

Loyalsock Township School District

Meeting of School Directors

February 8, 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. Public Comments Relative to Agenda Items

6. Minutes

A. Approval of Minutes

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

- January 11, 2023 – School Board
- January 18, 2023 – Special Meeting

Motion:

Second:

Yes:

No:

Absent:

Result:

7. Finance

A. Approval of Bills – November 2022

It is recommended the Board approve expenditures from November 1, 2022 through November 30, 2022, in the amount of \$852,022.74.

Motion:

Second:

Yes:

No:

Absent:

Result:

B. Treasurer's Report – November 2022

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

Motion:

Second:

Yes:

No:

Absent:

Result:

8. Personnel

A. LTESPA Personnel

It is recommended the Board approve the following appointment/transfer (pending documentation):

- Christopher Rennicks, Full-Time Custodial Employee; effective date February 2, 2023. Mr. Rennicks will receive an hourly rate of \$13.05.

| | |
|---------|---------|
| Motion: | Second: |
| Yes: | |
| No: | |
| Absent: | |
| Result: | |

B. Food Service Employee

It is recommended the Board terminate Melissa Badger as a full-time Head Cook Supervisor effective December 6, 2022.

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. Appointment of Spring Athletic Personnel

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

| | |
|---------|---------|
| Motion: | Second: |
| Yes: | |
| No: | |
| Absent: | |
| Result: | |

E. Retirements/Resignations

The Board acknowledges notice of the following retirement/resignation:

- Shelby Laielli; Secretary; effective February 10, 2023
- Natalie Serafini Lombardi; Trauma Counselor; effective January 27, 2023

9. Other

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

1. 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 #21 (GC-12/ECI) – Addition of steel roof frames at a cost of \$4,001.00.
- Change Order #22 (GC-15/ECI) – Addition of electrical chase per RFI 66 at a cost of \$1,164.00.
- Change Order #23 (GC-24/ECI) – Addition of music room door at a cost of \$16,968.00.
- Change Order #24 (GC-25/ECI) – Addition of storm piping at a cost of \$1,684.00.

Motion:

Second:

Yes:

No:

Absent:

Result:

B. Memorandum of Understanding – Law Enforcement

It is recommended the Board approve the attached Memorandum of Understanding between the Pennsylvania State Police and Loyalsock Township School District effective July 1, 2023 through June 30, 2025. The Memorandum of Understanding must be reviewed and re-executed every two years.

Motion:

Second:

Yes:

No:

Absent:

Result:

C. Intermediate Unit 17 Budget Approval

It is recommended the Board approve the attached Intermediate Unit 17 General Operations Budget (Resolution attached) for the fiscal year July 1, 2023 through June 30, 2024.

Motion: Second:
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:

E. The Lancer Foundation – Directors

It is recommended the Board appoint the following individuals to serve as Directors of The Lancer Foundation:

- Jennifer Wahl
- Christopher Erdman

It is noted that Charles Edmonds and Laurie Emery are the other two Directors appointed by the LTSD Board of School Directors.

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

F. BLaST IU 17 – Technology Agreement

It is recommended the Board approve the attached five-year Technology Agreement with BLaST IU 17 at an annual cost of \$4,550.00. The purpose of the agreement is to provide network engineering and RWAN backup connectivity in conjunction with River Valley Internet.

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

10. Information/Discussion Items

A. Board Comments/Reports

- IU 17 – Mrs. Kiessling
- Recreation Board – Mr. Leidhecker
- Wellness Committee – Mrs. Kiessling & Mrs. Moore
- Act 48 Committee – Mr. Wentzel
- LycoCTC – Dr. Strickland or Mrs. Frey
- The Lancer Foundation – Dr. Edmonds

B. Administrative Reports/Discussion

11. Public Comments

12. Upcoming Board Meeting – March 8, 2023

13. Adjournment

Motion:
Second: