

Loyalsock Township School District

Meeting of School Directors

April 26, 2006

7:10 p.m.

*Loyalsock Township 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. – 7:10 p.m. – Collective Bargaining; Personnel
4. **Roll Call - Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Garth M. Eck
AB Jerry S. Falco
X Frederick T. Gilmour
AB John G. Lamade
X David R. Livingston, President
X Lenore G. Penfield, Vice President
*Mr. Falco – Travel; Mr. Lamade – Family
Mr. Vuocolo – Present for Executive Session (Left at 7:10 p.m. – Family Emergency)

MEMBER

X Jeri S. Sims
AB Michael Vuocolo, Treasurer
X 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

___ Allen Di Marco, Loyalsock Township High School Principal
___ Matthew Reitz, Assistant High School Principal
X Timothy Fausnaught, Loyalsock Township Middle School Principal
___ Scott Mato, Donald E. Schick Elementary School Principal
___ Sherry Griggs, Supervisor of Curriculum & Instruction
___ Dayne Watkins, Supervisor of Special Education
X Eric Long, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Building Project Update – Mr. Richard Taylor**
 - **Technology Presentation – Mr. Fausnaught, Mr. Ellis, Mr. Johnson & Mrs. Rogers**
 - **Food Service Program – Mrs. Beth Hufnagel**
 - **Athletic Budget & Technology Budget – Mr. Gerald McLaughlin**

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

6. **Minutes**

- A. **Approval of Minutes**

It is recommended the Board approve the Minutes of the April 12, 2006, Meeting of the Board of School Directors.

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

7. **Finance**

- A. **Approval of Bills**

It is recommended the Board approve expenditures from March 1, 2006, through March 31, 2006, in the amount of \$1,824,599.70.

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

B. Treasurer's Reports

It is recommended the Board approve the attached Treasurer's Report for the month of March 2006.

Yes: Eck, Gilmour, Livingston, Penfield, Sims, Williams
No: None
Absent: Falco, Lamade, 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 2006.

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

D. Authorization to Transfer Funds

It is recommended the Board authorize transfer of funds from the General Fund (Unreserved Fund Balance) to the Capital Reserve Fund in the amount of \$1,200,000.00.

Yes: Eck, Gilmour, Livingston, Penfield, Sims, Williams
No: None
Absent: Falco, Lamade, Vuocolo
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 2006-2007 school year.

Yes: Eck, Gilmour, Livingston, Penfield, Sims, Williams
No: None
Absent: Falco, Lamade, Vuocolo
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 2006-2007 school year pursuant to the terms of the attached Purchase of Service Agreement.

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

9. Personnel

A. Request for Family/Medical Leave – Policy 435

It is recommended the Board approve a request for family/medical leave in accordance with Policy 435 from Kelly Jameson. Mrs. Jameson is a first grade teacher.

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

B. Appointment of Long-Term Substitute

It is recommended the Board appoint Ms. Allison Morehart, 1104 Walnut Street, Williamsport, PA 17701, as a long-term substitute assigned as a first grade teacher, during Mrs. Jameson's leave of absence.

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

C. Appointment of Food Service Substitute

It is recommended the Board appoint Ms. Sharon Grassmyer, 956 Factory Road, Cogan Station, PA 17728, as a substitute food service employee for the 2005-2006 school year.

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

D. Appointment of Substitute Aide

It is recommended the Board appoint Mr. Michael Serra, 1415 Harding Avenue, Williamsport, PA 17701, as a substitute aide (pending documentation) for the 2005-2006 school year.

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

E. Spring Coach

It is recommended the Board appoint Ms. Amy Rankey, 1393 Ritchey Street, Williamsport, PA 17701, as a Junior High Girls' Soccer Volunteer Coach for the 2005-2006 sports season.

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

10. Other

A. Lease of Copier – Loyalsock Township Middle School (Faculty Room)

It is recommended the Board approve a five-year lease of a Xerox Work Centre 275 from Xerox Corporation, 651 East Park Drive, Suite 200, Harrisburg, PA 17111, for the Loyalsock Township Middle School (faculty room) at a cost of \$904.25 per month.

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

B. Lease of Copier – Loyalsock Township Middle School (Office)

It is recommended the Board approve a five-year lease of a Xerox Work Centre 245 Copier from Xerox Corporation, 651 East Park Drive, Suite 200, Harrisburg, PA 17111, for the Loyalsock Township Middle School (office) at a cost of \$377.32 per month.

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

C. Pennsylvania Department of Revenue

It is recommended the Board adopt the attached Section 356 Agreement and Memorandum of Understanding between Loyalsock Township School District and Pennsylvania Department of Revenue, Bureau of Individual Taxes. This information is used by the Williamsport Municipal Earned Income Tax Office.

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

11. Information Items/School Reports

A. Dates for Board Members Calendars

- **School Board Meeting**
- **First Reading of Budget**
- **May 10, 2006**
- **7:00 p.m.**

12. Public Comments

13. Adjournment @ 8:55 p.m.

Motion: Mr. Eck
Second: Mr. Gilmour

Business Manager/Board Secretary