

Loyalsock Township School District

Meeting of School Directors

December 1, 2021

7:05 p.m.

***Board Conference Room
1605 Four Mile 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**

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.
_____ Melvin E. Wentzel
_____ Michael J. Zicolello
_____ *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**
 - Architectural Design
 - Remediation Programs
 - B. Public Comments Relative to Agenda Items**

6. Minutes

A. Approval of Minutes

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

- November 10 – School Board
- November 15 – Special Meeting

Motion:

Second:

Yes:

No:

Absent:

Result:

7. Finance

A. Approval of Bills – September 2021

It is recommended the Board approve expenditures from September 1, 2021 through September 30, 2021, in the amount of \$2,500,439.28.

Motion:

Second:

Yes:

No:

Absent:

Result:

B. Treasurer's Report – September 2021

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

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

8. Personnel

A. LTESPA Personnel

It is recommended the Board approve the following LTESPA Personnel transfers/appointments in accordance with the terms of the LTESPA agreement:

- Maria Robertson; transfer from Part-Time Paraprofessional to Full-Time Paraprofessional; effective December 6, 2021.
- Brandon Cartwright; Full-Time Custodial Employee pending documentation. Effective date will be determined upon receipt of all required documentation. Mr. Cartwright will receive an hourly rate of \$13.00.
- Nicholas Wilczynski; Full-Time Custodial Employee pending documentation. Effective date will be determined upon receipt of all required documentation. Mr. Wilczynski will receive an hourly rate of \$13.00.

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

B. Food Service Personnel

It is recommended the Board approve the following food service personnel transfers/appointments:

- Tiffany Gettinger; Transfer from Substitute to Part-Time Food Service Personnel; effective November 15, 2021. Ms. Gettinger will receive an hourly rate of \$11.25.

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

C. Appointment of Winter Athletic Personnel – Revised

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

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

D. Retirements/Resignations

The Board acknowledges notice of the following retirements/resignations:

- Laura Kriger; Part-Time Secretary; Resignation; effective December 2, 2021
- Nancy Hill; School Van Driver; Resignation; effective November 11, 2021

9. Other

A. Substitute Staff Placement Agreement – Addendum to Include After School Educators

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. The purpose of the Addendum is to include substitute teachers for the after school programs effective November 8, 2021.

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

B. Act 1 - Resolution

It is recommended the Board adopt the attached Resolution electing not to increase its tax rate above the index for the 2022-2023 school year.

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

C. Sale of Bucket Truck

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

- 1986 GMC C7000 Bucket Truck (Serial Number: 1GDH7D1B0GV539555)

The bucket truck will be sold to Cooper Township, 3924 Kylertown Drifting Highway; PO Box 208, Kylertown, PA 16847, at a cost of \$4,800.00.

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

D. Adoption of Resolution – Student #25223

It is recommended the Board adopt the attached Resolution relating to Student #25223.

Motion: Second:
ROLL CALL
Yes:
No:
Absent:
Result:

E. Adoption of Resolution – Student #26112

It is recommended the Board adopt the attached Resolution relating to Student #26112.

Motion: Second:
ROLL CALL
Yes:
No:
Absent:
Result:

10. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports/Discussion

11. Public Comments

12. Upcoming Board Meeting – TBD

13. Adjournment

Motion:

Second: