Loyalsock Township School District

Meeting of School Directors

July 20, 2022

7:00 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 July 11, 2022 6-7:20 p.m. (Absent Kiessling, Komarnicki, Moore) Superintendent's Evaluation
- 4. Roll Call Mr. M. Daniel Egly, Board Secretary

<u>MEMBER</u>	<u>MEMBER</u>
Charles W. Edmonds, Ed.D., Treasurer Hal C. Gee, Jr. Christina L. Kiessling Valerie N. Komarnicki Robert D. Leidhecker Marissa F. Moore	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)
<u>OTHERS</u>	· · · · · · · · · · · · · · · · · · ·
Matthew Reitz, Loyalsock Township High S Vacant, Assistant High School Principal Ashley Sekel, Middle School Principal Marc Walter, K-2 Elementary Principal Preston Shellenberger, 3-5 Elementary Principal Suzanne Foresman, Supervisor of Curriculus Eric Gee, Director of Technology Lisa Fisher, Supervisor of Special Education , Williamsport Sun	cipal m & Instruction

A. Recognition of Guests or Scheduled Speakers/Public Comments

VEX Robotics World Championship 2022

B. Public Comments Relative to Agenda Items

Page 2 **Loyalsock Township School Directors** Agenda July 20, 2022

6. Minutes

7.

ROLL CALL

Yes: No: Absent: Result:

Approval of Minutes A.

It	is recommended	the Board	approve the	Minutes o	f the	following:	meeting:

	■ June 22, 2022 -	- School Board		
C also	Motion: Yes: No: Absent: Result:	Second:		
Scho	ol/District Programs an	u Operations		
A.	2021-2022 School Ca	endar Final/Revised		
	It is recommended the Board approve the attached Final/Revised 2021-2022 school calendar.			
	Motion: Yes: No: Absent: Result:	Second:		
В.	Reconfiguration of Donald E. Schick Elementary School It is recommended the Board approve to reconfigure the Donald E. Schick Elementary			
	School from a K5(Full program.)-Grade 5 building program to a PreK(Half)-Grade 5 build	ing	
	Motion:	Second:		

D.

C. <u>Health & Safety Plan</u>

It is recommended the Board approve the revised Health and Safety Plan for the Loyalsock Township School District effective July 21, 2022.

Second:
nch Prices
ove the following school breakfast/lunch prices for the
ously \$1.50); Lunch: \$2.50 (previously \$2.50)
ously \$1.50); Lunch: \$3.00 (previously \$2.75)
ously \$2.50); Lunch: \$4.50 (previously \$4.00)
l, students will be entitled to one free breakfast and one
Second:
Second.

E. Athletic Ticket Prices

It is recommended the Board approve the following athletic ticket prices for the 2022-2023 school year:

Basketball, Football, Volleyball, Soccer & Wrestling

Varsity/JV – Adult \$5.00 *JV Football will be \$4.00/adult
 Varsity/JV – Student \$2.00
 J/H – Adult \$3.00
 J/H – Student \$2.00
 SEASON PASS: \$150.00/Individual; \$250.00/Family

Motion: Second: Yes:

No: Absent: Result: Page 4 Loyalsock Township School Directors Agenda July 20, 2022

F. Agreement with JusticeWorks YouthCare, Inc.

It is recommended the Board approve the attached agreement with JusticeWorks YouthCare, Inc., 1500 Ardmore Boulevard, Suite 410, Pittsburgh, PA 15221, for educational services during the 2022-2023 school year.

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

8. Personnel

A. <u>LTEA Personnel</u>

It is recommended the Board appoint the following individuals (pending documentation) effective August 29, 2022:

- Michael Fry as a Temporary Professional Employee assigned as a mathematics teacher. Mr. Fry will receive a salary based on Step 1-B of the Teacher Salary Schedule.
- Shelby Young as a Temporary Professional Employee assigned as an elementary teacher. Ms. Young will receive a salary based on Step 1-B of the Teacher Salary Schedule.
- Alayna Justice as a Temporary Professional Employee assigned as an elementary teacher. Ms. Justice will receive a salary based on Step 1-B of the Teacher Salary Schedule.

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

B. <u>Act 93 Administrative Personnel</u>

It is recommended the Board appoint Jamie Yonkin as Assistant High School Principal, pending documentation, in accordance with the terms of the Act 93 Administrative Compensation Plan. Mr. Yonkin will receive a prorated salary of \$90,000 for the 2022-2023 school year. The effective date is contingent upon release of current employer.

