

Loyalsock Township School District

Meeting of School Directors

January 18, 2006

7:00 p.m.

*Board Conference Room
1720 Sycamore Road
Montoursville, PA 17754*

MINUTES

1. **Call to Order – President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose - Mr. Eugene Yaw, Solicitor**
6:10 p.m. – 7:00 p.m. – Personnel Matters
4. **Roll Call - Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Garth M. Eck
X Jerry S. Falco
AB Frederick T. Gilmour
X John G. Lamade
X David R. Livingston, President
X Lenore G. Penfield, Vice President
**Mr. Gilmour absent due to travel.

MEMBER

X Jeri S. Sims
X Michael Vuocolo, Treasurer
X Scott T. Williams
X *Dr. Richard Mextorf, Superintendent of Schools
X *Gerald McLaughlin, Business Mgr./Bd.Secretary
X *Eugene Yaw, Solicitor
*(Non-Voting Member)

OTHERS

X Allen Di Marco, Loyalsock Township High School Principal
X Matthew Reitz, Assistant High School Principal
X Timothy Fausnaught, Loyalsock Township Middle School Principal
AB Scott Mato, Donald E. Schick Elementary School Principal
X Sherry Griggs, Supervisor of Curriculum & Instruction
AB Jonathan Reifer, Coordinator of Special Education
X Eric Long, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - ◆ **Presentation by Larson, Kellett & Associates, P.C. – Mr. Randall DiPalo**
 - ◆ **Building Project Update – Mr. Richard Witt**

B. Superintendent's Report

- ◆ Keystone Achievement Awards
- ◆ School Director Recognition
- ◆ High School Reform
 Mr. Di Marco
- ◆ Regional Wide Area Network (RWAN)
 Mr. Eric Gee

C. Public Comments Relative to Agenda Items

D. Recommendation and Approval of all Items Listed on the Agenda for Official Action

It is recommended the Board approve all items listed on the agenda (and supplemental agenda) for official action.

Motion: Mr. Eck

Second: Mr. Lamade

Yes: Eck, Falco, Lamade, Livingston, Penfield, Sims, Vuocolo, Williams

No: None

Absent: Gilmour

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the December 21, 2005, and January 9, 2006, Meetings of the Board of School Directors.

Yes: Eck, Falco, Lamade, Livingston, Penfield, Sims, Vuocolo, Williams

No: None

Absent: Gilmour

Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve the attached expenditures from December 1, 2005, through December 31, 2005, in the amount of \$1,218,654.83.

Yes: Eck, Falco, Lamade, Livingston, Penfield, Sims, Vuocolo, Williams

No: None

Absent: Gilmour

Result: Motion Carried

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of December 2005.

Yes: Eck, Falco, Lamade, Livingston, Penfield, Sims, Vuocolo, Williams
No: None
Absent: Gilmour
Result: Motion Carried

C. Capital Expenditures – Loyalsock Township Middle School/High School

It is recommended the Board approve the attached Capital Project Expenditures for the Loyalsock Township Middle School/High School Project.

Yes: Eck, Falco, Lamade, Livingston, Penfield, Sims, Vuocolo, Williams
No: None
Absent: Gilmour
Result: Motion Carried

D. Independent Auditors' Report

It is recommended the Board accept the Independent Auditors' Report as submitted by the firm of Larson, Kellett & Associates, P.C., 40 Choate Circle, Montoursville, PA 17754, for the year ended June 30, 2005.

Yes: Eck, Falco, Lamade, Livingston, Penfield, Sims, Vuocolo, Williams
No: None
Absent: Gilmour
Result: Motion Carried

8. School/District Programs and Operations

A. Wellness Committee

It is recommended the Board approve the attached list of Wellness Committee Members.

Yes: Eck, Falco, Lamade, Livingston, Penfield, Sims, Vuocolo, Williams
No: None
Absent: Gilmour
Result: Motion Carried

9. **Personnel**

A. **Resignation**

A letter of resignation (dated December 23, 2005) was received from Mr. Jonathan Reifer, 46 Whites Church Road, Bloomsburg, PA 17815, as Supervisor of Special Education.

B. **Appointment of Long-Term Substitute**

It is recommended the Board appoint Ms. Katrina Eaton, 594 East Mountain Avenue, South Williamsport, PA 17702, as a long-term substitute assigned as a science teacher at Loyalsock Township Middle School.

