

Loyalsock Township School District

Meeting of School Directors

October 24, 2007

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**
 - 10/17/2007 12:00 – 1:30 p.m. Tour of Lycoming U.S. Memorial Army Reserve Center
Discussion – Real Estate
(Present-Gilmour, Lamade, Penfield, Williams; Absent-Eck; Falco; Livingston; Sims; Vuocolo
Others-Raymond McGinnis; Edward Ade; Denise Leete)
 - 10/24/2007 6:00 – 7:05 p.m. Personnel; Litigation; Real Estate

4. Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary

MEMBER

MEMBER

<u>X</u> Garth M. Eck	<u>X</u> Jeri S. Sims
<u>X</u> Jerry S. Falco	<u>AB</u> Michael Vuocolo, Treasurer
<u>X</u> Frederick T. Gilmour	<u>AB</u> Scott T. Williams
<u>X</u> John G. Lamade	<u>X</u> *Dr. Richard Mextorf, Superintendent of Schools
<u>X</u> David R. Livingston, President	<u>X</u> *Gerald McLaughlin, Business Mgr./Bd.Secretary
<u>X</u> Lenore G. Penfield, Vice President	<u>X</u> *Eugene Yaw, Solicitor
*Absent – Vuocolo, Business; Williams, Travel	*(Non-Voting Member)

OTHERS

 Allen Di Marco, Loyalsock Township 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
 John Rhoads, Assistant Elementary School Principal
X Sherry Griggs, Supervisor of Curriculum & Instruction
 Dayne Watkins, Supervisor of Special Education
 Eric Gee, Director of Technology
X Heather Gach, *Williamsport Sun-Gazette*

5.

A. Recognition of Guests or Scheduled Speakers/Public Comments

B. Superintendent's Report

- Common Cents Initiative
- Mrs. Kastner will return on November 1, 2007 as a Title I Reading Specialist
- Emergency Procedures; Health & Safety

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, Penfield, Lamade, Livingston, Sims

No: None

Absent: Vuocolo, Williams

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the October 10, 2007, Meeting of the Board of School Directors.

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

No: None

Absent: Vuocolo, Williams

Result: Motion Carried

7. Finance

A. Student Activities Fund Quarterly Report

It is recommended the Board approve the attached Student Activities Fund Quarterly Report for the period ended September 2007.

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

No: None

Absent: Vuocolo, Williams

Result: Motion Carried

8. School/District Programs and Operations

A. Field Trip Request

It is recommended the Board approve an out-of-state field trip requested by Jennifer Beck, Social Studies Teacher. Ms. Beck is requesting to take students to Washington, D.C. on November 13, 2007. There is no cost to the district for this field trip.

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

B. TOB Atlantic Coast Championships – Dover, Delaware

It is recommended the Board approve an out-of-state trip requested by Robert Barrett, Band Director. Mr. Barrett has requested to take the Lancer Marching Band to Dover, Delaware, from November 9, 2007, to November 10, 2007, to compete in the TOB Atlantic Coast Championships. (This competition was previously held in Scranton, PA.)

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

9. Personnel

A. Professional Staff – Appointment of Elementary Teacher

It is recommended the Board appoint Mr. Christopher Rivera, 136 Brown Street, Lewisburg, PA 17837, as a Temporary Professional Employee (pending documentation) assigned as an elementary teacher. Mr. Rivera will receive a salary based on Step 4-B (\$40,000.00) of the Teacher Salary Schedule.

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

B. Temporary Part-Time/Substitute Custodial Employee

It is recommended the Board appoint Mr. Brian Lowmiller, 1311 Washington Boulevard, Apartment 25, Williamsport, PA 17701, as a temporary part-time/substitute (0-20 hours per week) custodial employee pending documentation. Mr. Lowmiller will receive an hourly rate of \$10.07.

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

C. Temporary Part-Time/Substitute Custodial Employee

It is recommended the Board appoint Mr. Francis Hendershot, Jr., 332 Hillside Drive, Williamsport, PA 17702, as a temporary part-time/substitute (0-20 hours per week) custodial employee pending documentation. Mr. Hendershot will receive an hourly rate of \$10.07.

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

D. Retirement

A letter of retirement was received from Ms. Glenaire Snyder, 922 Cherry Street, Montoursville, PA 17754, as a food service employee, effective October 26, 2007.

E. Resignation

A letter of resignation was received from Ms. Jessica Beckman, 1436 Briarwood Drive, Montoursville, PA 17754, as a Title I Paraprofessional instructional classroom aide.

F. Transfer – Part-Time Food Service Employee

It is recommended the Board approve the transfer of Ms. Christine Schaefer, 2465 Sheridan Street, Williamsport, PA 17701, from a part-time (3½ hours) food service employee to a part-time (5 hours) food service employee effective October 22, 2007. Ms. Schaefer will receive an hourly rate of \$7.85.

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

10. Other

A. Resolution

It is recommended the Board adopt the attached Resolution relative to the Lycoming Memorial U.S. Army Reserve Center located at 1605 Four Mile Drive, Williamsport, PA 17701.

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

B. Amendment to Superintendent's Agreement

It is recommended the Board approve the attached amendment to the Superintendent's Agreement dated February 4, 2004.

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

11. Information Items/School Reports

A. Dates for Board Members' Calendars

- School Board Meeting, November 7, 2007, 7:00 p.m.

12. Public Comments

13. Adjournment @ 7:35 p.m.

Motion: Mr. Eck
Second: Mr. Lamade