

Loyalsock Township School District

Meeting of School Directors

March 2, 2005

7:10 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**
6:25 p.m. – 7:10 p.m. Student Matters; Personnel; Litigation
4. **Roll Call - Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

AB 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. Eck was absent due to travel.

MEMBER

X 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)

OTHERS

AB 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
AB Sherry Griggs, Supervisor of Curriculum & Instruction
X Jonathan Reifer, Coordinator of Special Education
X Becky Lock, Williamsport Sun-Gazette

5.
 - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Proclamation – One Book, One County**
Mr. Livingston/Dr. Mextorf
 - **Act 72 Information will be addressed in the future.**
Mr. Livingston

B. Superintendent's Report

- **Williamsport/Lycoming Chamber of Commerce
2005 Outstanding Professional Educator – David Farr**

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. Falco

Second: Mr. Lamade

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

No: None

Absent: Eck

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the minutes of the February 15, 2005, Meeting of the Board of School Directors.

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

No: None

Absent: Eck

Result: Motion Carried

7. School/District Programs and Operations

A. Proclamation – One Book, One County

It is recommended the Board adopt the attached Proclamation declaring March 2005 as One Book, One County month.

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

No: None

Absent: Eck

Result: Motion Carried

B. Authorization to File Federal Programs Applications/Grants

It is recommended the Administration be granted authorization to file the following Federal Programs applications for the 2005-2006 school year:

- Title I
- Title II
- Title III
- Title V
- Class-Size Reduction Initiative
- Safe & Drug-Free Schools
- Safe Schools Initiative
- Impact Aid
- Accountability Block Grant
- LSTA (Library Services & Technology Act)
- IDEA Programs (pass through)

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

8. Personnel

A. Noncompensable Days

It is recommended the Board acknowledge December 1, 2, 3, 20, 21, 22, and 23, 2004, as noncompensable days for James Bowman, Custodian, Donald E. Schick Elementary School, in accordance with Policy No. 534.

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

B. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, secretaries, nurses, aides, etc. for the 2004-2005 school year.

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

9. Other

A. **Technology**

It is recommended the Board approve the disposal of out-of-life technology equipment as outlined on the attached list.

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

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

It is recommended the Board approve the following Change Orders for electrical construction with TurnKey Electric, Inc., Electrical Contractor, 2440 Lycoming Creek Road, Williamsport, PA 17701, for the Loyalsock Township Middle School/High School Project:

- Change Order #3 – Installation of fiber connection (between Donald E. Schick Elementary and District Service Center) and tie in to the existing system at Loyalsock Township High School at a cost of \$9,590.00.
- Change Order #4 – Installation of area protection panels to monitor seven lighting panels as required by building codes at a cost of \$16,457.00.

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

C. **Authorization of Change Orders for Plumbing Construction for the Loyalsock Township Middle School/High School Project**

It is recommended the Board approve the following Change Orders for plumbing construction with W.G. Tomko, Inc., 2559 Route 88, Finleyville, PA 15332, for the Loyalsock Township Middle School/High School Project:

- Change Order #1 – Furnish and installation of re-routing existing roof drains in Areas A and B at a cost of \$6,058.00.
- Change Order #2 – Installation of new underground water service to bus garage in order to maintain water service throughout the project at a cost of \$6,289.00.
- Change Order #3 – Furnish and installation of underground plumbing changes to the training room as directed by the school district at a cost of \$931.00.

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

D. 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 #8 – Installation of a stone pathway for a temporary parking lot on the west side of the existing paved driveway at a cost of \$979.16.
- Change Order #9 – Modification of foundation and steel in Area C and deletion of new masonry at a cost of \$4,248.23.

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

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

F. Approval of Contract

It is recommend the Board approve the attached contract for collection of business privilege and occupation privilege taxes between Loyalsock Township School District and Dorothy White, 2132 Northway Road, Williamsport, PA 17701. This contract supercedes the previous contract approved by the Board on September 18, 2002.

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

G. Adoption of Resolution – Student #6555

It is recommended the Board adopt the attached Resolution relating to Student #6555.

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

H. Adoption of Resolution – Student #6599

It is recommended the Board adopt the attached Resolution relating to Student #6599.

Yes: Falco, Gilmour, Lamade, Livingston, Penfield, Sims, Vuocolo
No: Shearer
Absent: Eck
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 16, 2005**
- **7:00 p.m.**

11. Public Comments

Youth Symphony Orchestra – March 21, 2005 @ 7:00 p.m.

12. Adjournment @ 8:15 p.m.

Motion: Mrs. Penfield

Second: Mr. Falco

Business Manager/Board Secretary