

Loyalsock Township School District

Meeting of School Directors

November 1, 2006

7:15 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**
6:00 p.m. – 7:10 p.m. Personnel; Litigation; Collective Bargaining
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Garth M. Eck
X Jerry S. Falco
AB Frederick T. Gilmour
AB John G. Lamade
X David R. Livingston, President
X Lenore G. Penfield, Vice President
Absent – Gilmour-Travel; Lamade & Vuocolo-Business

MEMBER

X Jeri S. Sims
AB Michael Vuocolo, Treasurer
X Scott T. Williams
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 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 Dayne Watkins, Supervisor of Special Education
X Eric Gee, Director of Technology
X Eric Long, *Williamsport Sun-Gazette*

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

B. Superintendent's Report

Vocabulary Lesson – Mr. Matthew Johnson

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: Mrs. Penfield

Yes: Eck, Falco, Livingston, Penfield, Sims, Williams

No: None

Absent: Gilmour, Lamade, Vuocolo

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the October 18, 2006, Meeting of the Board of School Directors.

Yes: Eck, Falco, Livingston, Penfield, Sims, Williams

No: None

Absent: Gilmour, Lamade, Vuocolo

Result: Motion Carried

7. 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, Livingston, Penfield, Sims, Williams

No: None

Absent: Gilmour, Lamade, Vuocolo

Result: Motion Carried

8. School/District Programs and Operations

A. Act 80 Day

It is recommended the Board approve the Superintendent to apply for the following district-wide Act 80 Day (originally approved for elementary students only) for the 2006-2007 school year:

- November 10, 2006

The Act 80 Day will be used to prepare teachers for the changes to the 2007 Pennsylvania System of School Assessment (PSSA), which were released to school districts in late October.

Yes: Eck, Falco, Livingston, Penfield, Sims, Williams
No: None
Absent: Gilmour, Lamade, Vuocolo
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 2006-2007 school year. Lycoming County Housing Authority has agreed to fund this program at a cost of \$35,000.00.

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

9. Personnel

A. Appointment of Winter Coaches

It is recommended the Board approve the attached list of coaches (pending documentation) for the 2006-2007 sports season.

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

B. Elimination of Athletic Director/Athletic Trainer Position

It is recommended the Board approve the elimination of the position of Athletic Director/Athletic Trainer in its current configuration effective November 17, 2006.

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

C. Job Description – Athletic Director

It is recommended the Board approve the attached job description for the position of part-time Athletic Director.

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

D. Athletic Director

It is recommended the Board appoint Mr. Ronald Insinger, 2075 Meadow Lane, Montoursville, PA 17754, as a part-time athletic director (effective October 30, 2006) for the remainder of the 2006-2007 school year. Mr. Insinger will receive a pro-rated salary of \$13,500.00.

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

E. Resignation

A letter of resignation was received from Ms. Robin Beck, 4360 Bloomingrove Road, Williamsport, PA 17701, as a part-time food service employee effective October 31, 2006. It is recommended the Board appoint Ms. Beck as a substitute food service employee for the remainder of the 2006-2007 school year.

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

F. Leave of Absence

It is recommended the Board approve a leave of absence for Mrs. Rachelle Salvatori, 1217 Faxon Parkway, Williamsport, PA 17701, in accordance with Policy No. 439 – Leave of Absence.

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

G. Appointment of Long-Term Substitute – Elementary Teacher

It is recommended the Board appoint Ms. Michelle Reeder, 929 German Road, Lock Haven, PA 17745, as a long-term substitute assigned as a kindergarten teacher (during Mrs. Salvatori's leave of absence).

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

H. Part-Time Food Service Employee

It is recommended the Board appoint Ms. Christine Schaefer, 2465 Sheridan Street, Williamsport, PA 17701, as a part-time food service employee, effective November 13, 2006. Ms. Schaefer will receive an hourly rate of \$7.20.

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

I. Substitute/Guest Teacher Personnel

It is recommended the Board appoint Mr. Michael Landis, 335 Woodlane Avenue, Williamsport, PA 17701, as a substitute teacher (Elementary & 7-9 Mid-Level Social Studies) for the 2006-2007 school year.

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

10. Other

A. Athletic Training Services Agreement

It is recommended the Board approve the attached Athletic Training Services Agreement. This Agreement outlines athletic training services provided by Susquehanna Health System Sports Medicine Center.

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

B. Collection of Delinquent Taxes

It is recommended the Board approve the attached contract with Dorothy White, 2132 Northway Road, Williamsport, PA 17701, for the collection of all delinquent Occupational and Per Capita Taxes, on behalf of Loyalsock Township School District.

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

11. Information Items/School Reports

A. Dates for Board Members' Calendars

- **School Board Meeting**
- **December 6, 2006**
- **7:00 p.m.**

B. School Reports

1. Supervisor of Curriculum & Instruction/Federal Programs – 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 High School –
Mr. Allen Di Marco, Principal/Mr. Matthew Reitz, Assistant Principal
5. Supervisor of Special Education – Mrs. Dayne Watkins
6. Director of Technology – Mr. Eric Gee

12. Public Comments

13. Adjournment @ 8:20 p.m.

Motion: Mr. Eck
Second: Mrs. Penfield

Business Manager/Board Secretary