

Loyalsock Township School District

Special Meeting of School Directors

June 6, 2005

12 noon

*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
*Mrs. Sims absent due to work.

MEMBER

X 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

___ Allen Di Marco, Loyalsock Township Sr. High School Principal
___ Matthew Reitz, Assistant High School Principal
___ Timothy Fausnaught, Loyalsock Township Middle School Dean of Students
___ Sherry Griggs, Supervisor of Curriculum & Instruction
___ Jonathan Reifer, Coordinator of Special Education
X Eric Long, *Williamsport Sun-Gazette*

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

B. Superintendent's Report

Introduction of Mr. Scott Mato

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, Gilmour, Lamade, Livingston, Penfield, Shearer, Vuocolo

No: None

Absent: Sims

Result: Motion carried

6. 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, Shearer, Vuocolo

No: None

Absent: Sims

Result: Motion carried

7. School/District Programs and Operations

A. 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 2005-2006 school year.

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

No: None

Absent: Sims

Result: Motion carried

B. Approval of 2005 Summer Enrichment Program

It is recommended the Board approve a 2005 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 27, 2005 – July 18, 2005, 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, Shearer, Vuocolo
No: None
Absent: Sims
Result: Motion carried

C. Approval of 2005 Summer School Breakfast/Lunch Program

It is recommended the Board approve a 2005 Summer School Breakfast/Lunch Program. It is estimated there will be no cost to the District.

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

8. Personnel

A. Elementary Principal

It is recommended the Board appoint Mr. Scott Mato, PO Box 115, Danville, PA 17821, as an Elementary Principal effective July 1, 2005. Mr. Mato will receive a salary of \$75,000.00 for the 2005-2006 school year.

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

B. Extended School Year Special Education Program

It is recommended the Board appoint the following paraprofessionals for the 2005 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.)
- Suzanne Waters, 1615 Nicola Crossway Road, Williamsport, PA 17701 (\$8.63/hr.)
- Stacy Stabryla, PO Box 40, Hillsgrove, PA 18619 (\$9.99/hr.)
- One additional special education aide may be needed.

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

C. Resignation

A letter of resignation was received from Ms. Adrian R. Major, 1023 Franklin Street, Williamsport, PA 17701, as a high school mathematics teacher, effective June 24, 2005. Ms. Major has capably served the Loyalsock Township School District for 17 years.

9. Other

A. Technology

It is recommended the Board approve the disposal of out-of-life technology equipment as outlined on the attached list.

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

B. 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 #9 – Installation of a complete data cabling system for Loyalsock Township High School at a cost of \$59,261.00.
- Change Order #10 – Installation of a complete phone cabling system for Loyalsock Township High School at a cost of \$6,332.00.
- Change Order #11 – Installation of a complete television system for Loyalsock Township High School at a cost of \$7,407.00.

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

10. Public Comments

Josie DeSousa – Comments regarding Schick field project & school lunch computerized system.

11. Adjournment @ 12:17 p.m.

Motion: Mrs. Penfield
Second: Mr. Eck

Business Manager/Board Secretary