

Loyalsock Township School District

Meeting of School Directors

February 16, 2022

7:00 p.m.

***Loyalsock Township High/Middle School Library
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**

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. 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
_____ _____, *Williamsport Sun-Gazette*

- 5. A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Facility Improvement Projects Update**
 - **Bond Issue Presentation by Audrey Bear (Piper Sandler & Co.)**

B. Loyalsock Township Middle School Presentation

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:

- January 12, 2022 – School Board
- January 26, 2022 – Special Meeting

Motion:

Second:

Yes:

No:

Absent:

Result:

7. Finance

A. Approval of Bills – December 2021

It is recommended the Board approve expenditures from December 1, 2021 through December 31, 2021, in the amount of \$1,939,268.52.

Motion:

Second:

Yes:

No:

Absent:

Result:

B. Treasurer's Report – December 2021

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

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

8. Personnel

A. Superintendent

It is recommended the Board reappoint Gerald McLaughlin as Superintendent of Schools pursuant to the terms of the attached contract effective July 1, 2022 through June 30, 2027.

Motion: _____ Second: _____
Roll Call Vote
 Yes: _____
 No: _____
 Absent: _____
 Result: _____

B. LTESPA Personnel

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

- Abby Hollick; Transfer from Part-Time to Full-Time (183 days) Paraprofessional; effective February 8, 2022.
- Karen Smith; Full-Time (183 days) Paraprofessional (Personal Care); pending documentation; tentative effective date-February 28, 2022. Ms. Smith will receive an hourly rate of \$15.50.

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

C. Food Service Personnel

It is recommended the Board appoint the following food service personnel:

- Arin Moyer; Substitute Food Service Employee: effective January 18, 2022. Ms. Moyer will receive an hourly rate of \$10.00.
- Diane Smith; Substitute Food Service Employee: effective January 27, 2022. Ms. Smith will receive an hourly rate of \$10.00.
- Jennifer Vogel; Substitute Food Service Employee: effective January 24, 2022. Ms. Vogel will receive an hourly rate of \$10.00.

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. Appointment of Spring Athletic Personnel

It is recommended the Board approve the attached list of athletic coaches for the 2021-2022 sports season.

Motion:

Second:

Yes:

No:

Absent:

Result:

F. Appointment of Girls' Varsity Soccer Coach

It is recommended the Board appoint Lynnette Reitz as the Girls' Varsity Soccer Coach for the 2022-2023 sports season.

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

G. Retirements/Resignations

The Board acknowledges notice of the following retirements/resignations:

- Shannon Clune; Part-Time Paraprofessional; Resignation; effective March 4, 2022
- Tamara Hornberger; Full-Time Secretary; Resignation; effective March 4, 2022
- Stacie Kinsley; Full-Time Paraprofessional (Technology); Resignation; effective February 11, 2022

9. Other

A. Approval of 2022 Board Committees

It is recommended the Board approve the attached list of committees and representatives. Committees will meet on an as-needed basis.

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

B. Approval of Agreement for Facility Usage for ESY

It is recommended the Board approve the attached agreement with BLaST Intermediate Unit 17. The purpose of the agreement is for BLaST to conduct a summer ESY program at the Donald E. Schick Elementary School for Summers of 2022, 2023 and 2024.

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

C. Intermediate Unit 17 Budget Approval

It is recommended the Board approve the attached Intermediate Unit 17 General Operations Budget (Resolution attached) for the fiscal year July 1, 2022 through June 30, 2023.

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

D. Business Privilege Tax Documents

It is recommended the Board approve the attached Local Taxpayer Bill of Rights, Business Privilege Tax Regulations, and Joint Resolution Amending the Joint Business Privilege Tax.

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

E. Resolution – Bond Purchase Agreement

It is recommended the Board adopt the attached Bond Resolution as presented by Audrey Bear (Piper Sandler & Co.).

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

F. Facility Improvement Projects (DES-Cafeteria Expansion, Addition of Classrooms; LTHS/LTMS Campus-Gymnasium Expansion, Cafeteria Expansion, Addition of Classrooms)

1. DES-Cafeteria Expansion, Addition of Classrooms

i. General Construction

It is recommended the Board award the bid and approve the General Construction Contract for the Facility Improvement Projects, DES-Cafeteria Expansion, Addition of Classrooms, to Lobar, Inc., 1 Old Mill Road, Dillsburg, PA 17019, in the amount of \$1,780,000.00.

Motion:

Second:

Yes:

No:

Absent:

Result:

2. LTHS/LTMS Campus-Gymnasium Expansion, Cafeteria Expansion, Addition of Classrooms

i. General Construction

It is recommended the Board award the bid and approve the General Construction Contract for the Facility Improvement Projects LTHS/LTMS Campus-Gymnasium Expansion, Cafeteria Expansion, Addition of Classrooms to ECI, LLC, 124 West Church Street, Dillsburg, PA 17019, in the amount of \$7,982,000.00.

Motion:

Second:

Yes:

No:

Absent:

Result:

ii. Electrical Construction

It is recommended the Board award the bid and approve the Electrical Construction Contract for the Facility Projects, LTHS/LTMS Campus-Gymnasium Expansion, Cafeteria Expansion, Addition of Classrooms, to Lecce Electric, 1843 Liberty Drive, Williamsport, PA 17701, in the amount of \$1,535,000.00.

Motion:

Second:

Yes:

No:

Absent:

Result:

3. Authorization to Execute Contracts

It is recommended the Board authorize Gerald McLaughlin or M. Daniel Egly to execute construction contracts relating to the Facility Improvements – DES-Cafeteria Expansion, Addition of Classrooms; LTHS/LTMS Campus-Gymnasium Expansion, Cafeteria Expansion, Addition of Classrooms.

Motion:

Second:

Yes:

No:

Absent:

Result:

10. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports/Discussion

11. Public Comments

12. Upcoming Board Meeting – March 9, 2022

13. Adjournment

Motion:

Second: