

Loyalsock Township School District

Meeting of School Directors

February 15, 2005

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**
5:00 p.m. – Private Due Process Hearing (Termination of Employee)
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

MEMBER

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

Mr. Shearer absent due to travel/vacation.

OTHERS

X Allen Di Marco, Loyalsock Township Sr. High School Principal
X Matthew Reitz, Assistant High School Principal
X Timothy Fausnaught, Loyalsock Township Middle School Dean of Students
X Sherry Griggs, Supervisor of Curriculum & Instruction
AB Jonathan Reifer, Coordinator of Special Education
X Williamsport Sun-Gazette

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Ninth Grade Academy Presentation**
 - **Web Portal Presentation**
 - **Project Update**

B. Superintendent's Report

- Kindergarten
- 2005 Assistant Principal of the Year – Mr. Matthew Reitz
- YMCA Grant
- OM – March 1, 2005

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, Vuocolo

No: None

Absent: Shearer

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the minutes of the December 22, 2004, January 19, 2005, and January 24, 2005, Meetings of the Board of School Directors.

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

No: None

Absent: Shearer

Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from January 1, 2005, through January 31, 2005, in the amount of \$1,113,598.18.

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

No: None

Absent: Shearer

Result: Motion Carried

B. Treasurer's Reports

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

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

C. Capital Expenditures – Donald E. Schick Elementary School

It is recommended the Board approve the attached Capital Project Expenditures for Donald E. Schick Elementary School.

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

D. 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, Vuocolo
No: None
Absent: Shearer
Result: Motion Carried

8. Personnel

A. Appointment of Crossing Guards

It is recommended the Board appoint the following individuals as crossing guards for the 2004-2005 school year:

- Alberto Delahel, 444 Hastings Street, South Williamsport, PA 17702 (effective August 31, 2004)
- John Burkholder, 1610 Frenda Avenue, Williamsport, PA 17701 (pending documentation)
- Ruth Burkholder, 1610 Fredna Avenue, Williamsport, PA 17701 (pending documentation)

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

B. Child-Rearing Leave Request

It is recommended the Board grant Ms. Sarah Way, 708 Tule Street, Montoursville, PA 17754, a twelve-week child-rearing leave effective at the onset of labor.

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

C. Appointment of Long-Term Substitute Teacher

It is recommended the Board appoint Ms. Laura Hensler, 2716 Beauty's Run Road, Cogan Station, PA 17728, as a long-term substitute teacher for Ms. Sarah Way's child-rearing leave. Ms. Hensler will receive a per diem rate as established in the current Loyalsock Township Education Association Agreement.

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

D. Part-Time/Substitute Custodial Worker

It is recommended the Board appoint Ms. Alisha Holmes, 630 Kinley Road, Williamsport, PA 17701, as a part-time/substitute (0-20 hours per week) custodial worker pending documentation. Ms. Holmes will receive an hourly rate of \$7.73.

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

E. Termination of Employee

It is recommended the Board terminate employee number S-5273 effective February 15, 2005, in accordance with Policy No. 551 – Drug and Substance Abuse. (A due process hearing was held on February 15, 2005, at 5:00 p.m.)

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

9. Other

A. Clerk of the Works

It is recommended the Board approve the attached agreement for Clerk of the Works services with Richard Taylor, 2152 Pikes Peak Road, Allenwood, PA 17810, effective February 15, 2005.

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

10. Information Items

A. Committee Reports

1. Lycoming Career and Technology Center –
Mr. Jerry Falco, Primary/Mr. Fred Gilmour, Alternate
2. Federal Programs Report – Mrs. Sherry Griggs
3. Loyalsock Township Recreation Board Report – Mr. Garth Eck/ Mrs. Jeri Sims

B. School Reports

1. Supervisor of Curriculum & Instruction – Mrs. Sherry Griggs
2. Loyalsock Township Middle School – Mr. Timothy Fausnaught, Dean of Students
3. Loyalsock Township Sr. High School –
Mr. Allen Di Marco, Principal/Mr. Matthew Reitz, Assistant Principal

C. Dates for Board Members Calendars

- **School Board Meeting**
- **March 2, 2005**
- **7:00 p.m.**

11. Public Comments - None

12. Adjournment @ 9:10 p.m.

Motion: Mr. Eck
Second: Mr. Lamade

Business Manager/Board Secretary