

# *Loyalsock Township School District*

## *Meeting of School Directors*

*March 1, 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**  
6:00 p.m. – 7:00 p.m. – Personnel; Contracts & Litigation
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  
AB Lenore G. Penfield, Vice President  
\*Mrs. Penfield – 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  
\_\_\_\_ Scott Mato, Donald E. Schick Elementary School Principal  
\_\_\_\_ Sherry Griggs, Supervisor of Curriculum & Instruction  
X Dayne Watkins, Supervisor of Special Education  
X Eric Long, *Williamsport Sun-Gazette*

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

- B. Superintendent's Report**
- 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, Sims, Vuocolo, Williams  
No: None  
Absent: Penfield  
Result: Motion Carried

**6. Minutes**

- A. Approval of Minutes**

It is recommended the Board approve the Minutes of the February 15, 2006, Meeting of the Board of School Directors.

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

**7. Finance**

- A. 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, Sims, Vuocolo, Williams  
No: None  
Absent: Penfield  
Result: Motion Carried

**8. School/District Programs and Operations**

**A. School Calendar**

It is recommended the Board approve the attached 2006-2007 school calendar.

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

**B. Study Tour**

It is recommended the Board approve a study tour (March 26, 2006 – March 28, 2006) of J.E.B. Stuart High School, Falls Church, Virginia. The purpose of this tour is for administration and faculty to observe the district's High School Reform program.

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

**9. Personnel**

**A. Request for Family/Medical Leave – Policy 535**

It is recommended the Board approve a request for family/medical leave (February 27, 2006 – March 31, 2006) in accordance with Policy 535 from Carol Waldman. Mrs. Waldman is a secretary at Loyalsock Township Middle School.

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

**B. Unpaid Leave**

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

- Melissa Fryklund, Special Education Aide – 3 days  
March 22, 2006  
March 23, 2006  
March 24, 2006

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

**C. Appointment of Food Service Substitute**

It is recommended the Board appoint Ms. Lynn Fox, 2005 Woodland Road, Montoursville, PA 17754, as a substitute food service employee for the 2005-2006 school year.

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

**D. Appointment of Long-Term Substitute Special Education Teacher**

It is recommended the Board appoint Ms. Shari-Ann Buell, 1005 Heilman Road, Montoursville, PA 17754, as a long-term substitute special education teacher (effective March 2, 2006) for the remainder of the 2005-2006 school year.

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

**E. Appointment of Cafeteria/Playground Monitor**

It is recommended the Board appoint Ms. Loralee Long, 1435 Jordan Avenue, Montoursville, PA 17754, as a part-time (approximately three hours per day) cafeteria monitor. Ms. Long will receive an hourly rate of \$6.50.

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

**F. 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, Sims, Vuocolo, Williams  
No: None  
Absent: Penfield  
Result: Motion Carried

**10. Information Items/School Reports**

**A. Dates for Board Members Calendars**

- School Board Meeting
- April 5, 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 @ 7:45 p.m.**

Motion: Mr. Eck  
Second: Mr. Lamade

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**Business Manager/Board Secretary**