

Loyalsock Township School District

Meeting of School Directors

May 5, 2004

7:15 p.m.

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

MINUTES

1. **Call to Order – President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose - Mr. Eugene Yaw, Solicitor**
Personnel Items; Real Estate
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.
 Jeri S. Sims
X 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**
 - ◆ **Public Schools Achievement Week Presentation – Sherry Griggs**
 - ◆ **2004-2005 Preliminary Budget Presentation – 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. Lamade

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

No: None

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the minutes of the April 7, 2004, Meeting of the Board of School Directors.

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

No: None

Result: Motion Carried

7. School/District Programs and Operations

A. Graduating High School Seniors

It is recommended the Board approve the attached list of High School Seniors for 2004 graduation, pending completion of all graduation requirements.

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

No: None

Result: Motion Carried

B. Class Trip Request

It is recommended the Board approve a senior class trip to Six Flags Great Adventure in Jackson, New Jersey, on May 24, 2004. The class will be accompanied by Sigrid Serpico, Senior Class Advisor.

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

C. 2004-2005 School Lunch Prices

It is recommended the Board approve the following school lunch prices for the 2004-2005 school year:

	Breakfast		Lunch	
	Reduced	Paid	Reduced	Paid
Elementary Student	.30	.75	.40	\$1.65
Secondary Student	.30	.75	.40	\$1.75
Adult Elementary/Secondary				\$2.75

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

8. Personnel

A. Resignation

A letter of resignation was received from Mrs. Kathleen McMahon, 899 Yeagle Road, Montoursville, PA 17754, as a high school guidance secretary effective June 4, 2004.

B. Retirement

A letter of retirement was received from Mr. Russell Beach, 315 County Farm Road, Montoursville, PA 17754, as a bus driver, effective April 2, 2004.

C. Extra-Curricular Personnel

1. Baseball Assistant Coach

It is recommended the Board appoint Joseph Engel, 445 Hill Street, South Williamsport, PA 17702, as Baseball Assistant Coach, for the 2003-2004 sports season, pending documentation. Mr. Engel will receive a stipend in the amount of \$1,819.40.

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

2. Middle School Cheerleading Volunteer Coach

It is recommended the Board appoint Lyndsey Follmer, 2001 Cummins Street, Montoursville, PA 17754, as Middle School Cheerleading Volunteer Coach, for the 2003-2004 sports season.

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

D. Leave of Absence

It is recommended the Board approve a leave of absence for Stacy Stabryla, P.O. Box 40, Hillsgrove, PA 18619, Personal Care Aide, for educational purposes, during the 2004-2005 school year, in accordance with Policy No. 539 – Leave of Absence Without Pay.

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

E. 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, Livingston, Penfield, Shearer, Vuocolo
No: None
Result: Motion Carried

9. Other

A. 2004-2005 Tentative Budget

It is recommended the Board adopt the 2004-2005 tentative budget with revenues and expenditures of \$15,504,009.00 with taxes as follows:

- Real Estate 19.10 mills
- Per Capita – Section 679 \$5/resident
- Realty Transfer 1%
- Per Capita – Act 511 \$5/resident
- Earned Income 1.65% (1.15% to Loyalsock Twp. School District; .50 to Loyalsock Twp.)
- Occupational Privilege \$10/occupation engaged in by an individual within the district
- Business Privilege 1 mill/Wholesale Gross Sales
- Business Privilege 1.5 mills/Retail, Service or Rental Gross Sales

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

B. Purchase of Equipment for Buildings & Grounds Department

It is recommended the Board authorize the purchase of a John Deere 1600 Commercial Wide Area Mower with canopy via state contract pricing at a cost not to exceed \$37,500.00. Funds for this purchase will come from the Capital Reserve Fund.

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

C. Donation

It is recommended the Board accept a donation of strengthening and conditioning equipment to the high school weight room, from Dr. Patrick J. Carey, West Branch Orthopedics & Sports Medicine, Inc., 699 Rural Avenue, Suite 101, Williamsport, PA 17701.

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

D. Approval of Facility Usage for Summer Basketball Camps

It is recommended the Board approve a request from Mr. Ron Insinger, Varsity Basketball Coach, to hold the Annual C.I. Basketball Camps in the Middle School and High School Gymnasiums.

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

E. Authorization to Request Information from Pennsylvania Department of Revenue

It is recommended the Board authorize the administration to request information from the Pennsylvania Department of Revenue and approve the attached Section 356 Agreement and Memorandum of Understanding. (Mr. McLaughlin will discuss this item with the pleasure of the Board.)

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Shearer, Vuocolo
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>May 5, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>6:00 p.m.</i>	<i>Becht Elem.</i>
<i>May 5, 2004</i>	<i>First Reading of Budget</i>	<i>7:00 p.m.</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>May 26, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>TBA</i>	<i>Becht Elem.</i>
<i>May 26, 2004</i>	<i>SCHOOL BOARD MEETING</i>	<i>7:00 p.m.</i>	<i>Becht Elem.</i>
<i>June 9, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>TBA</i>	<i>Becht Elem.</i>
<i>June 9, 2004</i>	<i>SCHOOL BOARD MEETING</i>	<i>7:00 p.m.</i>	<i>Becht Elem.</i>

11. Public Comments

12. Adjournment – 8:15 p.m.

Motion: Mr. Eck
Second: Mr. Lamade

Business Manager/Board Secretary

GLM/clk