

Loyalsock Township School District

Meeting of School Directors

November 2, 2005

7:30 p.m.

*Board Conference Room
1720 Sycamore Road
Montoursville, PA 17754*

MINUTES

- 1. Administration of Oath of Office (7:00 p.m.) – Judge Nancy Butts
Mr. Jerry Falco & Mr. Scott Williams**
- 2. Call to Order – President**
- 3. Pledge of Allegiance**
- 4. Administrative Report/Executive Session Purpose - Mr. Eugene Yaw, Solicitor**
5:30 p.m. – 7:00 p.m.; 7:05 p.m. – 7:30 p.m. – Student Discipline, Personnel Matters
- 5. 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 Jeri S. Sims
X 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

 Allen Di Marco, Loyalsock Township Sr. High School Principal
X Matthew Reitz, Assistant High School Principal
X 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 Mike Reuther, *Williamsport Sun-Gazette*

6.

- 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. Eck

Second: Mr. Lamade

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

No: None

Absent: None

Result: Motion Carried

7. **Finance**

- A. **Capital Expenditures – Donald E. Schick Elementary School**

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

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

No: None

Absent: None

Result: Motion Carried

- B. **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, Sims, Vuocolo, Williams

No: None

Absent: None

Result: Motion Carried

C. Student Activities Fund Quarterly Report

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

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

D. Procurement Card

It is recommended the Board adopt the attached Resolution to establish a procurement card account with Pennsylvania Local Government Investment Trust (PLGIT).

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Sims, Vuocolo, Williams
No: None
Absent: None
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 Act 80 Day (half day for high school only) for the 2005-2006 school year:

- November 4, 2005

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

B. Field Trip Request

It is recommended the Board approve a field trip requested by Christina Herman, Director of Student Services. Mrs. Herman has requested to take CAPP students to the Pennsylvania Governor's Conference for Women, located in Philadelphia, Pennsylvania (Philadelphia Convention Center) on November 15, 2005. There will be no cost to the district.

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

9. Personnel

A. Resignation

A letter of resignation was received from Ms. Jodi Smith, 405 North Arch Street, Montoursville, PA 17754, as a full-time special education aide effective October 28, 2005.

B. Appointment of Substitute Aide

It is recommended the Board appoint Ms. Barbara Miller, 22 Hemlock Road, Williamsport, PA, 17701, as a substitute aide for the 2005-2006 school year.

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

10. 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 #8 – Removal of tack boards at a cost of \$1,425.00.
- Change Order #9 – Completion of roof abatement at a cost of \$200.00.
- Change Order #10 – Removal of asbestos pipe insulation and debris in pipes at a cost of \$5,282.80.

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

B. Reappointment of Director of Student Services

It is recommended the Board reappoint Mrs. Christina Herman, 263 Zion Drive, Linden, PA 17744, as Director of Student Services during the 2005-2006 school year. Mrs. Herman will receive a stipend in the amount of \$7,500.00.

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

C. Approval of Salaries

It is recommended the Board approve the attached list of administrative salaries retroactive to July 1, 2005.

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

D. Adoption of Resolution – Student #10603

It is recommended the Board adopt the attached Resolution relating to Student #10603.

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

E. Adoption of Resolution – Student #10637

It is recommended the Board adopt the attached Resolution relating to Student #10637.

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

11. 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 16, 2005**
- **7:00 p.m.**

12. Public Comments

13. Adjournment @ 8:05 p.m.

Motion: Mr. Eck
Second: Mr. Lamade

Business Manager/Board Secretary