Yes: Eck, Falco, Lamade, Livingston, Penfield, Sims, Vuocolo, Williams

No: None

Absent: Gilmour

Result: Motion Carried

C. **Substitute/Guest Teacher Personnel**

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2005-2006 school year.

Yes: Eck, Falco, Lamade, Livingston, Penfield, Sims, Vuocolo, Williams

No: None

Absent: Gilmour

Result: Motion Carried

D. **Unpaid Leave**

It is recommended the Board approve the following request for unpaid leave in accordance with Policy 539:

- Diane McGinnis, School Nurse – 3½ days
February 28, 2006 (½ day)
March 1, 2006
March 2, 2006
March 3, 2006

Yes: Eck, Falco, Lamade, Livingston, Penfield, Sims, Vuocolo, Williams
No: None
Absent: Gilmour
Result: Motion Carried

E. Full-Time Personal Care Aide

It is recommended the Board approve the transfer of Ms. Victoria Bair, 1337 Elliott Street, Williamsport, PA 17701, from a part-time personal care aide to a full-time personal care aide at Loyalsock Township Middle School effective January 24, 2006.

Yes: Eck, Falco, Lamade, Livingston, Penfield, Sims, Vuocolo, Williams
No: None
Absent: Gilmour
Result: Motion Carried

F. Security Officer

It is recommended the Board appoint Mr. Jeffery Allegrucci, 528 Ruben Kehrer Road, Lot #130, Muncy, PA 17756, as a School Security Officer for the 2005-2006 school year.

Yes: Eck, Falco, Lamade, Livingston, Penfield, Sims, Vuocolo, Williams
No: None
Absent: Gilmour
Result: Motion Carried

G. Security Officer

It is recommended the Board appoint Mr. Timothy French, 729 Pennsylvania Avenue, Williamsport, PA 17701, as a School Security Officer for the 2005-2006 school year.

Yes: Eck, Falco, Lamade, Livingston, Penfield, Sims, Vuocolo, Williams
No: None
Absent: Gilmour
Result: Motion Carried

10. Other

A. Letter of Agency & Service Agreement

It is recommended the Board approve the authorization and execution of the attached Letter of Agency for Funding Years 2006-2010 for the BLaST Intermediate Unit 17 Regional Wide Area Network and Service Agreement. The purpose of this endeavor is to provide high speed broadband connectivity with BLaST. After E-Rate funding, the approximate monthly cost to the district is \$1,100.00.

Yes: Eck, Falco, Lamade, Livingston, Penfield, Sims, Vuocolo, Williams
No: None
Absent: Gilmour
Result: Motion Carried

B. Authorization of Change Orders for General Construction for the Loyalsock Township Middle School/High School Project

It is recommended the Board approve the following Change Orders for general construction with Lobar, Inc., One Old Mill Road, P.O. Box 50, Dillsburg, PA 17019, for the Loyalsock Township Middle School/High School Project:

- Change Order #29 – Change request for slate sills to plastic laminate sills at a credit of \$1,532.00.
- Change Order #30 – Installation of additional drywall in Rooms F164 & F165 at a cost of \$2,735.00.
- Change Order #31 – Installation of tamper insulation on the canopy roof at a cost of \$6,011.00.

Yes: Eck, Falco, Lamade, Livingston, Penfield, Sims, Vuocolo, Williams
No: None
Absent: Gilmour
Result: Motion Carried

C. Purchase of Floor Scrubber

It is recommended the Board approve the purchase of an Advance Advenger Rider Scrubber, Model 2810, from Susquehanna Paper & Sanitary Supply Corporation, 2889 South Reach Road, Williamsport, PA 17701, for the Loyalsock Township Middle School/High School, at a cost of \$9,037.89.

Yes: Eck, Falco, Lamade, Livingston, Penfield, Sims, Vuocolo, Williams
No: None
Absent: Gilmour
Result: Motion Carried

11. Information Items/School Reports

- A. Dates for Board Members Calendars**
- **School Board Meeting**
 - **February 1, 2006**
 - **7:00 p.m.**

B. School Reports

12. Public Comments

13. Adjournment @ 8:20 p.m.

Motion: Mr. Eck
Second: Mr. Lamade

Business Manager/Board Secretary