

Loyalsock Township School District

Meeting of School Directors

May 11, 2005

7:10 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**
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
*Mr. Shearer was absent due to travel.
*Mrs. Sims was absent due to business.

MEMBER

AB Robert G. Shearer, Jr.
AB Jeri S. Sims
X 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

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 Sherry Griggs, Supervisor of Curriculum & Instruction
AB Jonathan Reifer, Coordinator of Special Education
X Eric Long, *Williamsport Sun-Gazette*

5. **Recognition of Guests or Scheduled Speakers/Public Comments**

B. Superintendent's Report

-Preliminary Budget presented by Mr. McLaughlin.

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. Lamade

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

No: None

Absent: Shearer, Sims

Result: Motion carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the minutes of the April 20, 2005, Meeting of the Board of School Directors.

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

No: None

Absent: Shearer, Sims

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, Vuocolo

No: None

Absent: Shearer, Sims

Result: Motion carried

B. Capital Expenditures – Donald E. Schick Elementary School

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

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Vuocolo
No: None
Absent: Shearer, Sims
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 2005 graduation, pending completion of all graduation requirements.

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Vuocolo
No: None
Absent: Shearer, Sims
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 Colorado, May 21, 2005, through May 24, 2005.

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

9. Personnel

A. Sabbatical Leave

It is recommended the Board approve a sabbatical leave for Vida Saylor, 217 Confair Parkway, Williamsport, PA 17701, Business Education Teacher, for the fall semester of the 2005-2006 school year, in accordance with Policy No. 438 – Sabbatical Leave.

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

B. Leave of Absence

It is recommend the Board approve a leave of absence for Jodi Smith, 405 Arch Street, Montoursville, PA 17754, from April 6, 2005, through June 9, 2005, in accordance with Policy No. 539 – Leave of Absence.

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

C. Summer Custodial/Maintenance Employees

It is recommended the Board appoint the following individuals (pending documentation) as temporary custodial/maintenance employees for the summer of 2005:

- Kathleen Stavoy, 1755 Liberty Drive, Williamsport, PA 17701
 - Benjamin Davis, 2012 Park Drive, Williamsport, PA 17701
 - Jon Davis, 2012 Park Drive, Williamsport, PA 17701
 - Blain Cohick, 2645 Northway Road, Williamsport, PA 17701
 - Josh McWilliams, RR 2, Box 2068, Canton, PA 17724
 - Thomas Spagnuolo, 1517 Washington Blvd., Williamsport, PA 17701
- (Temporary summer custodial/maintenance employees will receive an hourly rate of \$7.00 and work 0-40 hours per week.)

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

D. Substitute Food Service Employee

It is recommended the Board appoint Robin Beck, 4360 Bloomingrove Road, Williamsport, PA 17701, as a substitute food service employee for the 2004-2005 school year.

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

E. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, secretaries, nurses, aides, etc. for the 2004-2005 school year.

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

10. Other

A. Contribution to World Finals Odyssey of the Mind Competition

It is recommended the Board approve a contribution of \$3,174.00 (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, Vuocolo
No: None
Absent: Shearer, Sims
Result: Motion carried

B. Memorandum of Understanding

It is recommended the Board adopt the attached Memorandum of Understanding between BLaST Intermediate Unit 17 and Loyalsock Township School District permitting the district to participate in a consortium that will seek monies available through an e-fund grant.

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

C. BLaST IU 17 Technology Services Agreement

It is recommended the Board approve the attached 2005-2006 BLaST Intermediate Unit 17 Technology Services Agreement.

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

D. 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 #15 – Installation of one-hour fire rated acoustical ceilings in Rooms C117 and C118 at a cost of \$974.00.
- Change Order #16 – Installation of canopy roof in Area A at Vestibule A101 (per revision as recommended by the building committee) at a cost of \$34,292.00.

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

E. Authorization of Change Orders for Electrical Construction for the Loyalsock Township Middle School/High School Project

It is recommended the Board approve the following Change Orders for electrical construction with TurnKey Electric, Inc., Electrical Contractor, 2440 Lycoming Creek Road, Williamsport, PA 17701, for the Loyalsock Township Middle School/High School Project:

- Change Order #8 – Installation of an auditorium sound system (per specifications) at a cost of \$30,606.00.

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

F. Authorization of Change Order for Environmental Hazards Abatement for the Loyalsock Township Middle School/High School Project

It is recommended the Board approve the following Change Order for environmental hazards abatement with Power Component Systems, Inc., 1601 South 19th Street, Harrisburg, PA 17104, for the Loyalsock Township Middle School/High School Project:

- Change Order #1 – Removal of 34 asbestos roof drain fittings at a cost of \$1,940.00.

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

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

It is recommended the Board approve the following Change Orders for plumbing construction with W.G. Tomko, Inc., 2559 Route 88, Finleyville, PA 15332, for the Loyalsock Township Middle School/High School Project:

- Change Order #4 – Elimination of work in courtyard for Areas A and B which is being performed by the general contractor resulting in a credit of \$2,982.00.
- Change Order #5 – Revision of underground sanitary and storm piping resulting in a credit of \$10,500.00.

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

H. Business Privilege Tax Refund

It is recommended the Board approve to refund 2000-2002 Business Privilege Taxes in the amount of \$4,376.00 to The Meadows, 2160 Warrensville Road, Montoursville, PA 17754.

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

I. PlanCon K

It is recommended the Board approve the attached materials (dated January 13, 2005) from PlanCon K (Project Refinancing) as approved by the Pennsylvania Department of Education, Division of School Facilities, Bureau of Budget and Fiscal Management, 333 Market Street, Harrisburg, PA 17126. This document establishes our temporary reimbursement percentage for the issuance of General Obligation Bonds, Series of 2001 to Advance Refund General Obligation Bonds, Series of 1998 (Lease Number 982862) and to Fund Capital Projects, for the Loyalsock Township School District building project.

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

J. PlanCon H

It is recommended the Board approve the attached materials (dated April 28, 2005) from PlanCon H (Project Financing) as approved by the Pennsylvania Department of Education, Division of School Facilities, Bureau of Budget and Fiscal Management, 333 Market Street, Harrisburg, PA 17126. This document establishes our temporary reimbursement percentage for the Loyalsock Township Middle School/High School Project.

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Vuocolo
No: None
Absent: Shearer, Sims
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 25, 2005
 - 7:00 p.m.

12. Public Comments - None

13. Adjournment @ 8:20 p.m.

Motion: Mr. Eck
Second: Mr. Lamade

Business Manager/Board Secretary