# Loyalsock Township School District

# **Meeting of School Directors**

September 6, 2023

7:02 p.m.

Loyalsock Township School District Secondary Campus Multi-Purpose Room (D10/11) 2101 Loyalsock Drive Williamsport, PA 17701

# **MINUTES**

- 1. Call to Order President
- 2. Pledge of Allegiance
- 3. Administrative Report/Executive Session Purpose Mr. Eugene Yaw, Solicitor 6:05-7:00 p.m. – Personnel; Contracts

4. Roll Call – Mr. M. Daniel Egly, Board Secretary

#### **MEMBER**

- **x** David Bjorkman
- x Charles W. Edmonds, Ed.D., Treasurer
- <u>x</u> Lynn Frey
- x Hal C. Gee, Jr., President
- <u>x</u> Christina L. Kiessling
- **ab** Robert D. Leidhecker
  - Absent-Leidhecker; Personal

#### **OTHERS**

- x Ashley Sekel, High School Principal
- x Bradley Grey, High School Dean of Students
- x Rachelle Ackerman, Middle School Principal
- x Dayne Waller, Middle School Assistant Principal
- x Marc Walter, PreK-5 Elementary Principal
- x Suzanne Foresman, Supervisor of Curriculum & Instruction
- **x** Eric Gee, Director of Technology
- <u>x</u> Lisa Fisher, Supervisor of Special Education
- <u>x</u> Pat Crossley, *Williamsport Sun-Gazette*

#### 5.

A. <u>Recognition of Guests or Scheduled Speakers/Public Comments</u>

Presentations – Elementary FUNdamental Camp & Kindercamp

- Middle School Summer Camp
- High School US World & News Report

# **MEMBER**

- **x** Marissa F. Moore
- x Melvin E. Wentzel, Vice President
- x Michael J. Zicolello
- **x** \*Eugene Yaw, Solicitor
- <u>x</u>\*Gerald L. McLaughlin, Superintendent
- x \*M. Daniel Egly, Business Mgr./Bd.Secretary \*(Non-Voting Member)

#### B. <u>Public Comments Relative to Agenda Items</u>

• Chawn Gehr – Releasing of Student Information

#### 6. Minutes

#### A. <u>Approval of Minutes</u>

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

August 9, 2023 – School Board

Motion:Mr. WentzelSecond: Mrs. KiesslingYes:Bjorkman, Edmonds, Frey, Gee, Kiessling, Moore, Wentzel, ZicolelloNo:NoneAbsent:LeidheckerResult:Motion Carried

#### 7. School/District Programs and Operations

#### A. 2022-2023 School Calendar Final/Revised

It is recommended the Board approve the attached Final/Revised 2022-2023 school calendar.

Motion:Mrs. FreySecond: Dr. EdmondsYes:Bjorkman, Edmonds, Frey, Gee, Kiessling, Moore, Wentzel, ZicolelloNo:NoneAbsent:LeidheckerResult:Motion Carried

#### B. <u>Consolidated Cooperative Sports Agreement – St. John Neumann Regional Academy</u>

It is recommended the Board approve the attached Consolidated Cooperative Sports Agreement between Loyalsock Township School District and St. John Neumann Regional Academy commencing with the 2023-2024 school year. The purpose of the agreement is to continue to provide athletic opportunities for students enrolled at St. John Neumann Regional Academy.

Motion:Mrs. MooreSecond: Dr. EdmondsYes:Bjorkman, Edmonds, Frey, Gee, Kiessling, Moore, Wentzel, ZicolelloNo:NoneAbsent:LeidheckerResult:Motion Carried

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#### 8. Personnel

#### A. <u>LTEA Personnel</u>

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

- Amy Bruno as a Temporary Professional Employee assigned as a Biology teacher effective August 28, 2023. Mrs. Bruno will receive a salary based on Step 1-B of the Teacher Salary Schedule.
- Clint Ross as a Professional Employee assigned as a Special Education teacher effective release of his current employer. Mr. Ross will receive a salary based on Step 15-M of the Teacher Salary Schedule.
- Jessica Hopkins as a Temporary Professional Employee assigned as a music teacher effective August 28, 2023. Ms. Hopkins will receive a salary based on Step 2-B of the Teacher Salary Schedule. *It is noted that Ms. Hopkins was previously appointed based on Step 1-B on June 14, 2023.*

Motion:Mr. WentzelSecond: Mrs. KiesslingYes:Bjorkman, Edmonds, Frey, Gee, Kiessling, Moore, Wentzel, ZicolelloNo:NoneAbsent:LeidheckerResult:Motion Carried

# B. <u>LTESPA Personnel</u>

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

- Ashley Stout; transfer from part-time to full-time paraprofessional; effective August 28, 2023
- Paige Lewis; transfer from part-time to full-time paraprofessional; effective August 28, 2023
- Gina Kriger, full-time Title I paraprofessional effective August 28, 2023. Ms. Kriger will receive an hourly rate of \$14.00.
- Brieanna Robertson; part-time paraprofessional. Ms. Robertson will receive an hourly rate of \$14.00.
- Breya Heaps; part-time paraprofessional. Ms. Heaps will receive an hourly rate of \$14.00.

