

Loyalsock Township School District

Meeting of School Directors

November 9, 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
____ 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*

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

B. Presentations

- *BrainQuest After School Program*
- *Trauma*

C. Public Comments Relative to Agenda Items

6. Minutes

A. Approval of Minutes

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

- October 3, 2022 – Special Meeting
- October 5, 2022 – School Board
- October 19, 2022 – Work Session

Motion:

Second:

Yes:

No:

Absent:

Result:

7. Finance

A. Approval of Bills – August 2022

It is recommended the Board approve expenditures from August 1, 2022 through August 31, 2022, in the amount of \$793,856.79.

Motion:

Second:

Yes:

No:

Absent:

Result:

B. Treasurer's Report – August 2022

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

Motion:

Second:

Yes:

No:

Absent:

Result:

8. Personnel

A. LTESPA Personnel

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

- Mary Hensler; Part-Time Paraprofessional (Title I); effective October 18, 2022. Ms. Hensler will receive an hourly rate of \$11.05.
- Andrea Molter; Part-Time Paraprofessional; effective November 2, 2022. Ms. Motter will receive an hourly rate of \$12.05.

Motion:

Second:

Yes:

No:

Absent:

Result:

B. Salary Adjustment

It is recommended the Board adjust the hourly rate for Daniel Taddeo (paraprofessional) from \$12.05 to \$14.00 effective August 29, 2022. *It is noted that this amount was erroneously published on the September 7, 2022 Board Agenda and approved Minutes.*

Motion:

Second:

Yes:

No:

Absent:

Result:

C. Food Service Employees

It is recommended the Board appoint Philip Frear as a substitute food service employee effective October 24, 2022. Mr. Frear will receive an hourly rate of \$12.50.

Motion:

Second:

Yes:

No:

Absent:

Result:

D. School Bus/Van Drivers

It is recommended the Board appoint the following individuals pending documentation:

- Carl Probst; School Bus Driver; effective November 2, 2022
- Christine Shifflet; School Bus Driver; effective November 3, 2022
- Dennis Harris; School Van Driver; effective October 11, 2022

Motion:

Second:

Yes:

No:

Absent:

Result:

E. Appointment of Winter Athletic Personnel

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

Motion:

Second:

Yes:

No:

Absent:

Result:

F. Appointment of 244-day Intervention Specialist

It is recommended the Board appoint the following Intervention Specialist:

- Ronald “Jamal” Smith; \$16.00/hr.; pending documentation; effective date to be determined

Motion:

Second:

Yes:

No:

Absent:

Result:

G. Requests for Uncompensated Leave

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

- Victoria Campman, School Counselor (November 24, 2022 through January 2, 2023)
- Sarah Smith, Business Education Teacher (December 13, 2022 through June 16, 2023)

Motion:

Second:

Yes:

No:

Absent:

Result:

H. Retirements/Resignations

The Board acknowledges notice of the following retirements/resignations:

- Jacqueline Emerick; Paraprofessional; Retirement; effective October 27, 2022
- Debra Kuzio; Full-Time (223 day) Secretary; Retirement; effective June 30, 2023
- Eve Ellen Brown; Full-Time Custodian; Retirement; effective November 4, 2022
- Mary Keller; Full-Time Custodian; Retirement; effective November 8, 2022

9. Policy

A. Policy

It is recommended the Board adopt the following policy as attached:

- ♦ Policy No. 123 (Revised) – Interscholastic Athletics

Motion:

Second:

Yes:

No:

Absent:

Result:

10. Other

A. Resolution – Act 57 of 2022

It is recommended the Board adopt the attached Resolution to require the Tax Collectors to waive additional charges for Real Estate Taxes in accordance with the Act of July 11, 2022, P.L. 701, No. 57 - Local Tax Collection Law - Effect of Failure to Receive Tax Notice.

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

B. Sale of School Bus

It is recommended the Board approve the sale (as per bid specifications) of the following 81-passenger school bus:

- 2010 Thomas Freightliner School Bus (Serial Number 4UZABRDJ2ACAN8938)

The school bus will be sold to Jefferson County-DuBois AVTS, 576 Vo-Tech Road, Reynoldsville, PA 15851, at a cost of \$10,000.00.

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

C. Purchase of Furniture – Tanner Furniture

It is recommended the Board authorize the purchase of furniture (see attached quote) for the Loyalsock Township High School/Middle School Campus from Tanner Furniture, 7813 Derry Street, Harrisburg, PA 17111, at a cost of \$65,396.44. (PA State Contract COSTARS-035-025) *Funds for this project will come from the Capital Projects Construction Fund.*

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 Order:

- Change Order #9 (GC-7/Lobar) – Building plaque at a credit of \$4,025.00 .

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 #11 (GC-10/ECI) – Addition of lintel at vestibule at a cost of \$1,253.00.
- Change Order #12 (GC-03/ECI) – Cost associated with ASD-3 for door as well as door hardware at a credit of \$568.00.
- Change Order #13 (GC-04/ECI) – Removal of project sign at a credit of \$866.00.

Motion:

Second:

Yes:

No:

Absent:

Result:

11. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports/Discussion

12. Public Comments

13. Upcoming Board Meeting – November 16, 2022 Work Session

14. Adjournment

Motion:

Second: