

Loyalsock Township School District

Meeting of School Directors

April 21, 2004

7:00 p.m.

*Board Conference Room
J. George Becht Elementary School
Williamsport, PA 17701*

MINUTES

1. **Call to Order – President – 7:05 p.m.**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose - Mr. Eugene Yaw, Solicitor**
Personnel Items
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, Treasurer
X David R. Livingston, President
X Lenore G. Penfield, Vice President

*(Non-Voting Member)

MEMBER

X Robert G. Shearer, Jr.
X Jeri S. Sims
____ Michael Vuocolo
____ *Dr. Nelson Wruble, Superintendent
X *Dr. Richard Mextorf, Acting Superintendent
X *Gerald McLaughlin, Business Mgr./Bd.Secretary
X *Eugene Yaw, Solicitor

OTHERS

X 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
X Faith Kline, Elementary Principal
X Sherry Griggs, Supervisor of Curriculum and Instruction
____ Jonathan Reifer, Coordinator of Special Education
____ Sandy Dougherty, KISS FM
X Becky Lock, Williamsport Sun-Gazette

5.

A. Recognition of Guests or Scheduled Speakers/Public Comments

- ◆ **Chamber of Commerce-Outstanding Educator of the Year – Becky Miller-Pryor**
- ◆ **Chamber of Commerce-Outstanding Student of the Year – Elisabeth Serpico**

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, Penfield, Shearer, Sims
No: None
Result: Motion Carried

6. Finance

A. Approval of Bills

It is recommended the Board approve expenses from March 1, 2004, through March 31, 2004, in the amount of \$1,122,173.38.

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

B. Treasurer's Report

It is recommended the Treasurer's Report for the month of March 2004 be approved as presented.

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

C. Student Activities Fund Quarterly Report

It is recommended the Board approve the Student Activities Fund Quarterly Report for the period ended March 31, 2004.

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

D. Approval of Capital Expenditures for the Donald E. Schick Elementary School

It is recommended the Board approve the attached Capital Project Expenditures for the Donald E. Schick Elementary School.

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

7. 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, Route 15 South, West Milton, PA 17886, for educational services during the 2004-2005 school year.

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

B. Approval of 2004 Summer School Program

It is recommended the Board approve a six-week summer school session as follows:

Grades: K-5
Dates: June 14, 2004 – July 23, 2004
Time: 8:30 a.m. – 4:00 p.m.
Location: J. George Becht Elementary School

Teachers: 4-5 Teachers (To Be Announced)
Estimated Number of Students: 100
**Teachers and aides will be paid at the applicable contract rate.

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

C. Approval of 2004 Summer Enrichment Program

It is recommended the Board approve a 2004 Summer Enrichment Program for third, fourth, and fifth grade students using the Brainlinks and My Health My World curriculum. The programs will operate at J. George Becht Elementary School, June 14, 2004 – July 2, 2004, Monday-Friday, each three weeks in length; from 8:00 a.m. – 4:00 p.m. The program will be funded by a grant from the North Central Area Health Education Coalition, which will compensate staff directly.

Teachers: Jerry Bragalone, 345 Pearson Avenue, Williamsport, PA 17701
Jennifer Cooley, 176 Valley Heights Drive, Williamsport, PA 17701
Aides: Wytonya Pearsall, 2103 Boyd Street, Williamsport, PA 17701
Denise Holmes, 25 Wynwood Drive, Cogan Station, PA 17728

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

D. Approval of 2004 Summer School Breakfast/Lunch Program

It is recommended the Board approve a 2004 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 Tammy Yaggi, 89 Grimesville Road, Williamsport, PA, Food Service Employee.

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

E. Authorization to File PA Accountability Block Grant Application

It is recommended the Administration be granted authorization to file the PA Accountability Block Grant Application for the 2004-2005 school year.

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

8. Personnel

A. Substitute Approval

It is recommended the attached list of substitute teachers, secretaries, nurses, aides, etc. be approved for the 2003-2004 school year.

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

B. Part-Time/Substitute Custodial Workers

It is recommended the following individuals (pending documentation) be appointed part-time/substitute (0-20 hours per week) custodial workers at an hourly rate of \$7.73:

- Christopher Davy, 33 Rear Troy Street, Canton, PA 17724
- Henry Ronneberg, 213 Rader Avenue, Cogan Station, PA 17728

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

C. Extra-Curricular Personnel

1. Volunteer Coach

It is recommended the Board appoint Ryan Wyland, 1430 Pebblewood Lane, Williamsport, PA 17701, as Baseball Volunteer Coach, for the 2003-2004 sports season, pending documentation.

