

C. 2021-2022 Final Budget

It is recommended the Board adopt the 2021-2022 final budget with revenues and expenditures of \$25,084,743 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. Moore

Second: Mr. Leidhecker

ROLL CALL

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

No: None

Absent: Edmonds

Result: Motion Carried

D. 2021-2022 Homestead and Farmstead Exclusion Resolution

It is recommended the Board adopt the attached Homestead and Farmstead Exclusion Resolution for the 2021-2022 school year effective July 1, 2021.

Motion: Mr. Wentzel

Second: Mr. Gee

ROLL CALL

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

No: None

Absent: Edmonds

Result: Motion Carried

8. Policy

A. Policy 323 Tobacco – Revise/Rename

It is recommended the Board adopt the following policy (attached):

- Policy No. 323 Tobacco – Revise and Rename to Tobacco and Vaping Products

Motion: Mrs. Moore

Second: Mrs. Kiessling

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

No: None

Absent: Edmonds

Result: Motion Carried

9. Personnel

A. Appointment of Act 93 Administrative Personnel

It is recommended the Board appoint the following Act 93 Administrative Personnel pending documentation:

- Marc Walter; Assistant High School Principal; effective July 1, 2021. Mr. Walter will receive a salary of \$86,000 for the 2021-2022 school year.

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

B. Appointment of LTEA Personnel

It is recommended the Board appoint the following LTEA Personnel (pending documentation) effective October 18, 2021 :

- Maria Debrody as a Temporary Professional Employee assigned as an elementary teacher. Ms. Debrody will receive a prorated salary based on Step 1-M (\$49,059) of the Teacher Salary Schedule.

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

C. Appointment of LTESPA Personnel

It is recommended the Board appoint the following LTESPA Personnel pending documentation:

- Laura Kriger; Part-Time High School Secretary; effective July 1, 2021. Ms. Kriger will receive an hourly rate of \$13.00.

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

D. Appointment – Food Service Personnel

It is recommended the Board appoint the following individual:

- Connie Clapper; Part-Time Food Service Employee; \$10.00/hr.; effective May 17, 2021 (*previous part-time paraprofessional/food service substitute*)

Motion: Mrs. Kiessling

Second: Mrs. Komarnicki

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

No: None

Absent: Edmonds

Result: Motion Carried

E. Appointment of Volunteer Cheerleading Coach

It is recommended the Board appoint Erika Maurer as a volunteer cheerleading coach pending documentation.

Motion: Mrs. Moore

Second: Mr. Leidhecker

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

No: None

Absent: Edmonds

Result: Motion Carried

F. Retirements/Resignations

The Board acknowledges notice of the following retirements/resignations:

- Julia Muse; Data Coordinator; Resignation; effective June 30, 2021
- Eric Gerber; Social Studies Teacher; Resignation; effective June 11, 2021
- Brandon Schrimp; School Police Officer; Resignation; effective May 18, 2021
- Kimberly Bigelow; Food Service Employee; Resignation; effective May 7, 2021

10. Other

A. Substitute Staff Placement Agreement – Addendum to Extend Agreement

It is recommended the Board approve the attached Addendum to Extend Agreement to the Substitute Staff Placement Agreement with ESS Northeast, LLC, 800 North Kings Highway, Suite 405, Cherry Hill, NJ 08034, to provide substitute staff through June 30, 2023.

Motion: Mr. Wentzel

Second: Mrs. Moore

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

No: None

Absent: Edmonds

Result: Motion Carried

B. 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 2021-2022 and 2022-2023 school years.

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

C. Loyalsock Township Recreation Budget

It is recommended the Board approve the attached budget of \$23,994.38 from the Loyalsock Township Recreation Board for programs during the 2021-2022 school year.

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

D. Sale of School Bus

It is recommended the Board approve the sale (as per bid specifications) of the following 72-passenger school bus:

- 2004 Thomas School Bus (Serial Number 4UZAAXCT64CM43334)

The school bus will be sold to James McDermott, 2925 Rt 23, Newfoundland, NJ 07435, at a cost of \$4,700.00. *The school bus was previously sold to Affordable Service, LLC as reflected in the February 10, 2021 Minutes. It is noted that Affordable Service, LLC, failed to purchase the school bus and the school bus was rebid.*

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

E. Purchase of Mower

It is recommended the Board approve the purchase of a Cub Cadet Pro Z 972SDL-EFI (invoice attached; PA State Contract #4400020096.) from Lawn & Golf Supply Co., Inc., 647 Nutt Road, PO Box 447, Phoenixville, PA 19460, at a cost of \$18,824.20
The mower will be purchased after July 1, 2021. Funds for the purchase will come from the Capital Projects Fund.

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

F. BLaST IU 17 – Special Education Agreement

It is recommended the Board approve the attached BLaST Intermediate Unit 17 2021-2022 Special Education Agreement.

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

G. BLaST IU 17 – IDEA Agreement

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

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

H. BLaST IU 17 – Technology Services Agreement

It is recommended the Board approve the attached 2021-2022 BLaST Intermediate Unit 17 Technology Services Agreement.

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

I. BLaST IU 17 – DARTS Software Agreement

It is recommended the Board approve the attached 2021-2022 BLaST Intermediate Unit 17 DARTS Software Agreement.

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

J. CSIU – Subscription of Hosted Software Services

It is recommended the Board approve the attached rates for computer services (Exhibits 1.a-1.d and 2) with the Central Susquehanna Intermediate Unit for the 2021-2022 school year.

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

K. Athletic – Bids

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

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

11. Information/Discussion Items

A. Board Comments/Reports

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.

12. Public Comments

- Dustin Gehr; 2725 Lincoln Drive, Williamsport, PA 17701 – Health & Safety Plan
- Mr. McLaughlin commented that masks will be optional beginning June 21, 2021.

13. Upcoming Board Meeting – July 14, 2021

14. Adjournment @ 8:25 p.m.

Motion: Mrs. Moore
Second: Mr. Gee

M. Daniel Egly