

Loyalsock Township School District

Meeting of School Directors

September 7, 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**
- 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
_____ Jamie Yonkin, Assistant High School Principal
_____ Ashley Sekel, Middle School Principal
_____ Rachelle Ackerman, Middle School Dean of Students
_____ Marc Walter, 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

Pennsylvania Governor's School for the Sciences 2022 Summer Enrichment Program

- ***Janet Hurwitz – Representative***
- ***Harris Khan & Emma Strickland – Participants***

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:

- August 17, 2022 – School Board

Motion:

Second:

Yes:

No:

Absent:

Result:

7. Finance

A. Approval of Bills – June 2022

It is recommended the Board approve expenditures from June 1, 2022 through June 30, 2022, in the amount of \$1,723,002.27.

Motion:

Second:

Yes:

No:

Absent:

Result:

B. Treasurer's Report – June 2022

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

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 June 2022.

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

8. Personnel

A. LTEA Personnel

It is recommended the Board appoint the following individual (pending documentation):

- Tatiana Beard as a Temporary Professional Employee assigned as an elementary teacher effective August 29, 2022. Ms. Beard will receive a salary based on Step 1-B of the Teacher Salary Schedule.

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

B. LTESPA Personnel

It is recommended the Board approve the following appointments/transfers (pending documentation):

- Lynette Pauling; Full-Time Paraprofessional; effective August 29, 2022. Ms. Pauling will receive an hourly rate of \$14.50.
- Daniel Taddeo; Part-Time Paraprofessional; effective August 29, 2022. Mr. Taddeo will receive an hourly rate of \$12.05.
- Shannon Butters; transfer from 203-day to 223-day secretary with data coordinator duties; effective August 22, 2022. Ms. Butters will receive an hourly rate of \$17.00.

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

C. School Bus/Van Driver

It is recommended the Board approve Carl Probst as a school van driver effective August 29, 2022.

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

D. Appointment of Fall Athletic Personnel - Revised

It is recommended the Board appoint the attached list of fall athletic personnel (pending documentation) for the 2022-2023 sports season.

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

E. Request for Uncompensated Leave

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

- Alayna Justice, Teacher (tentatively November 9, 2022 through February 2, 2023)

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

F. Retirements/Resignations

The Board acknowledges notice of the following retirements/resignations:

- Tiffany Gettinger; Food Service Employee; Resignation; effective August 30, 2022
- Arin Moyer; Food Service Employee; Resignation; effective August 29, 2022
- Sandra Caschera; Food Service Employee; Resignation; effective August 13, 2022
- Laura Sands; Paraprofessional; Resignation; effective August 17, 2022
- Ashley Hewlett; Mathematics Teacher; Resignation; effective tentatively October 17, 2022

9. Other

A. **School Based Outreach Services – Letter of Agreement**

It is recommended the Board approve the attached Letter of Agreement for School Based Outreach Services between the Lycoming-Clinton Joinder Board and the Loyalsock Township School District.

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

B. **Student Assistance Program Services – Letter of Agreement**

It is recommended the Board approve the attached Letter of Agreement for Student Assistance Program Services between the Lycoming-Clinton Joinder Board and the Loyalsock Township School District.

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

C. **Donation of Office Furniture & Equipment**

It is recommended the Board accept the donation of office furniture and equipment with an approximate value of \$150,000 from Chesapeake Energy Corporation, PO Box 18496, Oklahoma City, OK 73154.

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

D. Purchase of Equipment for Buildings & Grounds Department – Gator

It is recommended the Board authorize the purchase of a John Deere Gator with accessories (per attached quote) from LandPro Equipment LLC, 141 Byers Lane, Watsontown, PA 17777, at a cost of \$19,636.18. The gator is purchased under Deere & Company, 2000 John Deere Run, Cary, NC 27513, State Contract (PA State Power Equipment 4400020085, PG 61; CG 22). *Funds for this project will come from the Capital Projects Fund.*

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

E. Extension of Agreement for Contracted Transportation Support Services

It is recommended the Board extend the Agreement for Contracted Transportation Support Services with Glenn Drick through September 2, 2023. *It is noted the initial Agreement was approved on June 24, 2020.*

Motion: Second:
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. Authorization of Change Order(s)

It is recommended the Board approve the following Change Order:

- Change Order #2 (GC-02/Lobar) – Sidewalk removal/replacement; additional fire-related hardware, steel beams; additional stone in kitchen area, at a cost of \$22,186.32.

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

G. Resignation of School Board Director

It is recommended the Board accept the attached letter of resignation from Valerie Komarnicki, as a School Board Director effective September 7, 2022.

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

H. Lighting Panel Repairs – Auditorium

It is recommended the Board authorize repairs to the auditorium lighting panels at the secondary campus not to exceed \$50,000.00. *Funds for the repairs will come from the Capital Projects Fund.*

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 – October 5, 2022

13. Adjournment

Motion:
Second: