

Loyalsock Township School District

Meeting of School Directors

December 7, 2022

7:15 p.m.

***Board Conference Room
1605 Four Mile Drive
Williamsport, PA 17701***

AGENDA

- 1. Call to Order – President**
- 2. Pledge of Allegiance – Pledge occurred during Reorganization meeting.**
- 3. Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**
- 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.
ab Christina L. Kiessling
ab Robert D. Leidhecker
x Marissa F. Moore
Absent-Kiessling, Leidhecker (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
ab Marc Walter, K-2 Elementary Principal
ab Preston Shellenberger, 3-5 Elementary School Principal
x Eric Gee, Director of Technology
ab 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 - None*
 - *Jonah Howe – Chesapeake Energy*

B. Presentations

- ~~■ *Educational Trip Abroad – John Peters*~~
~~■ *Graduation Pathways – Suzanne Foresman*~~

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:

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

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

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

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~~\$14.54.
- Timothy Packer; Part-Time Custodial Employee; effective November 10, 2022. Mr. Packer will receive an hourly rate of \$13.05.

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

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

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

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

D. Retirements/Resignations

The Board acknowledges notice of the following retirements/resignations:

- Jane Blaker; Cafeteria Monitor; Retirement; effective November ~~2023~~, 2022
- Billi Jo Boyce; Paraprofessional; Resignation; effective November 23, 2022
- Philip Keller; Full-Time Custodian; Retirement; effective ~~January 1, 2023~~ December 16, 2022

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: Mrs. Moore

Second: Mr. Zicolello

Yes: Edmonds, Frey, Gee, Moore, Strickland, Wentzel, Zicolello

No: None

Absent: Kiessling, Leidhecker

Result: Motion Carried

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: Mrs. Moore

Second: Mr. Wentzel

Yes: Edmonds, Frey, Gee, Moore, Strickland, Wentzel, Zicolello

No: None

Absent: Kiessling, Leidhecker

Result: Motion Carried

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

11. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports/Discussion

12. Public Comments

- David Bjorkman – Threat Response

13. Upcoming Board Meeting – January 11, 2023

14. Adjournment @ 7:45 p.m.

Motion: Mrs. Moore
Second: Mr. Gee

M. Daniel Egly