

Loyalsock Township School District

Meeting of School Directors

March 16, 2022

7:08 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**
6:18-7:05 p.m. Personnel & Contracts
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

ab Charles W. Edmonds, Ed.D., Treasurer
x Hal C. Gee, Jr.
x Christina L. Kiessling
ab Valerie N. Komarnicki
x Robert D. Leidhecker
x Marissa F. Moore
Absent-Edmonds, Komarnicki (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
ab 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 Mark Maroney, *Williamsport Sun-Gazette*

- 5.**
 - A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - B. Loyalsock Township High 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:

- February 16, 2022 – School Board
- February 22, 2022 – Special Meeting

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

7. Finance

A. Approval of Bills – January 2022

It is recommended the Board approve expenditures from January 1, 2022 through January 31, 2022, in the amount of \$894,142.04.

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

B. Treasurer's Report – January 2022

It is recommended the Board approve the attached Treasurer's Report for the month of January 2022.

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

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:

- Cheryl Creveling; Transfer from Part-Time to Full-Time (183 days) Paraprofessional; effective February 28, 2022
- Amy Bonislowski; Transfer from Part-Time to Full-Time (183 days) Paraprofessional; effective February 22, 2022
- Jannette Lacomba; Transfer from Part-Time Paraprofessional to Full-Time (203 days) Technology/Library Paraprofessional; effective March 1, 2022
- Christina DeRemer; Full-Time (203 days) Middle School Secretary; pending documentation; effective date to be determined. Ms. DeRemer will receive an hourly rate of \$13.00.

Motion: Mr. Gee

Second: Mrs. Moore

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

No: None

Absent: Edmonds, Komarnicki

Result: Motion Carried

B. Food Service Personnel

It is recommended the Board approve the following food service personnel salary adjustments effective March 1, 2022:

- Michele Machmer increase from \$16.50/hour to \$18.00/hour
- Kathy Pietraski increase from \$13.75/hour to \$16.00/hour

Motion: Mrs. Moore

Second: Mr. Leidhecker

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

No: None

Absent: Edmonds, Komarnicki

Result: Motion Carried

C. Appointment of Spring Athletic Personnel – Revised

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

Motion: Mrs. Moore

Second: Mr. Gee

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

No: None

Absent: Edmonds, Komarnicki

Result: Motion Carried

D. Request for Uncompensated Leave

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

- Mary Keller; Custodian (tentatively March 1-June 30, 2022)
- Jacqueline Emerick, Paraprofessional (tentatively February 24-June 30, 2022)

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

9. Other

A. Bond Purchase Authorization

It is recommended the Board authorize Bond Counsel to secure a bond in the amount of \$9,000,000.00. The funds will be used for capital projects.

Motion: Mr. Gee Second: Mr. Wentzel

ROLL CALL

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

B. 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. Electrical Construction

It is recommended the Board award the bid and approve the Electrical Construction Contract for the Facility Improvement Projects, DES-Cafeteria Expansion, Addition of Classrooms, to 11B Electric, II, 999 North Loyalsock Avenue, Montoursville, PA 17754, in the amount of \$311,327.00.

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

ii. Plumbing Construction

It is recommended the Board award the bid and approve the Plumbing Construction Contract for the Facility Improvement Projects, DES-Cafeteria Expansion, Addition of Classrooms, to Silvertip, Inc., 600 St. Mary Street, Lewisburg, PA 17837, in the amount of \$194,900.00.

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

iii. Mechanical Construction

It is recommended the Board award the bid and approve the Mechanical Construction Contract for the Facility Improvement Projects, DES-Cafeteria Expansion, Addition of Classrooms, to Silvertip, Inc., 600 St. Mary Street, Lewisburg, PA 17837, in the amount of \$378,000.00.

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

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

i. Plumbing Construction

It is recommended the Board award the bid and approve the Plumbing Construction Contract for the Facility Improvement Projects LTHS/LTMS Campus-Gymnasium Expansion, Cafeteria Expansion, Addition of Classrooms to Silvertip, Inc., 600 St. Mary Street, Lewisburg, PA 17837, in the amount of \$732,600.00.

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

ii. Mechanical Construction

It is recommended the Board award the bid and approve the Mechanical Construction Contract for the Facility Improvement Projects LTHS/LTMS Campus-Gymnasium Expansion, Cafeteria Expansion, Addition of Classrooms to Silvertip, Inc., 600 St. Mary Street, Lewisburg, PA 17837, in the amount of \$2,022,700.00.

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

iii. Add Bid Alternates

It is recommended the Board award the following bid add alternates for the Facility Improvement Projects LTHS/LTMS Campus-Gymnasium Expansion, Cafeteria Expansion, Addition of Classrooms:

- Kitchen Crawlspace in the amount of \$37,500.00
- MS Gymnasium HVAC in the amount of \$254,400.00

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

iv. New Competition Gymnasium

It is recommended the Board approve the attached contract (COSTARS #014-212) for the installation of a gymnasium floor with All American Athletics, 860 Bridle Path Drive, Wexford, PA 15090, in the amount of \$166,750.00.

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

10. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports/Discussion

11. Public Comments – None

12. Upcoming Board Meeting – April 6, 2022

13. Adjournment @ 9:30 p.m.

Motion: Mr. Gee

Second: Mr. Leidhecker

M. Daniel Egly