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

Page 5 Loyalsock Township School Directors Agenda July 20, 2022

> Motion: Yes: No:

D.

E.

F.

C. Addendum to Agreement with Act 93 Administrative Personnel

It is recommended the Board approve the attached Addendum #1 to the Agreement between Loyalsock Township School District and Loyalsock Township Act 93 Administrative Personnel.

Second:

derstanding with LTEA
Board approve the attached Memorandum of Understanding k Township School District and Loyalsock Township Education the position of Middle School Dean of Students.
Second:
n of Students
Board appoint Andrew Cook as a Middle School Dean of y 21, 2022, in accordance with the terms of the Agreement rative Personnel. Mr. Cook will receive a prorated salary of 2023 school year.
Second:
Athletic Personnel
e Board appoint the attached list of fall athletic personnel (pending e 2022-2023 sports season.
Second:

I.

9.

G. **Approval of Salary Increases/Adjustments**

It is recommended the Board approve salary increases/adjustments for the following employees retroactive to July 1, 2022:

- Timothy Stahl; Maintenance Employee; increase hourly rate to \$21.00
- Jeramiah Jones; Maintenance Employee; increase hourly rate to \$21.00
- Jamie Sortman; Payroll & Benefits Administrator; salary adjustment from \$44,258.07 to \$49,258.07
- Susan Iachini; Executive Secretary to Business Manager; salary

		adjustment from \$40,751.95 to \$45,751.95		
	Motion: Yes: No: Absent: Result:	Second:		
Н.	Request	for Uncompensated Leave		
		mmended the Board approve the following request for uncompensated leave in see with Policy 339: Mary Keller, Custodian (tentatively July 1-August 26, 2022)		
	Motion: Yes: No: Absent: Result:	Second:		
I.	The Boar	ents/Resignations rd acknowledges notice of the following retirement/resignation: atricia Cozza; District Librarian; effective January 26, 2023		
Other				
Α.	BLaST 1	IU 17 – Web Hosting Agreement		
	It is recommended the Board approve the attached BLaST Intermediate Unit 17 2022-2023 Web Hosting Agreement.			
	Motion: Yes: No: Absent: Result:	Second:		

Page 7 Loyalsock Township School Directors Agenda July 20, 2022

C.

D.

B. Purchase of Wrestling Mats – Resilite

Result:

It is recommended the Board authorize the purchase of wrestling mats (see attached quotes) for the wrestling room from Resilite, 200 Point Township Drive, Northumberland, PA 17857, at a cost of \$43,599.79. (PA State Contract COSTARS-014-E22-263) Funds for this project will come from the Capital Projects Fund.

Motion: Yes: No: Absent: Result:	Second:
Purchase of Furniture	– Tanner Furniture
Donald E. Schick Elem PA 17111, at a cost of S	Board authorize the purchase of furniture (see attached quote) for entary School from Tanner Furniture, 7813 Derry Street, Harrisburg, 548,564.57. (PA State Contract COSTARS-035-025) Funds for this the Capital Projects Construction Fund.
Motion: Yes: No: Absent: Result:	Second:
LTHS/LTMS Campus Classrooms)	Projects (DES-Cafeteria Expansion, Addition of Classrooms; s-Gymnasium Expansion, Cafeteria Expansion, Addition of
1. <u>LTHS/LTMS C</u> of Classrooms	ampus-Gymnasium Expansion, Cafeteria Expansion, Addition
i. <u>Authorizati</u>	on of Change Order(s)
Char	nended the Board approve the following Change Order: nge Order #2 (GC-02/ECI) – Unsuitable Soil Remediation, at a cost 0,322.00
Motion: Yes: No: Absent:	Second:

Page 8 Loyalsock Township School Directors Agenda July 20, 2022

10. Information/Discussion Items

A. Board Comments/Reports

On July 11, 2022, the Board of School Directors of the Loyalsock Township School District assessed the performance of Superintendent Gerald McLaughlin for the 2021-2022 school year. Mr. McLaughlin received an overall rating of Distinguished. Criteria used to achieve this rating include: Student Growth and Achievement, Organizational Leadership, District Operations and Financial Management, Communications and Community Relations, Human Resource Management, Professionalism, and Annual Performance Goals. The Superintendent's salary for the 2022-2023 was adjusted in accordance to his current contract.

B. Administrative Reports/Discussion

- 11. Public Comments
- 12. Upcoming Board Meeting August 10, 2022
- 13. Adjournment

Motion:

Second: