Loyalsock Township School District

Meeting of School Directors

May 7, 2025

7:00 p.m.

Donald E. Schick Elementary School Multi-Purpose Room 2800 Four Mile Drive Montoursville, PA 17701

MINUTES

- 1. Call to Order President
- 2. Pledge of Allegiance

Moment of Silence - South Williamsport Student

- 3. Presentation of Oath David W. Pfleegor, II
- 4. Administrative Report/Executive Session Purpose Mr. Christopher Kenyon, Solicitor 6-6:50 pm (Edmonds arrival 6:15 pm) Legal, Personnel, Contracts
- 5. Roll Call Mr. M. Daniel Egly, Board Secretary

<u>MEMBER</u>	<u>MEMBER</u>
x David Bjorkman	x David W. Pfleegor, II
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 *Gerald L. McLaughlin, Superintendent
x JacLynne Lindsay	x *M. Daniel Egly, Business Mgr./Bd.Secretary
	<u>x</u> *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

6.

- A. Recognition of Guests or Scheduled Speakers/Public Comments
 - 2025 PIAA AAA State Champions Girls' Varsity Basketball Team

B. Presentations

- K-12 Music Department
- Elementary Math Intervention
- Lycoming Law Day Celebration

C. Public Comments Relative to Agenda Items – None

7. Minutes

A. Approval of Minutes

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

- April 9, 2025 School Board
- April 30, 2025 Special Meeting

Motion: Mrs. Lindsay Second: Mr. Wentzel

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

No: None Absent: None

Result: Motion Carried

8. Finance

A. Approval of Bills – March 2025

It is recommended (Business Manager) the Board approve expenditures from March 1, 2025 through March 31, 2025, in the amount of \$2,425,869.49.

Motion: Mr. Bjorkman Second: Mrs. Lindsay

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

No: None Absent: None

Result: Motion Carried

B. Treasurer's Report – March 2025

It is recommended (Business Manager) the Board approve the attached Treasurer's Report for the month of March 2025.

Motion: Mrs. Lindsay Second: Dr. Edmonds

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

No: None Absent: None

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 March 2025.

Motion: Mr. Wentzel Second: Mrs. Lindsay

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

No: None Absent: None

Result: Motion Carried

D. Independent Auditors' Report

It is recommended (Business Manager) the Board accept the Independent Auditors' Report as submitted by the firm of Larson, Kellett & Associates, P.C., 40 Choate Circle, Montoursville, PA 17754, for the year ended June 30, 2024.

Motion: Mrs. Lindsay Second: Mr. Leidhecker

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

No: None Absent: None

Result: Motion Carried

E. 2025-2026 Proposed Final Budget

It is recommended (Business Manager) the Board adopt the 2025-2026 proposed final budget with revenues and expenditures of \$30,059,367 with taxes as follows:

• Real Estate 15.6 mills (2024/2025-15.35 mills)

• Realty Transfer 1%

• Earned Income 1.65% (1.15% to Loyalsock Twp. School

District; .50 to Loyalsock Twp.)

• Local Services Tax \$5/per individual employed within Loyalsock

Township

• Business Privilege 1 mill/Wholesale Gross Sales

• Business Privilege 1.5 mills/Retail, Service or Rental Gross

Motion: Mrs. Lindsay Second: Mr. Leidhecker

ROLL CALL

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

No: None Absent: None

F. Authorization to Transfer Funds for Future Capital Projects

It is recommended (Business Manager) the Board authorize the transfer of funds from the general fund unassigned fund balance to the capital projects fund for future capital projects in the amount of \$500,000.00.

Motion: Mrs. Lindsay Second: Mr. Leidhecker

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

No: None Absent: None

Result: Motion Carried

9. School/District Programs and Operations

A. Graduating High School Seniors

It is recommended (High School Administration) the Board approve the attached list of High School Seniors for the 2025 graduation, pending completion of all graduation requirements.

