

Loyalsock Township School District

Meeting of School Directors

May 10, 2006

7:00 p.m.

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

MINUTES

1. **Call to Order – President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**
5:30 p.m.– 6:00 p.m. Student Discipline; 6:00 –7:00 p.m. Personnel Matters; Litigation
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
X David R. Livingston, President
X Lenore G. Penfield, Vice President

MEMBER

X Jeri S. Sims
X 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

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 Long, *Williamsport Sun-Gazette*

5.

A. Recognition of Guests or Scheduled Speakers/Public Comments

- **Wellness Policy – Mrs. Christina Herman & Mrs. Beth Hufnagel**
- **First Reading of Budget – Mr. Gerald McLaughlin**

B. Superintendent's Report

Summer Camp Opportunities

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, Sims, Vuocolo, Williams

No: None

Absent: None

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the April 26, 2006, Meeting of the Board of School Directors.

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Sims, Vuocolo, Williams

No: None

Absent: None

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, Lamade, Livingston, Penfield, Sims, Vuocolo, Williams

No: None

Absent: None

Result: Motion Carried

8. School/District Programs and Operations

A. Graduating High School Seniors

It is recommended the Board approve the attached list of High School Seniors for 2006 graduation, pending completion of all graduation requirements.

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

B. World Finals Odyssey of the Mind Competition

It is recommended the Board approve a request by Joy Walls, Gifted Education Teacher. Mrs. Walls is requesting to take students to the World Finals Odyssey of the Mind Competition in Ames, Iowa, from May 23, 2006, through May 26, 2006.

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

C. National TSA Competition

It is recommended the Board approve a request by Charles Knowlden, Technology Education Teacher. Mr. Knowlden is requesting to take students to the National TSA Competition in Dallas, Texas, from June 20, 2006, through June 27, 2006.

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

D. Approval of 2006 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 19, 2006 – July 28, 2006
Time: 8:00 a.m. – 4:00 p.m.
Location: Donald E. Schick Elementary School
Teachers: 6 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: 125
**Teachers and aides will be paid at the applicable contract rate.

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

E. Approval of 2006 Summer Enrichment Program

It is recommended the Board approve a 2006 Summer Enrichment Program for third, fourth, and fifth grade students using the Brainlinks and My Health My World curriculum. The programs will operate at Donald E. Schick Elementary School, June 26, 2006 – July 17, 2006, Monday-Friday, each three weeks in length; from 8:00 a.m. – 3:30 p.m.

Teachers: Jerry Bragalone, 345 Pearson Avenue, Williamsport, PA 17701
Jennifer Cooley, 1932 Ridgecrest Circle, Montoursville, PA 17754
Aides: Grace Clark, 416 Russell Avenue, Williamsport, PA 17701
Denise Holmes, 25 Wynwood Drive, Cogan Station, PA 17728

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

F. Approval of 2006 Summer School Breakfast/Lunch Program

It is recommended the Board approve a 2006 Summer School Breakfast/Lunch Program. It is estimated there will be no cost to the District. The program will be run by Mrs. Hufnagel and will employ one food service employee.

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

G. Interscholastic Sports

It is recommended the Board fund student participation in PIAA sports that are not offered by Loyalsock Township School District in an amount not to exceed \$500.00 per student. Funding is for participation fees, uniform costs, and equipment costs only.

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

H. Cooperative Sports Agreement

It is recommended the Board approve the attached Cooperative Sports Agreement between Loyalsock Township School District and Williamsport Area School District. The agreement is to provide cooperative sponsorship in the sport of interscholastic boys and girls swimming & diving.

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

9. Personnel

A. Employee Suspension

It is recommended the Board approve a 15-day suspension without pay (effective May 8, 2006) for Employee #6948. A 15-day probationary period will follow the suspension.

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

B. Resignation

A letter of resignation was received from Ms. Barbara Griffiths, 1515 Pebblewood Lane, Williamsport, PA 17701, as a part-time food service employee effective May 26, 2006.

C. Spring Coach

It is recommended the Board appoint Mr. Mark Tagliaferri, 1345 Lose Avenue, Williamsport, PA 17701, as a Varsity Softball Volunteer Coach for the 2005-2006 sports season.

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

D. Substitute/Guest Teacher Personnel

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2005-2006 school year.

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

10. Other

A. Contribution to World Finals Odyssey of the Mind Competition

It is recommended the Board approve a contribution of \$8,086.00 (1/3 of the total estimated expenditures) for student participation in the World Finals Odyssey of the Mind Competition.

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

B. Contribution to National TSA Competition

It is recommended the Board approve a contribution of \$434.00 (1/3 of the total estimated student expenditures) for student participation in the National TSA Conference.

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

C. Contribution to Loyalsock Little League, Inc.

It is recommended the Board approve a contribution of \$5,773.00 (1/3 of the total estimated expenditures) for improvements to the softball field located at Short Park.

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

D. After-School Child Care Program for the 2006-2007 School Year

It is recommended the Board approve the Williamsport 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 2006-2007 school year.

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

E. 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 12, 2006 – June 16, 2006
- June 26, 2006 – June 30, 2006
- July 10, 2006 – July 14, 2006
- July 17, 2006 – July 21, 2006
- July 31, 2006 – August 4, 2006

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

F. 2006-2007 Tentative Budget

It is recommended the Board adopt the 2006-2007 tentative budget with revenues and expenditures of \$16,820,686.00 with taxes as follows:

- Real Estate 13.00 mills
- Realty Transfer 1%
- 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, Sims, Vuocolo, Williams
No: None
Absent: None
Result: Motion Carried

G. Authorization of Change Orders for General Construction for the Loyalsock Township Middle School/High School Project

It is recommended the Board approve the following Change Orders for general construction with Lobar, Inc., One Old Mill Road, P.O. Box 50, Dillsburg, PA 17019, for the Loyalsock Township Middle School/High School Project:

- Change Order #43 – Install additional paving from bus garage area to the entrance at Four Mile Drive at a cost of \$42,744.00.
- Change Order #44 – Remove and replace existing brick over louvers in courtyard at a cost of \$1,332.00.
- Change Order #45 – Install wood blocking at main entrance canopies at a cost of \$9,308.00.
- Change Order #46 – Modify auditorium walls at a cost of \$3,052.00.

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

H. Authorization of Change Order for Food Service Contract for the Loyalsock Township Middle School/High School Project

It is recommended the Board approve the following Change Order for food service contract with Commercial Appliance Contracts, Inc., P.O. Box 746, 628 Barkeyville Road, Grove City, PA 16127, for the Loyalsock Township Middle School/High School Project:

- Change Order #1 – Delete items from the food service contract as per the attached correspondence dated April 3, 2006, at a credit of \$8,117.00.

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

I. Adoption of Resolution – Student #6636

It is recommended the Board adopt the attached Resolution relating to Student #6636.

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

11. Information Items/School Reports

A. Dates for Board Members Calendars

- School Board Meeting
- May 24, 2006
- 7:00 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

13. Adjournment @ 8:45 p.m.

Motion: Mr. Eck
Second: Mr. Lamade