

Loyalsock Township School District

Meeting of School Directors

February 1, 2006

7:40 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**
6:00 p.m-7:30 p.m. – Personnel Matters
4. **Roll Call - Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Garth M. Eck
X Jerry S. Falco
X Frederick T. Gilmour
X John G. Lamade
X David R. Livingston, President
X Lenore G. Penfield, Vice President

**Mr. Vuocolo absent due to business.

MEMBER

X Jeri S. Sims
AB 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. **Recognition of Guests or Scheduled Speakers/Public Comments**

B. Superintendent's Report

- ◆ World Language
- ◆ Summer Learning Opportunities
- ◆ Block V – Mr. Di Marco

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, Gilmour, Lamade, Livingston, Penfield, Sims, Williams

No: None

Absent: Vuocolo

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the January 18, 2006, Meeting of the Board of School Directors.

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

No: None

Absent: Vuocolo

Result: Motion Carried

7. Finance

A. Student Activities Fund Quarterly Report

It is recommended the Board approve the attached Student Activities Fund Quarterly Report for the period ended December 2005.

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

No: None

Absent: Vuocolo

Result: Motion Carried

B. 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, Gilmour, Lamade, Livingston, Penfield, Sims, Williams
No: None
Absent: Vuocolo
Result: Motion Carried

8. School/District Programs and Operations

A. Susquehanna House Purchase of Service Agreement

It is recommended the Board approve Susquehanna House, 8664 Rt. 220 South, Linden, PA 17744, as a service provider for the 2005-2006 school year pursuant to the terms of the attached Purchase of Service Agreement.

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

9. Personnel

A. Retirement

A letter of retirement was received from Mr. Charles F. Knowlden, Jr., 233 Grampian Boulevard, Williamsport, PA 17701, as a technology education teacher, effective June 9, 2006. Mr. Knowlden has capably served the Loyalsock Township School District for 37 years.

B. Supervisor of Special Education

It is recommended the Board appoint Mrs. Dayne Watkins, RR 1 Box 173, Covington, PA 16917, as Supervisor of Special Education. Mrs. Watkins will receive a prorated salary of \$62,500 effective February 2, 2006.

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

C. Request for Family/Medical Leave – Policy 435

A request for family/medical leave in accordance with Policy 435 was received from Rachelle Salvatori. Mrs. Salvatori is an elementary teacher at Donald E. Schick Elementary School.

D. Request for Family/Medical Leave – Policy 535

A request for family/medical leave in accordance with Policy 535 was received from Leslie Miller. Ms. Miller is a full-time learning support aide at Loyalsock Township High School.

E. Resignation

A letter of resignation (effective February 24, 2006) was received from Emily Taylor, 77 Doebler Lane, Williamsport, PA 17701, as a part-time food service employee.

F. Appointment of Long-Term Substitute

It is recommended the Board appoint Ms. Allison Morehart, 1104 Walnut Street, Williamsport, PA 17701, as a long-term substitute assigned as an elementary teacher, effective January 2, 2006. Ms. Morehart will serve as a substitute teacher during Mrs. Salvatori's leave of absence.

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

G. Appointment of Food Service Substitute

It is recommended the Board appoint Ms. Patricia Womeldorf, 1737 Wheeland Drive, Williamsport, PA 17701, as a substitute food service employee for the 2005-2006 school year.

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

H. 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, Gilmour, Lamade, Livingston, Penfield, Sims, Williams
No: None
Absent: Vuocolo
Result: Motion Carried

10. Information Items/School Reports

A. Dates for Board Members Calendars

- **School Board Meeting**
- **February 15, 2006**
- **7:00 p.m.**

B. School Reports

1. Supervisor of Curriculum & Instruction/Federal Programs – Mrs. Sherry Griggs
2. Donald E. Schick Elementary School – Mr. Scott Mato, Principal
3. Loyalsock Township Middle School – Mr. Timothy Fausnaught, Principal
4. Loyalsock Township High School –
Mr. Allen Di Marco, Principal/Mr. Matthew Reitz, Assistant Principal

11. Public Comments

12. Adjournment @ 8:30 p.m.

Motion: Mr. Eck
Second: Mr. Falco

Business Manager/Board Secretary