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

2. Weight Room Supervisors

It is recommended the following individuals (pending documentation) be appointed Weight Room Supervisors at an hourly rate of \$10.40:

- Rita Marzzacco, 1909 Warrensville Road, Montoursville, PA 17754
- Anthony Tedesco, 2748 Lincoln Drive, Montoursville, PA 17754

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

D. Noncompensable Days

It is recommended the Board acknowledge April 1, 2004, and April 2, 2004, as noncompensable days for Jodi Smith, Aide, Loyalsock Township Middle School, in accordance with Policy No. 534 – Sick Leave.

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

E. Leave of Absence

It is recommended the Board approve a leave of absence for Bruce Wehler, 2515 Lincoln Drive, Williamsport, PA 17701, Special Education Teacher, for ten (10) days without pay, for educational purposes, during the Fall 2004 Semester, as outlined in the attached proposal, and in accordance with Policy No. 339 – Leave of Absence Without Pay.

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

F. Compensated Professional Leave

It is recommended the Board approve a compensated professional leave for Bruce Wehler, 2515 Lincoln Drive, Williamsport, PA, 17701, Special Education Teacher, beginning January 12, 2005, as outlined in the attached proposal, and in accordance with Policy No. 338.1 – Compensated Professional Leaves.

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

9. Other

A. Purchase of Vehicle

It is recommended the Board approve the purchase of a vehicle for the Driver Education Program from Adam Alexander Pontiac, 246 South Main Street, Hughesville, PA 17737, at a cost of \$13,690.00 as per bid specifications.

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

B. Authorization of Change Orders for Asbestos Contractor

It is recommended the Board approve the following Change Orders for asbestos contractor with Power Component Systems, Inc., 1601 South 19th Street, Harrisburg, PA 17104, for the Donald E. Schick Elementary School:

- Change Order #1 – Removal of pipe insulation above plaster ceiling at a cost of \$2,250.00.
- Change Order #2 – Floor tile was removed and packaged by others and Power Component Systems mobilized separately to site to dispose of floor tile at a credit of \$700.00.

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

C. Adoption of Resolution

It is recommended the Board adopt the attached Resolution relating to Student #9638.

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

D. Authorization of Change Orders for General Construction for the Donald E. Schick Elementary School

It is recommended the Board approve the following Change Orders for general construction with Robert Feaster Corporation, General Contractor, P.O. Box 47, Northumberland, PA 17857, for the Donald E. Schick Elementary School:

- Change Order #8 – Install masonry units around columns for fireproofing at a cost of \$5,620.00.
- Change Order #9 – Labor and material for a thirty (30) foot curb in the courtyard amphitheater area at a cost of \$2,310.00.

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

E. Approval of Drainage Easement Agreement

It is recommended the Board approve the attached Drainage Easement Agreement between the Loyalsock Township School District and Mr. Lester L. Beck & Mrs. Carol T. Beck, as prepared by Eugene Yaw, Solicitor.

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Shearer, Sims
No: None
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. School District Solicitor Report – Eugene Yaw, Esquire
4. PSBA Legislative Report
5. Loyalsock Township Recreation Board Report – Mr. Garth Eck
 Mrs. Jeri Sims

B. School Reports

1. Supervisor of Curriculum and Instruction – Mrs. Sherry Griggs
2. Elementary School Reports – Mrs. Faith Kline, Elementary Principal
3. Loyalsock Township Middle School – Mr. Timothy Fausnaught, Dean of Students
4. Loyalsock Township Sr. High School - Mr. Allen Di Marco, Principal,
 Mr. Matthew Reitz, Assistant Principal

C. Dates for Board Members Calendars

<i>April 21, 2004</i>	<i>Expulsion Hearing</i>	<i>5:15 p.m.</i>	<i>Becht Elem.</i>
<i>April 21, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>6:00 p.m.</i>	<i>Becht Elem.</i>
<i>April 21, 2004</i>	<i>SCHOOL BOARD MEETING</i>	<i>7:00 p.m.</i>	<i>Becht Elem.</i>
<i>May 5, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>TBA</i>	<i>Becht Elem.</i>
<i>May 5, 2004</i>	<i>SCHOOL BOARD MEETING</i>	<i>7:00 p.m.</i>	<i>Becht Elem.</i>
	<i>First Reading of Budget</i>		
<i>May 19, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>TBA</i>	<i>Becht Elem.</i>
<i>May 19, 2004</i>	<i>SCHOOL BOARD MEETING</i>	<i>7:00 p.m.</i>	<i>Becht Elem.</i>

11. Public Comments
Carol Kauffman – Four Mile Elementary School Activity Account

12. Adjournment – 8:00 p.m.

Motion: Mr. Eck
Second: Mrs. Penfield

Business Manager/Board Secretary

GLM/clk