

Loyalsock Township School District

Meeting of School Directors

June 20, 2007

7:00 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. Eugene Yaw, Solicitor**
5:30 p.m. – 7:00 p.m. Personnel; Legal Matters
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

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

MEMBER

AB Jeri S. Sims
AB Michael Vuocolo, Treasurer
X Scott T. Williams
X *Dr. Richard Mextorf, Superintendent of Schools
X *Gerald McLaughlin, Business Mgr./Bd.Secretary
AB *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
AB Eric Gee, Director of Technology
X Heather Gach, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Final Budget - Gerald McLaughlin, Business Manager**

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. Gilmour

Yes: Eck, Gilmour, Lamade, Livingston, Williams

No: None

Absent: Falco, Penfield, Sims, Vuocolo

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the June 6, 2007, Meeting of the Board of School Directors and the June 11, 2007, Special Meeting of the Board of School Directors.

Yes: Eck, Gilmour, Lamade, Livingston, Williams

No: None

Absent: Falco, Penfield, Sims, Vuocolo

Result: Motion Carried

7. Finance

A. 2007-2008 Final Budget

It is recommended the Board adopt the 2007-2008 final budget with revenues and expenditures of \$17,345,914.00 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, Gilmour, Lamade, Livingston, Williams
No: None
Absent: Falco, Penfield, Sims, Vuocolo
Result: Motion Carried

B. Approval of Bills

It is recommended the Board approve expenditures from May 1, 2007, through May 31, 2007, in the amount of \$1,061,162.39.

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

C. Treasurer's Reports

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

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

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

8. Personnel

A. Appointment of Supervisor of Buildings & Grounds

It is recommended the Board appoint Mr. Paul Markle, 84 Johnson Drive, Williamsport, PA 17702, as Supervisor of Buildings & Grounds effective July 1,

2007. Mr. Markle will receive a starting salary of \$43,860.00 and will receive benefits in accordance with the Act 93 Support Personnel Agreement.

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

B. Extended School Year Special Education Program

It is recommended the Board appoint Ms. Ellen Russell, 366 Main Street, Box 404, Salladasburg, PA 17740, as a paraprofessional for the Extended School Year Special Education Program. Ms. Russell will receive an hourly rate of \$8.57.

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

C. Request for Family/Medical Leave – Policy 535

It is recommended the Board approve a request for family/medical leave (May 14, 2007 – July 31, 2007) in accordance with Policy 535 from Carol Stetts.

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

9. Other

A. Approval of Contract – Independent School Bus Drivers Association

It is recommended the Board approve the attached Contract with the Loyalsock Township School District Independent School Bus Drivers Association effective September 1, 2006 through August 31, 2010.

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

B. Sonitrol Security of PA – Contracts

It is recommended the Board approve the following work to be performed by Sonitrol Security of PA, PO Box 569, Camp Hill, PA 17001:

- Digital Video Storage for High School/Middle School (per attached proposal) in the amount of \$15,909.00.

Sonitrol is an approved vendor under PA State Contract 6350-03: Surveillance and Security Equipment, Supplies, Design and Installation for Security Systems. This work is in addition to the April 12, 2006 Contracts.

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

C. Agreement for Tax Installment Collection

It is recommended the Board approve the attached proposal from Dorothy White, Tax Collector, for the collection of tax installment services through December 31, 2009.

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

D. Real Estate Tax Exoneration

It is recommended the Board exonerate Dorothy White from collecting School Per Capita and School Occupation Taxes (per the attached summary) in the amount of \$99,500.79 for years 1994-2004.

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

10. Information Items

A. Dates for Board Members' Calendars

- School Board Meeting
- July 11, 2007

11. Public Comments

Brenda Bower – Budget Questions; Referees; High School

12. Adjournment @ 7:27 p.m.

Motion: Mr. Gilmour

Second: Mr. Lamade

Business Manager/Board Secretary