Motion:Mrs. MooreSecond: Mr. BjorkmanYes:Bjorkman, Edmonds, Frey, Gee, Kiessling, Moore, Wentzel, ZicolelloNo:NoneAbsent:LeidheckerResult:Motion Carried

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#### C. Appointment of Fall Athletic Personnel - Revised

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

Motion:Mrs. MooreSecond: Mr. ZicolelloYes:Bjorkman, Edmonds, Frey, Gee, Kiessling, Moore, Wentzel, ZicolelloNo:NoneAbsent:LeidheckerResult:Motion Carried

#### D. <u>Reappointment of Business Manager</u>

It is recommended the Board reappoint M. Daniel Egly to the position of Business Manager pursuant to the terms of the attached Agreement (effective July 1, 2024 – June 30, 2029).

Motion:Dr. EdmondsSecond: Mr. WentzelYes:Bjorkman, Edmonds, Frey, Gee, Kiessling, Moore, Wentzel, ZicolelloNo:NoneAbsent:LeidheckerResult:Motion Carried

#### E. <u>Substitute Personnel</u>

It is recommended the Board approve the attached list of non-teaching substitutes for the 2023-2024 school year.

Motion:Mrs. KiesslingSecond: Mr. WentzelYes:Bjorkman, Edmonds, Frey, Gee, Kiessling, Moore, Wentzel, ZicolelloNo:NoneAbsent:LeidheckerResult:Motion Carried

#### F. <u>Retirements/Resignations</u>

The Board acknowledges notice of the following retirements/resignations:

- Matthew Reitz, High School Principal; Retirement; effective September 8, 2023
  - Sarah Collins, Paraprofessional; Resignation; effective August 25, 2023

#### 9. Other

#### A. Extension of Agreement for Contracted Data Coordinator Support Services

It is recommended the Board extend the Agreement for Contracted Data Coordinator Support Services with Julia Muse through June 30, 2024. *It is noted the initial Agreement was approved on July 20, 2021*.

No Motion was made. This item was tabled.

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

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

### i. <u>Authorization of Change Order(s)</u>

It is recommended the Board approve the following Change Orders:

- Change Order #51 (Mechanical-13/Silvertip) Deduct duct cleaning, first floor café and second floor gym at a credit of \$3,261.90.
- Change Order #52 (Mechanical-14/Silvertip) Change supply diffusers at a cost of \$1,234.24.
- Change Order #53 (GC-35/ECI) Provide fire-rated ceiling due to existing overhead at a cost of \$3,141.00.
- Change Order #54 (Electric-10/Lecce) Provide floor boxes in gym at a cost of \$7,341.00.

Motion:Dr. EdmondsSecond: Mrs. MooreYes:Bjorkman, Edmonds, Frey, Gee, Kiessling, Moore, Wentzel, ZicolelloNo:NoneAbsent:LeidheckerResult:Motion Carried

#### C. <u>School Based Outreach Services – Letter of Agreement</u>

It is recommended the Board approve the attached Letter of Agreement for School Based Outreach Services between the Lycoming-Clinton Joinder Board and the Loyalsock Township School District.

Motion:Mrs. MooreSecond: Mrs. FreyYes:Bjorkman, Edmonds, Frey, Gee, Kiessling, Moore, Wentzel, ZicolelloNo:NoneAbsent:LeidheckerResult:Motion Carried

### D. <u>Student Assistance Program Services – Letter of Agreement</u>

It is recommended the Board approve the attached Letter of Agreement for Student Assistance Program Services between the Lycoming-Clinton Joinder Board and the Loyalsock Township School District.

Motion:Mr. WentzelSecond: Mrs. MooreYes:Bjorkman, Edmonds, Frey, Gee, Kiessling, Moore, Wentzel, ZicolelloNo:NoneAbsent:LeidheckerResult:Motion Carried

### **10.** Information/Discussion Items

# A. <u>Board Comments/Reports</u>

- Community Wide Safety Committee Mr. Bjorkman
- 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. <u>Administrative Reports/Discussion</u>

# 11. Public Comments – See attached forms

- Jeff Breon Dress Code; Administration not a fit; School Police Officers; Phones; Puritanical Petroleum Prison; Pipeline Panopticon Pedagogy; Pathway Prevention
- Tyler Richardson Signage for meetings
- Chawn Gehr Data Breach

# 12. Upcoming Board Meeting – <del>October 4, 2023</del> October 11, 2023

# 13. Adjournment @ 8:06 p.m.

Motion: Mrs. Frey Second: Mr. Wentzel