

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**

MINUTES

- 1. Call to Order – President**
- 2. Pledge of Allegiance**
- 3. Administration of Oath of Office – Honorable William P. Carlucci (7:42 p.m.)**
- 4. Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor
6:07-6:56 p.m. – Personnel; Contracts**
- 5. Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

ab Charles W. Edmonds, Ed.D., Treasurer
x Lynn Frey (effective 7:42 p.m.)
x Hal C. Gee, Jr.
x Christina L. Kiessling
x Robert D. Leidhecker
x Marissa F. Moore
Absent-Edmonds (Personal)

MEMBER

x Carolyn R. Strickland, Ph.D., President
x Melvin E. Wentzel, Vice President
x Michael J. Zicoello
x *Eugene Yaw, 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 Jamie Yonkin, Loyalsock Township High School Assistant Principal
x Ashley Sekel, Middle School Principal
x Rachelle Ackerman, Middle School Dean of Students
x Marc Walter, K-2 Elementary Principal
ab 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 Williamsport Sun-Gazette Representative

- 6. A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - ***HS Student Delegates – Isabel Butters & Lauren O'Malley***
 - ~~***Jonah Howe – Chesapeake Energy Corporation***~~

B. Public Comments Relative to Agenda Items – None

7. Minutes

A. Approval of Minutes

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

- September 7, 2022 – School Board

Motion: Mr. Gee

Second: Mr. Wentzel

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

No: None

Absent: Edmonds

Result: Motion Carried

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: Mrs. Moore

Second: Mrs. Kiessling

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

No: None

Absent: Edmonds

Result: Motion Carried

B. Treasurer's Report – July 2022

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

Motion: Mr. Leidhecker

Second: Mr. Wentzel

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

No: None

Absent: Edmonds

Result: Motion Carried

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: Mrs. Moore

Second: Mr. Gee

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

No: None

Absent: Edmonds

Result: Motion Carried

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: Mr. Gee

Second: Mrs. Moore

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

No: None

Absent: Edmonds

Result: Motion Carried

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: Mr. Leidhecker

Second: Mr. Wentzel

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

No: None

Absent: Edmonds

Result: Motion Carried

H. Appointment of Head Baseball Coach

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

Motion: Mr. Gee

Second: Mrs. Moore

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

No: None

Absent: Edmonds

Result: Motion Carried

I. Appointment of Boys' Tennis Coach

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

Motion: Mr. Wentzel

Second: Mrs. Kiessling

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

No: None

Absent: Edmonds

Result: Motion Carried

J. Appointment of eSports Coach

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

Motion: Mrs. Kiessling

Second: Mrs. Moore

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

No: None

Absent: Edmonds

Result: Motion Carried

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

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: Mrs. Moore

Second: Mr. Leidhecker

Yes: Frey, Gee, Kiessling, Leidhecker, Moore, Strickland, Wentzel, Zicoello

No: None

Absent: Edmonds

Result: Motion Carried

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

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: Mrs. Kiessling Second: Mrs. Moore
Yes: Frey, Gee, Kiessling, Leidhecker, Moore, Strickland, Wentzel, Zicoellello
No: None
Absent: Edmonds
Result: Motion Carried

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

11. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports/Discussion

12. Public Comments – None

**13. Upcoming Board Meeting – October 19, 2022 – Work Session at 6:00 p.m.
November 9, 2022 – School Board Meeting at 7:00 p.m.**

14. Adjournment @ 8:08 p.m.

Motion: Mr. Wentzel

Second: Mr. Gee

M. Daniel Egly