

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***

MINUTES

- 1. Call to Order – President**
- 2. Pledge of Allegiance**
- 3. Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**
6:05-6:58 p.m. – Personnel; Contracts
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

x Charles W. Edmonds, Ed.D., Treasurer
x Lynn Frey
x Hal C. Gee, Jr.
x Christina L. Kiessling
x Robert D. Leidhecker
ab Marissa F. Moore
Absent-Moore (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
ab Jamie Yonkin, Loyalsock Township High School Assistant Principal
x Ashley Sekel, Middle School Principal
x Rachelle Ackerman, Middle School Dean of Students
ab Marc Walter, K-2 Elementary Principal
x 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
_____ Williamsport Sun-Gazette Representative

- 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 – None

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: Mr. Gee

Second: Mr. Wentzel

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Strickland, Wentzel, Zicolello

No: None

Absent: Moore

Result: Motion Carried

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: Mr. Leidhecker

Second: Dr. Edmonds

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Strickland, Wentzel, Zicolello

No: None

Absent: Moore

Result: Motion Carried

B. Treasurer's Report – August 2022

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

Motion: Mr. Wentzel

Second: Mr. Gee

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Strickland, Wentzel, Zicolello

No: None

Absent: Moore

Result: Motion Carried

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: Dr. Edmonds

Second: Mr. Gee

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Strickland, Wentzel, Zicolello

No: None

Absent: Moore

Result: Motion Carried

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: Mr. Gee

Second: Mr. Wentzel

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Strickland, Wentzel, Zicolello

No: None

Absent: Moore

Result: Motion Carried

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: Mrs. Kiessling

Second: Dr. Edmonds

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Strickland, Wentzel, Zicolello

No: None

Absent: Moore

Result: Motion Carried

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: Mr. Leidhecker

Second: Mr. Wentzel

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Strickland, Wentzel, Zicolello

No: None

Absent: Moore

Result: Motion Carried

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: Dr. Edmonds

Second: Mr. Wentzel

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Strickland, Wentzel, Zicolello

No: None

Absent: Moore

Result: Motion Carried

F. Appointment of 244-day Intervention Specialist

It is recommended the Board appoint the following Intervention Specialist:

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

Motion: Mr. Wentzel

Second: Dr. Edmonds

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Strickland, Wentzel, Zicolello

No: None

Absent: Moore

Result: Motion Carried

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: Mr. Gee

Second: Dr. Edmonds

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Strickland, Wentzel, Zicolello

No: None

Absent: Moore

Result: Motion Carried

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: Dr. Edmonds

Second: Mr. Wentzel

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Strickland, Wentzel, Zicolello

No: None

Absent: Moore

Result: Motion Carried

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: Mr. Gee

Second: Mrs. Frey

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Strickland, Wentzel, Zicolello

No: None

Absent: Moore

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 #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: Mr. Wentzel

Second: Dr. Edmonds

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Strickland, Wentzel, Zicolello

No: None

Absent: Moore

Result: Motion Carried

11. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports/Discussion

12. Public Comments - None

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

14. Adjournment @ 8:33 p.m.

Motion: Dr. Edmonds

Second: Mr. Gee

M. Daniel Egly