Loyalsock Township School District

Meeting of School Directors

February 13, 2019

7:03 p.m.

Board Conference Room 1605 Four Mile Drive Williamsport, PA 17701

MINUTES

- 1. Call to Order President
- 2. Pledge of Allegiance
- 3. Administrative Report/Executive Session Purpose Mr. Christopher Kenyon, Solicitor

 01/30/2019 6:00-7:24 p.m. Board Members (Absent-Edmonds), Mr. McLaughlin, Attorney Kenyon-Personnel
 02/13/2019 5:40-6:52 p.m. Personnel; 7:38-7:54 p.m. Personnel
- 4. Roll Call Mr. M. Daniel Egly, Board Secretary

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x Edward H. Ade, Jr.	X	_ Carolyn R. Strickland, Ph.D.
x Charles W. Edmonds	X	_ Melvin E. Wentzel
x David P. Hornberger	X	_ Paul R. Young, II, President
x Christina L. Kiessling	X	_*Christopher Kenyon, Solicitor
x Robert D. Leidhecker	X	*Gerald L. McLaughlin, Superintendent
x John B. Raymond, Vice President	X	*M. Daniel Egly, Business Mgr./Bd.Secretary

MEMBER

*(Non-Voting Member)

OTHERS

MEMBER

- **x** Matthew Reitz, Loyalsock Township High School Principal
- **x** Ashley Sekel, Assistant High School Principal
- x Charles Greevy, IV, Middle School Principal
- x Matthew Johnson, Assistant Middle School Principal
- x Suzanne Foresman, Elementary School Principal
- x Preston Shellenberger, Assistant Elementary School Principal
- **x** Eric Gee, Director of Technology
- x Christina Herman, Supervisor of Special Education
- **x** Pat Crossley, Williamsport Sun-Gazette

5.

A. Recognition of Guests or Scheduled Speakers/Public Comments

Mr. Young read the attached statement regarding softball athletic personnel.

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B. <u>Public Comments Relative to Agenda Items</u>

Lisa Winter; Softball Coaches

Ginny Jessell; Softball Coaches

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the following meetings:

■ January 9, 2019 – School Board

■ January 16, 2019 – Special Meeting

Motion: Mr. Hornberger Second: Mrs. Kiessling

Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Strickland,

Wentzel, Young

No: None Absent: None

Result: Motion Carried

7. School/District Programs and Operations

A. 2019-2020 School Calendar

It is recommended the Board adopt the attached 2019-2020 school calendar.

Motion: Mr. Hornberger Second: Mr. Leidhecker

Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Strickland,

Wentzel, Young

No: None Absent: None

Result: Motion Carried

B. Agreement with Nittany Learning Services

It is recommended the Board approve the attached agreement with Nittany Learning Services, 440 Little League Boulevard, Williamsport, PA 17701, for educational services during the 2018-2019 school year.

Motion: Mr. Wentzel Second: Mr. Ade

Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Strickland,

Wentzel, Young

No: None Absent: None

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8. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from December 1, 2018 through December 31, 2018, in the amount of \$1,474,938.89.

Motion: Mr. Ade Second: Mr. Wentzel

Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Strickland,

Wentzel, Young

No: None Absent: None

Result: Motion Carried

B. <u>Treasurer's Report</u>

It is recommended the Board approve the attached Treasurer's Report for the month of December 2018.

Motion: Mr. Ade Second: Mr. Leidhecker

Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Strickland,

Wentzel, Young

No: None Absent: None

Result: Motion Carried

C. Student Activities Fund Quarterly Report

It is recommended the Board approve the attached Student Activities Fund Quarterly Report for the period ended December 2018.

Motion: Mr. Edmonds Second: Mr. Wentzel

Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Strickland,

Wentzel, Young

No: None Absent: None

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9. Personnel

A. <u>Substitute Personnel</u>

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2018-2019 school year.

Motion: Mr. Ade Second: Mr. Raymond

Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Strickland,

Wentzel, Young

No: None Absent: None

Result: Motion Carried

B. <u>Long-Term Substitute Teacher</u>

It is recommended the Board appoint the following individual as a long-term substitute teacher:

Matthew Reinhart; Business, Computer & Information Technology

Motion: Mr. Hornberger Second: Mr. Leidhecker

Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Strickland,

Wentzel, Young

No: None Absent: None

Result: Motion Carried

C. Support Staff - LTESPA

It is recommended the Board appoint the following individual as a part-time paraprofessional:

Mary Jean Casale – Aide (\$10.65/hr.); effective January 23, 2019

Motion: Mr. Raymond Second: Mrs. Kiessling

Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Strickland,

Wentzel, Young

No: None Absent: None

D. <u>Security Personnel</u>

It is recommended the Board appoint the following individual as security personnel:

• Renee Wheeland; effective February 14, 2019

Motion: Mr. Wentzel Second: Mr. Edmonds

Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Strickland,

Wentzel, Young

No: None Absent: None

Result: Motion Carried

E. <u>Athletic Personnel – Spring Sports</u>

i. Baseball

Motion to approve the baseball athletic personnel on the attached list for the 2018-2019 sports season.

