

Loyalsock Township School District

Meeting of School Directors

June 25, 2008

7:15 p.m.

*Board Conference Room
1720 Sycamore Road
Montoursville, PA 17754*

MINTUES

1. **Call to Order – President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**
6:00 – 7:10 p.m. Negotiations; Litigation; Personnel
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Edward H. Ade, Jr.
X John G. Lamade, Treasurer
AB Denise S. Leete
X Raymond P. McGinnis
AB Lenore G. Penfield
*Leete, Penfield – Vacation
**Mr. Gilmour resigned (*effective June 11, 2008*)

MEMBER

X Margaret P. Piper, Vice President
X Jeri S. Sims, President
X Scott T. Williams
AB *Dr. Richard Mextorf, Superintendent of Schools
X *Gerald McLaughlin, Business Mgr./Bd.Secretary
X *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
X Scott Mato, Donald E. Schick Elementary School Principal
X John Rhoads, Donald E. Schick Assistant Elementary School Principal
X Sherry Griggs, Supervisor of Curriculum & Instruction
X 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**
 - **Certificates**
Mrs. Sims expressed how proud she was of the Odyssey of the Mind teams for their success.
 - **Final Budget Presentation – Mr. McLaughlin**

B. Superintendent's Report/Discussion Items

C. Public Comments Relative to Agenda Items

Mrs. Vida Saylor questioned if there would be any action on the professional contract at this meeting. Mrs. Sims replied that there would be no action taken during this meeting.

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. McGinnis

Second: Mr. Lamade

Yes: Ade, Lamade, McGinnis, Piper, Sims, Williams

No: None

Absent: Leete, Penfield

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the June 11, 2008, Meeting of the Board of School Directors.

Yes: Ade, Lamade, McGinnis, Piper, Sims, Williams

No: None

Absent: Leete, Penfield

Result: Motion Carried

7. Finance

A. 2008-2009 Final Budget

It is recommended the Board adopt the 2008-2009 final budget with revenues and expenditures of \$17,743,729.00 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: Ade, Lamade, McGinnis, Piper, Sims, Williams
No: None
Absent: Leete, Penfield
Result: Motion Carried

B. 2008-2009 Homestead and Farmstead Exclusion Resolution

It is recommended the Board adopt the attached Homestead and Farmstead Exclusion Resolution for the 2008-2009 school year effective July 1, 2008.

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

8. Personnel

A. Vacation Days

It is recommended the Board approve a request from LTESPA for custodial and maintenance employees to carry over a maximum of three remaining vacation days from the 2007-2008 school year to the 2008-2009 school year. These days must be used during the 2008-2009 school year.

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

9. Other

A. Loyalsock Township Recreation Budget

It is recommended the Board approve the attached budget of \$21,757.17 from the Loyalsock Township Recreation Board for programs during the 2008-2009 school year.

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

B. Purchase of Floor Scrubber – Donald E. Schick Elementary School

It is recommended the Board approve the purchase (in accordance with State Contract – GS07F-0031H) of an Advance Micromax 17B Floor Scrubber from Susquehanna Paper & Sanitary Supply, Co., 2889 South Reach Road, Williamsport, PA 17701, for the Donald E. Schick Elementary School, at a cost of \$2,992.78. (Funds for this purchase will come from the Capital Reserve Fund.)

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

C. Purchase of Floor Scrubber – Loyalsock Township Middle School/High School Complex

It is recommended the Board approve the purchase (in accordance with State Contract – 46-00011666) of a Saber Compact 17 Floor Scrubber from Hillyard, Inc., 633 Lausch Lane, Lancaster, PA 17601-3023, for the Loyalsock Township Middle School/High School Complex, at a cost of \$3,934.27. (Funds for this purchase will come from the Capital Reserve Fund.)

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

D. Purchase of Bleachers – Baseball Field

It is recommended the Board approve the purchase (in accordance with State Contract – COSTARS 14) of Outdoor Aluminum Bleachers Model DLW 10-27 from Recreational Resource, Inc., PO Box 371 Kennett Square, PA 19348, for the baseball field, at a cost of \$22,270.00. (Funds for this purchase will come from the Capital Reserve Fund.)

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

E. Contract for Sealing

It is recommended the Board approve to contract with T&S Sealing, 3794 Pine Mountain Road, Jersey Shore, PA 17740, for the sealing of parking areas (per bid specifications) at Donald E. Schick Elementary School, at a cost of \$7,040.00. (Funds for this project will come from the Capital Reserve Fund.) *(Note: T&S submitted the low bid.)*

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

10. Information Items/School Reports

A. Dates for Board Members' Calendars

- School Board Meeting
- July 16, 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
6. Other

11. Public Comments

Mrs. Sims acknowledged the boys' baseball and girls' softball teams for being named state champions.

12. Adjournment @ 7:45 p.m.

Motion: Mr. Lamade
Second: Mrs. Piper

Business Manager/Board Secretary