

Loyalsock Township School District

Meeting of School Directors

January 11, 2023

7:18 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. J. David Smith, Solicitor**
6:00-6:45 pm Student Discipline Hearing; 6:55-7:15 pm Personnel
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

 x Charles W. Edmonds, Ed.D., Treas. (ex 8:06 pm)
 x Lynn Frey
 x Hal C. Gee, Jr. (ex 7:44 pm)
 x Christina L. Kiessling
 x Robert D. Leidhecker
 x Marissa F. Moore

MEMBER

 x Carolyn R. Strickland, Ph.D., President
 x Melvin E. Wentzel, Vice President
 x Michael J. Zicolello
 x *J. David Smith, 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
 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
 x *Williamsport Sun-Gazette* Representative

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

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

B. Treasurer's Report – September 2022

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

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

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

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

E. Treasurer's Report – October 2022

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

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

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

B. 2023-2024 School Calendar

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

Motion: Dr. Edmonds Second: Mrs. Moore
Yes: Edmonds, Frey, Kiessler, Leidhecker, Moore, Strickland, Wentzel, Zicolello
No: None
Absent: Gee
Result: Motion Carried

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

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: Mrs. Kiessling Second: Dr. Edmonds
Yes: Edmonds, Kiessling, Leidhecker, Moore, Strickland, Wentzel, Zicoello
No: Frey
Absent: Gee
Result: Motion Carried

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

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: Mrs. Moore

Second: Dr. Edmonds

Yes: Edmonds, Frey, Kiessling, Leidhecker, Moore, Strickland, Wentzel, Zicoello

No: None

Absent: Gee

Result: Motion Carried

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: Dr. Edmonds

Second: Mr. Leidhecker

Yes: Edmonds, Frey, Kiessling, Leidhecker, Moore, Strickland, Wentzel, Zicoello

No: None

Absent: Gee

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: Dr. Edmonds

Second: Mrs. Kiessling

Yes: Edmonds, Frey, Kiessling, Leidhecker, Moore, Strickland, Wentzel, Zicoello

No: None

Absent: Gee

Result: Motion Carried

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: Mr. Wentzel

Second: Dr. Edmonds

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

No: None

Absent: Gee

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 #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: Mr. Leidhecker

Second: Mrs. Kiessling

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

No: None

Absent: Gee

Result: Motion Carried

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

C. Adoption of Resolution – Student #29189

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

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

D. Adoption of Resolution – Student #25216

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

TABLED

11. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports/Discussion

12. School Board Recognition

13. Public Comments

- Martin Forsburg – Voting in Schools

14. Upcoming Board Meeting – February 8, 2023; *Possible Special Meeting on January 18, 2023*

15. Adjournment @ 8:30 p.m.

Motion: Mr. Leidhecker
Second: Mrs. Moore

M. Daniel Egly