Loyalsock Township School District

Meeting of School Directors

January 15, 2025

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 6-7 p.m. (Bjorkman present 6-6:45 pm) Student Discipline; Personnel; Contracts
- 4. Roll Call Mr. M. Daniel Egly, Board Secretary

MEMBER MEMBER

abDavid BjorkmanabTyler B. RichardsonxCharles W. Edmonds, Ed.D., TreasurerxMelvin E. WentzelxLynn Frey, Vice President (via Zoom @ 7:15 pm)xMichael J. ZicolelloxHal C. Gee, Jr., Presidentx*Christopher Kenyon, SolicitorxRobert D. Leidheckerx*Gerald L. McLaughlin, SuperintendentxJacLynne Lindsay*M. Daniel Egly, Business Mgr./Bd.Secretary*Absent-Bjorkman; Richardson – Personal*(Non-Voting Member)

OTHERS

- x Richard Cummings, High School Assistant Principal
- x Rachelle Ackerman, Middle School Principal
- x Dayne Waller, Middle School Assistant Principal
- **ab** 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
- ____, Williamsport Sun-Gazette

5.

- A. Recognition of Guests or Scheduled Speakers/Public Comments
 - Facility Improvement Project-Locker Room/Restrooms Secondary Campus Presentation Christopher Peters, Marotta/Main Architects
- **B.** Public Comments Relative to Agenda Items

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6. Minutes

A. Approval of Minutes

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

December 4, 2024 – Reorganization Meeting

■ December 4, 2024 – School Board

Motion: Mr. Wentzel Second: Mrs. Lindsay

Yes: Edmonds, Frey, Gee, Leidhecker, Lindsay, Wentzel, Zicolello

No: None

Absent: Bjorkman, Richardson

Result: Motion Carried

7. Finance

Mr. Zicolello made an omnibus motion to approve Items A-D. Seconded by Dr. Edmonds.

A. Approval of Bills – August 2024

It is recommended (Business Manager) the Board approve expenditures from August 1, 2024 through August 31, 2024, in the amount of \$1,246,967.53.

Motion: Mr. Zicolello Second: Dr. Edmonds

Yes: Edmonds, Frey, Gee, Leidhecker, Lindsay, Wentzel, Zicolello

No: None

Absent: Bjorkman, Richardson

Result: Motion Carried

B. Treasurer's Report – August 2024

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

Motion: Mr. Zicolello Second: Dr. Edmonds

Yes: Edmonds, Frey, Gee, Leidhecker, Lindsay, Wentzel, Zicolello

No: None

Absent: Bjorkman, Richardson

Result: Motion Carried

C. Approval of Bills – September 2024

It is recommended (Business Manager) the Board approve expenditures from September 1, 2024 through September 30, 2024, in the amount of \$2,415,873.24.

Motion: Mr. Zicolello Second: Dr. Edmonds

Yes: Edmonds, Frey, Gee, Leidhecker, Lindsay, Wentzel, Zicolello

No: None

Absent: Bjorkman, Richardson

Result: Motion Carried

D. <u>Treasurer's Report – September 2024</u>

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

Motion: Mr. Zicolello Second: Dr. Edmonds

Yes: Edmonds, Frey, Gee, Leidhecker, Lindsay, Wentzel, Zicolello

No: None

Absent: Bjorkman, Richardson

Result: Motion Carried

8. School/District Programs and Operations

A. 2025-2026 School Calendar

It is recommended (Superintendent) the Board adopt the attached 2025-2026 school calendar.

