

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**

MEMBER

 x Edward H. Ade, Jr.
 x Charles W. Edmonds
 x David P. Hornberger
 x Christina L. Kiessling
 x Robert D. Leidhecker
 x John B. Raymond, Vice President

MEMBER

 x Carolyn R. Strickland, Ph.D.
 x Melvin E. Wentzel
 x Paul R. Young, II, President
 x *Christopher Kenyon, Solicitor
 x *Gerald L. McLaughlin, Superintendent
 x *M. Daniel Egly, Business Mgr./Bd.Secretary
*(Non-Voting Member)

OTHERS

 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.

B. Public Comments Relative to Agenda Items

- 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
Result: Motion Carried

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

10. Other

A. Intermediate Unit 17 Budget Approval

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