Loyalsock Township School District

Meeting of School Directors

November 6, 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. Pledge of Allegiance
- 3. Administrative Report/Executive Session Purpose Mr. Christopher Kenyon, Solicitor 6:03-6:58 p.m. Personnel; Contracts (arrival Zicolello 6:05 p.m.)
- 4. Roll Call Mr. M. Daniel Egly, Board Secretary

MEMBER

- x David Bjorkman
- **x** Charles W. Edmonds, Ed.D., Treasurer
- x 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
- <u>x</u> Melvin E. Wentzel
- <u>x</u> Michael J. Zicolello
- 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
- **ab** Dayne Waller, Middle School Assistant Principal
- x Marc Walter, Elementary Principal
- <u>x</u> Megan Renninger, Elementary Assistant Principal
- <u>x</u> Eric Gee, Director of Technology
- <u>ab</u> Lisa Fisher, Supervisor of Special Education
- x Teri Key, Supervisor of Curriculum & Instruction
- Matthew Courter, Williamsport Sun-Gazette
- 5.
- A. <u>Recognition of Guests or Scheduled Speakers/Public Comments</u> None

B. <u>Public Comments Relative to Agenda Items</u> – None

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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:

• October 2, 2024 – School Board

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

7. Personnel

A. <u>Act 93 – Administrative Support Personnel</u>

It is recommended (Director of Technology) the Board approve the following individual in accordance with the terms of the Act 93 – Administrative Support Personnel Agreement:

 Jannette LaComba transfer from full-time Technology/Library Paraprofessional to a Technology Specialist, effective November 1, 2024. Mrs. LaComba will receive a prorated salary of \$40,000.00 for the 2024-2025 school year.

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

B. <u>Job Description – Data Coordinator</u>

It is recommended (Superintendent) the Board approve the attached job description for the position of Data Coordinator.

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

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C. Addendum to Agreement with Act 93 Support Personnel

It is recommended (Superintendent) the Board approve the attached Addendum #1 to the Agreement between Loyalsock Township School District and Loyalsock Township Act 93 Support Personnel.

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

D. <u>Appointment of Data Coordinator</u>

It is recommended (Superintendent) the Board appoint Shannon Butters as a data coordinator effective October 14, 2024, in accordance with the terms of the Agreement with Act 93 Support Personnel. Mrs. Butters will receive a prorated salary of \$43,178 for the 2024-2025 school year.

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

E. <u>LTEA Personnel</u>

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

 Madison DiCamillo as a Temporary Professional Employee assigned as a Spanish teacher pending documentation effective date to be determined by release from current school entity. Mrs. DiCamillo will receive a prorated salary based on Step 2-B of the Teacher Salary Schedule.

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

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F. <u>LTESPA Personnel</u>

It is recommended the Board approve the following individuals:

- (Business Manager) Michael Maher; full-time maintenance employee; effective November 4, 2024. Mr. Maher will receive an hourly rate of \$17.00.
- (Business Manager) Jacob Maronski; full-time custodial employee; effective October 14, 2024. Mr. Maronski will receive an hourly rate of \$15.00.
- (Elementary Principal) Elvia Maher; part-time paraprofessional; effective October 9, 2024. Mrs. Maher will receive an hourly rate of \$15.00.

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

G. <u>Termination of Employee</u>

It is recommended (Business Manager) the Board terminate (discharge without recourse) Nathan Steele as a full-time maintenance employee effective October 30, 2024. *Mr. Steele was a probationary employee.*

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

H. Food Service Personnel

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

 Vicki Killian; substitute food service employee; effective November 4, 2024. Ms. Killian will receive an hourly rate of \$15.50.

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

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I. <u>Appointment of Winter Athletic Personnel – Revised</u>

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

Motion:Mr. WentzelSecond: Mr. LeidheckerYes:Edmonds, Frey, Gee, Leidhecker, Lindsay, WentzelNo:Bjorkman, Richardson, ZicolelloAbsent:NoneResult:Motion Carried

8. Other

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

It is recommended (Business Manager) 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.*

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

B. <u>Bond Agreement – East Lycoming School District/Lycoming Career & Technology</u> <u>Center</u>

It is recommended (Superintendent) the Board approve a bond agreement with East Lycoming School District for the repayment of 1/6 of the total cost of a bond in an amount not to exceed five million dollars plus interest over a 15-year period for the improvement of facilities at Lycoming Career and Technology Center.

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

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9. 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>

10. Public Comments & Responses to Public Comments at Previous Meeting – None

11. Upcoming Board Meeting – December 4, 2024 Reorganization & School Board

12. Adjournment @ 7:30 p.m.

Motion: Dr. Edmonds Second: Mrs. Lindsay

M. Daniel Egly