

Loyalsock Township School District

Meeting of School Directors

June 19, 2019

7:00 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. Eugene Yaw, Solicitor
6-6:30 p.m. Safe School & Security Report by School Police Officer Foust & Mr. McLaughlin; In accordance with Section 1309(b) of the PA Public School Code and Act 44 of 2018, the report included the district's current safety and security practices and identified strategies to improve school safety and security;
6:30-6:55 p.m. Personnel; 8:30-9:05 p.m. Contracted Services
4. Roll Call – Mr. M. Daniel Egly, Board Secretary

MEMBER

x Edward H. Ade, Jr.
x Charles W. Edmonds, Treasurer
x David P. Hornberger (arrival 6:25 p.m.)
ab Christina L. Kiessling
x Robert D. Leidhecker
x John B. Raymond, Vice President
*Absent-Kiessling, Strickland (Personal)

MEMBER

ab Carolyn R. Strickland, Ph.D.
x Melvin E. Wentzel
x Paul R. Young, II, President
x *Eugene Yaw, 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
ab Christina Herman, Supervisor of Special Education
x Michael Reuther, *Williamsport Sun-Gazette*

5.
 - A. Recognition of Guests or Scheduled Speakers/Public Comments
 - Lauretta Woodson Award
Educator-Tonya Knittle; Support Staff-Brian Bubb (Recipient)
 - Middle School Presentations
 - FBLA – Middle Level
 - Lycoming Law Day Celebration
 - Yearbook Program
 - Odyssey of the Mind Recognition

B. Public Comments Relative to Agenda Items

Jerry Walls – Miller’s Run Greenway Project
Mr. Walls thanked the Board for the easement.

6. Minutes

A. Approval of Minutes

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

- April 10, 2019 – School Board
- May 1, 2019 – Work Session
- May 15, 2019 – School Board

Motion: Mr. Hornberger Second: Mr. Ade
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: Kiessling, Strickland
Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from April 1, 2019 through April 30, 2019, in the amount of \$1,063,494.77.

Motion: Mr. Raymond Second: Mr. Ade
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: Kiessling, Strickland
Result: Motion Carried

B. Treasurer’s Report

It is recommended the Board approve the attached Treasurer’s Report for the month of April 2019.

Motion: Mr. Leidhecker Second: Mr. Wentzel
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: Kiessling, Strickland
Result: Motion Carried

C. 2019-2020 Final Budget

It is recommended the Board adopt the 2019-2020 final budget with revenues and expenditures of \$23,662,082 with taxes as follows:

- Real Estate 14.67 mills (2018/2019-14.67 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: Mr. Edmonds Second: Mr. Ade
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Young
No: Wentzel
Absent: Kiessling, Strickland
Result: Motion Carried

D. 2019-2020 Homestead and Farmstead Exclusion Resolution

It is recommended the Board adopt the attached Homestead and Farmstead Exclusion Resolution for the 2019-2020 school year effective July 1, 2019.

Motion: Mr. Hornberger Second: Mr. Edmonds
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: Kiessling, Strickland
Result: Motion Carried

8. Personnel

A. Summer Custodial/Maintenance Employees – Revised

It is recommended the Board approve the attached list (revised) of temporary summer custodial/maintenance personnel for the summer of 2019 pending documentation.

Motion: Mr. Hornberger Second: Mr. Wentzel
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: Kiessling, Strickland
Result: Motion Carried

B. Approval of 2019 Elementary Summer Camp Personnel – Revised

It is recommended the Board approved the attached list (revised) of personnel for the 2019 elementary summer camp.

Motion: Mr. Raymond Second: Mr. Ade
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: Kiessling, Strickland
Result: Motion Carried

C. Support Staff – LTESPA

It is recommended the Board appoint the following individual (pending documentation) as a full-time custodial employee:

- Jacob Dame – Full-Time Custodian (\$11.00/hr.); effective May 28, 2019

Motion: Mr. Wentzel Second: Mr. Hornberger
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: Kiessling, Strickland
Result: Motion Carried

D. Professional Staff

It is recommended the Board appoint the following individuals (pending documentation/certification) effective August 20, 2019:

- Sabrina Nolan as a Temporary Professional Employee assigned as a Spanish teacher. Ms. Nolan will receive a salary based on Step 1-B (\$46,359) of the Teacher Salary Schedule.
- Aine Wright as a Temporary Professional Employee assigned as an elementary teacher. Ms. Wright will receive a salary based on Step 1-M (\$48,859) of the Teacher Salary Schedule.

