

Loyalsock Township School District

Meeting of School Directors

February 20, 2008

6:05 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. – 6:00 p.m. Personnel; Litigation
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Edward H. Ade, Jr.
X Frederick T. Gilmour
X John G. Lamade, Treasurer
X Denise S. Leete
X Raymond P. McGinnis
X Lenore G. Penfield

MEMBER

X Margaret P. Piper, Vice President
X Jeri S. Sims, President
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
X Scott Mato, Donald E. Schick Elementary School Principal
X John Rhoads, Donald E. Schick Assistant Elementary School Principal
X Sherry Griggs, Supervisor of Curriculum & Instruction
X Dayne Watkins, Supervisor of Special Education
X Eric Gee, Director of Technology
X Heather Gach, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**

B. Superintendent's Report/Discussion Items

- Performance Audit Report (Auditor General)
- Uni-Mart – Land Easement
- World Language – Lengthy discussion regarding World Language. More data was requested on virtual opportunities. Further discussion will occur at a later date.

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. Gilmour

Second: Mr. Lamade

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams

No: None

Absent: None

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the February 6, 2008, Meeting of the Board of School Directors.

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams

No: None

Absent: None

Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from January 1, 2008, through January 31, 2008, in the amount of \$1,147,114.04.

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams

No: None

Absent: None

Result: Motion Carried

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of January 2008.

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams
No: None
Absent: None
Result: Motion Carried

8. School/District Programs and Operations

A. Adoption of the 2007-2013 Strategic Plan

It is recommended the Board adopt the 2007-2013 Strategic Plan as presented.

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams
No: None
Absent: None
Result: Motion Carried

B. Authorization to File Federal Programs Applications/Grant Applications

It is recommended the Board authorize Administration to file the following Federal Programs Applications and Grant Applications for the 2008-2009 school year:

- Title I
- Title II
- Title III
- Title XI.
- Safe & Drug-Free Schools
- Safe Schools Initiative
- Impact Aid Grant
- Accountability Block Grant
- IDEIA Programs (pass through)
- Dual Enrollment
- Alternative Education for Disruptive Youth
- LSTA (Library Services & Technology Act)
- Classrooms for the Future
- First Community Foundation of PA
- Carol M. White Federal PEP
- Food and Nutrition Grants

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams
No: None
Absent: None
Result: Motion Carried

9. Personnel

A. Appointment of Custodial Employee

It is recommended the Board appoint Mr. Christopher Guthrie, 1821 Hazel Drive, Williamsport, PA 17701, as a full-time custodial employee, effective February 6, 2008. Mr. Guthrie will receive a salary based on Step 3-Custodian (\$10.32/hr.) of the current LTESPA Agreement.

(This position fills the vacancy created by a retirement.)

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams
No: None
Absent: None
Result: Motion Carried

B. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, secretaries, nurses, aides, etc. for the 2007-2008 school year.

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams
No: None
Absent: None
Result: Motion Carried

C. Resignation

A letter of resignation was received from Ms. Ashley Stensland as a temporary part-time Title I Paraprofessional.

D. Appointment of Spring Coaches

It is recommended the Board approve the attached list of coaches (pending documentation) for the 2007-2008 sports season.

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams
No: None
Absent: None
Result: Motion Carried

10. Other

A. Scoreboard Sponsorship Agreements

It is recommended the Board approve the attached sponsorship agreements for the scoreboard at the high school baseball field with:

- Utz Quality Foods, Inc, 900 High Street, Hanover, PA 17331 (\$7,400)
- Fischer Insurance Agency, 1735 East Third Street, Williamsport, PA 17701 (\$7,400)

TABLED

Yes:

No:

Absent:

Result:

B. Installation of Scoreboard

It is recommended the Board award the bid for the installation of a scoreboard at the high school baseball field (per bid specifications) to 21st Century Signs, 701 First Street, Suite 101, Williamsport, PA 17701, in the amount of \$5,900.00. (Funds for this project will come from the Capital Reserve Fund.)

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams

No: None

Absent: None

Result: Motion Carried

C. Dump Truck

It is recommended the Board accept the bid for the sale of a 1995 Chevrolet Dump Truck Bid from Edward McLaughlin, 2030 Greenview Road, Montoursville, PA 17754, in the amount of \$10,553.00.

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams

No: None

Absent: None

Result: Motion Carried

D. Bloomsburg University Affiliation Agreement

It is recommended the Board approve the attached Affiliation Agreement with Bloomsburg University pertaining to placement of student teachers. This agreement is for a five-year period.

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams
No: None
Absent: None
Result: Motion Carried

E. Customized Employment Agreement

It is recommended the Board approve the attached Agreement between Loyalsock Township School District and the Center of Independent Living of Williamsport. Costs for customized employment evaluations for two students shall not exceed \$3,120.00.

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams
No: None
Absent: None
Result: Motion Carried

F. Uni-Mart Easement

It is recommended the Board approve the attached agreement with Uni-Mart pertaining to an easement subject to Solicitor's approval.

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams
No: None
Absent: None
Result: Motion Carried

11. Information Items/School Reports

A. Dates for Board Members' Calendars

- School Board Meeting – March 5, 2008 - 5:00 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/Mr. John Rhoads, Assistant Principal
3. Loyalsock Township Middle School – Mr. Timothy Fausnaught, Principal
4. Loyalsock Township High School –
Mr. Allen Di Marco, Principal/Dr. Matthew Reitz, Assistant Principal
5. Supervisor of Special Education – Mrs. Dayne Watkins
6. Director of Technology – Mr. Eric Gee

C. Board Comments/Reports

1. School District Solicitor Report – Eugene Yaw, Esquire
2. PSBA Liaison Report – Mrs. Jeri Sims
3. IU Representative Report – Mr. Raymond McGinnis
4. Loyalsock Township Recreation Board Report – Mr. Edward H. Ade, Jr.
5. Loyalsock Township Tax Review Board – Mr. John Lamade & Mr. Frederick Gilmour
6. Other

12. Public Comments

- **Carol Coffman – Gather parents together and discuss World Language**
- **Mrs. Piper – Relay for Life Dinner on March 1, 2008**
- **Mrs. Sims – Community Arts will host *Frankly Ben*. Tickets are available at a cost of \$5.00.**

13. Adjournment @ 7:42 p.m.

Motion: Mrs. Penfield
Second: Mr. Lamade

Business Manager/Board Secretary