

Loyalsock Township School District

Meeting of School Directors

July 21, 2004

6:00 p.m.

*Board Conference Room
J. George Becht Elementary School
Williamsport, PA 17701*

MINUTES

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

MEMBER

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

*(Non-Voting Member)

MEMBER

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

OTHERS

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

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
♦ **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. Falco
Yes: Eck, Falco, Gilmour, Livingston, Penfield, Shearer, Sims, Vuocolo
No: None
Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the minutes of the June 23, 2004, Meeting of the Board of School Directors.

Yes: Eck, Falco, Gilmour, Livingston, Penfield, Shearer, Sims, Vuocolo
No: None
Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenses from June 1, 2004, through June 30, 2004, in the amount of \$1,285,077.21.

Yes: Eck, Falco, Gilmour, Livingston, Penfield, Shearer, Sims, Vuocolo
No: None
Result: Motion Carried

B. Treasurer's Report

It is recommended the Treasurer's Report for the month of June 2004 be approved as presented.

Yes: Eck, Falco, Gilmour, Livingston, Penfield, Shearer, Sims, Vuocolo
No: None
Result: Motion Carried

C. Approval of Capital Expenditures for the Donald E. Schick Elementary School

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

Yes: Eck, Falco, Gilmour, Livingston, Penfield, Shearer, Sims, Vuocolo
No: None
Result: Motion Carried

8. Personnel

A. Resignation

A letter of resignation was received from Mrs. Sigrid A. Serpico, 3870 Peachtree Industrial Boulevard, Suite 150-207, Duluth, GA 30096, as an English teacher, effective August 15, 2004. Mrs. Serpico has capably served the Loyalsock Township School District for 4 years.

B. Professional Staff – Appointment of Science Teacher

It is recommended the Board appoint Ms. Sarah Way, 708 Tule Street, Montoursville, PA 17754, as a Temporary Professional Employee, assigned as a high school science teacher. Ms. Way will receive a salary based on Step 0-B of the Teacher Salary Schedule.

Yes: Eck, Falco, Gilmour, Livingston, Penfield, Shearer, Sims, Vuocolo
No: None
Result: Motion Carried

C. Professional Staff – Appointment of Language Arts Teacher

It is recommended the Board appoint Mr. Matthew Johnson, 920 Main Street, Apt. 13, South Williamsport, PA 17702, as a Temporary Professional Employee, assigned as a middle school language arts teacher. Mr. Johnson will receive a salary based on Step 0-B of the Teacher Salary Schedule.

Yes: Eck, Falco, Gilmour, Livingston, Penfield, Shearer, Sims, Vuocolo
No: None
Result: Motion Carried

D. Reappointment of Dean of Students

It is recommended the Board reappoint Mr. Timothy Fausnaught, 110 Eldred Street, Williamsport, PA 17701, as Middle School Dean of Students, effective July 1, 2004, until June 30, 2005.

Yes: Eck, Falco, Gilmour, Livingston, Penfield, Shearer, Sims, Vuocolo
No: None
Result: Motion Carried

E. Appointment of Food Service Employee

It is recommended the Board appoint Ms. Jacqueline Fagnano, 343 Tinsman Avenue, Williamsport, PA 17701, as a part-time food service employee, at an hourly rate of \$6.50. Ms. Fagnano will work 2.5 hours per day.

Yes: Eck, Falco, Gilmour, Livingston, Penfield, Shearer, Sims, Vuocolo
No: None
Result: Motion Carried

9. Other

A. Computer Bids

It is recommended the Board award the 2004-2005 computer bid (per bid specifications) to LAM Systems, Inc., Rossmoyne Business Center, 5060 Ritter Road, Mechanicsburg, PA 17055, in the amount of \$60,932.00.

Yes: Eck, Falco, Gilmour, Livingston, Penfield, Shearer, Sims, Vuocolo
No: None
Result: Motion Carried

B. Authorization to Execute Contracts

It is recommended the Board authorize David R. Livingston, Jr., President of the Board of School Directors, to execute the Non-Arbitrage & Rebate Compliance Certificate dated July 15, 2004.

Yes: Eck, Falco, Gilmour, Livingston, Penfield, Shearer, Sims, Vuocolo
No: None
Result: Motion Carried

10. 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. School District Solicitor Report – Eugene Yaw, Esquire
4. PSBA Legislative Report
5. Loyalsock Township Recreation Board Report – Mr. Garth Eck
Mrs. Jeri Sims

B. School Reports

1. Supervisor of Curriculum and Instruction – Mrs. Sherry Griggs

2. Elementary School Reports – Mrs. Faith Kline, Elementary Principal
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

<i>July 21, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>5:00 p.m.</i>	<i>Becht Elem.</i>
<i>July 21, 2004</i>	<i>SCHOOL BOARD MEETING</i>	<i>6:00 p.m.</i>	<i>Becht Elem.</i>
<i>August 4, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>TBA</i>	<i>Becht Elem.</i>
<i>August 4, 2004</i>	<i>SCHOOL BOARD MEETING</i>	<i>7:00 p.m.</i>	<i>Becht Elem.</i>
<i>August 18, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>TBA</i>	<i>Becht Elem.</i>
<i>August 18, 2004</i>	<i>SCHOOL BOARD MEETING</i>	<i>7:00 p.m.</i>	<i>Becht Elem.</i>

11. Public Comments

12. Adjournment

Motion: Mr. Eck
Second: Mrs. Penfield

Business Manager/Board Secretary

GLM/clk