

# *Loyalsock Township School District*

## *Meeting of School Directors*

*July 12, 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 – Mr. Eugene Yaw, Solicitor**  
6:30 p.m. – 7:10 p.m. Personnel; Collective Bargaining; Litigation
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

#### **MEMBER**

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

#### **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**

X 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 Sherry Griggs, Supervisor of Curriculum & Instruction  
X Dayne Watkins, Supervisor of Special Education  
AB Eric Gee, Director of Technology  
X Mike Ruther, *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. Falco

Second: Mrs. Penfield

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

No: None

Absent: Eck, Gilmour, Lamade

Result: Motion Carried

**6. Minutes**

**A. Approval of Minutes**

It is recommended the Board approve the Minutes of the June 21, 2006, Meeting of the Board of School Directors.

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

No: None

Absent: Eck, Gilmour, Lamade

Result: Motion Carried

**7. Finance**

**A. Approval of Bills**

It is recommended the Board approve expenditures from June 1, 2006, through June 30, 2006, in the amount of \$1,256,438.79.

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

No: None

Absent: Eck, Gilmour, Lamade

Result: Motion Carried

**B. Treasurer's Reports**

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

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

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

**8. School/District Programs and Operations**

**A. 2005-2006 School Calendar - Revised/Final**

It is recommended the Board approve the attached 2005-2006 school calendar as revised.

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

**B. Act 80 Days**

It is recommended the Board approve the Superintendent to apply for the following Act 80 Days (elementary only) for the 2006-2007 school year:

- September 29, 2006
- November 10, 2006
- March 30, 2007
- May 4, 2007

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

**C. 2006-2007 School Calendar - Revised**

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

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

**9. Personnel**

**A. Professional Staff – Appointment of Elementary Teacher**

It is recommended the Board appoint Mrs. Allison Morehart, 1104 Walnut Street, Williamsport, PA 17701, as a Temporary Professional Employee assigned as an elementary teacher, effective August 28, 2006. Mrs. Morehart will receive a salary based on Step 3-M (\$40,500.00) of the Teacher Salary Schedule.

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

**B. Professional Staff – Appointment of High School Physics Teacher**

It is recommended the Board appoint Mr. Mark Peterman, 223 Henry Avenue, Hughesville, PA 17737, as a Professional Employee assigned as a high school physics teacher, effective August 28, 2006. Mr. Peterman will receive a salary based on Step 14-B (\$57,000.00) of the Teacher Salary Schedule.

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

**C. Professional Staff – Appointment of High School Social Studies Teacher**

It is recommended the Board appoint Ms. Jennifer Beck, 123 North Main Street, Jersey Shore, PA 17740, as a Temporary Professional Employee assigned as a high school social studies teacher, effective August 28, 2006. Ms. Beck will receive a salary based on Step 1-B (\$36,500.00) of the Teacher Salary Schedule.

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

**D. Appointment of Long-Term Substitute**

It is recommended the Board appoint Ms. Lisa Novotny, 85 Alexis Drive, Williamsport, PA 17701, as a long-term substitute assigned as an elementary teacher for the 2006-2007 school year, effective August 28, 2006.

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

**E. Retirement**

A letter of retirement was received from Mrs. Mary Ellen Rosencrance, 221 South Schaffer Hill Road, Cogan Station, PA 17728, as a part-time health aide, effective June 9, 2006.

**10. Other**

**A. Photography - Bid**

It is recommended the Board award the photography bid (per bid specifications) to Robert Lesko, Lesko Photographic Studios, 96 North Main Street, Hughesville, PA 17737.

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

**B. Athletic - Bid**

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

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

**C. Act 93 Administrative Personnel – Agreement**

It is recommended the Board approve the attached 2006-2011 Act 93 Administrative Personnel Agreement.

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

**D. Approval of Funding**

It is recommended the Board approve additional funding of \$5,000.00 payable to Loyalsock Township Board of Supervisors to support the tennis court project at Bruce Henry Park.

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

**E. Purchase of Music/Video Production Studio Equipment**

It is recommended the Board approve the purchase of equipment for the music/video production studio at a cost not to exceed \$54,000.00.

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

**11. Information Items/School Reports**

**A. Dates for Board Members Calendars**

- **School Board Meeting**
- **August 2, 2006**
- **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

**12. Public Comments**

**13. Adjournment @ 8:00 p.m.**

Motion: Mr. Falco  
Second: Mrs. Penfield

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**Business Manager/Board Secretary**