

# *Loyalsock Township School District*

## *Meeting of School Directors*

*April 10, 2007*

*7:00 p.m.*

*High School/Middle School Library  
2101 Loyalsock Drive  
Williamsport, PA 17701*

## **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 Personnel; Litigation; Collective Bargaining
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

### MEMBER

X Garth M. Eck  
X Jerry S. Falco  
X Frederick T. Gilmour  
AB John G. Lamade  
X David R. Livingston, President  
X Lenore G. Penfield, Vice President  
Lamade-Personal; Sims-Travel; Williams-Business

### MEMBER

AB Jeri S. Sims  
X Michael Vuocolo, Treasurer  
AB 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 Sherry Griggs, Supervisor of Curriculum & Instruction  
X Dayne Watkins, Supervisor of Special Education  
X Eric Gee, Director of Technology  
X Danni DiLuca, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
  - **Ferris, Baker, Watts, Inc. – Bond Issue Refinancing**
  - **Rhoads & Sinon LLP – General Obligation Bonds, Series of 2007**

**B. Superintendent's Report**

Technology Presentation  
PASBO Recognition – Gerald McLaughlin

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

**6. Minutes**

**A. Approval of Minutes**

It is recommended the Board approve the Minutes of the March 21, 2007, Meeting of the Board of School Directors.

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

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

**A. Agreement with Bethesda Day Treatment Center**

It is recommended the Board approve the attached agreement with Bethesda Day Treatment Center, 5972 Susquehanna Trail, Turbotville, PA 17772, for educational services during the 2007-2008 school year.

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

**B. Susquehanna House Purchase of Service Agreement**

It is recommended the Board approve Susquehanna House, 8664 Rt. 220 South, Linden, PA 17744, as a service provider for the 2007-2008 school year pursuant to the terms of the attached Purchase of Service Agreement.

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

**C. 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 2007-2008 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
- Science: It's Elementary
- College & Career Counseling Program
- IDEA Programs (pass through)
- Dual Enrollment
- Alternative Education for Disruptive Youth
- LSTA (Library Services & Technology Act)
- Classrooms of the Future
- Special Education Performance Grants
- First Community Foundation of PA
- Classroom Plus
- Food and Nutrition Grants

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

**9. Personnel**

**A. Spring Coaches - Revised**

It is recommended the Board approve the attached list of coaches (revised) for the 2006-2007 sports season.

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

No: None

Absent: Lamade, Sims, Williams

Result: Motion Carried

**B. Resignation**

A letter of resignation was received from Mr. Daniel Hartman, 2323 Poco Farm Extension, Williamsport, PA 17701, as a full-time personal care aide.

**10. Other**

**A. Approval of Facility Usage for Summer Basketball Camp**

It is recommended the Board approve a request from Mr. Ronald Insinger to hold basketball camps in the Loyalsock Township Middle School and Loyalsock Township High School gymnasiums on the following dates:

- June 18, 2007 – June 22, 2007
- June 25, 2007 – June 29, 2007
- July 9, 2007 – July 13, 2007
- July 23, 2007 – July 27, 2007
- July 30, 2007 – August 3, 2007

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

No: None

Absent: Lamade, Sims, Williams

Result: Motion Carried

**B. After-School Child Care Program for the 2007-2008 School Year**

It is recommended the Board approve The River Valley Regional YMCA, 320 Elmira Street, Williamsport, PA 17701, to house an After-School Child Care Program, at Donald E. Schick Elementary School, pending availability of space, for the 2007-2008 school year.

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

**C. 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 \$744.00 for student participation in the TSA State Conference, April 18-21, 2007, in Seven Springs, Pennsylvania.

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

**D. Resolution – Issuance of Bonds**

It is recommended the Board approve the attached Resolution authorizing issuance of its General Obligation Bonds, Series of 2007 in the aggregate principal amount of \$7,110,000, to advance refund a portion of the School District's General Obligation Bonds, Series of 2004.

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

**11. Information Items/School Reports**

**A. Dates for Board Members' Calendars**

- **School Board Meeting**
- **District Service Center**
- **May 2, 2007**
- **First Reading of Budget**
- **6:00 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
5. Supervisor of Special Education – Mrs. Dayne Watkins
6. Director of Technology – Mr. Eric Gee

**12. Public Comments**

Attorney Eugene Yaw commented on the district's stand alone "A" rating for the bond issue. He stated this is due to the outstanding management and fiscal affairs of the district and very few schools achieve this rating.

**13. Adjournment @ 9:00 p.m.**

Motion: Mr. Vuocolo  
Second: Mr. Eck

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**Business Manager/Board Secretary**