

# *Loyalsock Township School District*

## *Meeting of School Directors*

*August 2, 2006*

*7:10 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 p.m. – 7:10 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  
X Lenore G. Penfield, Vice President

#### **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  
X Eric Gee, Director of Technology  
X Eric Long, *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: Mr. Lamade

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

No: None

Absent: None

Result: Motion Carried

## 6. Minutes

- A. **Approval of Minutes**

It is recommended the Board approve the Minutes of the July 12, 2006, Meeting of the Board of School Directors.

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

No: None

Absent: None

Result: Motion Carried

## 7. Finance

- A. **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, Penfield, Sims, Vuocolo, Williams

No: None

Absent: None

Result: Motion Carried

**8. Personnel**

**A. Professional Staff – Appointment of Special Education Teacher**

It is recommended the Board appoint Ms. Alicia Carner, 4020 2<sup>nd</sup> Street, North Beach, MD 20714, as a Professional Employee assigned as a special education (emotional support/high school) teacher, effective August 28, 2006. Ms. Carner will receive a salary based on Step 11-B (\$52,000.00) of the Teacher Salary Schedule.

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

**B. Appointment of Long-Term Substitute – 7<sup>th</sup> Grade Reading**

It is recommended the Board appoint Ms. Stephanie Mitstifer, 1021 Milk Plant Road, Liberty, PA 16930, as a long-term substitute assigned as a 7<sup>th</sup> grade reading teacher (during Mrs. Takach's leave of absence) for the 2006-2007 school year, effective August 28, 2006.

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

**C. Appointment of Long-Term Substitute – Elementary Teacher**

It is recommended the Board appoint Ms. Heather McCarthy, 421 Bennett Street, Montoursville, PA 17754, as a long-term substitute assigned as a 1<sup>st</sup> grade elementary teacher (during Mrs. Worthington's leave of absence) effective August 28, 2006.

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

**D. Resignation**

A letter of resignation was received from Mrs. Mary Smith, 223 Henry Drive, Montoursville, PA 17754, as a full-time (203-day) elementary school secretary, effective July 18, 2006.

**E. Appointment of Fall Coaches**

It is recommended the Board appoint the attached list of coaches for the 2006-2007 sports season.

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

**F. Employee Suspension**

It is recommended the Board approve a 15-day suspension without pay or benefits (effective July 25, 2006) for Employee #4525. A 15-day probationary period will follow the suspension.

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

**G. Resignation**

A letter of resignation was received from Mrs. Stacy Stabryla, PO Box 40, Hillsgrove, PA 18619, as a personal care aide, effective July 20, 2006.

**H. Retirement**

A letter of retirement was received from Mrs. Joyce Massetti, 2018 Greenview Road, Montoursville, PA 17754, as a 223-day secretary, effective date to be determined.

**9. Policy**

**A. Policy 123.4 – Interscholastic Athletics - Cooperative Sports**

It is recommended the Board adopt the following policy as attached:

- ♦ Policy No. 123.4 – Interscholastic Athletics - Cooperative Sports

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

**10. Other**

**A. Approval of Wages – Food Service Employees**

It is recommended the Board approve the attached list of 2006-2007 wages for food service employees.

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

**B. Real Estate Tax Exoneration**

It is recommended the Board exonerate Lycoming County Tax Claim Office from collecting real estate tax penalties and interest on Parcel #26.331.0-0166.00-100 for the 2005 tax year.

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

**11. Information Items/School Reports**

**A. Dates for Board Members Calendars**

- **School Board Meeting**
- **August 16, 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 @ 7:35 p.m.**

Motion: Mr. Eck  
Second: Mr. Falco

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**Business Manager/Board Secretary**