

Loyalsock Township School District

Meeting of School Directors

August 16, 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. Collective Bargaining; Personnel; Litigation
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
*Mr. Vuocolo – absent due to business

MEMBER

X Jeri S. Sims
AB 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
AB Dayne Watkins, Supervisor of Special Education
AB 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

PSSA 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. Eck

Second: Mr. Lamade

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

No: None

Absent: Vuocolo

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the August 2, 2006, Meeting of the Board of School Directors.

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

No: None

Absent: Vuocolo

Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from July 1, 2006, through July 31, 2006, in the amount of \$1,075,366.75.

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

No: None

Absent: Vuocolo

Result: Motion Carried

B. Treasurer's Reports

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

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

8. School/District Programs and Operations

A. Comprehensive Testing for the 2006-2007 School Year

It is recommended the Board approve the attached list of tests as part of the District's Comprehensive Testing Program for the 2006-2007 school year.

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

9. Personnel

A. Professional Staff – Appointment of Special Education Teacher

It is recommended the Board appoint Ms. Shari-Ann Buell, 1005 Heilman Road, Montoursville, PA 17754, as a Temporary Professional Employee assigned as a special education (learning support/high school) teacher, effective August 28, 2006. Ms. Buell will receive a salary based on Step 3-B (\$38,000.00) of the Teacher Salary Schedule.

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

B. Professional Staff – Appointment of Technology Education Teacher

It is recommended the Board appoint Mr. Douglas Dickerson, 21 Canfield Hollow, Eldred, PA 16731, as a Temporary Professional Employee assigned as a technology education teacher, effective August 28, 2006. Mr. Dickerson will receive a salary based on Step 1-B (\$36,500.00) of the Teacher Salary Schedule.

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

C. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, secretaries, nurses, aides, etc. for the 2006-2007 school year.

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

D. Food Service Substitutes

It is recommended the Board approve the attached list of food service substitutes for the 2006-2007 school year.

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

E. School Security Personnel

It is recommended the Board approve the attached list of school security personnel for the 2006-2007 school year.

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

F. Crossing Guard Personnel

It is recommended the Board approve the attached list of crossing guard personnel for the 2006-2007 school year.

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

G. Elementary School Secretary

It is recommended the Board appoint Mrs. Patricia Baker, 225 Lance Lane, Montoursville, PA 17754, as a 203-day elementary school secretary, effective August 17, 2006. Mrs. Baker will receive a salary based on Step 1 - Secretary (\$10.65/hr.) of the current LTESPA Agreement.

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

H. Part-Time Health Care Aide

It is recommended the Board appoint Ms. Michele Watson, 558 Pearson Road, Jersey Shore, PA 17740, as a part-time health care aide, effective August 28, 2006. Ms. Watson will receive a salary based on Step 1 - Aide (\$9.89/hr.) of the current LTESPA Agreement.

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

I. Resignation

A letter of resignation was received from Ms. Rona Via, 400 Pearson Avenue, Williamsport, PA 17701, as a part-time instructional aide, effective June 9, 2006.

J. Resignation

A letter of resignation was received from Ms. Christine Pearson, 2437 North Hills Drive, Williamsport, PA 17701, as a part-time instructional aide, effective June 9, 2006.

10. Other

A. Athletic Field House - Bids & Contracts

1. General Construction

It is recommended the Board award the bid and approve the General Construction Contract for the Loyalsock Township School District Athletic Field House Project to J & M Construction Specialties, 799 Foresman Street, Williamsport, PA 17701, in the amount of \$292,995.00.

Yes: None

No: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Sims, Williams

Absent: Vuocolo

Result: Motion Failed

2. Electrical Construction

It is recommended the Board award the bid and approve the Electrical Construction Contract for the Loyalsock Township School District Athletic Field House Project to BK Controls, 104 Sunset Circle, Montoursville, PA 17754, in the amount of \$67,500.00.

Yes: None

No: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Sims, Williams

Absent: Vuocolo

Result: Motion Failed

3. Mechanical Construction

It is recommended the Board award the bid and approve the Mechanical Construction Contract for the Loyalsock Township School District Athletic Field House Project to Billtown Mechanical Corporation, 25 West Second Avenue, South Williamsport, PA 17702, in the amount of \$79,490.00.

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

C. Approval of Salaries – Act 93 Support Supervisors

It is recommend the Board approve the attached list of salaries for Act 93 Support Supervisors retroactive to July 1, 2006.

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

D. Approval of Salaries – Executive Secretaries

It is recommend the Board approve the attached list of salaries for Executive Secretaries retroactive to July 1, 2006.

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

11. Information Items/School Reports

A. Dates for Board Members' Calendars

- School Board Meeting
- September 13, 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 @ 7:55 p.m.

Motion: Mr. Eck
Second: Mr. Falco

Business Manager/Board Secretary