

Loyalsock Township School District

Meeting of School Directors

September 7, 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

 X Allen Di Marco, Loyalsock Township Sr. 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 Jonathan Reifer, Coordinator of Special Education
 X Eric Long, *Williamsport Sun-Gazette*

5. **Recognition of Guests or Scheduled Speakers/Public Comments**

B. Superintendent's Report

PSSA Results; Dual Enrollment; Playgrounds

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. 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, Shearer, Sims, Vuocolo

No: None

Absent: None

Result: Motion Carried

B. Student Activities Fund Quarterly Report

It is recommended the Board approve the attached Student Activities Fund Quarterly Report for the period ended June 2005.

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

No: None

Absent: None

Result: Motion Carried

7. School/District Programs and Operations

A. Approval of Dual Enrollment Agreements & Authorization to File Dual Enrollment Grant Application

It is recommended the Board approve the necessary agreements with higher education providers and authorize Administration to file the Dual Enrollment Grant Application for the 2005-2006 school year.

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

8. Personnel

A. Appointment of Paraprofessionals

1. Appointment of Full-Time Special Education/Personal Care Aide

It is recommended the Board appoint Ms. Melissa Frycklund, 668 Pine Run Road, Hughesville, PA 17737, as a full-time special education/personal care aide, effective August 29, 2005. Ms. Frycklund will receive a salary based on Step 1-Aide (\$7.73/hr) of the current LCMSA Agreement. This position will be funded through ACCESS.

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

2. Appointment of Part-Time Special Education/Personal Care Aide

It is recommended the Board appoint Ms. Angela Ramin, 694 Elm Drive, Hughesville, PA 17737, as a part-time special education/personal care aide, effective September 6, 2005. Ms. Ramin will receive a salary based on Step 1-Aide (\$7.73/hr) of the current LCMSA Agreement. This position will be funded through ACCESS.

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

3. Appointment of Part-Time Special Education/Personal Care Aide

It is recommended the Board appoint Ms. Gail Hills, 977 Cemetery Road, Williamsport, PA 17701, as a part-time special education/personal care aide effective September 7, 2005. Ms. Hills will receive a salary based on Step 1-Aide (\$7.73/hr) of the current LCMSA Agreement. This position will be funded through ACCESS.

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

B. Appointment of Fall Coaches

It is recommended the Board approve the attached (revised) list of coaches (pending documentation) for the 2005-2006 sports season.

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

C. 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

D. Crossing Guard Personnel

It is recommended the Board approve the attached list of crossing guard 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. **Agreement with Family Life Services**

It is recommended the Board enter into the attached Letter of Agreement with Family Life Services, 435 West Fourth Street, Williamsport, PA 17701, to provide mental health services for students as requested by district personnel.

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

B. **Yearbook Bid**

It is recommended the Board award the attached 2006-2008 yearbook bid to Jostens School Solutions, 321 Millgate Road, Bellefonte, PA 16823.

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

C. **Lease of Copier**

It is recommended the Board approve the attached five-year lease of a Sharp AR-M550N Copier from Phillips Supply House, 10 East Fourth Street, Williamsport, PA 17701, for the Donald E. Schick Elementary School at a cost of \$594.09 per month. This copier will replace Pitney Bowes Model C-550.

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

D. **Real Estate Tax Exoneration**

It is recommended the Board exonerate Mrs. Dorothy White from collecting taxes on the following parcels for real estate taxes for the 2005 tax year:

- 26-349-105B-999 (Bill #4351) in the amount of \$49,402.34 (Williamsport Home)
- 26-349-105C (Bill #4352) in the amount of \$1,920.75 (Williamsport Home)

Exoneration is in accordance with the agreement between Williamsport Home and Loyalsock Township School District for payment in lieu of taxes in the amount of \$42,282.00.

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

E. Approval of Salaries

It is recommend the Board approve the attached list of salaries for Act 93 Support Supervisors retroactive to July 1, 2005.

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

F. Approval of Salaries

It is recommend the Board approve the attached list of salaries for Executive Secretaries retroactive to July 1, 2005.

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 28, 2005
 - 7:00 p.m.

11. Public Comments

12. Adjournment @ 7:45 p.m.

Motion: Mr. Eck

Second: Mr. Lamade

Business Manager/Board Secretary