

# *Loyalsock Township School District*

## *Meeting of School Directors*

*May 26, 2004*

*7:10 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 Matters
4. **Roll Call - Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

#### **MEMBER**

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

\*(Non-Voting Member)

#### **MEMBER**

     Robert G. Shearer, Jr.  
  X   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  
     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  
  X   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**
    - ◆ **Odyssey of the Mind – Certificates of Achievement**  
Meeting recessed 7:25 p.m. – 7:40 p.m.
    - ◆ **Project Update – Dick Taylor**

**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: Mrs. Penfield  
Yes: Eck, Livingston, Penfield, Sims, Vuocolo  
No: None  
Result: Motion Carried

**E. Nomination of Treasurer**

Nomination of John Lamade for Treasurer of the Loyalsock Township Board of School Directors for the 2004-2005 school year.

Motion: Mr. Eck  
Second: Mrs. Penfield  
Yes: Eck, Livingston, Penfield, Sims, Vuocolo  
No: None  
Result: Motion Carried

There being no further nominations, it was moved that nominations be closed.

**F. Election of Treasurer**

Election of John Lamade for Treasurer of the Loyalsock Township Board of School Directors for the 2004-2005 school year.

Yes: Eck, Livingston, Penfield, Sims, Vuocolo  
No: None  
Result: Motion Carried

**6. Minutes**

**A. Approval of Minutes**

It is recommended the Board approve the minutes of the April 21, 2004, May 5, 2004, and May 19, 2004, Meetings of the Board of School Directors.

Yes: Eck, Livingston, Penfield, Sims, Vuocolo  
No: None  
Result: Motion Carried

**7. Finance**

**A. Approval of Bills**

It is recommended the Board approve expenses from April 1, 2004, through April 30, 2004, in the amount of \$1,957,576.36.

Yes: Eck, Livingston, Penfield, Sims, Vuocolo  
No: None  
Result: Motion Carried

**B. Treasurer's Report**

It is recommended the Treasurer's Report for the month of April 2004 be approved as presented.

Yes: Eck, Livingston, Penfield, Sims, Vuocolo  
No: None  
Result: Motion Carried

**C. Approval of Capital Expenditures for the Donald E. Schick Elementary School**

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

Yes: Eck, Livingston, Penfield, Sims, Vuocolo  
No: None  
Result: Motion Carried

**8. School/District Programs and Operations**

**A. Textbook Adoption**

It is recommended the Board adopt the attached list of textbooks for the 2004-2005 school year.

Yes: Eck, Livingston, Penfield, Sims, Vuocolo  
No: 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 College Park, Maryland, May 28, 2004, through June 2, 2004.

Yes: Eck, Livingston, Penfield, Sims, Vuocolo  
No: 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 Nashville, Tennessee, June 20, 2004, through June 24, 2004.

Yes: Eck, Livingston, Penfield, Sims, Vuocolo  
No: None  
Result: Motion Carried

**D. Athletic Ticket Prices**

It is recommended the Board approve the following athletic ticket prices for the 2004-2005 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

Yes: Eck, Livingston, Penfield, Sims, Vuocolo  
No: None  
Result: Motion Carried

**E. Agreement with L.C.C.C.S. Children’s Development Center**

It is recommended the Board approve the attached agreement with L.C.C.C.S. Children’s Development Center, 625 West Edwin Street, Williamsport, PA 17701, for physical and occupational therapy services during the 2004-2005 school year.

Yes: Eck, Livingston, Penfield, Sims, Vuocolo  
No: None  
Result: Motion Carried

**F. Special Education Plan**

It is recommended the Board approve submission of the attached Special Education Plan to the Pennsylvania Department of Education, Bureau of Special Education, 333 Market Street, Harrisburg, PA 17126.

Yes: Eck, Livingston, Penfield, Sims, Vuocolo  
No: None  
Result: Motion Carried

**9. Personnel**

**A. Resignation**

1. A letter of resignation was received from Mr. Michael Noble, 75 Gap Road, Allenwood, PA 17810, as a high school social studies teacher, effective June 4, 2004. Mr. Noble has capably served the Loyalsock Township School District for 4 years.

2. A letter of resignation was received from Mrs. Heather Hartzell, 1739 Bloomingrove Road, Williamsport, PA 17701, as a part-time instructional aide, effective June 4, 2004. Mrs. Hartzell has capably served the Loyalsock Township School District for 2 years.

**B. Retirements**

1. A letter of retirement was received from Mrs. Eleanor Phillips, 590 Lincoln Avenue, Williamsport, PA 17701, as an elementary teacher, effective June 4, 2004. Mrs. Phillips has capably served the Loyalsock Township School District for 19 years.
2. A letter of retirement was received from Mrs. Christine Rauff, 2108 Stopper Drive, Montoursville, PA 17754, as an elementary teacher, effective June 4, 2004. Mrs. Rauff has capably served the Loyalsock Township School District for 33 years.
3. A letter of retirement was received from Mr. Thomas Shellenberger, 117 West Hills Drive, Williamsport, PA 17701, as a music teacher, effective June 4, 2004. Mr. Shellenberger has capably served the Loyalsock Township School District for 29 years.

