

Loyalsock Township School District

Meeting of School Directors

August 11, 2021

7:05 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. Christopher Kenyon, Solicitor**
6:05-7:02 p.m. – Personnel; Contracts; Safety; Legal
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

ab Charles W. Edmonds, Ed.D., Treasurer
x Hal C. Gee, Jr. (arrival 6:27 p.m.)
ab Christina L. Kiessling
x Valerie N. Komarnicki
ab Robert D. Leidhecker
ab Marissa F. Moore

Absent-Edmonds, Kiessling, Leidhecker, Moore (Personal)

MEMBER

x Carolyn R. Strickland, Ph.D., President
x Melvin E. Wentzel, Vice President
x Michael J. Zicoello
x *Christopher Kenyon, 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
ab Marc Walter, Loyalsock Township High School Assistant Principal
x Ashley Sekel, Middle School Principal
x Matthew Johnson, K-2 Elementary Principal
ab 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 – None****

B. Public Comments Relative to Agenda Items – None

6. Minutes

A. Approval of Minutes

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

- July 14, 2021 – School Board Meeting
- July 19, 2021 – Special Meeting
- July 21, 2021 – Special Meeting

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

7. Finance

A. Approval of Bills – May 2021

It is recommended the Board approve expenditures from May 1, 2021 through May 31, 2021, in the amount of \$706,957.85.

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

B. Treasurer's Report – May 2021

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

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

8. Personnel

A. Event Staff

It is recommended the Board approve the attached list of event staff for the 2021-2022 school year.

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

B. School Bus/Van Drivers

It is recommended the Board approve the attached list of school bus/van drivers for the 2021-2022 school year.

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

C. Crossing Guards/Traffic Control Personnel

It is recommended the Board approve the attached list of crossing guards/traffic control personnel for the 2021-2022 school year.

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

D. Food Service Personnel

It is recommended the Board approve the attached list of assignments and salaries for food service personnel for the 2021-2022 school year.

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

E. LTEA Personnel

It is recommended the Board appoint the following LTEA Personnel (pending documentation) effective August 24, 2021:

- Rosanna Hausammann as a Professional Employee assigned as a Special Education teacher. Ms. Hausammann will receive a salary based on Step 12-M (\$69,596) of the Teacher Salary Schedule.

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

F. LTESPA Personnel

It is recommended the Board approve the following LTESPA Personnel assignments:

- Mary Keller transfer from part-time custodian to full-time custodian effective July 26, 2021.
- Gail Hills rescinded her request to transfer to full-time paraprofessional. Ms. Hills will remain as a 203-day secretary.

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

G. Appointment of Fall Athletic Personnel - Revised

It is recommended the Board appoint the attached list of fall athletic personnel (pending documentation) for the 2021-2022 sports season.

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

H. Retirement/Resignation

The Board acknowledges notice of the following retirements/resignations:

- Scott Ashley; Part-Time Custodian; Resignation effective August 2, 2021
- Betsy Thomas; Full-Time Paraprofessional; Retirement effective June 14, 2021

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

C. Agreement for Design Optic Workstation

It is recommended the Board approve the attached proposal with Siemens Industry, Inc., 5095 Ritter Road, Mechanicsburg, PA 17055, to migrate the building management system to a Desigo Optic Workstation at a cost of \$91,000.00. *Funds for this purchase will come from ESSERS II funds.*

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

D. Service Contract –Fire Monitoring

It is recommended the Board approve the attached five-year contract with Johnson Controls, 5757 N. Green Bay Avenue, PO Box 59, Milwaukee, WI 53201, for fire monitoring services at an annual cost of \$9,234.00.

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

E. Crossing Guards/Traffic Control Personnel, Cafeteria/Playground Monitors, High School/Middle School Monitors, Transportation Monitors & Event Staff

It is recommended the Board approve rates of crossing guards/traffic control personnel, cafeteria/playground monitors, high school/middle school monitors, transportation monitors and event staff for the 2021-2022 school year according to the attached list.

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

F. School Based Outreach Services – Letter of Agreement

It is recommended the Board approve the attached Letter of Agreement for School Based Outreach Services between the Lycoming-Clinton Joinder Board and the Loyalsock Township School District.

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

G. Student Assistance Program Services – Letter of Agreement

It is recommended the Board approve the attached Letter of Agreement for Student Assistance Program Services between the Lycoming-Clinton Joinder Board and the Loyalsock Township School District.

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

11. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports/Discussion

12. Public Comments – None

13. Upcoming Board Meeting – September 8, 2021

14. Adjournment @ 7:45 p.m.

Motion: Mr. Gee
Second: Mr. Zicolello

M. Daniel Egly