Motion: Mr. Hornberger Second: Mr. Leidhecker
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: Kiessling, Strickland
Result: Motion Carried

C. BLaST IU 17 – Special Education Agreement

It is recommended the Board approve the attached BLaST Intermediate Unit 17 2019-2020 Special Education Agreement.

Motion: Mr. Edmonds Second: Mr. Ade
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: Kiessling, Strickland
Result: Motion Carried

D. BLaST IU 17 – IDEA Agreement

It is recommended the Board approve the attached BLaST Intermediate Unit 17 IDEA Agreement.

Motion: Mr. Ade Second: Mr. Hornberger
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: Kiessling, Strickland
Result: Motion Carried

E. Athletic – Bids

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

Motion: Mr. Ade Second: Mr. Leidhecker
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: Kiessling, Strickland
Result: Motion Carried

F. Safe Schools Grant

It is recommended the Board accept the School Safety & Security Grant *Loyalsock Township School District Safety & Security Improvement Project* through Pennsylvania Commission on Crime and Delinquency in the amount of \$415,499 and authorize the administration to comply with representations as outlined in the approved grant.

Motion: Mr. Hornberger Second: Mr. Raymond
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: Kiessling, Strickland
Result: Motion Carried

G. Commercial Solar Electricity Purchase Agreement

It is recommended the Board approve the attached Commercial Solar Electricity Purchase Agreement with TES Lancer Solar 23 LLC, PO Box 1140, 204 Gale Lane, Kennett Square, PA 19348.

Motion: Mr. Raymond Second: Mr. Leidhecker
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: Kiessling, Strickland
Result: Motion Carried

H. High School Gymnasium Bleachers

It is recommended the Board approve the purchase and installation of high school gymnasium bleachers from C.M. Eichenlaub, Co., PO Box 8790, Pittsburgh, PA 15221, at a cost of \$72,087. *COSTARS State Contract #014-090. Funds for this project will come from the Capital Projects Fund.*

Motion: Mr. Hornberger Second: Mr. Leidhecker
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: Kiessling, Strickland
Result: Motion Carried

I. Stadium Sound System

It is recommended the Board approve the purchase of a football stadium sound system (quote attached) from Pro Acoustics, P.O. Box 1185, Salado, TX 76571, in the amount of \$9,989.87. *Funds for this project will come from the Capital Projects Fund.*

Motion: Mr. Ade Second: Mr. Hornberger
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: Kiessling, Strickland
Result: Motion Carried

J. Aera-Vator

It is recommended the Board approve the purchase of an Aera-Vator (quote attached) from Ventrac/Lawn & Golf Supply Co., Inc., 647 Nutt Road, Phoenixville, PA 19460, in the amount of \$5,677.65. *PA State Contract #4400020110; Funds for this project will come from the Capital Projects Fund.*

Motion: Mr. Wentzel Second: Mr. Leidhecker
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: Kiesslering, Strickland
Result: Motion Carried

K. Agreement for Contracted Pupil Services Consultant

It is recommended the Board approve the attached Agreement for Contracted Pupil Services Consultant with William Martens, 3006 Green Valley Road, Hughesville, PA 17737.

Motion: Mr. Raymond Second: Mr. Hornberger
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: Kiesslering, Strickland
Result: Motion Carried

L. The Meadows – Letter of Agreement

It is recommended the Board approve the attached 2019-2021 Letter of Agreement with The Meadows for services provided to students receiving mental health and educational services.

Motion: Mr. Wentzel Second: Mr. Edmonds
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Wentzel, Young
No: None
Absent: Kiesslering, Strickland
Result: Motion Carried

10. Information/Discussion Items

A. Board Comments/Reports

11. Public Comments – None

12. Upcoming Board Meeting – June 26, 2019 at 8:00 p.m.

13. Adjournment @ 8:22 p.m.

Motion: Mr. Wentzel
Second: Mr. Edmonds

M. Daniel Egly