Motion: Dr. Edmonds Second: Mrs. Lindsay

Yes: Edmonds, Frey, Gee, Leidhecker, Lindsay, Wentzel, Zicolello

No: None

Absent: Bjorkman, Richardson

Result: Motion Carried

B. Out-of-State Field Trip Request

It is recommended (High School Administration) the Board approve an out-of-state field trip requested by Jessica Hopkins. Ms. Hopkins has requested to take the Lancer Marching Band to Orlando, Florida, to perform at Walt Disney World, February 12-17, 2026. Administration may cancel this field trip at any time due to health and safety concerns. *There is no cost to the District for this trip.*

Motion: Mr. Wentzel Second: Mr. Leidhecker

Yes: Edmonds, Frey, Gee, Leidhecker, Lindsay, Wentzel, Zicolello

No: None

Absent: Bjorkman, Richardson

Result: Motion Carried

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9. Personnel

A. Act 93 Administrative Personnel Agreement – Addendum

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

Motion: Mr. Wentzel Second: Mrs. Lindsay

Yes: Edmonds, Frey, Gee, Leidhecker, Lindsay, Wentzel, Zicolello

No: None

Absent: Bjorkman, Richardson

Result: Motion Carried

B. <u>LTESPA Personnel</u>

It is recommended the Board approve the following:

- (Business Manager) Michael Ludenslauger Transfer from part-time to full-time custodial employee, effective January 27, 2025
- (Supervisor of Special Education) Julie Sparks Transfer from part-time to full-time (183 days) paraprofessional, effective December 4, 2024
- (High School Administration) Jamie Diemer Full-time high school secretary; hourly rate of \$15.15; effective January 27, 2025
- (Business Manager) Aiden Lewis Full-time maintenance employee; hourly rate of \$15.75; pending documentation

Motion: Mrs. Lindsay Second: Mrs. Frey

Yes: Edmonds, Frey, Gee, Leidhecker, Lindsay, Wentzel, Zicolello

No: None

Absent: Bjorkman, Richardson

Result: Motion Carried

C. Retirements/Resignations

The Board acknowledges notice of the following retirements/resignations:

- Amanda Haney; Music Teacher; Resignation; effective February 7, 2025
- Jacob Maronski; Custodial Employee; Resignation; effective January 8, 2025

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10. Other

A. Approval of Agreement – Diakon Child, Family and Community Ministries

It is recommended (Superintendent) the Board approve the attached agreement for mental health counseling services with Diakon, Child, Family and Community Ministries, One South Home Avenue, Topton, PA 19562.

Motion: Dr. Edmonds Second: Mr. Wentzel

Yes: Edmonds, Frey, Gee, Leidhecker, Lindsay, Wentzel, Zicolello

No: None

Absent: Bjorkman, Richardson

Result: Motion Carried

B. Multipurpose Room Floor Bid – Donald E. Schick Elementary School

It is recommended the Board award the attached bid from Abacus, 2330 Dairy Road, Lancaster, PA 17601, for the replacement of the Donald E. Schick Elementary School multipurpose room floor at a cost of \$110,316.00. COSTARS – 014-E23-328. Funds for the purchase will come from the Capital Projects Fund.

Motion: Mr. Wentzel Second: Mr. Leidhecker

Yes: Edmonds, Frey, Gee, Leidhecker, Lindsay, Wentzel, Zicolello

No: None

Absent: Bjorkman, Richardson

Result: Motion Carried

C. Adoption of Resolution – Student #28097

It is recommended the Board adopt the attached Resolution relating to Student #28097.

Motion: Mrs. Lindsay Second: Mr. Leidhecker

ROLL CALL

Yes: Edmonds, Frey, Gee, Leidhecker, Lindsay, Wentzel, Zicolello

No: None

Absent: Bjorkman, Richardson

Result: Motion Carried

D. Adoption of Resolution – Student

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

This item was removed.

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11. Information/Discussion Items

A. Board Comments/Reports

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

B. Administrative Reports/Discussion

- Mr. Egly announced the bid threshold for 2025.
- Mr. McLaughlin discussed ROTC Programs & Metal Detectors
- 12. Public Comments & Responses to Public Comments at Previous Meeting
- 13. Upcoming Board Meeting February 5, 2025
- 14. Adjournment @ 7:49 p.m.

Motion: Mr. Wentzel Second: Mrs. Lindsay

M. Daniel Egly