Loyalsock Township School District

Meeting of School Directors

August 13, 2019

7:14 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 6:00 p.m. – 7:11 p.m. – Personnel; Student Issue
- 4. Roll Call Mr. M. Daniel Egly, Board Secretary

MEMBER

MEMBER

xEdward H. Ade, Jr.xCarolyn R. Strickland, Ph.D.abCharles W. Edmonds, TreasurerxMelvin E. WentzelxDavid P. Hornberger (arrival 6:24 p.m.)abPaul R. Young, II, PresidentxChristina L. Kiesslingx*Eugene Yaw, SolicitorxRobert D. Leidheckerx*Gerald L. McLaughlin, SuperintendentxJohn B. Raymond, Vice Presidentx*M. Daniel Egly, Business Mgr./Bd.Secretary*Absent-Edmonds, Young (Personal)*(Non-Voting Member)

OTHERS

- <u>x</u> Matthew Reitz, Loyalsock Township High School Principal
- <u>x</u> Ashley Sekel, Assistant High School Principal
- **ab** Charles Greevy, IV, Middle School Principal
- x Matthew Johnson, K-2 Elementary Principal
- **ab** Preston Shellenberger, 3-5 Elementary School Principal
- **x** Eric Gee, Director of Technology
- x Suzanne Foresman, Supervisor of Curriculum & Instruction
- <u>x</u> Pat Crossley, Williamsport Sun-Gazette

5.

A. <u>Recognition of Guests or Scheduled Speakers/Public Comments</u>

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

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6. Minutes

A. <u>Approval of Minutes</u>

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

July 31, 2019 – School Board

Motion:Mr. HornbergerSecond: Mr. AdeYes:Ade, Hornberger, Kiessling, Leidhecker, Raymond, Strickland, WentzelNo:NoneAbsent:Edmonds, YoungResult:Motion Carried

7. School/District Programs and Operations

A. <u>Comprehensive Testing/Assessment Program for the 2019-2020 School Year</u>

It is recommended the Board approve the attached list of tests/assessments as part of the district's Comprehensive Testing/Assessment Program for the 2019-2020 school year.

Motion:Mr. AdeSecond: Mrs. KiesslingYes:Ade, Hornberger, Kiessling, Leidhecker, Raymond, Strickland, WentzelNo:NoneAbsent:Edmonds, YoungResult:Motion Carried

B. <u>2019-2020 School Breakfast/Lunch Prices</u>

It is recommended the Board approve the following school breakfast/lunch prices for the 2019-2020 school year:

-	Breakfast		Lunch	
Elementery Student	Reduced \$.30	Paid \$1.30	Reduced \$.40	Paid \$2.40
Elementary Student	\$.30	φ1.30	φ.40	\$2.40
Secondary Student	\$.30	\$1.30	\$.40	\$2.65
Adult Elementary/Secondary		\$2.25		\$3.50
			*No Increase fr	om 2018-2019 School Year

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

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8. Personnel

A. Act 93 Administrative Personnel – Supervisor of Special Education

It is recommended the Board appoint Lisa Fisher as the Supervisor of Special Education (210-day employee) in accordance with the terms of the Agreement with Act 93 Administrative Personnel. Ms. Fisher will receive a pro-rated salary of \$78,000 for the 2019-2020 school year. This appointment is contingent upon proper certification and required documentation.

Motion:Mr. HornbergerSecond: Dr. StricklandYes:Ade, Hornberger, Kiessling, Leidhecker, Raymond, Strickland, WentzelNo:NoneAbsent:Edmonds, YoungResult:Motion Carried

B. <u>School Security Personnel</u>

It is recommended the Board approve the attached list of school security personnel for the 2019-2020 school year.

Motion:Mr. WentzelSecond: Mr. LeidheckerYes:Ade, Hornberger, Kiessling, Leidhecker, Raymond, Strickland, WentzelNo:NoneAbsent:Edmonds, YoungResult:Motion Carried

C. <u>School Bus Drivers Personnel</u>

It is recommended the Board approve the attached list of school bus drivers for the 2019-2020 school year.

Motion:Mr. AdeSecond: Mr. HornbergerYes:Ade, Hornberger, Kiessling, Leidhecker, Raymond, Strickland, WentzelNo:NoneAbsent:Edmonds, YoungResult:Motion Carried

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D. Crossing Guards/Traffic Control Personnel

It is recommended the Board approve the attached list of crossing guards/traffic control personnel for the 2019-2020 school year.

Motion:Mr. WentzelSecond: Mrs. KiesslingYes:Ade, Hornberger, Kiessling, Leidhecker, Raymond, Strickland, WentzelNo:NoneAbsent:Edmonds, YoungResult:Motion Carried

E. <u>Substitute Personnel</u>

It is recommended the Board approve the attached list of non-teaching substitutes for the 2019-2020 school year.

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

F. <u>Appointment of Fall Athletic Personnel – Revised</u>

It is recommended the Board approve the attached list of revised fall athletic personnel (pending documentation) for the 2019-2020 sports season.

Motion:Mr. AdeSecond: Mr. WentzelYes:Ade, Hornberger, Kiessling, Leidhecker, Raymond, Strickland, WentzelNo:NoneAbsent:Edmonds, YoungResult:Motion Carried

G. Food Service Personnel

It is recommended the Board approve the attached list of assignments and salaries for food service personnel for the 2019-2020 school year.

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

9. Other

A. <u>Crossing Guards/Traffic Control Personnel, Cafeteria/Playground Monitors, High</u> <u>School/Middle School Monitors, Transportation Monitors, Security Personnel,</u> <u>School Van Drivers & Substitute Aides/Secretaries/Nurses Rates</u>

It is recommended the Board approve rates of crossing guards/traffic control personnel, cafeteria/playground monitors, high school/middle school monitors, transportation monitors, security personnel, school van drivers, and substitute aides/secretaries/nurses for the 2019-2020 school year according to the attached list.

Motion:Mr. HornbergerSecond: Dr. StricklandYes:Ade, Hornberger, Kiessling, Leidhecker, Raymond, Strickland, WentzelNo:NoneAbsent:Edmonds, YoungResult:Motion Carried

10. Information/Discussion Items

A. <u>Board Comments/Reports</u>

Mr. Leidhecker commented about the installation of new sound system and acknowledged the hard work of LTSD staff. Mr. Wentzel complimented the LTSD band program. Communication regarding new stadium parking is needed. Discussion of Athletic program legacy wall and other recognition.

11. Public Comments – None

12. Upcoming Board Meeting – September 4, 2019 at 7:00 p.m.

13. Adjournment @ 7:45 p.m.

Motion: Mr. Hornberger Second: Mrs. Kiessling

M. Daniel Egly