

Loyalsock Township School District

Meeting of School Directors

February 16, 2022

6:15 p.m.

***Loyalsock Township High/Middle School Library
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**
5:40-6:15 p.m. Student Discipline, Personnel & Contracts (Kenyon arrival 5:45 p.m.)
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

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

Absent-Kiessling, Komarnicki & Moore (Personal)

MEMBER

x Carolyn R. Strickland, Ph.D., President
x Melvin E. Wentzel, Vice President
x Michael J. Zicolello
x *Christopher Kenyon, Solicitor
x *Gerald L. McLaughlin, Superintendent
x *M. Daniel Egly, Business Mgr./Bd.Secretary

*(Non-Voting Member)

OTHERS

x 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
x Lisa Fisher, Supervisor of Special Education
x Mike Reuther, *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 – None

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

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

B. Treasurer's Report – December 2021

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

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

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

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: Mr. Wentzel Second: Mr. Gee
Roll Call Vote
Yes: Edmonds, Gee, Leidhecker, Strickland, Wentzel
No: Zicolello
Absent: Kiessling, Komarnicki, Moore
Result: Motion Carried

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

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: Mr. Wentzel

Second: Mr. Gee

Yes: Edmonds, Gee, Leidhecker, Strickland, Wentzel, Zicoello

No: None

Absent: Kiessling, Komarnicki, Moore

Result: Motion Carried

D. Substitute Personnel

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

Motion: Mr. Leidhecker

Second: Mr. Wentzel

Yes: Edmonds, Gee, Leidhecker, Strickland, Wentzel, Zicoello

No: None

Absent: Kiessling, Komarnicki, Moore

Result: Motion Carried

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: Mr. Wentzel

Second: Mr. Zicoello

Yes: Edmonds, Gee, Leidhecker, Strickland, Wentzel, Zicoilello

No: None

Absent: Kiessling, Komarnicki, Moore

Result: Motion Carried

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

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.

Dr. Strickland announced that the committee selection will be deferred to March's meeting to allow adequate time for Board Members to consider the committees in which he/she would like to serve.

No Motion/Second was requested by Dr. Strickland.

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

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

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

E. Resolution – Bond Purchase Agreement

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

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

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

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

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

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

10. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports/Discussion

11. Public Comments – None

12. Upcoming Board Meeting – March 9, 2022

13. Adjournment @ 9:30 p.m.

Motion: Mr. Wentzel
Second: Mr. Leidhecker

M. Daniel Egly