

# ***Loyalsock Township School District***

## ***Meeting of School Directors***

***December 1, 2021***

***7:47 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. Eugene Yaw, Solicitor**
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

### **MEMBER**

x Charles W. Edmonds, Ed.D., Treasurer  
x Hal C. Gee, Jr.  
ab Christina L. Kiessling  
ab Valerie N. Komarnicki  
x Robert D. Leidhecker (\*remote)  
x Marissa F. Moore  
Absent-Komarnicki & Kiessling (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**

ab Matthew Reitz, Loyalsock Township High School Principal  
x Marc Walter, Loyalsock Township High School Assistant Principal  
x Ashley Sekel, Middle School Principal  
x Matthew Johnson, 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 Mike Reuther, *Williamsport Sun-Gazette*

- 5.**
  - A. Recognition of Guests or Scheduled Speakers/Public Comments**
    - Architectural Design
    - Remediation Programs
  - B. Public Comments Relative to Agenda Items – None**

## 6. Minutes

### A. Approval of Minutes

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

- November 10 – School Board
- November 15 – Special Meeting

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

## 7. Finance

### **A. Approval of Bills – September 2021**

It is recommended the Board approve expenditures from September 1, 2021 through September 30, 2021, in the amount of \$2,500,439.28.

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

### **B. Treasurer's Report – September 2021**

It is recommended the Board approve the attached Treasurer's Report for the month of September 2021.

Motion: Mr. Gee                                Second: Mrs. Moore  
Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Wentzel, Zicoello  
No: None  
Absent: Kiessling, Komarnicki  
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 2021.

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

## 8. Personnel

### A. LTESPA Personnel

It is recommended the Board approve the following LTESPA Personnel transfers/appointments in accordance with the terms of the LTESPA agreement:

- Maria Robertson; transfer from Part-Time Paraprofessional to Full-Time Paraprofessional; effective December 6, 2021.
- Brandon Cartwright; Full-Time Custodial Employee pending documentation. Effective date will be determined upon receipt of all required documentation. Mr. Cartwright will receive an hourly rate of \$13.00.
- Nicholas Wilczynski; Full-Time Custodial Employee pending documentation. Effective date will be determined upon receipt of all required documentation. Mr. Wilczynski will receive an hourly rate of \$13.00.

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

### B. Food Service Personnel

It is recommended the Board approve the following food service personnel transfers/appointments:

- Tiffany Gettinger; Transfer from Substitute to Part-Time Food Service Personnel; effective November 15, 2021. Ms. Gettinger will receive an hourly rate of \$11.25.

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

**C. Appointment of Winter Athletic Personnel – Revised**

It is recommended the Board appoint the attached list of revised winter athletic personnel (pending documentation) for the 2021-2022 sports season.

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

#### D. Retirements/Resignations

The Board acknowledges notice of the following retirements/resignations:

- Laura Kriger; Part-Time Secretary; Resignation; effective December 2, 2021
- Nancy Hill; School Van Driver; Resignation; effective November 11, 2021

## 9. Other

**A. Substitute Staff Placement Agreement – Addendum to Include After School Educators**

It is recommended the Board approve the attached Addendum to the Substitute Staff Placement Agreement with ESS Northeast, LLC, 800 North Kings Highway, Suite 405, Cherry Hill, NJ 08034. The purpose of the Addendum is to include substitute teachers for the after school programs effective November 8, 2021.

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

## B. Act 1 - Resolution

It is recommended the Board adopt the attached Resolution electing not to increase its tax rate above the index for the 2022-2023 school year.

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

### C. Sale of Bucket Truck

It is recommended the Board approve the sale (as per bid specifications) of the following truck:

- 1986 GMC C7000 Bucket Truck (Serial Number: 1GDH7D1B0GV539555)

The bucket truck will be sold to Cooper Township, 3924 Kylertown Drifting Highway; PO Box 208, Kylertown, PA 16847, at a cost of \$4,800.00.

Motion: Mr. Gee

Second: Mr. Wentzel

Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Wentzel, Zicoello

No:      None

Absent: Kiessling, Komarnicki

**Result: Motion Carried**

#### **D. Adoption of Resolution – Student #25223**

It is recommended the Board adopt the attached Resolution relating to Student #25223.

Motion: Mr. Wentzel

Second: Mr. Gee

## ROLL CALL

Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Wentzel, Zicoletto

No:      None

Absent: Kiessling, Komarnicki

Result: Motion Carried

### **E. Adoption of Resolution – Student #26112**

It is recommended the Board adopt the attached Resolution relating to Student #26112.

Motion: Mr. Gee

Second: Mrs. Moore

## ROLL CALL

Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Wentzel, Zicoello

No:      None

Absent: Kiessling, Komarnicki

Result: Motion Carried

## 10. Information/Discussion Items

**A. Board Comments/Reports – None**

## B. Administrative Reports/Discussion

Mr. McLaughlin provided an update regarding COVID-19 cases in the District.

**11. Public Comments**

- Dr. Jendy Harer – Masking
- Natasha Alligood – Masking

**12. Upcoming Board Meeting – January 12, 2022**

**13. Adjournment @ 8:59 p.m.**

Motion: Mr. Gee

Second: Mrs. Moore

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M. Daniel Egly