

Loyalsock Township School District

Meeting of School Directors

October 2, 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**
- 3. Administrative Report/Executive Session Purpose – Mr. Christopher Kenyon, Solicitor**
5:54-6:57 p.m. Student Discipline; Personnel; Legal Matters (arrival Kenyon 6:10 p.m.; Bjorkman 6:45 p.m.)
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

x David Bjorkman
ab Charles W. Edmonds, Ed.D., Treasurer
x Lynn Frey, Vice President
x Hal C. Gee, Jr., President
x Robert D. Leidhecker
x JacLynne Lindsay
Absent-Edmonds, Personal

MEMBER

x Tyler B. Richardson
x Melvin E. Wentzel
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 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 Megan Renninger, Elementary Assistant Principal
x Eric Gee, Director of Technology
x Lisa Fisher, Supervisor of Special Education
x Teri Key, Supervisor of Curriculum & Instruction
x Matthew Courter, *Williamsport Sun-Gazette*

- 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 (Board Secretary) the Board approve the Minutes of the following meetings:

- September 4, 2024 – School Board
- September 25, 2024 – Work Session

Motion: Mr. Wentzel Second: Mrs. Lindsay
Yes: Bjorkman, Frey, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicoello
No: None
Absent: Edmonds
Result: Motion Carried

7. Personnel

A. Act 93 – Administrative Personnel

It is recommended (Superintendent) the Board approve the following individual:

- Megan Renninger; Elementary Assistant Principal; effective September 23, 2024. Ms. Renninger will receive a prorated salary of \$83,160.00 for the 2024-2025 school year.

Motion: Mr. Wentzel Second: Mrs. Lindsay
Yes: Bjorkman, Frey, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicolello
No: None
Absent: Edmonds
Result: Motion Carried

B. Act 93 – Administrative Support Personnel

It is recommended (Business Manager) the Board approve the following individual:

- Noah Green; Staff Accountant; effective September 23, 2024. Mr. Green will receive a prorated salary of \$51,000.00 for the 2024-2025 school year.

Motion: Mr. Wentzel Second: Mr. Zicoello
Yes: Bjorkman, Frey, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicoello
No: None
Absent: Edmonds
Result: Motion Carried

C. LTESPA Personnel

It is recommended (Business Manager) the Board approve the following individual:

- Joseph Schneider; part-time custodial employee; effective September 26, 2024. Mr. Schneider will receive an hourly rate of \$15.00.

Motion: Mrs. Lindsay

Second: Mr. Leidhecker

Yes: Bjorkman, Frey, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicoello

No: None

Absent: Edmonds

Result: Motion Carried

D. Food Service Personnel

It is recommended (Business Manager) the Board approve the following individual:

- Susan Covert; substitute food service employee; effective September 18, 2024. Ms. Covert will receive an hourly rate of \$15.00.

Motion: Mr. Leidhecker

Second: Mrs. Frey

Yes: Bjorkman, Frey, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicoello

No: None

Absent: Edmonds

Result: Motion Carried

E. 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: Mr. Bjorkman

Second: Mrs. Lindsay

Yes: Bjorkman, Frey, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicoello

No: None

Absent: Edmonds

Result: Motion Carried

F. Separation Agreement

It is recommended the Board approve the attached Separation Agreement for Employee 20100826-2024.

President Gee announced that this item is tabled.

G. Retirements/Resignations

The Board acknowledges notice of the following retirement/resignation:

- Lisa Dunkleberger; Resignation effective September 13, 2024

8. Other

A. PSBA Election of Officers

It is recommended the Board Secretary cast the necessary ballots for the following 2025 PSBA Officers on behalf of the Board of School Directors of the Loyalsock Township School District:

- i. President-Elect (Sabrina Backer) Sabrina Backer

Motion: Mr. Bjorkman Second: Mrs. Frey
Yes: Bjorkman, Frey, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicolello
No: None
Absent: Edmonds
Result: Motion Carried

- ii. Vice President (Matt Vannoy) Matt Vannoy

Motion: Mr. Bjorkman Second: Mrs. Frey
Yes: Bjorkman, Frey, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicolello
No: None
Absent: Edmonds
Result: Motion Carried

- iii. PSBA Insurance Trust Trustees (Nathan G. Mains, Richard Frerichs, William S. LaCof)
Nathan G. Mains, Richard Frerichs & William S. LaCof

Motion: Mr. Bjorkman Second: Mrs. Frey
Yes: Bjorkman, Frey, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicolello
No: None
Absent: Edmonds
Result: Motion Carried

B. Adoption of Resolution – Student #29077

It is recommended the Board adopt the attached Resolution relating to Student #29077.

Motion: Mrs. Lindsay Second: Mr. Bjorkman

ROLL CALL

Yes: Bjorkman, Frey, Gee, Leidhecker, Lindsay, Richardson, Wentzel, Zicoello
No: None
Absent: Edmonds
Result: Motion Carried

C. Baseball Scoreboard

It is recommended (Business Manager/Athletic Director) the Board approve the following regarding a new baseball scoreboard:

- 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.
- The attached proposal for removal and installation of a baseball scoreboard from Lecce Electric, Inc., 1843 Liberty Drive, Williamsport, PA 17701, in the amount of \$5,240.00.

Motion: Mr. Leidhecker

Second: Mrs. Lindsay

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

No: None

Absent: Edmonds

Result: Motion Carried

D. Facility Improvement Project (Locker Room/Secondary Campus)

It is recommended the Board approve the attached proposal for additional (to include girls locker room) architectural services and engineering services for facility improvement project (Locker Room/Restrooms Secondary Campus) from Marotta/Main Architects, 214 North Duke Street, Lancaster, PA 17602, in the amount of \$24,500.00. *Funds for this project will come from the Capital Projects Fund.*

Mr. Richardson requested to discuss this item. Mr. Bjorkman made a motion to table this item with a second from Mrs. Lindsay.

ROLL CALL

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

No: None

Absent: Edmonds

Result: Motion Tabled

9. Information/Discussion Items

A. Board Comments/Reports

- 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

- 10. Public Comments & Responses to Public Comments at Previous Meeting**
- 11. Upcoming Board Meeting – November 6, 2024 School Board**
- 12. Adjournment @ 7:36 p.m.**

Motion: Mrs. Frey
Second: Mrs. Lindsay

M. Daniel Egly