# Loyalsock Township School District

# **Meeting of School Directors**

October 6, 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
- 4. Roll Call Mr. M. Daniel Egly, Board Secretary

<u>MEMBER</u>	<u>MEMBER</u>
Charles W. Edmonds, Ed.D., Treasurer Hal C. Gee, Jr. Christina L. Kiessling Valerie N. Komarnicki Robert D. Leidhecker Marissa F. Moore	Carolyn R. Strickland, Ph.D., President Melvin E. Wentzel, Vice President Michael J. Zicolello *Eugene Yaw, Solicitor *Gerald L. McLaughlin, Superintendent *M. Daniel Egly, Business Mgr./Bd.Secretary *(Non-Voting Member)
<u>OTHERS</u>	
Matthew Reitz, Loyalsock Township High School 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 & Eric Gee, Director of Technology Lisa Fisher, Supervisor of Special Education Pat Crossley, Williamsport Sun-Gazette	•
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- A. Recognition of Guests or Scheduled Speakers/Public Comments
- B. <u>Comprehensive Plan Update Public Review</u>

The Comprehensive Plan is available for public inspection.

#### C. **Public Comments Relative to Agenda Items**

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#### A. **Approval of Minutes**

		he Board approve the Minutes of the following meeting: , 2021 – School Board		
	Motion: Yes: No: Absent: Result:	Second:		
Fina	nce			
<b>A.</b>	Approval of Bills – July 2021			
	It is recommended the Board approve expenditures from July 1, 2021 through July 31, 2021, in the amount of \$1,136,281.84.			
	Motion: Yes: No: Absent: Result:	Second:		
В.	Treasurer's Report	t – July 2021		
	It is recommended the Board approve the attached Treasurer's Report for the month of July 2021.			
	Motion:	Second:		

# B.

Result:

Motion:	Second:
Yes:	
No:	
Absent:	

Page 3 Loyalsock Township School Directors Agenda October 6, 2021

### 8. School/District Programs and Operations

### A. Educational Trip Abroad Experience (Service & Language Immersion in Peru)

It is recommended the Board approve an educational trip *Service & Language Immersion in Peru* (tentatively Summer 2023) as presented, subject to change depending on health and safety concerns. There is no cost to the District for this request. The District assumes no liability or responsibility for this trip.

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

#### 9. Personnel

### A. <u>LTESPA Personnel</u>

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

- Stacie Kinsley; Part-Time Paraprofessional effective September 15, 2021; 203-Day, Full-Time Paraprofessional (Technology) effective October 11, 2021. Ms. Kinsley will receive an hourly rate of \$12.00.
- Laura Sands; Part-Time Paraprofessional; effective September 20, 2021. Ms. Sands will receive an hourly rate of \$12.00.
- Hannah Paulhamus; Transfer from Part-Time Paraprofessional to 183-Day, Full-Time Paraprofessional; effective October 11, 2021

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

Page 4 Loyalsock Township School Directors Agenda October 6, 2021

Motion:

### **B.** Food Service Personnel

It is recommended the Board appoint the following individual:

 Patricia Zaccaria; Substitute Food Service Employee; \$10.00/hr.; effective September 15, 2021

Second:

Yes: No: Absent: Result:	
Request for Uncompensated Leave  It is recommended the Board approve the following request for uncompensated laccordance with Policy 339:  Brenna Segraves, Paraprofessional (tentatively October 25-December)	
Motion: Second: Yes: No: Absent: Result:	

### D. Retirements/Resignations

The Board acknowledges notice of the following retirements/resignations:

- Connie Clapper; Food Service Employee; Resignation; effective August 11, 2021
- Cathy Crist; Food Service Employee; Resignation; effective September 20, 2021
- Melissa Frycklund; Full-Time Paraprofessional; Resignation; effective September 10, 2021

### 10. Other

C.

### A. Loyalsock Township Independent School Bus Drivers Association – Addendum

It is recommended the Board approve the attached Addendum #1 to the Agreement between Loyalsock Township School District and Loyalsock Township Independent School Bus Drivers Association dated October 7, 2020.

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

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#### **Substitute Staff Placement Agreement – Addendum to Increase Substitute Rates** B.

It is recommended the Board approve the attached Addendum 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. The purpose of

	•	increase substitute rates effective October 11, 2021.
	Motion: Yes: No: Absent: Result:	Second:
C.	Adoption of Resolu	ntion — Student #22055
	It is recommended t	he Board adopt the attached Resolution relating to Student #22055.
	Motion: ROLL CALL Yes: No: Absent: Result:	Second:
Info	rmation/Discussion It	ems
A.	<b>Board Comments/</b>	Reports .
В.	Administrative Re	ports/Discussion
Publ	ic Comments	
Upco	oming Board Meeting	g – November 10, 2021
Adjo	ournment	
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