

Loyalsock Township School District

Meeting of School Directors

July 11, 2007

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. Eugene Yaw, Solicitor**
6:00 – 7:00 p.m. Personnel; Real Estate Issue
- 4. Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

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

MEMBER

X Jeri S. Sims
X Michael Vuocolo, Treasurer
X Scott T. Williams
X *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
X Matthew Reitz, Assistant High School Principal
X Timothy Fausnaught, Loyalsock Township Middle School Principal
X Scott Mato, Donald E. Schick 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**

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: Mrs. Penfield

Yes: Eck, Falco, Gilmour, Livingston, Penfield, Sims, Vuocolo, Williams

No: None

Absent: Lamade

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the June 20, 2007, Meeting of the Board of School Directors.

Yes: Eck, Falco, Gilmour, Livingston, Penfield, Sims, Vuocolo, Williams

No: None

Absent: Lamade

Result: Motion Carried

7. School/District Programs and Operations

A. 2006-2007 School Calendar - Revised/Final

It is recommended the Board approve the attached 2006-2007 school calendar as revised.

Yes: Eck, Falco, Gilmour, Livingston, Penfield, Sims, Vuocolo, Williams

No: None

Absent: Lamade

Result: Motion Carried

8. Personnel

A. Professional Staff – Appointment of Special Education Teacher

It is recommended the Board appoint Mrs. Samantha Johnson, 308 East Seventh Avenue, South Williamsport, PA 17702, as a Temporary Professional Employee (pending documentation) assigned as a Special Education teacher, effective August 22, 2007. Mrs. Johnson will receive a salary based on Step 1-B (\$37,500.00) of the Teacher Salary Schedule.

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

B. Professional Staff – Appointment of English Teacher

It is recommended the Board appoint Ms. Brooke Stiber, 1310 Palmer Hill Road, Williamsport, PA 17701, as a Temporary Professional Employee (pending documentation) assigned as an English teacher, effective August 22, 2007. Ms. Stiber will receive a salary based on Step 1-B (\$37,500.00) of the Teacher Salary Schedule.

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

C. Appointment of Maintenance Employee

It is recommended the Board appoint Mr. Tim Stahl, 5212 Northway Road, Cogan Station, PA 17728, as a full-time maintenance employee pending documentation. Mr. Stahl will receive a salary based on Step 5-Maintenance (\$12.18/hr.) of the current LTESPA Agreement.

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

D. Request for Family/Medical Leave – Policy 435

It is recommended the Board approve a request for family/medical leave (September 24, 2007 – January 1, 2008) in accordance with Policy 435 from Becky Casale, P.O. Box 142, 164 Hoffman Boulevard, West Milton, PA 17886. Mrs. Casale is a reading teacher at Loyalsock Township Middle School.

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

9. Other

A. Athletic - Bids

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

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

10. Information Items/School Reports

A. Dates for Board Members' Calendars

- **School Board Meeting**
- **August 15, 2007**
- **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
3. Loyalsock Township Middle School – Mr. Timothy Fausnaught, Principal
4. Loyalsock Township High School –
Mr. Allen Di Marco, Principal/Mr. Matthew Reitz, Assistant Principal
5. Supervisor of Special Education – Mrs. Dayne Watkins
6. Director of Technology – Mr. Eric Gee

11. Public Comments

- ✧ Scott Williams thanked Coach Delaney for donating his coaching salary to the sports program.

12. Adjournment @ 7:55 p.m.

Motion: Mr. Eck

Second: Mr. Gilmour

Business Manager/Board Secretary