

Loyalsock Township School District

Meeting of School Directors

September 4, 2019

7:06 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**
6:06-7:06 p.m. Student Discipline; Personnel; Contracts
4. **Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

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

MEMBER

 x Carolyn R. Strickland, Ph.D. (6:12 pm arrival)
 ab 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 Pat Crossley, *Williamsport Sun-Gazette*

5.
 - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Disney Performing Arts Showcase – Ryan Bulgarelli**
 - **Athletic Director Update – Ron Insinger**
 - B. **Public Comments Relative to Agenda Items**

6. Minutes

A. Approval of Minutes

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

- August 13, 2019 – School Board

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

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from July 1, 2019 through July 31, 2019, in the amount of \$1,131,290.60.

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

B. Treasurer’s Report

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

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

8. School/District Programs and Operations

A. Textbook/Resource Adoption

It is recommended the Board adopt the attached list of textbooks/resources for the 2019-2020 school year.

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

9. Personnel

A. School Bus Drivers Personnel

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

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

B. Substitute Personnel

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

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

C. Appointment of Fall Athletic Personnel – Revised

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

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

D. Retirements/Resignations

The Board acknowledges the following retirements/resignations:

- Judith Bowen; Food Service Employee; Resignation effective August 15, 2019
- Shelly Wright; Part-Time Paraprofessional; Resignation effective August 19, 2019

10. Other

A. Real Estate Tax Exoneration

It is recommended the Board exonerate Dorothy White Mertz from collecting taxes on the following parcels for real estate taxes for the 2019 tax year:

- 26-349-105B-999 (Bill #4478) in the amount of \$58,264.84 (Williamsport Home)
- 26-349-105C (Bill #4479) in the amount of \$2,167.59 (Williamsport Home)

Exoneration is in accordance with the agreement between Williamsport Home and Loyalsock Township School District for payment in lieu of taxes in the amount of \$53,056.38.

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

B. School Based Outreach Services – Letter of Agreement

It is recommended the Board approve the attached Letter of Agreement for School Based Outreach Services between the Lycoming-Clinton Joinder Board and the Loyalsock Township School District.

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

C. Student Assistance Program Services – Letter of Agreement

It is recommended the Board approve the attached Letter of Agreement for Student Assistance Program Services between the Lycoming-Clinton Joinder Board and the Loyalsock Township School District.

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

D. Authorization of Change Orders for Facility Improvement Project (Track Team Building/Concession)

It is recommended the Board approve the following Change Orders for the Facility Improvement Project – Track Team Building/Concession:

- Change Order #1 (Mechanical/Plumbing Construction; Nate’s Plumbing & Heating) – Removed purchase of water cooler for a credit of \$700.00.
- Change Order #2 (Electrical Construction; B.K. Controls, Inc.) – Installation of three wall electric unit heaters at a cost of \$1,245.52.
- Change Order #3 (Electrical Construction; B.K. Controls, Inc.) – Installation of remote alarm light for waste grinder at a cost of \$300.00.

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

E. AmeriCorps Services

It is recommended the Board approve the attached Partner Site Agreement with STEP AmeriCorps at a cost not to exceed \$20,000.00.

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

F. PSBA Election of Officers

It is recommended the Board Secretary cast the necessary ballots for the following 2020 PSBA Officers on behalf of the Board of School Directors of the Loyalsock Township School District:

i. President-Elect (Art Levinowitz) Art Levinowitz

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

ii. Vice President (David Hein) David Hein

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

iii. Central At-Large (Julie Preston) Julie Preston

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

iv. Section 3 Advisor (Ron Cole) Ron Cole

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

v. PSBA Insurance Trust Trustees (Kathy K. Swope/Mark B. Miller)

Kathy K. Swope & Mark B. Miller

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

11. Information/Discussion Items

A. Board Comments/Reports

12. Public Comments

- Callie's Garden Dedication – September 7, 2019 at 2:00 p.m.
- Wellness Walk & Community Fair

13. Upcoming Board Meeting – October 9, 2019 at 7:00 p.m.; A Work Session was requested.

14. Adjournment @ 9:06 p.m.

Motion: Mr. Ade

Second: Mr. Raymond

M. Daniel Egly