

Loyalsock Township School District

Meeting of School Directors

June 9, 2004

7:00 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
 X Jerry S. Falco
 X Frederick T. Gilmour
 X John G. Lamade, Treasurer
 X David R. Livingston, President
 X Lenore G. Penfield, Vice President

*(Non-Voting Member)

MEMBER

 X Robert G. Shearer, Jr.
 Jeri S. Sims
 Michael Vuocolo
 X *Dr. Nelson Wruble, Superintendent
 X *Dr. Richard Mextorf, Acting Superintendent
 X *Gerald McLaughlin, Business Mgr./Bd.Secretary
 X *Eugene Yaw, Solicitor

OTHERS

 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
 X Williamsport Sun-Gazette Representative

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - ◆ **Debbie Nix, PTO President – Recognition of Outstanding Service**
 - ◆ **Dr. Nelson Wruble – Certificate of Appreciation**
 - ◆ **Les Bear – Financing/Bond Issues**
 - ◆ **Mike Piaskowski – Loyalsock Township Recreation Budget**

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: Mr. Falco
Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Shearer
No: None
Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the minutes of the May 26, 2004, Meeting of the Board of School Directors.

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Shearer
No: None
Result: Motion Carried

7. School/District Programs and Operations

A. Approval of Revised 2003-2004 School Calendar

It is recommended the Board approve the attached 2003-2004 revised school calendar.

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Shearer
No: None
Result: Motion Carried

B. Lycoming Career & Technology Center General Operating Budget

It is recommended the Board approve the Lycoming Career & Technology Center General Operating Budget as submitted for the fiscal year July 1, 2004, to June 30, 2005.

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Shearer
No: None
Result: Motion Carried

C. Lycoming Career & Technology Center Capital Expenditure Budget

It is recommended the Board approve the Lycoming Career & Technology Center Capital Budget in the amount of \$6,000.00 for the fiscal year June 1, 2004, to June 30, 2005.

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Shearer
No: None
Result: Motion Carried

D. Lycoming Career & Technology Center Service Agreement

It is recommended the Board approved the attached 2004-2005 Lycoming Career & Technology Center Service Agreement.

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Shearer
No: None
Result: Motion Carried

E. Lycoming Career & Technology Center Lease Agreement

It is recommended the Board approve the attached 2004-2005 Lycoming Career & Technology Center Lease Agreement.

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Shearer
No: None
Result: Motion Carried

8. Personnel

A. Resignation

1. A letter of resignation was received from Ms. Mary Hammond, 1118 Isabella Street, Williamsport, PA 17701, as a food service employee.

B. Retirements

1. A letter of retirement was received from Mrs. Susan Curry, 1930 Pinnacle Court, Montoursville, PA 17754, as an elementary teacher, effective June 4, 2004. Mrs. Curry has capably served the Loyalsock Township School District for 33 years.
2. A letter of retirement was received from Mrs. Susan P. Hancock, 2435 Blair Street, Williamsport, PA 17701, as a language arts teacher, effective June 4, 2004. Mrs. Hancock has capably served the Loyalsock Township School District for 37 years.

C. Summer School Program

1. Summer School Program Teacher

It is recommended the Board appoint Ms. Melissa Kuhns, 2652 Lycoming Creek Road, Williamsport, PA 17701, as a teacher for the 2004 Summer School Program. Ms. Kuhns will receive an hourly rate of \$19.80.

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Shearer
No: None
Result: Motion Carried

2. Computer Lab Aide

It is recommended the Board appoint Ms. Marcia Finn, 213 Beech Street, South Williamsport, PA 17702, as a computer lab aide (approximately 4-5 hours per week) for the 2004 Summer School Program. Ms. Finn will receive an hourly rate of \$10.88.

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Shearer
No: None
Result: Motion Carried

D. 2004 Summer Enrichment Program

It is recommended the Board appoint Ms. Sarah Campbell, 184 Terra Road, Cogan Station, PA 17728, as an aide for the 2004 Summer Enrichment Program for third, fourth, and fifth grade students. Ms. Campbell will receive an hourly rate of \$7.73.

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Shearer
No: None
Result: Motion Carried

9. Other

A. Loyalsock Township Recreation Budget & Facilities Request

It is recommended the Board approve the attached budget of \$19,774.00 and facilities request from the Loyalsock Township Recreation Board for programs during the 2004-2005 school year.

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Shearer
No: None
Result: Motion Carried

B. Computer Technology Program

It is recommended the Board approve up to 150 hours of service at an hourly rate of \$19.80 (2004 summer curriculum rate) for Mrs. Linda LaCoe, 273 Meadowview Drive, Montoursville, to perform needed summer work, as determined by the administration, relative to the Computer Technology Program.

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Shearer
No: None
Result: Motion Carried

10. 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>June 9, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>6:00 p.m.</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>
<i>June 23, 2004</i>	<i>Final Budget Adoption</i>	<i>TBA.</i>	<i>Becht Elem.</i>

11. Public Comments

12. Adjournment – 8:20 p.m.

Motion: Mr. Eck
Second: Mr. Falco

Business Manager/Board Secretary

GLM/clk