

# *Loyalsock Township School District*

## *Meeting of School Directors*

*April 20, 2005*

*7:10 p.m.*

*Board Conference Room  
1720 Sycamore Road  
Montoursville, PA 17754*

## **MINUTES**

1. **Call to Order – Vice President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose - Mr. Eugene Yaw, Solicitor**
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  
AB David R. Livingston, President  
X Lenore G. Penfield, Vice President  
\*Mr. Livingston absent due to travel.  
\*Mr. Vuocolo absent due to business.

### **MEMBER**

X Robert G. Shearer, Jr.  
X Jeri S. Sims  
AB 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  
AB Matthew Reitz, Assistant High School Principal  
AB Timothy Fausnaught, Loyalsock Township Middle School Dean of Students  
AB Sherry Griggs, Supervisor of Curriculum & Instruction  
AB Jonathan Reifer, Coordinator of Special Education  
X Eric Long, Williamsport Sun-Gazette

5.
  - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
    - ◆ **Williamsport Area All-Youth Relay for Life**  
**Loyalsock Township School District Planning Committee**
    - ◆ **Project Update – Mr. Witt**

**B. Superintendent's Report**

2005-2006 Kindergarten Options

**C. Public Comments Relative to Agenda Items - None**

**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, Lamade, Penfield, Shearer, Sims  
No: None  
Absent: Livingston, Vuocolo  
Result: Motion Carried

**6. Minutes**

**A. Approval of Minutes**

It is recommended the Board approve the minutes of the April 6, 2005, Meeting of the Board of School Directors.

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

**7. Finance**

**A. Approval of Bills**

It is recommended the Board approve the attached expenditures from March 1, 2005, through March 31, 2005, in the amount of \$1,417,139.63.

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

**B. Treasurer's Report**

It is recommended the Board approve the attached Treasurer's Report for the month of March 2005.

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

**C. Student Activities Fund Quarterly Report**

It is recommended the Board approve the attached Student Activities Fund Quarterly Report for the period ended March 2005.

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

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

**A. Class Trip Request**

It is recommended the Board approve an out-of-state class trip requested by Janet Wright, Language Arts Teacher. Mrs. Wright is requesting to take 8th grade students to Washington, D.C. on April 22, 2005. There is no cost to the district for this class trip.

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

**B. Field Trip Request**

It is recommended the Board approve an out-of-state field trip requested by Frances Warren, Social Studies Teacher. Mrs. Warren is requesting to take history students to Washington, D.C. on May 13, 2005. There is no cost to the district for this field trip.

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

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

It is recommended the Board approve the attached agreement with Bethesda Day Treatment Center, Route 15 South, West Milton, PA 17886, for educational services during the 2005-2006 school year.

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

**D. Approval of 2005 Summer School Program**

It is recommended the Board approve the attached agreement between Loyalsock Township School District and Lycoming County Housing Authority of Williamsport, outlining a six-week summer school session as follows:

Grades: K-5  
Dates: June 20, 2005 – July 29, 2005  
Time: 8:30 a.m. – 4:00 p.m.  
Location: Donald E. Schick Elementary School  
Teachers: 5 Teachers (To Be Announced)  
Reading Specialist: 1 Part-time Specialist (To Be Announced)  
Computer Lab Aide: 1 Part-time Aide (To Be Announced)  
Estimated Number of Students: 100  
\*\*Teachers and aides will be paid at the applicable contract rate.

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

**E. Approval of 2005 Summer School Breakfast/Lunch Program**

It is recommended the Board approve a 2005 Summer School Breakfast/Lunch Program. It is estimated there will be no cost to the District. The program will be run by Mrs. Koehler and will employ one food service employee.

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

**F. Field Trip Request**

It is recommended the Board approve a field trip request by Charles Knowlden, Technology Education Teacher. Mr. Knowlden is requesting to take students to the State TSA Competition in Seven Springs, Pennsylvania, April 20, 2005, through April 23, 2005.

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

**9. Personnel**

**A. Volunteer Assistant Softball Coach**

It is recommended the Board appoint Mark Maddy, 1755 Bloomingrove Road, Williamsport, PA 17701, as a volunteer assistant softball coach for the 2004-2005 sports season.

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

**B. Noncompensable Day**

It is recommended the Board acknowledge April 5, 2004, as a noncompensable day for Jodi Smith, Aide, Loyalsock Township Middle School, in accordance with Policy No. 534 – Sick Leave.

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

**10. Other**

**A. Delinquent Per Capita Tax Exoneration**

It is recommended the Board approve the attached list of tax exoneration (delinquent taxes held by Statewide Tax Recovery, Inc. for 1994 and prior years) for Per Capita Tax.

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

**B. Delinquent Occupational Assessment Tax Exoneration**

It is recommended the Board approve the attached list of tax exoneration (delinquent taxes held by Statewide Tax Recovery, Inc. for 1994 and prior years) for Occupational Assessment Tax.

Motion  
To Table: Mr. Falco  
Second: Mr. Gilmour  
Yes: Eck, Falco, Gilmour, Lamade, Penfield, Shearer, Sims  
No: None  
Absent: Livingston, Vuocolo  
Result: Motion Tabled

**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 \$900.00 for student participation in the TSA State Conference, April 20-23, 2005, in Seven Springs, Pennsylvania.

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

**D. Award Bid for Fuel Oil Tank Replacement**

It is recommended the Board award the bid for the High School/Middle School fuel oil tank replacement (as per bid specifications) to TJ Equipment Company, 510B Abbott Drive, Broomall, PA 19008, at a cost of \$32,881.00.

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

**11. 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**
- **May 11, 2005**
- **7:00 p.m.**

**12. Public Comments - None**

**13. Adjournment @ 8:00 p.m.**

Motion: Mr. Eck  
Second: Mr. Lamade

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**Business Manager/Board Secretary**