# Loyalsock Township School District

# Meeting of School Directors

September 4, 2024

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. Moment of Silence followed by the Pledge of Allegiance
- 3. Administrative Report/Executive Session Purpose Mr. Christopher Kenyon, Solicitor 5:45-6:58 p.m. – Personnel; Legal Matter (Arrival - Zicolello 5:55 p.m.; Bjorkman, Edmonds 6:16 p.m.)
- 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, Vice President
- x Hal C. Gee, Jr., President
- x Robert D. Leidhecker
- <u>x</u> JacLynne Lindsay

# **MEMBER**

- <u>x</u> Tyler B. Richardson
- **x** Melvin E. Wentzel
- **x** Michael J. Zicolello
- **x** \*Christopher Kenyon, Solicitor
- x \*Gerald L. McLaughlin, Superintendent
- x \*M. Daniel Egly, Business Mgr./Bd.Secretary \*(Non-Voting Member)

# **OTHERS**

- **ab** Ashley Sekel, High School Principal
- x Richard Cummings, High School Assistant Principal
- x Rachelle Ackerman, Middle School Principal
- x Dayne Waller, Middle School Assistant Principal
- **x** Marc Walter, Elementary Principal
- **x** Eric Gee, Director of Technology
- **x** Lisa Fisher, Supervisor of Special Education
- <u>x</u> Teri Key, Supervisor of Curriculum & Instruction
  - \_\_\_\_\_, Williamsport Sun-Gazette

5.

# A. <u>Recognition of Guests or Scheduled Speakers/Public Comments – None</u>

- B. <u>Public Comments Relative to Agenda Items</u>
  - Kevin Hodrick Item 9.D. Consulting Services

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#### 6. Minutes

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

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

• August 21, 2024 – School Board

Motion:Mr. WentzelSecond: Mr. ZicolelloYes:Bjorkman, Edmonds, Frey, Gee, Leidhecker, Lindsay, Richardson, Wentzel, ZicolelloNo:NoneAbsent:NoneResult:Motion Carried

#### 7. Finance

#### A. <u>Approval of Bills – July 2024</u>

It is recommended (Business Manager) the Board approve expenditures from July 1, 2024 through July 31, 2024, in the amount of \$1,809,914.15.

Motion:Mr. LeidheckerSecond: Mr. BjorkmanYes:Bjorkman, Edmonds, Frey, Gee, Leidhecker, Lindsay, Richardson, Wentzel, ZicolelloNo:NoneAbsent:NoneResult:Motion Carried

#### B. <u>Treasurer's Report – July 2024</u>

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

Motion:Mrs. LindsaySecond: Mr. BjorkmanYes:Bjorkman, Edmonds, Frey, Gee, Leidhecker, Lindsay, Richardson, Wentzel, ZicolelloNo:NoneAbsent:NoneResult:Motion Carried

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## C. Appointment of Additional Depositories for Accounts

It is recommended (Business Manager) the Board appoint C&N and First Citizens Community Bank as additional depositories for the General Fund and Capital Projects Fund accounts at the administration's discretion.

Motion:Dr. EdmondsSecond: Mr. WentzelYes:Bjorkman, Edmonds, Frey, Gee, Leidhecker, Lindsay, Richardson, Wentzel, ZicolelloNo:NoneAbsent:NoneResult:Motion Carried

## 8. Personnel

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

It is recommended (Business Manager/Supervisor of Special Education) the Board approve the following individuals:

- Julie Sparks; part-time paraprofessional; effective August 20, 2024. Ms. Sparks will receive an hourly rate of \$16.00.
- Andrew Magyar; full-time custodial employee; effective August 26, 2024. Mr. Magyar will receive an hourly rate of \$15.00.

Motion:Mr. BjorkmanSecond: Mrs. FreyYes:Bjorkman, Edmonds, Frey, Gee, Leidhecker, Lindsay, Richardson, Wentzel, ZicolelloNo:NoneAbsent:NoneResult:Motion Carried

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

It is recommended (Superintendent) the Board approve the following individuals as non-teaching substitutes for the 2024-2025 school year:

- Kate Ade
- Gail Hills
- Deb Kuzio

Motion:Mr. LeidheckerSecond: Mr. BjorkmanYes:Bjorkman, Edmonds, Frey, Gee, Leidhecker, Lindsay, Richardson, Wentzel, ZicolelloNo:NoneAbsent:NoneResult:Motion Carried

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## C. <u>Appointment of Fall Athletic Personnel – Revised</u>

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. FreySecond: Mr. WentzelYes:Bjorkman, Edmonds, Frey, Gee, Leidhecker, Lindsay, Richardson, Wentzel, ZicolelloNo:NoneAbsent:NoneResult:Motion Carried

## D. <u>Employee – Statement of Charges</u>

Approval of the Statement of Charges for Employee 20100826-2024 in accordance with Section 1127 of the Public School Code.

Motion:Mr. ZicolelloSecond: Mrs. FreyROLL CALLYes:Bjorkman, Edmonds, Frey, Gee, Leidhecker, Lindsay, Richardson, ZicolelloNo:WentzelAbsent:NoneResult:Motion Carried

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

The Board acknowledges notice of the following retirement/resignation:

• Kyle Winton; Staff Accountant; Resignation effective September 6, 2024

#### 9. Other

# A. <u>Purchase of Chevrolet Trailblazer</u>

It is recommended (Business Manager) the Board approve the purchase of a 2025 Chevrolet Trailblazer from Frederick Chevrolet, 1505 Quentin Road, Lebanon, PA 17042, at a cost of \$25,262.27. Additionally, the Board approves to allow the trade of the District's 2004 Pontiac to offset the cost and authorizes administration to sign the necessary documentation for the trade. (COSTARS 418320) *Funds for the purchase will come from the Capital Projects Fund*.

Motion:Mrs. FreySecond: Dr. EdmondsYes:Bjorkman, Edmonds, Frey, Gee, Leidhecker, Lindsay, Richardson, Wentzel, ZicolelloNo:NoneAbsent:NoneResult:Motion Carried

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#### B. <u>Purchase of Baseball Scoreboard</u>

It is recommended (Business Manager/Athletic Director) 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.* 

Motion: Mrs. Lindsay Second: Mr. Leidhecker

Mrs. Lindsay and Mr. Leidhecker rescinded their motion and second.

This item was tabled.

# C. Facility Improvement Project – Secondary Campus Parking Lot

It is recommended (Business Manager) the Board authorize administration to move forward with the Facility Improvement Project – Secondary Campus Parking Lot as presented on August 21, 2024.

Motion:Mr. WentzelSecond: Mrs. LindsayYes:Bjorkman, Edmonds, Frey, Leidhecker, Lindsay, WentzelNo:Richardson, ZicolelloAbstain:GeeAbsent:NoneResult:Motion Carried

#### D. <u>Agreement for Consulting Services – Principal</u>

It is recommended (Superintendent) the Board approve the attached Agreement for Consulting Services – Principal with Matthew A. Reitz.

Motion:Mrs. FreySecond:Mr. LeidheckerYes:Bjorkman, Edmonds, Frey, Gee, Leidhecker, Lindsay, Richardson, Wentzel, ZicolelloNo:NoneAbsent:NoneResult:Motion Carried

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

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

- 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. <u>Administrative Reports/Discussion</u>

## 11. Public Comments & Responses to Public Comments at Previous Meeting

# 12. Upcoming Board Meeting – September 25, 2024 Work Session October 2, 2024 School Board

# 13. Adjournment @ 7:37 p.m.

Motion: Mr. Wentzel Second: Mrs. Lindsay

M. Daniel Egly