

# *Loyalsock Township School District*

## Meeting of School Directors

October 19, 2005

7:15 p.m.

Board Conference Room  
1720 Sycamore Road  
Montoursville, PA 17754

### **MINUTES**

1. Call to Order – Vice President
2. Pledge of Allegiance
3. Administrative Report/Executive Session Purpose - Mr. Eugene Yaw, Solicitor  
6:00 p.m. – 7:10 p.m. – Personnel Matters
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  
AB David R. Livingston, President  
X Lenore G. Penfield, Vice President  
\*Mr. Livingston absent due to travel.

#### **MEMBER**

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  
    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

- 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. Vuocolo  
Second: Mr. Eck  
Yes: Eck, Falco, Gilmour, Lamade, Penfield, Sims, Vuocolo  
No: None  
Absent: Livingston  
Result: Motion Carried

**6. Minutes**

- A. Approval of Minutes**

It is recommended the Board approve the Minutes of the September 28, 2005, Meeting of the Board of School Directors.

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

**7. Finance**

- A. Approval of Bills**

It is recommended the Board approve the attached expenditures from September 1, 2005, through September 30, 2005, in the amount of \$1,609,112.01.

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

**B. Treasurer's Report**

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

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

**C. 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, Penfield, Sims, Vuocolo  
No: None  
Absent: Livingston  
Result: Motion Carried

**8. Personnel**

**A. Day-to-Day Substitute Elementary School Principal**

It is recommended the Board appoint Mr. Ragnar Franzen, Jr., 23 Grimesville Road, Williamsport, PA 17701, as a day-to-day substitute elementary school principal at a rate of \$345.00 per day. Mr. Franzen will serve in the elementary school during Mr. Mato's leave of absence.

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

**B. Resignation**

- A letter of resignation was received from Mr. Jonathan Davis, 2012 Park Drive, Williamsport, PA 17701, as a temporary full-time custodian effective October 14, 2005.
- A letter of resignation was received from Mr. Maurice Jett as a Middle School/High School Intervention Monitor effective June 9, 2005.

**C. Substitute School Bus Driver**

It is recommended the Board appoint Mr. Steven Patt, 4798 Northway Road, PA 17701, as a substitute school bus driver. Mr. Patt will receive a salary based on the current agreement with the Loyalsock Township Bus Drivers Association.

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

**D. Appointment of Temporary Classroom Aides**

It is recommended the Board appoint the following individuals as temporary part-time classroom aides for the 2005-2006 school year. Temporary aides will receive an hourly rate of \$7.73.

- Brandi Michael, 2824 Heshbon Road, Williamsport, PA 17701 (pending documentation).
- Anastasia Zimmerman, 2437 East Hills Drive, Williamsport, PA 17701 (effective October 7, 2005).

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

**E. Appointment of Cafeteria/Playground Monitors**

It is recommended the Board appoint the following individuals as part-time cafeteria monitors. Cafeteria/Playground Monitors will receive an hourly rate of \$6.50.

- Tabitha Floyd, 40 Woodland Court, Montoursville, PA 17754 (pending documentation).
- Audrey Earnest, 5919 Warrensville Road, Williamsport, PA 17701 (effective October 4, 2005).

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

**F. Appointment of Middle School/High School Intervention Monitor**

It is recommended the Board appoint Mr. Terrizaar Lewis, 220 Jerome Avenue, Williamsport, PA 17701 (effective October 17, 2005) as a Middle School/High School Intervention Monitor. Mr. Lewis will receive an hourly rate of \$7.00.

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

**G. 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, Penfield, Sims, Vuocolo  
No: None  
Absent: Livingston  
Result: Motion Carried

**9. 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 19<sup>th</sup> Street, Harrisburg, PA 17104, for the Loyalsock Township Middle School/High School Project:

- Change Order #6 – Removal of tack boards and pipe fittings at a cost of \$3,500.00.
- Change Order #7 – Removal of wrestling mats at a cost of \$3,115.57.

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

**B. Authorization of Change Order for Plumbing Construction for the Loyalsock Township Middle School/High School Project**

It is recommended the Board approve the following Change Order for plumbing construction with W.G. Tomko, Inc., 2559 Route 88, Finleyville, PA 15332, for the Loyalsock Township Middle School/High School Project:

- Change Order #7 – Remove existing brick sanitary manhole and replace with new precast concrete manhole at a cost of \$3,814.00.

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

**C. Authorization of Change Orders for General Construction for the Loyalsock Township Middle School/High School Project**

It is recommended the Board approve the following Change Orders for general construction with Lobar, Inc., One Old Mill Road, P.O. Box 50, Dillsburg, PA 17019, for the Loyalsock Township Middle School/High School Project:

- Change Order #22 – Replace existing CMU and install masonry lintels at a cost of \$7,026.00.
- Change Order #23 – Replace soil under paving at a cost of \$4,089.00.
- Change Order #24 – Patch the survey holes on existing high school roof at a cost of \$8,540.00.
- Change Order #25 – Installation of access road to bus garage at a cost of \$1,816.00.
- Change Order #26 – Installation of new partitions in existing classrooms at a cost of \$17,432.00.
- Change Order #27 – Installation of additional drywall in classrooms at a cost of \$61,072.00.

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

**D. Basketball Scoreboards - Bid**

It is recommended the Board award the basketball scoreboards bid (per bid specifications) to DeMans Team Sports, 295 Main Street, Brookville, PA 15825, in the amount of \$39,250.00.

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

**E. District Service Center Sign Bid**

It is recommended the Board award the District Service Center sign bid (per bid specifications) to 21<sup>st</sup> Century Signs, 710 First Street, Suite 101, Williamsport, PA 17701, in the amount of \$3,843.00.

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

**F. Resignation**

**Mr. Falco verbally announced his resignation.**

It is recommended the Board accept the resignation of Mr. Jerry Falco, 2183 Stopper Drive, Montoursville, PA 17754, as a School Board Director effective immediately.

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

**G. Appointment of School Board Director**

It is recommended the Board appoint Mr. Jerry Falco, 2183 Stopper Drive, Montoursville, PA 17754, as a School Board Director effective October 19, 2005. It should be noted that Mr. Falco is filling the vacancy as a result of Mr. Shearer's resignation.

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

**H. Appointment of School Board Director**

It is recommended the Board appoint Mr. Scott Williams, 1212 Crestview Drive, Williamsport, PA 17701, as a School Board Director effective October 19, 2005. It should be noted that Mr. Williams is filling the vacancy as a result of Mr. Falco's resignation.

Yes: Eck, Falco, Gilmour, Lamade, Penfield, Sims, Vuocolo  
No: None  
Absent: Livingston  
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**
- **November 2, 2005**
- **7:00 p.m.**

**11. Public Comments**

**12. Adjournment @ 7:45 p.m.**

Motion: Mr. Lamade  
Second: Mr. Eck

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**Business Manager/Board Secretary**