Loyalsock Township School District

Meeting of School Directors

October 6, 2021

7:02 p.m.

LTHS/LTMS Auditorium 1801 Loyalsock Drive Williamsport, PA 17701

MINUTES

- 1. Call to Order President
- 2. Pledge of Allegiance
- 3. Administrative Report/Executive Session Purpose Mr. Christopher Kenyon, Solicitor 6:08-6:56 p.m. (Edmonds arrival 6:30 p.m.) – Student Discipline; Safety; Personnel
- 4. Roll Call Mr. M. Daniel Egly, Board Secretary

MEMBER

MEMBER

- <u>x</u> Charles W. Edmonds, Ed.D., Treasurer
- x Hal C. Gee, Jr.
- <u>x</u> Christina L. Kiessling
- <u>x</u> Valerie N. Komarnicki
- <u>x</u> Robert D. Leidhecker
- <u>x</u> Marissa F. Moore

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

OTHERS

- <u>x</u> Matthew Reitz, Loyalsock Township High School Principal
- x Marc Walter, Loyalsock Township High School Assistant Principal
- x Ashley Sekel, Middle School Principal
- x 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
- **ab** Lisa Fisher, Supervisor of Special Education
- <u>x</u> Mike Reuther, *Williamsport Sun-Gazette*
- 5.

A. <u>Recognition of Guests or Scheduled Speakers/Public Comments</u>

B. <u>Comprehensive Plan Update – Public Review</u>

The Comprehensive Plan is available for public inspection.

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C. <u>Public Comments Relative to Agenda Items</u>

• Chawn Gehr – Educational Trip

6. Minutes

A. <u>Approval of Minutes</u>

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

• September 8, 2021 – School Board

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

7. Finance

A. <u>Approval of Bills – July 2021</u>

It is recommended the Board approve expenditures from July 1, 2021 through July 31, 2021, in the amount of \$1,136,281.84.

 Motion:
 Mr. Gee
 Second: Mrs. Moore

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

 No:
 None

 Absent:
 None

 Result:
 Motion Carried

B. <u>Treasurer's Report – July 2021</u>

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

Motion:Mr. LeidheckerSecond: Mr. WentzelYes:Edmonds, Gee, Kiessling, Komarnicki, Leidhecker, Moore, Strickland, Wentzel,
ZicolelloNo:NoneAbsent:NoneResult:Motion Carried

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8. School/District Programs and Operations

A. <u>Educational Trip Abroad Experience (Service & Language Immersion in Peru)</u>

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:Mrs. KiesslingSecond: Mr. LeidheckerYes:Edmonds, Gee, Kiessling, Komarnicki, Leidhecker, Moore, Strickland, Wentzel,
ZicolelloNo:NoneAbsent:NoneResult:Motion Carried

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:Mrs. KomarnickiSecond:Mr. ZicolelloYes:Edmonds, Gee, Kiessling, Komarnicki, Leidhecker, Moore, Strickland, Wentzel,
ZicolelloNo:NoneAbsent:NoneResult:Motion Carried

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B. <u>Food Service Personnel</u>

It is recommended the Board appoint the following individual:

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

 Motion:
 Mr. Gee
 Second: Mr. Wentzel

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

 No:
 None

 Absent:
 None

 Result:
 Motion Carried

C. <u>Request for Uncompensated Leave</u>

It is recommended the Board approve the following request for uncompensated leave in accordance with Policy 339:

Brenna Segraves, Paraprofessional (tentatively October 25-December 31, 2021)

Motion:Mr. WentzelSecond: Mrs. KomarnickiYes:Edmonds, Gee, Kiessling, Komarnicki, Leidhecker, Moore, Strickland, Wentzel,
ZicolelloNo:NoneAbsent:NoneResult:Motion Carried

D. <u>Retirements/Resignations</u>

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

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:Mrs. MooreSecond: Mrs. KomarnickiYes:Edmonds, Gee, Kiessling, Komarnicki, Leidhecker, Moore, Strickland, Wentzel,
ZicolelloNo:NoneAbsent:NoneResult:Motion Carried

B. <u>Substitute Staff Placement Agreement – Addendum to Increase Substitute Rates</u>

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 the Addendum is to increase substitute rates effective October 11, 2021.

Motion:Mr. LeidheckerSecond: Mrs. MooreYes:Edmonds, Gee, Kiessling, Komarnicki, Leidhecker, Moore, Strickland, Wentzel,
ZicolelloNo:NoneAbsent:NoneResult:Motion Carried

C. Adoption of Resolution – Student #22055

It is recommended the Board adopt the attached Resolution relating to Student #22055.

 Motion:
 Mr. Wentzel
 Second: Mr. Gee

 ROLL CALL
 Yes:
 Edmonds, Gee, Kiessling, Komarnicki, Leidhecker, Moore, Strickland, Wentzel, Zicolello

 No:
 None

 Absent:
 None

 Result:
 Motion Carried

11. Information/Discussion Items

A. <u>Board Comments/Reports</u>

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B. <u>Administrative Reports/Discussion</u>

Mr. McLaughlin – A district-wide total of 70 positive Covid-19 cases thus far for the 2021-2022 school year. Last year, there was a total of 98 cases.

12. Public Comments

- Michael House Contact Tracing; Facebook; IT Outage
- Al Sever History Curriculum
- Simone Gehr Masks
- Chawn Gehr Ending Covid
- Jennifer Gross Marching Band Boosters donation to the District
- Nathan Ganavits Covid

13. Upcoming Board Meeting – November 10, 2021

14. Adjournment @ 7:39 p.m.

Motion: Mr. Gee Second: Dr. Edmonds

M. Daniel Egly