

Loyalsock Township School District

Meeting of School Directors

August 24, 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**
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 Robert G. Shearer, Jr.
 X 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

___ Allen Di Marco, Loyalsock Township Sr. High School Principal
___ Matthew Reitz, Assistant High School Principal
___ Timothy Fausnaught, Loyalsock Township Middle School Principal
 X Scott Mato, Donald E. Schick Elementary School Principal
 X Sherry Griggs, Supervisor of Curriculum & Instruction
___ Jonathan Reifer, Coordinator of Special Education
___ Eric Long, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
Everyday Mathematics Presentation – Mrs. Griggs & Mr. Mato

B. Superintendent's Report

CAPPA Donation

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, Shearer, Sims, Vuocolo

No: None

Absent: None

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the August 3, 2005, Meeting of the Board of School Directors.

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

No: None

Absent: None

Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve the attached expenditures from July 1, 2005, through July 31, 2005, in the amount of \$1,107,933.75.

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

No: None

Absent: None

Result: Motion Carried

B. Treasurer's Report

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

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

8. Personnel

A. Child-Rearing Leave Request

It is recommended Jennifer Bomboy, 1110 Hillsdale Road, Williamsport, PA 17701, be granted a child-rearing leave through September 20, 2005.

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

B. Leave of Absence

It is recommended the Board approve a leave of absence for Mrs. Pamela Kastner, 2015 Whitford Avenue, South Williamsport, PA 17702, in accordance with Policy No. 439 – Leave of Absence, for two years.

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

C. Professional Staff – Appointment of Elementary Teacher

It is recommended the Board appoint Mrs. Rebekah Rall, 1416 Bloomingrove Road, Williamsport, PA 17701, as a Temporary Professional Employee assigned as a kindergarten teacher, effective August 24, 2005. Mrs. Rall will receive a salary based on Step 0.5-B of the Teacher Salary Schedule.

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

D. Professional Staff – Appointment of Special Education Teacher

It is recommended the Board appoint Mr. Curtis Myers, 335 North Main Street, Jersey Shore, PA 17740, as a Temporary Professional Employee assigned as a special education teacher, effective August 24, 2005. Mr. Myers will receive a salary based on Step 1-M of the Teacher Salary Schedule.

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

E. Appointment of Long-Term Substitute

It is recommended the Board appoint Mr. Thomas Temple, 901 Center Street, Lock Haven, PA 17745, as a long-term substitute assigned as a business education teacher for the fall semester of the 2005-2006 school year, effective August 24, 2005.

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

F. Food Service Substitutes

It is recommended the Board approve the attached food service substitutes for the 2005-2006 school year.

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

G. Appointment of Long-Term Substitute

It is recommended the Board appoint Ms. Elizabeth Hughes, 965 St. David's Road, Williamsport, PA 17701, as a long-term substitute assigned as a fifth grade elementary teacher for the 2005-2006 school year, effective August 24, 2005.

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

H. Appointment of Long-Term Substitute

It is recommended the Board appoint Ms. Erin Hamilton, 949 West 4th Street, Williamsport, PA 17701, as a long-term substitute assigned as a kindergarten teacher for the 2005-2006 school year, effective August 24, 2005.

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

I. Appointment of Day-to-Day Substitute

It is recommended the Board appoint Ms. Lisa Novotny, 85 Alexis Drive, Williamsport, PA 17701, as a day-to-day substitute assigned as an elementary teacher, effective August 24, 2005. She will serve as a substitute teacher during Mrs. Worthington's leave of absence.

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

J. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, secretaries, nurses, aides, etc. for the 2005-2006 school year.

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

K. School Security Personnel

It is recommended the Board approve the attached list of school security personnel for the 2005-2006 school year.

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

9. Other

A. West Branch Drug and Alcohol Abuse Commission Letter of Agreement & Qualified Service Organization Agreement

It is recommended the Board approve the attached West Branch Drug and Alcohol Abuse Commission Letter of Agreement and Qualified Service Organization Agreement for services to the District's Student Assistance Program.

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

B. Pennsylvania Commission on Crime and Delinquency

It is recommended the Board approve participation in the 2005 Youth Survey pursuant to the attached letter from Pennsylvania Commission on Crime and Delinquency.

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

C. Community Alliance for Progressive Positive Action – CAPP

It is recommended the Board approve a donation in the amount of \$3,000.00 to CAPP for the Youth Intervention and Development Project. This donation will be funded through previously budgeted money from Student Services and Middle School accounts.

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Shearer, Sims, Vuocolo
No: None
Absent: None
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, Principal
3. Loyalsock Township Middle School – Mr. Timothy Fausnaught, Principal
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**
- **September 7, 2005**
- **7:00 p.m.**

11. Public Comments

12. Adjournment @ 8:15 p.m.

Motion: Mr. Eck
Second: Mrs. Penfield

Business Manager/Board Secretary