

Loyalsock Township School District

Meeting of School Directors

March 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*
 - *Athletic Presentation*
 - *Music Presentation & Recognition*
 - *Technology Presentation*
 - *David Bjorkman – Scheduled Public Comment*

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:

- February 8, 2023 – School Board
- February 22, 2023 – Special Meeting

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

7. Finance

A. Approval of Bills – December 2022

It is recommended the Board approve expenditures from December 1, 2022 through December 31, 2022, in the amount of \$2,213,251.48.

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

B. Treasurer's Report – December 2022

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

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

C. Student Activities Fund Quarterly Report

It is recommended the Board approve the attached Student Activities Fund Quarterly Report for the period ended December 2022.

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

D. Approval of Bills – January 2023

It is recommended the Board approve expenditures from January 1, 2023 through January 31, 2023, in the amount of \$1,025,717.78.

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

E. Treasurer's Report – January 2023

It is recommended the Board approve the attached Treasurer's Report for the month of January 2023.

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

8. School/District Programs and Operations

A. Resolution

It is recommended the Board adopt the attached Resolution proclaiming March as Music in Our Schools Month.

Motion: Second:
ROLL CALL
Yes:
No:
Absent:
Result:

9. Personnel

A. LTEA Personnel

It is recommended the Board appoint the following individuals (pending documentation):

- Kendall Sauers as a Temporary Professional Employee assigned as trauma counselor effective February 14, 2023. Mrs. Sauers will receive a salary based on Step 1-M of the Teacher Salary Schedule.
- Marcus Williams as a Temporary Professional Employee assigned as a social studies teacher effective February 23, 2023. Mr. Williams will receive a salary based on Step 1-B of the Teacher Salary Schedule.

Motion:

Second:

Yes:

No:

Absent:

Result:

B. LTESPA Personnel

It is recommended the Board appoint the following individual (pending documentation):

- Connie Clapper, 203-Day Middle School Secretary; effective date to be determined. Ms. Clapper will receive an hourly rate of \$13.41.

Motion:

Second:

Yes:

No:

Absent:

Result:

C. Food Service Employees

It is recommended the Board approve the following appointments/transfers:

- Natalie Zdun; substitute food service employee at an hourly rate of \$12.00; effective February 22, 2023.
- Katrina Rupert; transfer to full-time Secondary Head Cook Supervisor at an hourly rate of \$18.00, effective February 13, 2023. *It is noted that Ms. Rupert served as the Assistant Head Cook Supervisor.*
- Angela Harman; transfer to full-time Secondary Assistant Head Cook Supervisor at an hourly rate of \$15.00, effective February 13, 2023. *It is noted that Ms. Harman served as a part-time food service employee.*

Motion:

Second:

Yes:

No:

Absent:

Result:

D. Appointment of Spring Athletic Personnel – Revised

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:

- Nicholas Hessert; Middle School Science Teacher; tentative effective date April 14, 2023

10. Other

A. The Meadows – Letter of Agreement

It is recommended the Board approve the attached 2023-2025 Letter of Agreement with The Meadows for services provided to students receiving mental health and educational services.

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

B. Purchase of Health & Wellness/Fitness Equipment

It is recommended the Board approve the purchase of health & wellness/fitness equipment (quote attached) from Webster's Fitness Products, Inc., 102 Grandview Drive, McMurray, PA 15317 at a cost of \$376,708.50; COSTARS – 14-059. *Funds for the purchase will come from the Capital Projects Fund.*

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

C. 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 #14 (Electrical-05/11B Electric, II) – Additional Wifi access points at a cost of \$595.89.
- Change Order #15 (Electrical-06/11B Electric, II) – Motion switches in classroom and kitchen at a cost of \$1,503.48.
- Change Order #16 (Electrical-07/11B Electric, II) – Installation of power receptacles and projector mounts at a cost of \$735.44.
- Change Order #17 (Electrical-08/11B Electric, II) – Lower level firewall patch at a cost of \$1,766.37.
- Change Order #18 (Electrical-09/11B Electric, II) – Vestibule ceiling heater wiring at a cost of \$985.58.
- Change Order #19 (Electrical-03.1/11B Electric, II) – Unused allowances at a credit of \$49,999.03.
- Change Order #20 (Mechanical-03/Silvertip, Inc.) – Unused allowances at a credit of \$30,000.98.
- Change Order #21 (Plumbing-02/Silvertip, Inc.) – Unused allowances at a credit of \$11,420.27.

Motion:
Yes:
No:
Absent:
Result:

Second:

D. Purchase of Digital Athletic Hall of Fame

It is recommended the Board approve the purchase of a digital athletic hall of fame (quote attached) from Nevco Sports, LLC, 301 East Harris Avenue, Greenville, IL 62246, at a cost of \$12,620.00. *Funds for the purchase will come from the General Fund.*

Motion:
Yes:
No:
Absent:
Result:

Second:

10. Information/Discussion Items

A. Board Comments/Reports

- IU 17 – Mrs. Kiessling
- Recreation Board – Mr. Leidhecker & Mr. Zicolello
- 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 – April 5, 2023

13. Adjournment

Motion:

Second:

M. Daniel Egly