Motion: Mrs. Frey Second: Mrs. Lindsay

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

No: None Absent: None

Result: Motion Carried

B. Athletic Ticket Prices

It is recommended (Athletic Director) the Board approve the following athletic ticket prices for the 2025-2026 school year:

Basketball, Football, Volleyball, Soccer & Wrestling

• Varsity/JV – Adult \$5.00 *JV Football will be \$4.00/adult

Varsity/JV – Student \$2.00
J/H – Adult \$3.00
J/H – Student \$2.00

SEASON PASS: \$150.00/Individual; \$250.00/Family

Additionally, the Board authorizes administration to utilize student discounts up to 100% for behavior, attendance, and grade-based incentive programs.

*The 2025-2026 athletic ticket prices reflect no increase.

Motion: Mr. Wentzel Second: Mrs. Lindsay

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

No: None Absent: None

C. 2025-2026 School Breakfast/Lunch Prices

It is recommended (Business Manager) the Board approve the following school breakfast/lunch prices for the 2025-2026 school year:

Students will be entitled to one free breakfast and one free lunch each school day through the Community Eligibility Program.

-Additional Student Meal Prices:

*Elementary Student: Breakfast: \$2.50; Lunch: \$3.25 *Secondary Student: Breakfast: \$3.00; Lunch: \$4.00

-Adult Meal Prices: Breakfast: \$3.50; Lunch: \$5.50

*The 2025-2026 breakfast/lunch prices reflect a \$.25 increase.

Motion: Mrs. Lindsay Second: Mr. Wentzel

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

No: None Absent: None

Result: Motion Carried

10. Personnel

A. <u>LTEA Personnel</u>

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

- Evan Laudenslager as a Temporary Professional Employee assigned as an elementary (3rd grade) teacher effective August 18, 2025. Mr. Laudenslager will receive a salary based on Step 1-B of the Teacher Salary Schedule.
- Amanda Pearl as a Professional Employee assigned as an elementary (5th grade) teacher effective August 18, 2025. Ms. Pearl will receive a salary based on Step 10-M of the Teacher Salary Schedule.
- Landon Sanford as a Temporary Professional Employee assigned as an English teacher effective August 18, 2025. Mr. Sanford will receive a salary based on Step 1-B of the Teacher Salary Schedule.

Motion: Mrs. Lindsay Second: Mr. Leidhecker

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

No: None Absent: None

B. <u>LTESPA Personnel</u>

It is recommended (Business Manager/Building Principal) that the Board appoint the following individuals pending documentation:

- Elvia Maher; transfer from part-time to full-time (math intervention) paraprofessional effective August 18, 2025
- Sierra Barnes as a full-time (223) high school secretary. Ms. Barnes will receive an hourly rate of \$15.30.
- Larry Stoner as a full-time custodial employee effective April 23, 2025. Mr. Stoner will receive an hourly rate of \$15.50.

Motion: Mrs. Lindsay Second: Dr. Edmonds

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

No: None Absent: None

Result: Motion Carried

C. School Resource/Police Officer

It is recommended (Superintendent) the Board appoint Timothy Pohlig as a School Resource/Police Officer and to grant Timothy Pohlig jurisdiction to exercise said authority and power of a School Resource/Police Officer for the Loyalsock Township School District, pending documentation/certification and an Order of the Court of Common Pleas of Lycoming County pursuant to the Public School Code at 24 P.S. § 2-201, et seq.

Motion: Mrs. Lindsay Second: Mr. Wentzel

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

No: None Absent: None

Result: Motion Carried

D. <u>Summer Custodial/Maintenance Workers</u>

It is recommended (Business Manager) the Board approve the attached list of custodial/maintenance employees for the summer of 2025. Summer custodial/maintenance employees will receive an hourly rate of \$14.00.

Motion: Mrs. Lindsay Second: Mr. Leidhecker

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

No: None Absent: None

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11. Other

A. Agreement with Loyalsock Township Education Support Professionals

It is recommended (Superintendent) the Board approve the attached Agreement between the Loyalsock Township School District and Loyalsock Township Education Support Professionals Association for the period July 1, 2025 – June 30, 2030.

