

Loyalsock Township School District

Meeting of School Directors

June 11, 2008

7:15 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. Tom Marshall, Solicitor**
5:00-7:15 p.m.; 8:15-9:00 p.m. Personnel; Negotiations; Legal Matters
(Mrs. Leete arrived at approximately 6:45 p.m.)
4. **Roll Call – Dr. Richard J. Mextorf, Superintendent of Schools**

MEMBER

X Edward H. Ade, Jr.
--- Frederick T. Gilmour
X John G. Lamade, Treasurer
X Denise S. Leete
AB Raymond P. McGinnis
X Lenore G. Penfield
Gilmour-Resigned; McGinnis-Vacation

MEMBER

X Margaret P. Piper, Vice President
X Jeri S. Sims, President
X Scott T. Williams
X *Dr. Richard Mextorf, Superintendent of Schools
AB *Gerald McLaughlin, Business Mgr./Bd.Secretary
X *Tom Marshall, Solicitor
*(Non-Voting Member)

OTHERS

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

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Food Service Presentation – Mrs. Hufnagel**

B. Superintendent's Report/Discussion Items

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: Mrs. Penfield

Second: Mr. Lamade

Yes: Ade, Lamade, Leete, Penfield, Piper, Sims, Williams

No: None

Absent: McGinnis

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the May 14, 2008, Meeting of the Board of School Directors.

Yes: Ade, Lamade, Leete, Penfield, Piper, Sims, Williams

No: None

Absent: McGinnis

Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from April 1, 2008, through April 30, 2008, in the amount of \$1,730,274.20.

Yes: Ade, Lamade, Leete, Penfield, Piper, Sims, Williams

No: None

Absent: McGinnis

Result: Motion Carried

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of April 2008.

Yes: Ade, Lamade, Leete, Penfield, Piper, Sims, Williams
No: None
Absent: McGinnis
Result: Motion Carried

8. School/District Programs and Operations

A. 2007-2008 School Calendar - Revised/Final

It is recommended the Board approve the attached 2007-2008 school calendar as revised.

Yes: Ade, Lamade, Leete, Penfield, Piper, Sims, Williams
No: None
Absent: McGinnis
Result: Motion Carried

B. Textbook Adoption

It is recommended the Board adopt the attached list of textbooks for the 2008-2009 school year.

Yes: Ade, Lamade, Leete, Penfield, Piper, Sims, Williams
No: None
Absent: McGinnis
Result: Motion Carried

9. Personnel

A. Retirement

A letter of retirement was received from Ms. Barbara Antolick, 2409 Pine Woods Road, Jersey Shore, PA 17740, as a World Language teacher, effective June 9, 2008.

B. Resignation

A letter of resignation was received from Mr. Jason Gresh, 2384 Route 220 Highway, Pennsdale, PA 17756, as a mathematics teacher, effective June 9, 2008.

C. Resignation

Notice of resignation was received from Mr. Francis Hendershot, 442 Hillside Drive, Williamsport, PA 17701, as a part-time/substitute custodian effective April 18, 2008.

D. Act 93 Support Position – Appointment of Staff Accountant

It is recommended the Board appoint Mr. Benjamin Enders, 1662 Middle Road, Jersey Shore, PA 17740, as Staff Accountant, effective July 1, 2008, pending documentation. Mr. Enders will receive a salary of \$40,000.00 for the 2008-2009 school year.

Yes: Ade, Lamade, Leete, Penfield, Piper, Sims, Williams
No: None
Absent: McGinnis
Result: Motion Carried

E. 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 2008. Mr. Taylor will receive an hourly rate of \$9.50.

Yes: Ade, Lamade, Leete, Penfield, Piper, Sims, Williams
No: None
Absent: McGinnis
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 2008. (Temporary summer custodial/maintenance staff will receive an hourly rate of \$7.75 and work 0-40 hours per week.)

Yes: Ade, Lamade, Leete, Penfield, Piper, Sims, Williams
No: None
Absent: McGinnis
Result: Motion Carried

E. Transfer – Food Service Secretary

It is recommended the Board approve to transfer Joan London, 223 Seitzer Road, Williamsport, PA 17701, from a part-time food service secretary to a full-time (37.5 hours/223 days) food service secretary at an hourly rate of \$10.80 effective July 1, 2008.

Yes: Ade, Lamade, Leete, Penfield, Piper, Sims, Williams
No: None
Absent: McGinnis
Result: Motion Carried

10. Other

A. Athletic - Bids

It is recommended the Board award the athletic bids (per bid specifications) on the attached list.

Yes: Ade, Lamade, Leete, Penfield, Piper, Sims, Williams
No: None
Absent: McGinnis
Result: Motion Carried

B. Resignation

A letter of resignation was received from Mr. Frederick T. Gilmour, as a School Board Director, effective June 11, 2008. Mr. Gilmour has served Loyalsock Township School District for approximately five years.

C. Approval of Facility Usage for Summer Basketball Camp

It is recommended the Board approve a request from Mr. Ronald Insinger to hold basketball camps in the Loyalsock Township Middle School and Loyalsock Township High School gymnasiums on the following dates:

- June 16, 2008 – June 20, 2008
- June 23, 2008 – June 27, 2008
- July 7, 2008 – July 11, 2008
- July 14, 2008 – July 18, 2008
- July 28, 2008 – August 1, 2008
(*Summer Basketball Camp Facility Usage fee is \$2,000.00.*)

Yes: Ade, Lamade, Leete, Penfield, Piper, Sims, Williams
No: None
Absent: McGinnis
Result: Motion Carried

D. Purchase of Network Equipment

It is recommended the Board approve the purchase of computer networking equipment in the amount of \$19,800.00. The equipment will be purchased through the PEPPM state contract. This equipment is needed to allow the district to upgrade the network.

Yes: Ade, Lamade, Leete, Penfield, Piper, Sims, Williams
No: None
Absent: McGinnis
Result: Motion Carried

11. Information Items/School Reports

A. Dates for Board Members' Calendars

- **School Board Meeting**
- **June 25, 2008**
- **7:00 p.m.**

B. School Reports

1. Supervisor of Curriculum & Instruction/Federal Programs – Mrs. Sherry Griggs
2. Donald E. Schick Elementary School –
Mr. Scott Mato, Principal/Mr. John Rhoads, Assistant Principal
3. Loyalsock Township Middle School – Mr. Timothy Fausnaught, Principal
4. Loyalsock Township High School –
Mr. Allen Di Marco, Principal/Dr. Matthew Reitz, Assistant Principal
5. Supervisor of Special Education – Mrs. Dayne Watkins
6. Director of Technology – Mr. Eric Gee

C. Board Comments/Reports

1. School District Solicitor Report – Eugene Yaw, Esquire
2. Legislative Report – Mrs. Margaret Piper
3. IU Representative Report – Mr. Raymond McGinnis
4. Loyalsock Township Recreation Board Report – Mr. Edward H. Ade, Jr.
5. Loyalsock Township Tax Review Board – Mr. John Lamade & Mr. Frederick Gilmour
6. Other

12. Public Comments

13. Adjournment @ 8:15 p.m.

Motion: Mr. Lamade
Second: Mrs. Piper

Richard J. Mextorf, D.Ed., Superintendent