

Loyalsock Township School District

Meeting of School Directors

October 5, 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. Administration of Oath of Office – Honorable William P. Carlucci**
- 4. Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**
- 5. Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

_____ Charles W. Edmonds, Ed.D., Treasurer
_____ Lynn Frey
_____ Hal C. Gee, Jr.
_____ Christina L. Kiessling
_____ Robert D. Leidhecker
_____ Marissa F. Moore

MEMBER

_____ Carolyn R. Strickland, Ph.D., President
_____ Melvin E. Wentzel, Vice President
_____ Michael J. Zicoello
_____ *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*

- 6. A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - *HS Student Delegates*
 - *Jonah Howe – Chesapeake Energy Corporation*

B. Public Comments Relative to Agenda Items

7. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the following meeting:

- September 7, 2022 – School Board

Motion:

Second:

Yes:

No:

Absent:

Result:

8. Finance

A. Approval of Bills – July 2022

It is recommended the Board approve expenditures from July 1, 2022 through July 31, 2022, in the amount of \$1,123,429.30.

Motion:

Second:

Yes:

No:

Absent:

Result:

B. Treasurer's Report – July 2022

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

Motion:

Second:

Yes:

No:

Absent:

Result:

9. Personnel

A. LTEA Personnel

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

- Janette Shirey as a Temporary Professional Employee assigned as a mathematics teacher effective October 3, 2022. Ms. Shirey 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):

- Billi Jo Boyce; Full-Time Paraprofessional (Personal Care); effective September 20, 2022. Ms. Boyce will receive an hourly rate of \$16.00.
- Maria Cornejo; Part-Time Paraprofessional; effective September 26, 2022. Ms. Cornejo will receive an hourly rate of \$13.00.

Motion:

Second:

Yes:

No:

Absent:

Result:

C. Food Service Employees

It is recommended the Board appoint Deborah Godfrey as a substitute food service employee effective September 19, 2022. Ms. Godfrey will receive an hourly rate of \$12.00.

Motion:

Second:

Yes:

No:

Absent:

Result:

D. Event Staff

It is recommended the Board appoint Jason Rupert as event staff effective September 7, 2022.

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

E. School Bus/Van Driver

It is recommended the Board appoint William Miller as a school bus driver effective September 12, 2022.

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

F. Substitute Cleaning Attendant

It is recommended the Board appoint James Newcomer as a substitute (0-5 hours per week) cleaning attendant effective September 21, 2022. Mr. Newcomer will receive an hourly rate of \$12.00.

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

G. 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:

H. Appointment of Head Baseball Coach

It is recommended the Board appoint James Webb, III, at the head baseball coach for the 2022-2023 sports season.

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

I. Appointment of Boys' Tennis Coach

It is recommended the Board appoint Bernard Meyer at the head coach for boys' tennis for the 2022-2023 sports season.

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

J. Appointment of eSports Coach

It is recommended the Board appoint Paul Haden at the eSports coach. Mr. Haden will receive a stipend of \$1,600 for the 2022-2023 school year.

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

K. Retirements/Resignations

The Board acknowledges notice of the following retirements/resignations:

- Timothy Stahl; Full-Time Maintenance Employee; Retirement; effective December 31, 2022
- Kelly Gamble-Maggs; Part-Time Paraprofessional (Title I); Resignation; effective September 19, 2022

10. Other

A. Donation of Chevrolet Astro Van

It is recommended the Board approve the donation of a 2001 Chevrolet Astro Van (VIN: 1GNEL19W21B156385) to Lycoming Career & Technology Center, 293 Cemetery Street, Hughesville, PA 17737.

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

B. Substitute Staff Placement Agreement – Addendum to Increase Substitute Rates

It is recommended the Board approve an Addendum to the Substitute Staff Placement Agreement with ESS Northeast, LLC, 800 North Kings Highway, Suite 405, Cherry Hill, NJ 08034, to increase the substitute teacher rate to \$125.00/day effective October 6, 2022.

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

C. Guaranteed Admissions Agreement – Commonwealth University of PA

It is recommended the Board approve the attached Guaranteed Admissions Agreement with the Commonwealth University of PA.

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

D. 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 Orders:

- Change Order #3 (Mechanical-01/Silvertip) – Addition of fire dampers at a cost of \$1,049.91.
- Change Order #4 (Mechanical-02/Silvertip) – Addition of fire damper at a cost of \$791.61.
- Change Order #5 (Plumbing-01/Silvertip) – Liberty pumps at a cost of \$1,515.82.
- Change Order #6 (Plumbing-02/Silvertip) – Cafeteria drain at a cost of \$2,807.60.
- Change Order #7 (Plumbing-03/Silvertip) – Wall hydrant at a cost of \$1,301.68.
- Change Order #8 (Plumbing-04/Silvertip) – Addition of domestic water to tilt skillets at a cost of \$1,571.63.

Motion:

Second:

Yes:

No:

Absent:

Result:

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

i. Authorization of Change Order(s)

It is recommended the Board approve the following Change Orders:

- Change Order #3 (GC-03/ECI) – Building plaque at a credit of \$2,449.00.
- Change Order #4 (GC-03/ECI) – Provide steel framing including raising platform at a cost of \$18,089.00.
- Change Order #5 (Mechanical-01/Silvertip) – Spiral duct change at a cost of \$6,825.01.
- Change Order #6 (Mechanical-03/Silvertip) – Installation of roof curbs at a cost of \$1,231.43.
- Change Order #7 (Electrical-01/Lecce) – Relocate underground conduits at a cost of \$4,298.00.
- Change Order #8 (Plumbing-01/Silvertip) – Additional roof drain at a cost of \$5,284.95.

- Change Order #9 (Plumbing-02/Silvertip) – Extend condensate piping at a cost of \$2,901.93.
- Change Order #10 (Plumbing-03/Silvertip) – Modify storm piping from cast iron to PVC and modify path piping at a credit of \$7,888.15.

Motion:
Yes:
No:
Absent:
Result:

Second:

E. Scoreboard

It is recommended the Board approve the purchase of two scoreboards (see attached quote) for the new high school competition gymnasium from DeMans Team Sports (COSTARS Vendor #032-002), 295 Main Street, Brookville, PA 15825, at a total cost of \$140,360.00
Funds for this project will come from the Capital Projects Fund.

Motion:
Yes:
No:
Absent:
Result:

Second:

F. Memorandum of Understanding – River Valley Transit Authority

It is recommended the Board approve the attached Memorandum of Understanding with the River Valley Transit Authority (RVTA), 1500 West Third Street, Williamsport, PA 17701. The purpose of the agreement is for the District to receive transportation services from RVTA for athletic events and field trips when the District is unable to provide transportation.

Motion:
Yes:
No:
Absent:
Result:

Second:

11. Information/Discussion Items

A. **Board Comments/Reports**

B. **Administrative Reports/Discussion**

12. Public Comments

13. Upcoming Board Meeting – November 9, 2022

14. Adjournment

Motion:

Second: