

Loyalsock Township School District

Meeting of School Directors

September 8, 2021

7:00 p.m.

***LTHS/LTMS Auditorium
1801 Loyalsock Drive
Williamsport, PA 17701***

AGENDA

- 1. Call to Order – President**
- 2. Pledge of Allegiance**
- 3. Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**
August 18, 2021; 6:30-7:30 p.m.; Superintendent's Evaluation (Board Members Only; absent – Moore, Kiessling)
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

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

MEMBER

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

OTHERS

_____ Matthew Reitz, Loyalsock Township High School Principal
_____ Marc Walter, Assistant High School Principal
_____ Ashley Sekel, Middle School Principal
_____ Matthew Johnson, K-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
_____ Pat Crossley, *Williamsport Sun-Gazette*

- 5.**
 - A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Margot Briggs – Masks**

B. Presentations

- American Rescue Plan of 2021 – Elementary & Secondary School Emergency Relief Fund (ARP-ESSER)

C. Public Comments Relative to Agenda Items

6. Minutes

A. Approval of Minutes

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

- August 11, 2021 – School Board
- August 26, 2021 – Special Meeting

Motion:

Second:

Yes:

No:

Absent:

Result:

7. Finance

A. Approval of Bills – June 2021

It is recommended the Board approve expenditures from June 1, 2021 through June 30, 2021, in the amount of \$1,403,550.55.

Motion:

Second:

Yes:

No:

Absent:

Result:

B. Treasurer's Report – June 2021

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

Motion:

Second:

Yes:

No:

Absent:

Result:

C. Student Activities Fund Quarterly Report

It is recommended the Board approve the attached Student Activities Fund Quarterly Report for the period ended June 2021.

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

D. Student Activity Fund Accounts & Scholarship Fund Accounts

It is recommended the Board approve the attached lists of Student Activity Fund Accounts and Scholarship Fund Accounts.

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

8. Personnel

A. LTESPA Personnel

It is recommended the Board approve the following LTESPA Personnel transfers/appointments:

- Kama Bennett; Transfer from Part-Time Paraprofessional to Full-Time Paraprofessional; effective August 24, 2021
- Brenna Segraves; Full-Time Paraprofessional; pending documentation; effective September 8, 2021; Mrs. Segraves will receive an hourly rate of \$12.00.

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

B. School Bus/Van Drivers

It is recommended the Board appoint Tyran Fisher as a school van driver for the 2021-2022 school year.

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

C. 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: Second:
Yes:
No:
Absent:
Result:

D. Substitute Personnel

It is recommended the Board approve the attached list of non-teaching substitutes for the 2021-2022 school year.

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

E. Retirements/Resignations

The Board acknowledges notice of the following retirements/resignations:

- Robert McQuay; School Bus Driver; Retirement; effective June 30, 2021
- Nicole Selleck; Part-Time Paraprofessional; Resignation; effective August 24, 2021
- Holly Lehman; Full-Time Paraprofessional; Resignation; effective September 10, 2021

9. Policy

A. Policies

It is recommended the Board adopt the following policies as attached:

- ◆ Policy No. 006 (Revised) – Meetings
- ◆ Policy No. 903 (Revised) – Public Participation in Board Meetings

These policies are recommended in accordance with Act 65 of 2021.

Motion:

Second:

Yes:

No:

Absent:

Result:

10. Other

A. Purchase of Bucket Truck

It is recommended the Board approve the purchase of a 1999 F-550 Ford Truck from Lecce Electric, 1843 Liberty Drive, Williamsport, PA 17701, at a cost of \$14,000. *Funds for the purchase will come from the Capital Projects Fund.*

Motion:

Second:

Yes:

No:

Absent:

Result:

B. Sale of John Deere Mower

It is recommended the Board approve the sale (as per bid specifications) of the following mower:

- 2007 John Deere 1600 Mower

The mower will be sold to Wayne Diehl, 6905 Wimmer Road, Bethlehem, PA 18015, at a total cost of \$11,8000.00.

Motion:

Second:

Yes:

No:

Absent:

Result:

C. Architectural Services – Facility Improvement Projects (Donald E. Schick Elementary School & Secondary Campus) Addendum

It is recommended the Board approve the attached addendum to the proposal for architectural services for facility improvement projects (DES-Cafeteria Expansion, Addition of Classrooms; LTHS/LTMS Campus-Gymnasium Expansion, Cafeteria Expansion, Addition of Classrooms) from Robert Lack, 230 Market Street, Lewisburg, PA 17837. The proposal was approved on April 7, 2021.

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

D. Memorandum of Understanding – Dean of Students

It is recommended the Board approve the attached Memorandum of Understanding between Loyalsock Township School District and Loyalsock Township Education Association. The purpose of the Memorandum of Understanding is to provide clarification regarding the Dean of Students for the 2021-2022 school year.

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

E. Approval of Salary – Technology Specialist Adjustment

It is recommended the Board approve a salary adjustment from \$45,618 to \$53,000 for Scott Moll, Technology Specialist, effective September 13, 2021.

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

11. Information/Discussion Items

A. Board Comments/Reports

On August 18, 2021, the Board of School Directors of the Loyalsock Township School District assessed the performance of Superintendent Gerald McLaughlin for the 2020-2021 school year. Mr. McLaughlin received an overall rating of Distinguished. Criteria used to achieve this rating include: Student Growth and Achievement, Organizational Leadership, District Operations and Financial Management, Communications and Community Relations, Human Resource Management, Professionalism, and Annual Performance Goals. The Superintendent's salary was adjusted in accordance to his current contract.

B. Administrative Reports/Discussion

12. Public Comments

13. Upcoming Board Meeting – October 6, 2021

14. Adjournment

Motion:

Second: