Loyalsock Township School District

Meeting of School Directors

August 9, 2023

7:04 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 6:45-7:00 p.m. Personnel; Contracts
- 4. Roll Call Mr. M. Daniel Egly, Board Secretary

<u>MEMBER</u>

x Charles W. Edmonds, Ed.D., Treasurer	<u>n/a</u> Vacant
x Lynn Frey	x Melvin E. Wentzel, Vice President
x Hal C. Gee, Jr., President	x Michael J. Zicolello
x Christina L. Kiessling	x *Christopher Kenyon, Solicitor
x Robert D. Leidhecker	x *Gerald L. McLaughlin, Superintendent
ab Marissa F. Moore	*M. Daniel Egly, Business Mgr./Bd.Secretary
Absent- Moore-Personal	*(Non-Voting Member)

OTHERS

- x Matthew Reitz, Loyalsock Township High School Principal
- n/a Vacant, 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
- **ab** 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
- <u>x</u> Patricia Crossley, Williamsport Sun-Gazette Representative

5.

A. Recognition of Guests or Scheduled Speakers/Public Comments

B. Public Comments Relative to Agenda Items

6. Minutes

A. Approval of Minutes

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

■ July 19, 2023 – School Board

Motion: Mr. Wentzel Second: Mr. Leidhecker

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Wentzel, Zicolello

No: None Absent: Moore

Result: Motion Carried

7. Finance

A. Approval of Bills – June 2023

It is recommended the Board approve expenditures from June 1, 2023 through June 30, 2023, in the amount of \$1,576,364.61.

Motion: Dr. Edmonds Second: Mrs. Kiessling

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Wentzel, Zicolello

No: None Absent: Moore

Result: Motion Carried

B. Treasurer's Report – June 2023

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

Motion: Mr. Leidhecker Second: Mr. Wentzel

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Wentzel, Zicolello

No: None Absent: Moore

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 June 2023.

Motion: Dr. Edmonds Second: Mrs. Kiessling

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Wentzel, Zicolello

No: None Absent: Moore

Result: Motion Carried

8. School/District Programs and Operations

A. Comprehensive Testing/Assessment Program for the 2023-2024 School Year

It is recommended the Board approve the attached list of tests/assessments as part of the district's Comprehensive Testing/Assessment Program for the 2023-2024 school year.

Motion: Mrs. Kiessling Second: Mr. Zicolello

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Wentzel, Zicolello

No: None Absent: Moore

Result: Motion Carried

9. Personnel

A. <u>LTEA Personnel</u>

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

- Kaylie Schans as a Temporary Professional Employee assigned as an English Language Arts teacher effective August 28, 2023. Ms. Schans will receive a salary based on Step 3-B of the Teacher Salary Schedule.
- Emily Mort as a Temporary Professional Employee assigned as a special education teacher effective August 28, 2023. Ms. Mort will receive a salary based on Step 1-B of the Teacher Salary Schedule.
- Brock Jones as a Temporary Professional Employee assigned as an elementary teacher effective August 28, 2023. Mr. Jones will receive a salary based on Step 2-B of the Teacher Salary Schedule.
- James Gardner as a Temporary Professional Employee assigned as a social studies teacher effective August 28, 2023. Mr. Gardner will receive a salary based on Step 1-M of the Teacher Salary Schedule.
- William Covert, Jr. as a Professional Employee assigned as a Physics teacher effective August 28, 2023. Mr. Covert will receive a salary based on Step 15-M of the Teacher Salary Schedule.

Page 4 Loyalsock Township School Directors Minutes August 9, 2023

Motion: Mr. Leidhecker Second: Mr. Wentzel

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Wentzel, Zicolello

No: None Absent: Moore

Result: Motion Carried

B. <u>LTESPA Personnel</u>

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

- Donna Moyer; full-time custodial employee; effective date August 7, 2023. Ms. Moyer will receive an hourly rate of \$15.19.
- Suzann Cicconi; full-time custodial employee; effective date TBD. Ms. Cicconi will receive an hourly rate of \$15.19.

Motion: Mr. Zicolello Second: Dr. Edmonds

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Wentzel, Zicolello

No: None Absent: Moore

Result: Motion Carried

C. Administrative Personnel

It is recommended that the Board approve the following (pending documentation):

- Ashley Sekel; Transfer from Middle School Principal to High School Principal; prorated salary of \$107,000; effective August 1, 2023.
- Rachelle Ackerman; Transfer from Middle School Dean of Students to Middle School Principal; prorated salary of \$92,000; effective August 1, 2023.
- Marc Walter; Transfer from Elementary School PreK-2 Principal to Elementary School Principal Grades PreK-5; prorated salary of \$99,000; effective August 1, 2023.
- Bradley Grey; High School Dean of Students; Mr. Grey will receive a pro-rated salary of \$85,000 for the 2023-2024 school year effective August 22, 2023. *It is noted that Mr. Grey served as a secondary science teacher*.
- Dayne Waller; Middle School Assistant Principal; Mrs. Waller will receive a pro-rated salary of \$90,000 for the 2023-2024 school year effective August 22, 2023. *It is noted that Mrs. Waller served as a secondary special education teacher*.
- Elizabeth Myers; Elementary School Assistant Principal; Ms. Myers will receive a pro-rated salary of \$85,000 for the 2023-2024 school year effective date TBD.

Page 5 Loyalsock Township School Directors Minutes August 9, 2023

Motion: Mr. Wentzel Second: Mrs. Kiessling

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Wentzel, Zicolello

No: None Absent: Moore

Result: Motion Carried

D. <u>Appointment of Fall Athletic Personnel - Revised</u>

It is recommended the Board appoint the attached list of revised fall athletic personnel (pending documentation) for the 2023-2024 sports season.

Motion: Mrs. Kiessling Second: Mrs. Frey

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Wentzel, Zicolello

No: None Absent: Moore

Result: Motion Carried

E. Approval of Increase-Intervention Specialists

It is recommended the Board approve a 3% hourly increase for Intervention Specialists, retroactive to July 1, 2023.

Motion: Mr. Leidhecker Second: Mrs. Kiessling

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Wentzel, Zicolello

No: None Absent: Moore

Result: Motion Carried

F. School Bus/Van Drivers

It is recommended the Board approve the attached list of school bus/van drivers for the 2023-2024 school year.

Motion: Mrs. Kiessling Second: Dr. Edmonds

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Wentzel, Zicolello

No: None Absent: Moore

Result: Motion Carried

G. Event Staff

It is recommended the Board approve the attached list of event staff for the 2023-2024 school year.

Motion: Mr. Wentzel Second: Mrs. Kiessling

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Wentzel, Zicolello

No: None Absent: Moore

Result: Motion Carried

H. Crossing Guards/Traffic Control Personnel

It is recommended the Board approve the attached list of crossing guard/traffic control staff for the 2023-2024 school year.

Motion: Mr. Leidhecker Second: Mr. Zicolello

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Wentzel, Zicolello

No: None Absent: Moore

Result: Motion Carried

I. <u>Crossing Guards/Traffic Control Personnel, Cafeteria/Playground Monitors, High School/Middle School Monitors, Transportation Monitors, Event Staff & Substitute Secretaries/Cleaning Attendants</u>

It is recommended the Board approve the attached list of rates for crossing guards/traffic control personnel, cafeteria/playground monitors, high school/middle school monitors, transportation monitors, event staff & substitute secretaries/cleaning attendants for the 2023-2024 school year.

Motion: Dr. Edmonds Second: Mr. Zicolello

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Wentzel, Zicolello

No: None Absent: Moore

Result: Motion Carried

J. School Police Officers - Approval of Hourly Rate

It is recommended the Board approve an hourly rate for School Police Officers of \$35.00 retroactive to July 1, 2023. *It is noted that the last increase was in 2015*.

Motion: Mrs. Frey Second: Mr. Wentzel

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Wentzel, Zicolello

No: None Absent: Moore

Result: Motion Carried

K. Retirements/Resignations

The Board acknowledges notice of the following retirements/resignations:

- John Peters; Secondary Social Studies Teacher; Resignation effective July 18, 2023
- Christianna Woodling; Elementary Teacher; Resignation effective July 17, 2023
- Preston Shellenberger; Donald E. Schick Elementary School Principal (Grades 3-5);
 Resignation effective August 25, 2023
- Maurice Jett; Part-Time Monitor/Crossing Guard; Resignation effective July 13, 2023

Page 7
Loyalsock Township School Directors
Minutes
August 9, 2023

10. Other

A. Extension of Agreement for Contracted Transportation Support Services

It is recommended the Board extend the Agreement for Contracted Transportation Support Services with Glenn Drick through September 2, 2024. *It is noted the initial Agreement was approved on June 24, 2020.*

Motion: Mr. Zicolello Second: Mrs. Kiessling

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Wentzel, Zicolello

No: None Absent: Moore

Result: Motion Carried

B. Food Service Personnel

It is recommended the Board approve the attached list of assignments and salaries for food service personnel for the 2023-2024 school year.

Motion: Mrs. Kiessling Second: Mrs. Frey

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Wentzel, Zicolello

No: None Absent: Moore

Result: Motion Carried

C. Appointment of School Board Director

It is recommended the Board appoint David Bjorkman as a School Board Director upon receipt of required documentation. It should be noted that this appointment will fill the vacancy as a result of Dr. Carolyn Strickland's resignation.

Motion: Dr. Edmonds Second: Mr. Zicolello

ROLL CALL

Yes: Edmonds, Frey, Gee, Leidhecker, Zicolello No: Kiessling, Wentzel (See attached statement)

Absent: Moore

Result: Motion Carried

D. Sale of School Bus

It is recommended the Board approve the sale (as per bid specifications of the following handicap school bus:

■ 2010 Freightliner Handicap School Bus (VIN 4UZABRDJ0ACAP1784) The school bus will be sold to Transporte Escolar YILBAN, 6303 Tulip St., Philadelphia PA 00783, at a cost of \$12,000.

Page 8
Loyalsock Township School Directors
Minutes
August 9, 2023

Motion: Mrs. Kiessling Second: Mr. Wentzel

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Wentzel, Zicolello

No: None Absent: Moore

Result: Motion Carried

E. Security and Access System

It is recommended the Board approve the attached request for proposal for the security and access system at the Middle School / High School complex at a cost not to exceed \$55,000. Cost for this project will come from the School Mental Health, School Safety and Security Grant through Pennsylvania Commission on Crime and Delinquency.

Motion: Mr. Wentzel Second: Mrs. Kiessling

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Wentzel, Zicolello

No: None Absent: Moore

Result: Motion Carried

F. <u>Facility Improvement Projects (DES-Cafeteria Expansion, Addition of Classrooms; LTHS/LTMS Campus-Gymnasium Expansion, Cafeteria Expansion, Addition of Classrooms)</u>

1. <u>LTHS/LTMS Campus-Gymnasium Expansion, Cafeteria Expansion, Addition of Classrooms</u>

i. Authorization of Change Order(s)

It is recommended the Board approve the following Change Orders:

- Change Order #46 (Plumbing-05/Silvertip) Relocate condensate lines and hose bib at a cost of \$799.89.
- Change Order #47 (Mechanical-11/Silvertip) Modify fire damper size at a cost of \$603.28.
- Change Order #48 (Mechanical-12/Silvertip) Add and install fire damper at a cost of \$1,076.73.
- Change Order #49 (GC-33/ECI) Provide roof curb support for mechanical equipment at a cost of \$1,720.00.
- Change Order #50 (GC-34/ECI) Provide shaft wall ceiling to achieve fire rating at a cost of \$3,823.00.

Motion: Mr. Wentzel Second: Mr. Leidhecker

Yes: Edmonds, Frey, Gee, Kiessling, Leidhecker, Wentzel, Zicolello

No: None Absent: Moore

Result: Motion Carried

11. Information/Discussion Items

A. Board Comments/Reports

- Recreation Board Mr. Leidhecker & Mr. Zicolello
- Wellness Committee Mrs. Kiessling & Mrs. Moore
- Act 48 Committee Mr. Wentzel
- LycoCTC Mrs. Frey
- The Lancer Foundation Dr. Edmonds

B. Administrative Reports/Discussion

- 12. Public Comments None
- 13. Upcoming Board Meeting September 6, 2023
- 14. Adjournment @ 7:43 p.m.

Motion: Dr. Edmonds Second: Mr. Leidhecker

M. Daniel Egly