

Loyalsock Township School District

Meeting of School Directors

May 16, 2007

7:10 p.m.

*High School/Middle School Library
2101 Loyalsock Drive
Williamsport, PA 17701*

MINUTES

1. **Call to Order – Vice 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; Litigation; Personnel
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Garth M. Eck
X Jerry S. Falco
AB Frederick T. Gilmour
AB John G. Lamade
AB David R. Livingston, President
X Lenore G. Penfield, Vice President

*Gilmour-Travel; Lamade-Personal; Livingston-Business

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

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

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
Swim Team – Thanks to the School Board

B. Superintendent's Report

- Technology Presentations
- Richard Taylor, Clerk of the Works–Project Update/Athletic Field House Discussion

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. Falco

Yes: Eck, Falco, Penfield, Sims, Vuocolo, Williams

No: None

Absent: Gilmour, Lamade, Livingston

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the May 2, 2007, Meeting of the Board of School Directors.

Yes: Eck, Falco, Penfield, Sims, Vuocolo, Williams

No: None

Absent: Gilmour, Lamade, Livingston

Result: Motion Carried

7. Finance

A. 2007-2008 Proposed Final Budget

It is recommended the Board adopt the 2007-2008 proposed final budget with revenues and expenditures of \$17,323,277.00 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

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

B. Approval of Bills

It is recommended the Board approve expenditures from April 1, 2007, through April 30, 2007, in the amount of \$1,711,332.93.

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

C. Treasurer's Reports

It is recommended the Board approve the attached Treasurer's Report for the month of April 2007.

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

8. School/District Programs and Operations

A. 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 Michigan, from May 22, 2007, through May 27, 2007.

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

B. Textbook Adoption

It is recommended the Board adopt the attached list of textbooks for the 2007-2008 school year.

Yes: Eck, Falco, Penfield, Sims, Vuocolo, Williams

No: None

Absent: Gilmour, Lamade, Livingston

Result: Motion Carried

C. 2007-2008 School Lunch Prices

It is recommended the Board approve the following school lunch prices for the 2007-2008 school year:

	Breakfast		Lunch	
	Reduced	Paid	Reduced	Paid
Elementary Student	.30	1.00	.40	\$1.75
Secondary Student	.30	1.00	.40	\$2.00
Adult Elementary/Secondary		1.75		\$2.75

Yes: Eck, Falco, Penfield, Sims, Vuocolo, Williams

No: None

Absent: Gilmour, Lamade, Livingston

Result: Motion Carried

D. Athletic Ticket Prices

It is recommended the Board approve the following athletic ticket prices for the 2007-2008 school year:

Varsity/JV – Adult	\$4.00
Varsity/JV – Student	\$2.00
J/H – Adult	\$2.00
J/H – Student	\$1.00
Baseball – Adult/Student	\$2.00 Bowman Field (\$0-Loyalsock Field)

Yes: Eck, Falco, Penfield, Sims, Vuocolo, Williams

No: None

Absent: Gilmour, Lamade, Livingston

Result: Motion Carried

9. Personnel

A. Resignation

A letter of resignation was received from Mr. Charles Masters, 2205 Reed Street, Williamsport, PA 17701, as a secondary music teacher, effective August 2, 2007.

B. Extended School Year Special Education Program

It is recommended the Board approve the attached list of paraprofessionals for the Extended School Year Special Education Program.

Yes: Eck, Falco, Penfield, Sims, Vuocolo, Williams

No: None

Absent: Gilmour, Lamade, Livingston

Result: Motion Carried

C. Approval of Employees for Summer Employment

1. Summer Bus Maintenance Employee

It is recommended the Board reappoint Tom Taylor, R.D. 1, Box 105, Allenwood, PA 17810, as a bus maintenance employee during the summer of 2007. Mr. Taylor will receive an hourly rate of \$9.25.

Yes: Eck, Falco, Penfield, Sims, Vuocolo, Williams

No: None

Absent: Gilmour, Lamade, Livingston

Result: Motion Carried

2. Summer Custodial/Maintenance Employees

It is recommended the Board approve the attached list of temporary summer custodial/maintenance staff for the summer of 2007. (Temporary summer custodial/maintenance staff will receive an hourly rate of \$7.50 and work 0-40 hours per week.)

Yes: Eck, Falco, Penfield, Sims, Vuocolo, Williams

No: None

Absent: Gilmour, Lamade, Livingston

Result: Motion Carried

10. Other

A. Contribution to World Finals Odyssey of the Mind Competition

It is recommended the Board approve a contribution of \$5,566.00 (1/3 of the total estimated expenditures) for student participation in the World Finals Odyssey of the Mind Competition.

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

B. BLaST IU 17 Technology Services Agreement

It is recommended the Board approve the attached 2007-2008 BLaST Intermediate Unit 17 Technology Services Agreement.

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

C. Loyalsock Township Recreation Budget

It is recommended the Board approve the attached budget of \$21,750.71 from the Loyalsock Township Recreation Board for programs during the 2007-2008 school year.

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

D. Nomination of Treasurer for 2007-2008 School Year

Nomination of Michael Vuocolo by Jerry Falco.
Seconded by Jeri Sims.
Closing of Nominations by Garth Eck. Seconded by Scott Williams.

Roll Call Vote

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

E. Election of Treasurer

It is recommended the Secretary cast the ballot electing Michael Vuocolo as Treasurer for the 2007-2008 school year.
Closing of Election by Garth Eck. Seconded by Jerry Falco.

Roll Call Vote

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

F. Approval of Contract for Concrete Work

It is recommended the Board approve to contract with Vance Concrete, 808 Wilson Street, Williamsport, PA 17701, to provide concrete work at Donald E. Schick Elementary School, at a cost of \$2,840.00.

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

G. Purchase of Maintenance Trailer

It is recommended the Board approve the purchase of a maintenance trailer from Best Line Equipment, 25 Legion Road, Pennsdale, PA 17756, at a cost of \$5,138.75.

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

H. Contract for Sealing & Striping

It is recommended the Board approve to contract with Gail's Sealing Service, 2115 Schuylkill Avenue, Renovo, PA 17764, for the sealing and striping of the back parking lot of Donald E. Schick Elementary School, at a cost of \$4,125.00.

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

I. Purchase of Playground Equipment

It is recommended the Board approve the administration to proceed with the purchase and installation of playground equipment for Donald E. Schick Elementary School, at a cost not to exceed \$26,000.00. The playground equipment will be purchased via state contract.

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

11. Information Items

A. Dates for Board Members' Calendars

- **School Board Meeting**
- **District Service Center**
- **June 6, 2007; 7:00 p.m.**

12. Public Comments

Several individuals made comments regarding the French program at Loyalsock Township School District. (Brenda Bower, Connie Myers, Holly Thorne, Denise Leete)

13. Adjournment @ 8:50 p.m.

Motion: Mr. Eck
Second: Mr. Falco