

# *Loyalsock Township School District*

## *Meeting of School Directors*

*July 13, 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**  
5:30 p.m. – 7:00 p.m. - Personnel & 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  
AB Lenore G. Penfield, Vice President  
\*Mrs. Penfield absent due to illness.  
\*Mrs. Sims absent due to travel.

### MEMBER

X Robert G. Shearer, Jr.  
AB 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

X Allen Di Marco, Loyalsock Township Sr. High School Principal  
X Matthew Reitz, Assistant High School Principal  
X Timothy Fausnaught, Loyalsock Township Middle School Dean of Students  
X Scott Mato, Donald E. Schick Elementary School Principal  
X 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**  
♦ **CAPPA Presentation – Christina Herman**

**B. Superintendent's Report**

Wellness Policy Information

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

**6. Minutes**

**A. Approval of Minutes**

It is recommended the Board approve the minutes of the June 29, 2005, Meeting of the Board of School Directors.

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

**7. Finance**

**A. Approval of Bills**

It is recommended the Board approve the attached expenditures from June 1, 2005, through June 30, 2005, in the amount of \$1,113,205.38.

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

**B. Treasurer's Report**

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

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

**C. Capital Expenditures – Donald E. Schick Elementary School Field Project**

It is recommended the Board approve the attached Capital Project Expenditures for the Donald E. Schick Elementary School Field Project.

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

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

**8. Personnel**

**A. Retirement**

A letter of retirement was received from Mrs. Patricia Koehler, 300 Valley Street, South Williamsport, PA 17702, as Food Service Director, effective June 24, 2005. Mrs. Koehler has capably served Loyalsock Township School District for 15 years.

**9. Other**

**A. Loyalsock Township Bus Drivers Association**

It is recommended the Board approve a one-year extension to the contract with the Loyalsock Township Bus Drivers Association as per the attached agreement.

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

**B. Non-Work/Vacation Days**

1. It is recommended the Board approve a request from Ms. Debra Kuzio, Elementary Secretary, to carry over three remaining non-work/vacation days from the 2004-2005 school year to the 2005-2006 school year. Ms. Kuzio must use these days by July 31, 2005.

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

2. It is recommended the Board approve a request from Mr. Allen Di Marco, High School Principal, to carry over five remaining non-work/vacation days from the 2004-2005 school year. This is a special exception for Mr. Di Marco, whose son is serving in the military. These days will be used upon his son returning from Iraq.

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

**10. Information Items**

**A. Committee Reports**

1. Federal Programs Report – Mrs. Sherry Griggs
2. Loyalsock Township Recreation Board Report – Mr. Garth Eck/ Mrs. Jeri Sims

**B. School Reports**

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

**C. Dates for Board Members Calendars**

- **School Board Meeting**
- **August 3, 2005**
- **7:00 p.m.**

**11. Public Comments**  
None

**12. Adjournment @ 7:40 p.m.**

Motion: Mr. Eck  
Second: Mr. Lamade

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**Business Manager/Board Secretary**