Motion: Mr. Edmonds Second: Mr. Raymond

Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Strickland,

Wentzel, Young

No: None Absent: None

Result: Motion Carried

ii. Softball (Mr. Young read the attached statement.)

a. Varsity Head Coach

Motion to reappoint Thomas O'Malley as the varsity head softball coach for the 2018-2019 sports season with a stipend of \$4,700.00.

Motion: Mr. Wentzel Second: Mr. Leidhecker

Yes: Ade, Edmonds, Kiessling, Leidhecker, Strickland, Wentzel

No: Raymond, Hornberger, Young

Absent: None

b. Assistant Coach

Motion to reappoint Joseph Luxenberger as the assistant softball coach for the 2018-2019 sports season with a stipend of \$1,950.00.

Motion: None Second:

Yes:
No:
Absent:

Result: Motion Failed

c. Volunteer Coach

Motion to reappoint Rennel Rodarmel as a volunteer softball coach for the 2018-2019 sports season.

Motion: None Second:

Yes:
No:
Absent:

Result: Motion Failed

d. Volunteer Coach

Motion to reappoint Carl Bennett as a volunteer softball coach for the 2018-2019 sports season.

Motion: Mr. Raymond Second: Dr. Strickland

Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Strickland,

Wentzel, Young

No: None Absent: None

Result: Motion Carried

iii. Boys' Tennis

Motion to approve the boys' tennis athletic personnel on the attached list for the 2018-2019 sports season.

Motion: Mr. Ade Second: Mr. Wentzel

Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Strickland,

Wentzel, Young

No: None Absent: None

iv. Junior High Boys' Soccer

Motion to approve the junior high boys' soccer athletic personnel on the attached list for the 2018-2019 sports season.

Motion: Mrs. Kiessling Second: Dr. Strickland

Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Strickland,

Wentzel, Young

No: None Absent: None

Result: Motion Carried

v. Junior High Girls' Soccer

Motion to approve the junior high girls' soccer athletic personnel on the attached list for the 2018-2019 sports season.

Motion: Mr. Edmonds Second: Mr. Raymond

Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Strickland,

Wentzel, Young

No: None Absent: None

Result: Motion Carried

vi. Track & Field

Motion to approve the track & field athletic personnel on the attached list for the 2018-2019 sports season. The approval of the junior high athletic personnel is contingent on student athlete participation.

Motion: Mrs. Kiessling Second: Dr. Strickland

Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Strickland,

Wentzel, Young

No: None Absent: None

Result: Motion Carried

F. Retirement/Resignation

The Board acknowledges notice of the following retirements/resignations:

- Kindra Brelsford; Science Teacher; Resignation effective date to be determined
- Carol Johnson; Mathematics Teacher; Retirement effective June 14, 2019
- Joseph Smith; English Teacher; Retirement effective July 16, 2019

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10. Other

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

It is recommended the Board approve the attached Intermediate Unit 17 General Operations Budget (Resolution attached) for the fiscal year July 1, 2018 through June 30, 2019.

Motion: Mrs. Kiessling Second: Mr. Ade

Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Strickland,

Wentzel, Young

No: None Absent: None

Result: Motion Carried

B. Board Committees

It is recommended the Board appoint Dr. Carolyn Strickland to the following committees/review boards:

- Academic Affairs Committee
- Student Activities Committee
- Tax Review Board

Motion: Mr. Raymond Second: Mr. Wentzel

Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Strickland,

Wentzel, Young

No: None Absent: None

Result: Motion Carried

11. Information/Discussion Items

- A. Board Comments/Reports
- **B.** Administrative Reports

12. Public Comments

- David Houseknecht Athletic Programs
- Heidi Luxenberger Softball
- Erin Ryder Softball
- Ginny Jessell Softball

13. Upcoming Board Meeting – March 13, 2019; 7:00 p.m.

14. Adjournment @ 7:35 p.m.

Motion: Mr. Hornberger Second: Mr. Leidhecker