## Loyalsock Township School District

### **Meeting of School Directors**

August 21, 2024

7:00 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

**6.** 

- 3. Moment of Silence In Memory of Sabrina Nolan
- 4. Administrative Report/Executive Session Purpose Mr. Christopher Kenyon, Solicitor 6:01-6:57 p.m. Personnel; Contracts; 8:10-9:15 p.m. Personnel
- 5. Roll Call Mr. M. Daniel Egly, Board Secretary

MEMBER	MEMBER
<ul> <li>x David Bjorkman</li> <li>ab Charles W. Edmonds, Ed.D., Treasurer</li> <li>ab Lynn Frey, Vice President</li> <li>x Hal C. Gee, Jr., President</li> </ul>	<ul> <li>x Tyler B. Richardson</li> <li>x Melvin E. Wentzel</li> <li>x Michael J. Zicolello</li> <li>x *Christopher Kenyon, Solicitor</li> </ul>
x Robert D. Leidhecker x JacLynne Lindsay Absent-Edmonds, Frey; Personal	x *Gerald L. McLaughlin, Superintendent x *M. Daniel Egly, Business Mgr./Bd.Secretary *(Non-Voting Member)
<u>OTHERS</u>	
Ashley Sekel, High School Principal Richard Cummings, High School Assistant Princip Rachelle Ackerman, Middle School Principal Dayne Waller, Middle School Assistant Principal X Marc Walter, Elementary Principal X Eric Gee, Director of Technology Lisa Fisher, Supervisor of Special Education X Teri Key, Supervisor of Curriculum & Instruction Nilliamsport Sun-Gaza	

A. Recognition of Guests or Scheduled Speakers/Public Comments

Secondary Campus Parking Lot – Hawbaker Engineering

#### **B.** Public Comments Relative to Agenda Items

#### 7. Minutes

#### A. Approval of Minutes

It is recommended (Board Secretary) the Board approve the Minutes of the following meetings:

- July 17, 2024 School Board
- July 24, 2024 Work Session

Motion: Mrs. Lindsay Second: Mr. Wentzel

Yes: Bjorkman, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicolello

No: None

Absent: Edmonds, Frey Result: Motion Carried

#### 8. Finance

#### A. Approval of Bills – June 2024

It is recommended (Business Manager) the Board approve expenditures from June 1, 2024 through June 30, 2024, in the amount of \$1,772,140.58.

Motion: Mr. Wentzel Second: Mr. Bjorkman

Yes: Bjorkman, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicolello

No: None

Absent: Edmonds, Frey Result: Motion Carried

#### B. Treasurer's Report – June 2024

It is recommended (Business Manager) the Board approve the attached Treasurer's Report for the month of June 2024.

Motion: Mrs. Lindsay Second: Mr. Leidhecker

Yes: Bjorkman, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicolello

No: None

#### C. Student Activities Fund Quarterly Report

It is recommended (Business Manager) the Board approve the attached Student Activities Fund Quarterly Report for the period ended June 2024.

Motion: Mr. Bjorkman Second: Mr. Zicolello

Yes: Bjorkman, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicolello

No: None

Absent: Edmonds, Frey Result: Motion Carried

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

#### A. Comprehensive Testing/Assessment Program for the 2024-2025 School Year

It is recommended (Supervisor of Curriculum & Instruction) the Board approve the attached list of tests/assessments as part of the District's Comprehensive Testing/Assessment Program for the 2024-2025 school year.

Motion: Mrs. Lindsay Second: Mr. Bjorkman

Yes: Bjorkman, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicolello

No: None

Absent: Edmonds, Frey Result: Motion Carried

#### 10. Personnel

#### A. LTEA Personnel

It is recommended (Superintendent/Building Principal) the Board appoint the following individuals, pending documentation/certification:

- Jaime Smith as a Temporary Professional Employee assigned as an elementary teacher effective August 20, 2024. Ms. Smith will receive a salary based on Step 1-B of the Teacher Salary Schedule. *It is noted that Ms. Smith previously served as a full-time paraprofessional.*
- Alanna VanFleet as a Professional Employee assigned as an elementary teacher effective August 20, 2024. Ms. VanFleet will receive a salary based on Step 15-M of the Teacher Salary Schedule.

