

Loyalsock Township School District

Meeting of School Directors

January 11, 2023

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*

B. Presentations

- *Graduation Pathways – Suzanne Foresman*

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:

- December 7, 2022 – Reorganization Meeting
- December 7, 2022 – School Board

Motion:

Second:

Yes:

No:

Absent:

Result:

7. Finance

A. Approval of Bills – September 2022

It is recommended the Board approve expenditures from September 1, 2022 through September 30, 2022, in the amount of \$2,457,414.53.

Motion:

Second:

Yes:

No:

Absent:

Result:

B. Treasurer's Report – September 2022

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

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

D. Approval of Bills – October 2022

It is recommended the Board approve expenditures from October 1, 2022 through October 31, 2022, in the amount of \$1,271,070.52.

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

E. Treasurer's Report – October 2022

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

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

8. School/District Programs and Operations

A. Act 80 Days

It is recommended the Board approve the Superintendent to apply for the following Act 80 Days for the 2023-2024 school year:

- February 9, 2024 (1/2 day)
- April 26, 2024 (1/2 day)

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

B. 2023-2024 School Calendar

It is recommended the Board adopt the attached 2023-2024 school calendar.

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

C. Out-of-State Field Trip Request

It is recommended the Board approve the following out-of-state field trip request:

- Amanda Haney has requested to take approximately 35 students (Senior Choir) to New York City for a professional theatre experience. Administration may cancel this field trip at any time due to health and safety concerns. *There is no cost to the District for this trip.*

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

D. Educational Trip Abroad Experience

It is recommended the Board approve an educational trip *London Tour* (tentatively Summer 2024) as presented by John Peters, subject to change depending on health and safety concerns. There is no cost to the District for this request. The District assumes no liability or responsibility for this trip.

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

E. Authorization to File Subsidies, Federal Programs Applications/Grant Applications

It is recommended the Board authorize administration to submit the PA Commission on Crime and Delinquency 2022-2023 School Mental Health & Safety and Security Grant/LTSD Safety, Security and Mental Health Grant.

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

9. Personnel

A. Food Service Employees

It is recommended the Board approve the following appointments:

- Connie Bickel; part-time food service employee at an hourly rate of \$15.00; effective January 5, 2023.
- Katrina Rupert; Substitute Food Service Supervisor at an hourly rate of \$17.00, effective December 6, 2022. *It is noted that Ms. Rupert currently serves as the Assistant Food Service Supervisor.*

Motion:

Second:

Yes:

No:

Absent:

Result:

B. Memorandum of Understanding – Ashley Stout

It is recommended the Board approve Ashley Stout to serve as a full-time paraprofessional on an as-needed basis in accordance with the terms outlined in the attached Memorandum of Understanding.

Motion:

Second:

Yes:

No:

Absent:

Result:

C. Appointment of Winter Athletic Personnel – Revised

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:

D. Retirements/Resignations

The Board acknowledges notice of the following retirement/resignation:

- Nicholas Wilczynski; Full-Time Custodial Employee; Resignation; effective January 20, 2023

10. Other

A. **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 #10 (Electrical-01/11B Electric, II) – Reroute electrical conduits at a cost of \$8,662.83.
- Change Order #11 (Electrical-02/11B Electric, II) – Addition of GFCI outlets in kitchen at a cost of \$780.39.
- Change Order #12 (Electrical-03/11B Electric, II) – Addition of classroom sump pumps at a cost of \$2,005.48.
- Change Order #13 (Electrical-04/11B Electric, II) – Addition of classroom wire mold at a cost of \$4,811.25.

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 #19 (GC-19/ECI) – Modification of stall in room to ambulatory stall at a cost of \$578.00.
- Change Order #20 (GC-9/ECI) – Addition of CMV piers at a cost of \$10,093.00.

Motion:

Second:

Yes:

No:

Absent:

Result:

B. Approval of 2023 Board Representatives

It is recommended the Board approve the attached list of Board representatives. Representatives will provide information at meetings during Board Comments/Reports on an as-needed basis.

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

C. Adoption of Resolution – Student #29189

It is recommended the Board adopt the attached Resolution relating to Student #29189.

Motion: Second:
ROLL CALL
Yes:
No:
Absent:
Result:

D. Adoption of Resolution – Student #25216

It is recommended the Board adopt the attached Resolution relating to Student #25216.

Motion: Second:
ROLL CALL
Yes:
No:
Absent:
Result:

11. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports/Discussion

12. School Board Recognition

13. Public Comments

14. Upcoming Board Meeting – February 8, 2023

15. Adjournment

Motion:

Second: