

Loyalsock Township School District

Meeting of School Directors

April 2, 2008

7:15 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 – 7:15 p.m. Personnel; Negotiations
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

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

MEMBER

X Margaret P. Piper, Vice President
X Jeri S. Sims, President
X Scott T. Williams (arrived at 5:10 p.m.)
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

- **Mr. Ronald A. Aungst, Sr., Right Worshipful Past Grand Master of the Masons of Pennsylvania**, presented Dr. Richard J. Mextorf the John Wanamaker Award.

The John Wanamaker Award is an award given to a non-Mason who exemplifies humanitarian acts as a regular part of their life.

- **Athletic Budget Presentation**
- **Buildings & Grounds Budget Presentation**

B. Superintendent's Report/Discussion Items

- Presentation - Virtual Learning Opportunities (Dr. Mextorf & Mr. Gee)

C. Public Comments Relative to Agenda Items

- Ms. Pam Shipman – Virtual Learning/World Language
Questions regarding delivery of the proposed program

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 pending modifications to Item 8B Virtual Learning – World Language.

Motion: Mr. McGinnis

Second: Mrs. Penfield

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

No: None

Absent: Gilmour

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the following Minutes from Meetings of the Board of School Directors:

- March 5, 2008 – School Board Meeting
- March 19, 2008 – Special Meeting

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

No: None

Absent: Gilmour

Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from February 1, 2008, through February 29, 2008, in the amount of \$1,574,362.21.

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

B. Treasurer's Report

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

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

C. Capital Reserve Fund Expenditures

It is recommended the Board approve the attached Capital Reserve Fund Expenditures.

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

8. School/District Programs and Operations

A. Five-Year Master Agreement

It is recommended the Board approve the attached Five-Year Master Agreement (effective July 1, 2008 – June 30, 2013) with Pennsylvania Department of Education. This agreement enables the district to receive state and federal grant funds.

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

B. Virtual Learning – World Language

~~It is recommended the Board approve world language opportunities through virtual learning as dictated by student interest.~~

Lengthy conversation regarding virtual learning:

- Implementation of the program
- Support for students in the program
- Evaluation of the program
- Feedback from students and staff

MODIFIED

It is recommended the Board approve world language opportunities through a pilot virtual learning program for the 2008-2009 and 2009-2010 school years as dictated by student interest. This program will be reevaluated during the 2009-2010 school year.

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

No: None

Absent: Gilmour

Result: Motion Carried

9. Personnel

A. Part-Time Food Service Employee

It is recommended the Board appoint Ms. Denise Pinkerton, 1408 Clayton Avenue, Williamsport, PA 17701, as a part-time food service employee, effective March 17, 2008. Ms. Pinkerton will receive an hourly rate of \$7.55.

(This position is due to a previous resignation.)

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

No: None

Absent: Gilmour

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, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams

No: None

Absent: Gilmour

Result: Motion Carried

10. Other

A. Intermediate Unit 17 Budget Approval

It is recommended the Board approve the attached Intermediate Unit 17 Budget (Resolution attached) for the fiscal year July 1, 2008, through June 30, 2009.

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

B. Contribution to TSA State Conference Participation

It is recommended the Board approve a contribution of one-third of the total estimated expenditures not to exceed \$602.00 for student participation in the TSA State Conference, April 9-12, 2008, in Seven Springs, Pennsylvania.

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

C. Award 72-Passenger School Bus Bid

It is recommended the Board award a 2009 72-passenger school bus bid (as per bid specifications) to Rohrer Bus Sales, P.O. Box 100, Rts. 11 & 15, Duncannon, PA 17020, in the amount of \$73,898.00. (Funds for this project will come from the Capital Reserve Fund.)

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

D. Submission of PlanCon I

It is recommended the Board approve submission of Loyalsock Township Middle School/High School's PlanCon I (Interim Reporting) to Pennsylvania Department of Education, Division of School Facilities, 333 Market Street, Harrisburg, PA 17126-0333.

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

E. Submission of PlanCon J

It is recommended the Board approve submission of Donald E. Schick Elementary School's PlanCon J (Project Accounting Based on Final Cost) to Pennsylvania Department of Education, Division of School Facilities, 333 Market Street, Harrisburg, PA 17126-0333.

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

11. Information Items/School Reports

A. Dates for Board Members' Calendars

- **School Board Meeting**
- **April 23, 2008**
- **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/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

Mrs. Sims informed the Board that Chris Leidhecker, a senior at LTHS, composed the drum line music that was performed at *Blast!* at the Community Arts Center.

13. Adjournment @ 9:20 p.m.

Motion: Mr. Lamade

Second: Mrs. Piper

Business Manager/Board Secretary