Motion: Mr. Wentzel Second: Mrs. Lindsay

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

No: None Absent: None

Result: Motion Carried

B. Athletic – Bids

It is recommended (Business Manager) the Board award the athletic bids (per bid specifications) on the attached list.

Motion: Mr. Bjorkman Second: Mrs. Lindsay

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

No: None Absent: None

Result: Motion Carried

C. Purchase of Furniture – Tanner Furniture

It is recommended (Business Manager) the Board authorize the purchase of furniture (see attached quote) for the Donald E. Schick Elementary School Media Center from Tanner Furniture, 7813 Derry Street, Harrisburg, PA 17111, at a cost of \$19,387.35. (PA State Contract 126583; COSTARS-035-E22-183) Funds for this project will come from the Capital Projects.

Motion: Mrs. Lindsay Second: Mr. Wentzel

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

No: None Absent: None

D. Contribution toward Girls' Basketball Championship Rings

It is recommended (Athletic Director) the Board approve a contribution not to exceed \$3,000.00 (1/2 of the total estimated cost) for the purchase of basketball championship rings.

Motion: Mrs. Lindsay Second: Mr. Bjorkman

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

No: None Absent: None

Result: Motion Carried

E. PSBA 2025 Delegate Assembly – Voting Delegate

It is recommended (Board) the Board appoint JacLynne Lindsay as a 2025 voting delegate to the PSBA 2025 Delegate Assembly.

Motion: Mrs. Frey Second: Mr. Leidhecker

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

No: None Absent: None

Result: Motion Carried

F. Facility Improvement Project (Locker Room/Restrooms Secondary Campus)

It is recommended (Business Manager) the Board approve the attached proposal for the purchase of lockers for the for facility improvement project (Locker Room/Restrooms Secondary Campus) from CM Eichenlaub, Co., 1500 Ardmore Boulevard, Suite 303, Pittsburgh, PA 15221, in the amount of \$144,759.00. COSTARS #014-E23-315. Funds for this project will come from the Capital Projects Fund.

Motion: Mrs. Lindsay Second: Mrs. Frey

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

No: None Absent: None

G. <u>Position of Board President Temporarily Granted to Director Charles Edmonds for Signing Diploma</u>

- 1. Temporary Resignation of Board President
- 2. Appointment of Temporary Board President

It is recommended Dr. Charles Edmonds be appointed Temporary Board President for the purpose of signing his son's diploma.

Motion: Mr. Wentzel Second: Mr. Leidhecker

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

No: None Absent: None

Result: Motion Carried

- 3. Resignation of Dr. Edmonds.
- 4. Return of Office to Mr. Gee.

H. Treasurer for 2025-2026 School Year

Nomination of JacLynne Lindsay by Mrs. Frey. Seconded by Mr. Wentzel.

It is recommended (Board) the Secretary cast the ballot electing JacLynne Lindsay as Treasurer for the 2025-2026 school year.

Motion: Mr. Wentzel Second: Mrs. Frey

Roll Call Vote

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

No: None Absent: None

Result: Motion Carried

I. Adoption of Resolution – Student

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

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12. Information/Discussion Items

A. Random Drug Testing Policy Discussion

• There will be a Work Session on May 21, 2025, at 6 p.m., at the Secondary Campus to discuss the Random Drug Testing Policy.

B. Board Comments/Reports

- Community Wide Safety Committee Mr. Bjorkman
- Recreation Board Mr. Leidhecker
- 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

C. Administrative Reports/Discussion

- 13. Public Comments & Responses to Public Comments at Previous Meeting
 - Brycen Cioffi Summer Break & Start of 2025-26 School Year
- 14. Upcoming Board Meeting June 11, 2025 (Final Budget)
- 15. Adjournment @ 8:21 p.m.

Motion: Mrs. Lindsay Second: Mr. Leidhecker

M. Daniel Egly