

Loyalsock Township School District

Meeting of School Directors

December 7, 2022

7:05 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

- *Educational Trip Abroad – John Peters*
- *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:

- November 9, 2022 – School Board
- November 30, 2022 – Work Session

Motion:

Second:

Yes:

No:

Absent:

Result:

7. Finance

A. Authorization to Transfer Funds for Future Capital Projects

It is recommended the Board authorize the transfer of funds from the general fund unassigned fund balance to the capital projects fund for future capital projects in the amount of \$500,000.00.

Motion:

Second:

Yes:

No:

Absent:

Result:

8. Personnel

A. LTESPA Personnel

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

- Mark Worthington; Full-Time Maintenance; effective November 21, 2022. Mr. Worthington will receive an hourly rate of \$16.00.
- Michael Laudenslager; Full-Time Custodial Employee; effective December 5, 2022. Mr. Laudenslager will receive an hourly rate of \$14.55.
- Timothy Packer; Part-Time Custodial Employee; effective November 10, 2022. Mr. Packer will receive an hourly rate of \$13.05.

Motion:

Second:

Yes:

No:

Absent:

Result:

B. Food Service Employees

It is recommended the Board approve the following transfers:

- Connie Lapp from substitute food service employee to part-time food service employee at an hourly rate of \$12.25.
- Debra Godfrey from substitute food service employee to part-time food service employee at an hourly rate of \$12.25.

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 retirements/resignations:

- Jane Blaker; Cafeteria Monitor; Retirement; effective November 29, 2022
- Billy Jo Boyce; Paraprofessional; Resignation; effective November 23, 2022
- Philip Keller; Full-Time Custodian; Retirement; effective January 1, 2023

9. Policy

A. Policy

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

- ◆ Policy No. 002.1 (New) – School Visits by Board Members

Motion:

Second:

Yes:

No:

Absent:

Result:

10. Other

A. Act 1 - Resolution

It is recommended the Board adopt the attached Resolution electing not to increase its tax rate above the index for the 2023-2024 school year.

Motion:

Second:

Yes:

No:

Absent:

Result:

B. Facility Improvement Projects (DES-Cafeteria Expansion, Addition of Classrooms; LTMS/LTMS Campus-Gymnasium Expansion, Cafeteria Expansion, Addition of Classrooms)

1. LTMS/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 #14 (Mechanical-4/Silvertip) – Installation of two fire dampers at a cost of \$1,565.78.

- Change Order #15 (GC-13/ECI) – Costs associated with deck support at a cost of \$1,380.00.
- Change Order #16 (GC-14/ECI) – Costs associated with steel interference at existing roof at a cost of \$1,632.00.
- Change Order #17 (GC-16/ECI) – Concession counter will be provided by another vendor at a credit of \$1,800.00.
- Change Order #18 (GC-18/ECI) – Modification of Z Plate at a cost of \$1,412.00.

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 – January 11, 2023

14. Adjournment

Motion:
Second: