

Loyalsock Township School District

Meeting of School Directors

September 28, 2005

7:20 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
*Mr. Shearer resigned effective 09/26/05.

MEMBER

AB Robert G. Shearer, Jr.
X Jeri S. Sims
X Michael Vuocolo, Treasurer
AB *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
___ Scott Mato, Donald E. Schick Elementary School Principal
X Sherry Griggs, Supervisor of Curriculum & Instruction
___ Jonathan Reifer, Coordinator of Special Education
X Eric Long, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
Education Improvement Tax Credit Foundation – Tim Wagner
Building Project Update – Richard Taylor
Mobile Lab & Wireless Technology – Eric Gee

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

No: None

Absent: Shearer

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the August 24, 2005, and September 7, 2005, Meetings of the Board of School Directors.

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

No: None

Absent: Shearer

Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve the attached expenditures from August 1, 2005, through August 31, 2005, in the amount of \$1,065,772.32.

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

No: None

Absent: Shearer

Result: Motion Carried

B. Treasurer's Report

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

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

C. Capital Expenditures – Donald E. Schick Elementary School

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

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

8. School/District Programs and Operations

A. Field Trip Request

It is recommended the Board approve a field trip requested by Joy Walls, Gifted Education Coordinator. Mrs. Walls has requested to take seventh and eighth grade social studies students to the Pennsylvania Renaissance Faire in Lancaster, Pennsylvania, on October 4, 2005.

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

B. Lycoming County Housing Authority Agreement

It is recommended the Board approve the attached Agreement between Loyalsock Township School District and Lycoming County Housing Authority for an After-School Program during the 2005-2006 school year. Lycoming County Housing Authority has agreed to fund this program at a cost of \$49,237.09.

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

9. Personnel

A. Resignation

A letter of resignation was received from Mr. William Covert, Jr., 1515 Ritchey Street, Williamsport, PA 17701, as a physics teacher effective January 24, 2006. Mr. Covert has capably served Loyalsock Township School District for seven years.

B. Retirement

A letter of retirement was received from Mr. Jack Sommers, 671 5th Avenue, Williamsport, PA 17701, as a bus driver effective September 23, 2005. Mr. Sommers has served Loyalsock Township School District for 37 years.

C. Curriculum Coordinators

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

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

D. Appointment of Custodian

It is recommended the Board appoint Mr. Jonathan Davis, 2012 Park Drive, Williamsport, PA 17701, as a temporary full-time custodian retroactive to September 6, 2005. Mr. Davis will receive a salary based on Step 1- Custodian (\$7.73/hr) of the current LCMSA Agreement.

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

E. Substitute/Guest Teacher Personnel

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

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

F. Food Service Substitutes

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

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

10. Policy

A. Approval of Policy

It is recommended the Board adopt the following revised policies as attached:

Policy No. 113.1 – Behavior Support for Students with Disabilities
Policy No. 216 – Student Records

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

11. Other

A. Authorization of Change Orders for Environmental Hazards Abatement for the Loyalsock Township Middle School/High School Project

It is recommended the Board approve the following Change Orders for environmental

hazards abatement with Power Component Systems, Inc., 1601 South 19th Street, Harrisburg, PA 17104, for the Loyalsock Township Middle School/High School Project:

- Change Order #2 – Removal of 14 tack boards with asbestos glue dots at a cost of \$4,222.29.
- Change Order #3 – Removal of 60 pipe fittings from classrooms at a cost of \$2,100.00.
- Change Order #4 – Removal of asbestos containing roofing material for the purpose of investigating the gypsum deck at a cost of \$2,987.74.
- Change Order #5 – Removal of 64 tack boards at a cost of \$4,800.00.

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

B. Resignation

A letter of resignation was received from Mr. Robert G. Shearer, Jr., as a School Board Director effective September 26, 2005. Mr. Shearer has served Loyalsock Township School District for six years.

12. Information Items

A. Solicitor's Report

1. Personnel – Mr. Yaw reported that the Pennsylvania Department of Education issued an Opinion and Order affirming the decision of the Board of School Directors to terminate the employment of Ms. Faith Kline, former elementary school principal.

B. Committee Reports

1. Federal Programs Report – Mrs. Sherry Griggs
2. Loyalsock Township Recreation Board Report – Mr. Garth Eck/Mrs. Jeri Sims

C. 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

D. Dates for Board Members Calendars

- **School Board Meeting**
- **October 5, 2005 – CANCELED (NEXT MEETING – 10/19/2005)**
- **7:00 p.m.**

13. Public Comments

14. Adjournment @ 8:15 p.m.

Motion: Mr. Eck

Second: Mr. Vuocolo

Business Manager/Board Secretary