Motion: Mr. Leidhecker Second: Mr. Wentzel

Yes: Bjorkman, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicolello

No: None

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

It is recommended (Superintendent/Supervisor of Special Education) the Board approve the following (pending documentation):

- Lydia DeSanto; full-time paraprofessional; effective August 20, 2024.
   Ms. DeSanto will receive an hourly rate of \$15.00.
- Kelly Gamble-Maggs; full-time paraprofessional; effective August 20, 2024. Ms. Gamble-Maggs will receive an hourly rate of \$15.00.

Motion: Mrs. Lindsay Second: Mr. Bjorkman

Yes: Bjorkman, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicolello

No: None

Absent: Edmonds, Frey Result: Motion Carried

#### C. Food Service Personnel

It is recommended (Business Manager) the Board approve the attached list of assignments and salaries for food service personnel for the 2024-2025 school year.

Motion: Mr. Wentzel Second: Mr. Leidhecker

Yes: Bjorkman, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicolello

No: None

Absent: Edmonds, Frey Result: Motion Carried

#### D. Appointment of Fall Athletic Personnel – Revised

It is recommended (Athletic Director) the Board approve the attached list of fall athletic personnel (pending documentation) for the 2024-2025 sports season.

Motion: Mrs. Lindsay Second: Mr. Wentzel

Yes: Bjorkman, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicolello

No: None

#### E. Approval of Increase-Intervention Specialists

It is recommended (Superintendent) the Board approve a 3.5% hourly increase for Intervention Specialists, retroactive to July 1, 2024.

Motion: Mrs. Lindsay Second: Mr. Leidhecker

Yes: Bjorkman, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicolello

No: None

Absent: Edmonds, Frey Result: Motion Carried

#### F. School Bus/Van Drivers

It is recommended (Business Manager) the Board approve the attached list of school bus/van drivers for the 2024-2025 school year.

Motion: Mr. Zicolello Second: Mr. Bjorkman

Yes: Bjorkman, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicolello

No: None

Absent: Edmonds, Frey Result: Motion Carried

#### G. Event Staff

It is recommended (Superintendent) the Board approve the attached list of event staff for the 2024-2025 school year.

Motion: Mrs. Lindsay Second: Mr. Leidhecker

Yes: Bjorkman, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicolello

No: None

Absent: Edmonds, Frey Result: Motion Carried

#### H. <u>Crossing Guards/Traffic Control Personnel</u>

It is recommended (Business Manager) the Board approve the attached list of crossing guard/traffic control staff for the 2024-2025 school year.

Motion: Mr. Wentzel Second: Mr. Leidhecker

Yes: Bjorkman, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicolello

No: None

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# 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 (Business Manager) 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 2024-2025 school year.

Motion: Mr. Leidhecker Second: Mr. Wentzel

Yes: Bjorkman, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicolello

No: None

Absent: Edmonds, Frey Result: Motion Carried

#### J. School Safety & Security Coordinator

It is recommended (Superintendent) the Board appoint School Police Officer Michael Knight as the District's School Safety & Security Coordinator in accordance with Act 44 of 2018 effective September 1, 2024. It is noted that this role was served by Superintendent Gerald McLaughlin since 2018.

Motion: Mr. Bjorkman Second: Mrs. Lindsay

Yes: Bjorkman, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicolello

No: None

Absent: Edmonds, Frey Result: Motion Carried

#### K. Retirements/Resignations

The Board acknowledges notice of the following retirements/resignations:

- Judith Flook; Food Service Substitute; Resignation effective July 22, 2024
- Elizabeth Myers; Elementary School Assistant Principal; Resignation effective August 1, 2024
- Melanie Schramm; Elementary Teacher; Resignation effective August 5, 2024

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#### 11. Other

#### A. <u>Drexel University Affiliation Agreement</u>

It is recommended (Supervisor of Curriculum & Instruction) the Board approve the attached Affiliation Agreement with Drexel University pertaining to placement of student teachers.

