Loyalsock Township School District

Meeting of School Directors

March 5, 2025

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 6-6:55 pm Safety & Security Update; Personnel; Contracts
- 4. Roll Call Mr. M. Daniel Egly, Board Secretary

<u>MEMBER</u>	MEMBER
---------------	---------------

- x David Bjorkman (remote) ab Tyler B. Richardson
- x Charles W. Edmonds, Ed.D., Treasurer x Melvin E. Wentzel
- x Lynn Frey, Vice President x Michael J. Zicolello
- x Hal C. Gee, Jr., President x *Christopher Kenyon, Solicitor
- x Robert D. Leidhecker
 x JacLynne Lindsay
 x *Gerald L. McLaughlin, Superintendent
 x *M. Daniel Egly, Business Mgr./Bd.Secretary
 - Absent Richardson; Personal

 x *Brooke Beiter, Ph.D., Assistant Superintendent
 *(Non-Voting Member)

OTHERS

- x Stephen Hafele, 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 Megan Renninger, Elementary Assistant Principal
- **x** Eric Gee, Director of Technology
- **ab** 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
 - K-12 Guidance Plan Presentation

B. Public Comments Relative to Agenda Items

Mr. Zicolello made an omnibus motion to approve Items 6A-8A. Seconded by Mrs. Lindsay.

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

No: None Absent: Richardson Result: Motion Carried

6. Minutes

A. Approval of Minutes

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

■ February 19, 2025 – School Board

Motion: Mr. Zicolello Second: Mrs. Lindsay

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

No: None Absent: Richardson Result: Motion Carried

7. Finance

A. Approval of Bills – December 2024

It is recommended (Business Manager) the Board approve expenditures from December 1, 2024 through December 31, 2024, in the amount of \$2,030,617.88.

Motion: Mr. Zicolello Second: Mrs. Lindsay

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

No: None Absent: Richardson Result: Motion Carried

B. Treasurer's Report – December 2024

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

Motion: Mr. Zicolello Second: Mrs. Lindsay

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

No: None Absent: Richardson Result: Motion Carried Page 3 Loyalsock Township School Directors Minutes March 5, 2025

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 December 2024.

Motion: Mr. Zicolello Second: Mrs. Lindsay

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

No: None

Absent: Edmonds, Richardson

Result: Motion Carried

8. Policy

A. Policies

It is recommended the Board adopt the following policies as attached:

- Policy 113.1(Revised) Discipline of Students with Disabilities
- Policy 113.2 (Revised) Behavior Support
- Policy 202 (Revised) Eligibility of Nonresident Students
- Policy 218 (Revised) Student Discipline
- Policy 218.1 (Revised) Weapons
- Policy 218.2 (Revised) Terroristic Threats

Motion: Mr. Zicolello Second: Mrs. Lindsay

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

No: None Absent: Richardson Result: Motion Carried

9. Personnel

A. <u>LTESPA Personnel</u>

It is recommended the Board approve the following appointments/transfers (pending documentation):

- (Business Manager) Perry Ford; Full-Time Custodian. Mr. Ford will receive an hourly rate of \$15.00.
- (Superintendent) Jennifer Jones; Full-Time Paraprofessional; effective February 19, 2025. Ms. Jones will receive an hourly rate of \$15.15.

Motion: Mr. Wentzel Second: Mrs. Frey

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

No: None Absent: Richardson Result: Motion Carried

B. <u>Appointment of Spring Athletic Personnel – Revised</u>

It is recommended (Athletic Director/Superintendent) the Board appoint the attached revised list of spring athletic personnel (pending documentation) for the 2024-2025 sports season.

Motion: Mrs. Frey Second: Mr. Leidhecker

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

No: None Absent: Richardson Result: Motion Carried

C. Retirements/Resignations

The Board acknowledges notice of the following resignation:

Lisa Walter; English Teacher; effective April 18, 2025

10. Other

A. <u>Intermediate Unit 17 Budget Approval</u>

It is recommended (Superintendent) the Board approve the attached Intermediate Unit 17 General Operations Budget (Resolution attached) for the fiscal year July 1, 2025 through June 30, 2026.

Motion: Dr. Edmonds Second: Mr. Zicolello

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

No: None Absent: Richardson Result: Motion Carried

B. Purchase of Technology Hardware

It is recommended (Director of Technology) the Board authorize the purchase of technology hardware, Juniper Network Firewall and APC Uninterruptible Power supplies (see attached quote) from ePlus Technology, Inc., 13595 Dulles Technology Drive, Herndon, VA 20171, at a District estimated cost of \$10,286.87. The District receives a 60% erate reimbursement with a total equipment cost of \$25,717.18. Funds for this purchase will come from the general assigned fund balance fund (technology).

Motion: Mrs. Lindsay Second: Mr. Leidhecker

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

No: None Absent: Richardson

Result: Motion Carried

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

C. Policy Discussion

The Board discussed the following policies:

- Policy 247 Hazing
- Policy 249 Bullying/Cyberbullying
- Policy 252 Dating Violence
- Policy 254 Educational Opportunity for Military Children
- Policy 317.1– Educator Misconduct

12. Public Comments & Responses to Public Comments at Previous Meeting

■ Ben Hepburn – Assistant Superintendent Position & IU Resignations

13. Upcoming Board Meeting – April 2, 2025 (Tentative Budget)

14. Adjournment @ 8:15 p.m.

Motion: Mrs. Lindsay Second: Mr. Wentzel

M. Daniel Egly