

Loyalsock Township School District

Meeting of School Directors

May 10, 2023

7:07 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**
6:05-7:02 p.m. Personnel; Contracts
- 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
x Robert D. Leidhecker
x Marissa F. Moore
Absent-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, PreK-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
x Patricia Crossley, *Williamsport Sun-Gazette* Representative

- 5. A. **Recognition of Guests or Scheduled Speakers/Public Comments****
 - **Music Boosters**

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 meetings:

- April 5, 2023 – School Board
- April 26, 2023 – Special Meeting

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

7. Finance

A. Approval of Bills – March 2023

It is recommended the Board approve expenditures from March 1, 2023 through March 31, 2023, in the amount of \$4,364,007.19.

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

B. Treasurer's Report – March 2023

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

Motion: Mrs. Moore Second: Mr. Leidhecker
Yes: Edmonds, Frey, Gee, Leidhecker, Moore, Strickland, Wentzel, Zicoello
No: None
Absent: Kiessling
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 March 2023.

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

D. 2023-2024 Proposed Final Budget

It is recommended the Board adopt the 2023-2024 proposed final budget with revenues and expenditures of \$26,933,569 with taxes as follows:

- | | |
|----------------------|--|
| • Real Estate | <u>15.35</u> mills (2022/2023-15.35 mills) |
| • Realty Transfer | 1% |
| • Earned Income | 1.65% (1.15% to Loyalsock Twp. School District; .50 to Loyalsock Twp.) |
| • Local Services Tax | \$5/per individual employed within Loyalsock Township |
| • Business Privilege | 1 mill/Wholesale Gross Sales |
| • Business Privilege | 1.5 mills/Retail, Service or Rental Gross |

Motion: Mr. Wentzel Second: Dr. Edmonds

ROLL CALL

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

8. School/District Programs and Operations

A. Graduating High School Seniors

It is recommended the Board approve the attached list of High School Seniors for the 2023 graduation, pending completion of all graduation requirements.

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

B. Summer School & Remediation Programs

It is recommended the Board approve summer school and remediation programs during the summer of 2023. The programs will be staffed by current or contracted employees. *The programs will be funded by ESSER funds.*

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

C. Approval of 2023 Summer School Breakfast/Lunch Program

It is recommended the Board approve a 2023 Summer School Breakfast/Lunch Program. The program will be staffed by current employees. There is no estimated cost to the District.

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

D. Athletic Ticket Prices

It is recommended the Board approve the following athletic ticket prices for the 2023-2024 school year:

Basketball, Football, Volleyball, Soccer & Wrestling

- Varsity/JV – Adult \$5.00 *JV Football will be \$4.00/adult
- Varsity/JV – Student \$2.00
- J/H – Adult \$3.00
- J/H – Student \$2.00

SEASON PASS: \$150.00/Individual; \$250.00/Family

**The 2023-2024 athletic ticket prices reflect no increase.*

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

E. 2023-2024 School Breakfast/Lunch Prices

It is recommended the Board approve the following school breakfast/lunch prices for the 2023-2024 school year:

Students will be entitled to one free breakfast and one free lunch each school day.

Additional Student Meal Prices:

*Elementary Student: Breakfast: \$2.00; Lunch: \$2.75

*Secondary Student: Breakfast: \$2.50; Lunch: \$3.50

Adult Meal: Breakfast: \$3.00; Lunch: \$5.00

Motion: Mrs. Moore

Second: Mr. Leidhecker

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

No: None

Absent: Kiessling

Result: Motion Carried

9. Personnel

A. LTEA Personnel

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

- Alivia Heivly as a Temporary Professional Employee assigned as an elementary teacher effective the 2023-2024 school year. Ms. Heivly will receive a salary based on Step 1-B of the Teacher Salary Schedule.

Motion: Mr. Gee

Second: Mrs. Moore

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

No: None

Absent: Kiessling

Result: Motion Carried

B. LTESPA Personnel

It is recommended the Board approve the following:

- Philip Frear; Full-Time Custodial Employee; effective May 8, 2023. Mr. Frear will receive an hourly rate of \$13.05. *It is noted that Mr. Frear is a food service substitute.*

Motion: Mrs. Moore

Second: Mr. Gee

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

No: None

Absent: Kiessling

Result: Motion Carried

C. Food Service Personnel

It is recommended the Board approve the following:

- Kimberly Bigelow; Transfer from substitute to part-time food service employee at an hourly rate of \$12.25, effective May 8, 2023.

Motion: Mr. Wentzel

Second: Mrs. Moore

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

No: None

Absent: Kiessling

Result: Motion Carried

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: Dr. Edmonds

Second: Mrs. Moore

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

No: None

Absent: Kiessling

Result: Motion Carried

E. Summer Custodian Worker

It is recommended the Board appoint Allyia Kennedy as a temporary summer custodial/maintenance employee for the summer of 2023, pending documentation. Ms. Kennedy will receive an hourly rate of \$13.05.

Motion: Mrs. Moore

Second: Mr. Leidhecker

Yes: Edmonds, Frey, Gee, Leidhecker, Moore, Strickland, Wentzel, Zicoellelo

No: None

Absent: Kiessling

Result: Motion Carried

F. Retirements/Resignations

The Board acknowledges notice of the following retirements/resignations:

- D. Ryan Bulgarelli; Secondary Music Teacher; Resignation effective June 15, 2023
- Steve Bowman; Full-Time Custodian; Resignation effective May 5, 2023

C. Treasurer for 2023-2024 School Year

Nomination of Charles Edmonds by Melvin Wetzel.
Seconded by Marissa Moore.

It is recommended the Secretary cast the ballot electing Charles Edmonds as Treasurer for the 2023-2024 school year.

Motion: Mr. Gee

Second: Mrs. Moore

Roll Call Vote

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

No: None

Abstain: Edmonds

Absent: Kiessling

Result: Motion Carried

D. Lycoming Career & Technology Center Budget

It is recommended the Board approve the attached Lycoming Career & Technology Center Budget (Resolution attached) for the 2023-2024 school year.

Motion: Mr. Gee

Second: Dr. Edmonds

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

No: None

Absent: Kiessling

Result: Motion Carried

E. Amended Articles of Agreement – Lycoming Career and Technology Center

It is recommended the Board approve the attached Third Amended Articles of Agreement for Operation of the Lycoming County Area Vocational Technical School, known as the Lycoming Career and Technology Center. This agreement allows the Benton Area School District to become a participating district for the purpose of vocational technology programs to its students.

Motion: Mrs. Moore

Second: Mr. Wentzel

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

No: None

Absent: Kiessling

Result: Motion Carried

11. 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

12. Public Comments – None

13. Upcoming Board Meeting – ~~May 24, 2023 Work Session~~ June 14, 2023

14. Adjournment @ 7:44 p.m.

Motion: Dr. Edmonds

Second: Mr. Leidhecker

M. Daniel Egly