Motion: Mr. Zicolello Second: Mrs. Lindsay

Yes: Bjorkman, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicolello

No: None

Absent: Edmonds, Frey Result: Motion Carried

#### B. Extension of Agreement for Contracted Transportation Support Services

It is recommended (Business Manager) the Board extend the Agreement for Contracted Transportation Support Services with Glenn Drick through September 2, 2027. *It is noted the initial Agreement was approved on June 24, 2020.* 

Motion: Mr. Zicolello Second: Mrs. Lindsay

Yes: Bjorkman, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicolello

No: None

Absent: Edmonds, Frey Result: Motion Carried

#### C. School Based Outreach Services – Letter of Agreement

It is recommended (Superintendent) 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: Mr. Zicolello Second: Mrs. Lindsay

Yes: Bjorkman, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicolello

No: None

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

It is recommended (Superintendent) 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. Zicolello Second: Mrs. Lindsay

Yes: Bjorkman, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicolello

No: None

Absent: Edmonds, Frey Result: Motion Carried

#### E. Sale of Truck

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

1995 Chevrolet 2500 4X4 truck w/Plow (VIN: 1GCGK24K6SE185354) at a cost of \$3,550.00

The truck will be sold to Randy Hidlay, 2396 Old Berwick Road, Bloomsburg, PA 17815.

Motion: Mr. Zicolello Second: Mrs. Lindsay

Yes: Bjorkman, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicolello

No: None

Absent: Edmonds, Frey Result: Motion Carried

#### F. Purchase of Baseball Scoreboard

It is recommended (Business Manager) the Board approve the attached proposal for the purchase of a scoreboard for the baseball field from BSN Sports, PO Box 841393, Dallas, TX 75284 in the amount of \$28,945.00. Funds for this project will come from a \$15,000.00 donation from Woodlands Bank and the remaining funds will come from the Capital Projects Fund.

President Hal Gee announced that this agenda item is tabled.

#### G. Addendum to LTEA Agreement

It is recommended (Superintendent) the Board approve the attached Addendum #2 to the Agreement between Loyalsock Township School District and Loyalsock Township Education Association.

Motion: Mr. Zicolello Second: Mrs. Lindsay

Yes: Bjorkman, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicolello

No: None

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#### 12. Information/Discussion Items

#### A. Board Comments/Reports

Superintendent's Evaluation

On July 17, 2024, the Board of School Directors of the Loyalsock Township School District assessed the performance of Superintendent Gerald McLaughlin for the 2023-2024 school year. Mr. McLaughlin received an overall rating of Proficient. Criteria used to achieve this rating include: Student Growth and Achievement, Organizational Leadership, District Operations and Financial Management, Communications and Community Relations, Human Resource Management, Professionalism, and Annual Performance Goals. The Superintendent's salary for the 2024-2025 was adjusted in accordance to his current contract.

- Community Wide Safety Committee Mr. Bjorkman
- Recreation Board Mr. Leidhecker & Mr. Zicolello
- Wellness Committee Mr. Bjorkman
- IU 17 Mr. Zicolello
- Act 48 Committee Mr. Wentzel
- LycoCTC Mrs. Frey
- The Lancer Foundation Dr. Edmonds

**B.** Administrative Reports/Discussion

#### 13. Public Comments (See attached sheets) & Responses to Public Comments at Previous Meeting

- Kevin Hodrick Posting time of Agenda and scheduling of meetings during district events; Lunch Period; Strategic Plan
- Martin Forsburg Title IX
- Kari Sauder Security, One-way driving out of parking lot

#### 14. Upcoming Board Meeting – September 4, 2024

15. Adjournment @ 8:02 p.m.

Motion: Mrs. Lindsay Second: Mr. Zicolello

M. Daniel Egly