**C. Approval of Employees for Summer Employment**

**1. Summer School Program Teachers**

It is recommended the Board appoint the following teachers for the 2004 Summer School Program:

- Trish Cozza, 1115 Avalon Parkway, Williamsport, PA 17701
- Becky Miller-Pryor, 51 Marvin Circle, Williamsport, PA 17701
- Rebekah Rall, 1236 Isabella Street, Williamsport, PA 17701
- Sherry Schaefer, 2610 Newberry Street, Williamsport, PA 17701
- 1 Individual – TBA

(Teachers will be paid at the applicable professional contract rate.)

Yes: Eck, Livingston, Penfield, Sims, Vuocolo  
No: None  
Result: Motion Carried

2. **Extended School Year Special Education Program**

It is recommended the Board appoint the following paraprofessionals (pending documentation) for the 2004 Extended School Year Special Education Program:

- Leslie Miller, 1309 Almond Street, Apt. B, Williamsport, PA 17701 (\$12.76/hr.)
- Melanie Mantle, 1863 Hazel Drive, Williamsport, PA 17701 (\$9.99/hr.)
- Lori DiMassimo, 424 Wyoming Street, Williamsport, PA 17701 (\$7.73/hr.)

Yes: Eck, Livingston, Penfield, Sims, Vuocolo  
No: None  
Result: Motion Carried

3. **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 2004. Mr. Taylor will receive an hourly rate of \$9.00.

Yes: Eck, Livingston, Penfield, Sims, Vuocolo  
No: None  
Result: Motion Carried

4. **Summer Custodial/Maintenance Employees**

It is recommended the Board appoint the following individuals (pending documentation) as temporary custodial/maintenance employees for the summer of 2004.

- Benjamin Davis, 2012 Park Drive, Williamsport, PA 17701
- Jon Davis, 2012 Park Drive, Williamsport, PA 17701
- Cynthia Woodward, 77 East Creek Rd., Cogan Station, PA 17728
- Terry Girio, 2001 Hayes Lane, Williamsport, PA 17701
- Thomas Spagnuolo, 1517 Washington Blvd., Williamsport, PA 17701
- Bonnie Robinson, 1747 Lincoln Drive, Williamsport, PA 17701 – Alternate

- Barbara Carrita, 1905 Ridgecrest Circle, Montoursville, PA 17754 - Alternate  
(Temporary/Alternate custodial/maintenance employees will receive an hourly rate of \$6.50.)

Yes: Eck, Livingston, Penfield, Sims, Vuocolo  
No: None  
Result: Motion Carried

**D. Noncompensable Day**

It is recommended the Board acknowledge April 19, 2004, as a noncompensable day for Jodi Smith, Aide, Loyalsock Township Middle School, in accordance with Policy No. 534 – Sick Leave.

Yes: Eck, Livingston, Penfield, Sims, Vuocolo  
No: None  
Result: Motion Carried

**10. Other**

**A. Williamsport Water Authority Agreement**

It is recommended the Board enter into the attached Agreement with the Williamsport Municipal Water Authority, 253 West Fourth Street, Williamsport, PA 17701, for a water main extension for the Loyalsock Township High School/Middle School Project. (Mr. McLaughlin will discuss this item with the pleasure of the Board.)

Yes: Eck, Livingston, Penfield, Sims, Vuocolo  
No: None  
Result: Motion Carried

**B. Contribution to World Finals Odyssey of the Mind Competition**

It is recommended the Board approve a contribution of \$3,821.00 (1/3 of the total estimated expenditures) for student participation in the World Finals Odyssey of the Mind Competition.



Yes: Eck, Livingston, Penfield, Sims, Vuocolo  
No: None  
Result: Motion Carried

**C. Contribution to National TSA Competition**

It is recommended the Board approve a contribution of \$400.00 (1/3 of the total estimated expenditures) for student participation in the National TSA Conference.

Yes: Eck, Livingston, Penfield, Sims, Vuocolo  
No: None  
Result: Motion Carried

**D. Approval of Facility Usage for Summer Basketball Camp**

It is recommended the Board approve a request from Mr. Michael Kirby to hold a basketball camp in the middle school and high school gymnasiums from July 5, 2004, through July 9, 2004.

Yes: Eck, Livingston, Penfield, Sims, Vuocolo  
No: None  
Result: Motion Carried

**E. Appointment of Title IX Coordinator**

It is recommended the Board appoint Mrs. Sherry E. Griggs, 205 Grove Street, South Williamsport, PA 17702, as Title IX Coordinator.

Yes: Eck, Livingston, Penfield, Sims, Vuocolo  
No: None  
Result: Motion Carried

**F. Position of Board President Temporarily Granted to Director for Signing Diploma**

**1. Temporary Resignation of Board President**

## **2. Appointment of Temporary Board President**

It is recommended Mr. Garth Eck, 2920 Pine Ridge Road, Montoursville, PA 17754, be appointed temporary Board President for the purpose of signing his son's diploma.

Motion: Mr. Eck  
Second: Mrs. Penfield  
Yes: Eck, Livingston, Penfield, Sims, Vuocolo  
No: None  
Result: Motion Carried

## **3. Resignation of Mr. Eck**

## **4. Return of Office to Mr. David Livingston, President.**

# **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. 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 26, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>6:00 p.m.</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>
<i>June 23, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>TBA.</i>	<i>Becht Elem.</i>
<i>June 23, 2004</i>	<i>SCHOOL BOARD MEETING</i>	<i>7:00 p.m.</i>	<i>Becht Elem.</i>

**12. Public Comments**

**13. Adjournment**

Motion: Mr. Eck  
Second: Mrs. Penfield

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**Business Manager/Board Secretary**

GLM/clk