

Loyalsock Township School District

Meeting of School Directors

June 29, 2005

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**
6:00 – 7:00 p.m. Litigation & Collective Bargaining
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
X Lenore G. Penfield, Vice President

MEMBER

X Robert G. Shearer, Jr.
X Jeri S. Sims
X Michael Vuocolo, Treasurer
X *Dr. Richard Mextorf, Superintendent of Schools
X *Gerald McLaughlin, Business Mgr./Bd.Secretary
X *Eugene Yaw, Solicitor
*(Non-Voting Member)

OTHERS

___ Allen Di Marco, Loyalsock Township Sr. High School Principal
___ Matthew Reitz, Assistant High School Principal
___ Timothy Fausnaught, Loyalsock Township Middle School Dean of Students
___ Sherry Griggs, Supervisor of Curriculum & Instruction
___ Jonathan Reifer, Coordinator of Special Education
X Eric Long, *Williamsport Sun-Gazette*

5.
 - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
 - ◆ 2005-2006 Final Budget Adoption – Gerald McLaughlin
 - ◆ Building Project Update – Richard Taylor
 - 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. Lamade
Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Shearer, Sims, Vuocolo
No: None
Absent: None
Result: Motion carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the minutes of the May 25, 2005, and June 6, 2005, Meetings of the Board of School Directors.

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

7. Finance

A. 2005-2006 Final Budget

It is recommended the Board adopt the 2005-2006 final budget with revenues and expenditures of \$16,134,410.00 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 (Split equally with Loyalsock Twp.)
- Business Privilege 1.5 mills/Retail, Service or Rental Gross Sales (Split equally with Loyalsock Twp.)

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

B. Approval of Bills

It is recommended the Board approve the attached expenditures from May 1, 2005, through May 31, 2005, in the amount of \$1,134,883.58.

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

C. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of May 2005.

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

8. School/District Programs and Operations

A. School Calendar

It is recommended the Board approve the attached 2004-2005 school calendar as revised.

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

B. Program Reduction

It is recommended the Board authorize administration to submit a request to the Pennsylvania Department of Education for the furlough of one Technology Education Teacher due to reduction of program.

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

9. Personnel

A. Extended School Year Special Education Program

It is recommended the Board appoint the following paraprofessionals for the 2005 Extended School Year Special Education Program:

- Ellen Russell, 366 Main Street, Box 404, Salladasburg, PA 17740 (\$7.73/hr.)
- Teresa Morrill, 1437 Richards Avenue, Williamsport, PA 17701 (\$8.63/hr.)
- Nancie Dincher, 1764 Richards Avenue, Williamsport, PA 17701 (\$7.73/hr.)
*Ms. Dincher will serve as a substitute paraprofessional on an as-needed basis.

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

B. Summer Custodial/Maintenance Employee

It is recommended the Board appoint Christopher Leshner, 318 Linvic Drive, Muncy, PA 17756, as a temporary custodial/maintenance employee for the summer of 2005. Mr. Leshner will receive an hourly rate of \$7.00 and work 0-40 hours per week.

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

10. Other

A. Approval of Stipend

It is recommended the Board approve a stipend in the amount of \$4,000.00 for Sherry E. Griggs, Supervisor of Curriculum & Instruction, 205 Grove Street, South Williamsport, PA 17702. The stipend is for serving as Acting Elementary Principal.

Mr. Livingston extended the Board's appreciation to Mrs. Griggs for serving as Acting Elementary Principal in addition to her role as Supervisor of Curriculum & Instruction.

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

B. Disposal of Furniture/Equipment

It is recommended the Board approve disposal of outdated and obsolete high school/middle school furniture and equipment.

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

C. Lock Haven Affiliation Agreement

It is recommended the Board approve the attached Affiliation Agreement with Lock Haven University pertaining to placement of student teachers. This agreement is for a five-year period.

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

D. Pennsylvania Department of Revenue

It is recommended the Board adopt the attached Section 359 Agreement and Memorandum of Understanding between Loyalsock Township School District and Pennsylvania Department of Revenue, Bureau of Individual Taxes. This information is used by the Williamsport Municipal Earned Income Tax Office.

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

E. Purchase of Service Agreement with Hope Enterprises Incorporated

It is recommended the Board approve the attached Purchase of Service Agreement for Work Adjustment Training Services with Hope Enterprises, Inc., 136 Catawissa Avenue, PO Box 1837, Williamsport, PA 17703-1837.

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

F. Authorization of Change Orders for General Construction for the Loyalsock Township Middle School/High School Project

It is recommended the Board approve the following Change Orders for general construction with Lobar, Inc., One Old Mill Road, P.O. Box 50, Dillsburg, PA 17019, for the Loyalsock Township Middle School/High School Project:

- Change Order #17 – Installation of tile and grid in auditorium (G121) at a cost of \$9,091.00.
- Change Order #18 – Modification of E canopy (front of high school) as per attached change order at a cost of \$44,622.00.
- Change Order #19 – Paving as specified between Area C and existing building at a cost of \$17,302.00.
- Change Order #20 – Installation of fire rated ceiling in areas specified at a cost of \$5,342.00.
- Change Order #21 – Upgrade steel in A canopy as specified at a cost of \$778.00.

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

G. Authorization of Change Order for HVAC Construction for the Loyalsock Township Middle School/High School Project

It is recommended the Board approve the following Change Order for HVAC Construction with R&J Ertel, Inc., 540 Lycoming Street, Williamsport, PA 17701, for the Loyalsock Township Middle School/High School Project:

- Change Order #1 – Work in gymnasium and auditorium as specified resulting in no additional cost to the district.

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

H. Authorization of Change Orders for Plumbing Construction for the Loyalsock Township Middle School/High School Project

It is recommended the Board approve the following Change Order for plumbing construction with W.G. Tomko, Inc., 2559 Route 88, Finleyville, PA 15332, for the Loyalsock Township Middle School/High School Project:

- Change Order #6 – Remove existing water lines and install new water distribution lines in eight restrooms (identified in change order) at a cost of \$27,553.00.

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

11. 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. Loyalsock Township Recreation Board Report – Mr. Garth Eck/ Mrs. Jeri Sims

B. School Reports

1. Supervisor of Curriculum & Instruction – Mrs. Sherry Griggs
2. Loyalsock Township Middle School – Mr. Timothy Fausnaught, Dean of Students
3. Loyalsock Township Sr. High School –
Mr. Allen Di Marco, Principal/Mr. Matthew Reitz, Assistant Principal

- C. Dates for Board Members Calendars
- School Board Meeting
 - July 13, 2005
 - 7:00 p.m.

12. Public Comments

13. Adjournment @ 7:27 p.m.

Motion: Mr. Gilmour

Second: Mr. Eck

Business Manager/Board Secretary