

Loyalsock Township School District

Meeting of School Directors

June 21, 2006

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 – Thomas Marshall, Esquire**
6:00 p.m. – 7:00 p.m. Personnel; Contract Issues
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
AB Lenore G. Penfield, Vice President
Mrs. Penfield – Vacation; Mr. Vuocolo – Vacation

MEMBER

X 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
X *Thomas Marshall, Esquire
*(Non-Voting Member)

OTHERS

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

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - ◆ **2006-2007 Final Budget Adoption – Gerald McLaughlin**

B. Superintendent's Report

Welcome new staff

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. Lamade

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Sims, Williams

No: None

Absent: Penfield, Vuocolo

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the June 7, 2006, Meeting of the Board of School Directors.

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Sims, Williams

No: None

Absent: Penfield, Vuocolo

Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from May 1, 2006, through May 31, 2006, in the amount of \$1,047,224.56.

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Sims, Williams

No: None

Absent: Penfield, Vuocolo

Result: Motion Carried

B. Treasurer's Reports

It is recommended the Board approve the attached Treasurer's Report for the month of May 2006.

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

C. Appointment of Depository for Accounts

It is recommended the Board appoint Woodlands Bank as depository for the General Fund, Athletics, Payroll, Student Activity, Scholarship, and Food Service accounts for the period July 1, 2006, through June 30, 2009.

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

D. 2006-2007 Final Budget

It is recommended the Board adopt the 2006-2007 final budget with revenues and expenditures of \$16,820,686.00 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 Sales

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

8. School/District Programs and Operations

A. Approval of Dual Enrollment Agreements & Authorization to File Dual Enrollment Grant Application

It is recommended the Board approve the necessary agreements with higher education providers and authorize Administration to file the Dual Enrollment Grant Application for the 2006-2007 school year.

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

9. Personnel

A. Professional Staff – Appointment of Elementary Teacher

It is recommended the Board appoint Ms. Elizabeth Hughes, 965 St. David's Road, Williamsport, PA 17701, as a Temporary Professional Employee assigned as a fifth grade teacher, effective August 28, 2006. Ms. Hughes will receive a salary based on Step 1-M of the Teacher Salary Schedule.

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

B. Summer Custodial/Maintenance Employees

It is recommended the Board approve the attached list of temporary summer custodial/maintenance staff for the summer of 2006. (Temporary summer custodial/maintenance staff will receive an hourly rate of \$7.00 and work 0-40 hours per week.)

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

C. Request for Family/Medical Leave – Policy 535

It is recommended the Board approve a request for family/medical leave (effective June 15, 2006) in accordance with Policy 535 from Richard Arthur. Mr. Arthur is a custodial employee.

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

D. Resignation

A letter of resignation was received from Mr. Samuel Beatty, 1625 Rose Valley Road, Cogan Station, PA 17728, effective June 13, 2006.

10. Policy

A. Policy 246 – Student Wellness

It is recommended the Board adopt the following policy as attached:

◆ Policy No. 246 – Student Wellness

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

11. Other

A. Reappointment of Solicitor

It is recommended the Board reappoint E. Eugene Yaw, Esquire, 433 Market Street, Williamsport, PA 17701, as the Solicitor for Loyalsock Township School District, according to the attached agreement.

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

B. Vacation Days

It is recommended the Board approve a request from Mr. Richard Arthur, custodial employee, to carry over five remaining vacation days.

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

C. Gymnasium Floor Refinishing - Bid

It is recommended the Board award the gymnasium floor refinishing bid (per bid specifications) to Dean Harley & Son Floors, 2558 Salem Drive, Bensalem, PA 19020, in the amount of \$8,475.00.

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

12. Information Items

A. Dates for Board Members Calendars

- School Board Meeting
- July 12, 2006
- 7:00 p.m.

13. Public Comments

14. Adjournment @ 7:25 p.m.

Motion: Mr. Eck
Second: Mr. Lamade

Business Manager/Board Secretary