

Loyalsock Township School District

Meeting of School Directors

February 8, 2023

7:14 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. Christopher Kenyon, Solicitor**
6:00-6:35 pm Student Discipline Hearing; 6:42-7:10 pm Personnel; Legal Matters
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

ab Charles W. Edmonds, Ed.D., Treasurer
x Lynn Frey
ab Hal C. Gee, Jr.
ab Christina L. Kiessling
x Robert D. Leidhecker
x Marissa F. Moore (remote)
Absent-Edmonds, Gee, Kiessling-Personal

MEMBER

x Carolyn R. Strickland, Ph.D., President
x Melvin E. Wentzel, Vice President
x Michael J. Zicoello
x *Christopher Kenyon, 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
x 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
ab Lisa Fisher, Supervisor of Special Education
____ Williamsport Sun-Gazette Representative

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

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

B. Treasurer's Report – November 2022

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

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

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

B. Food Service Employee

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

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

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

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

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

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

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

- Matt Cowden – Parking
- Martin Forsburg – Wrap around debt strategy; change orders; breakdown on cost of doors; IP address; VPN
- Tyler Richardson – New gym; wrestling mats; doors (project); parking during construction; locked doors; safety
- David Bjorkman – Safety

12. Upcoming Board Meeting – March 8, 2023

13. Adjournment @ 8:15 p.m.

Motion: Mr. Leidhecker
Second: Mr. Zicoello

M. Daniel Egly