

# *Loyalsock Township School District*

## *Meeting of School Directors*

*November 3, 2004*

*7:00 p.m.*

*Board Conference Room  
J. George Becht Elementary School  
Williamsport, PA 17701*

### ***MINUTES***

1. **Call to Order – President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose - Mr. Eugene Yaw, Solicitor**  
5:30 p.m.-7:00 p.m. – Real Estate; 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, Treasurer  
  X David R. Livingston, President  
  X Lenore G. Penfield, Vice President

#### **MEMBER**

  X Robert G. Shearer, Jr.  
  X Jeri S. Sims  
  X Michael Vuocolo  
  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  
  X Matthew Reitz, Assistant High School Principal  
  X Timothy Fausnaught, Loyalsock Township Middle School Dean of Students  
  X Sherry Griggs, Supervisor of Curriculum & Instruction  
  X Jonathan Reifer, Coordinator of Special Education  
  X Becky Lock, Williamsport Sun-Gazette

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
  - **Project Update – Mr. Richard Taylor**

**B. Superintendent's Report**

Continuing ESL Needs; Additional Staff Possibilities

**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. Lamade

Second: Mr. Gilmour

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

No: None

Result: Motion Carried

**6. Minutes**

**A. Approval of Minutes**

It is recommended the Board approve the minutes of the October 20, 2004, Meeting of the Board of School Directors.

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

No: None

Result: Motion Carried

**7. Finance**

**A. Approval of Capital Expenditures**

**1. 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, Shearer, Sims, Vuocolo

No: None

Result: Motion Carried

**2. 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, Shearer, Sims, Vuocolo  
No: None  
Result: Motion Carried

**B. Student Activities Fund Accounts**

1. It is recommended the Board approve closing the following Student Activity Accounts, effective November 8, 2004, in accordance with Policy Number 618.1 and the approved Student Activity Accounting Manual:

- AP Exams
- Class of 2002
- Class of 2003
- Class of 2004
- Fish Tank
- German Club
- Inter-Scholastic Reading Competition
- Middle School Cheerleaders
- Tennis
- Weight Training
- Wrestling

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

2. It is recommended the Board approve combining the Cooperative Education and Industrial Arts accounts and renaming the combined account Technology Student Association.

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

3. It is recommended the Board approve renaming the Quiz Bowl to Scholarship Challenge.

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

**8. Personnel**

**A. Resignation**

A letter of resignation was received from Ms. Kathleen Bower, 7 Maple Hill Drive, Montgomery, PA 17752, as a long-term substitute special education teacher effective November 15, 2004.

**B. Appointment of Long-Term Substitute Teacher**

It is recommended the Board appoint Ms. Laura Hensler, 2716 Beauty's Run Road, Cogan Station, PA 17728, as a long-term substitute teacher for Ms. Brelsford's child-rearing leave. Ms. Hensler will receive a per diem rate as established in the current Loyalsock Township Education Association Agreement.

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

**C. Appointment of Winter Coaches**

It is recommended the Board approve the attached list of coaches (pending documentation) for the 2004-2005 sports season.

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

**9. Other**

**A. Purchase of Property**

It is recommended the Board approve entering into an agreement of sale with State Farm Insurance Company for the purchase of property situated at 1720 Sycamore Road, Montoursville, Pennsylvania, for the sum of \$746,000.00 plus customary closing costs.

Yes: Falco, Gilmour, Lamade, Livingston, Penfield, Sims, Vuocolo  
No: Eck, Shearer  
Result: Motion Carried

**10. Information Items**

**A. Committee Reports**

1. Lycoming Career and Technology Center – Mr. Jerry Falco, Primary  
 Mr. Fred Gilmour, Alternate
2. Federal Programs Report – Mrs. Sherry Griggs
3. School District Solicitor Report – Eugene Yaw, Esquire
4. PSBA Legislative Report
5. Loyalsock Township Recreation Board Report – Mr. Garth Eck  
 Mrs. Jeri Sims

**B. School Reports**

1. Supervisor of Curriculum & Instruction – Mrs. Sherry Griggs
2. Loyalsock Township Middle School – Mr. Timothy Fausnaught, Dean of Students
3. Loyalsock Township Sr. High School - Mr. Allen Di Marco, Principal  
 Mr. Matthew Reitz, Assistant Principal

**C. Dates for Board Members Calendars**

<i>November 3, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>TBA</i>	<i>Becht Elem.</i>
<i>November 3, 2004</i>	<i>SCHOOL BOARD MEETING</i>	<i>7:00 p.m.</i>	<i>Becht Elem.</i>
<i>November 8, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>TBA</i>	<i>HS Library</i>
<i>November 8, 2004</i>	<i>SCHOOL BOARD MEETING</i>	<i>5:00 p.m.</i>	<i>HS Library</i>
<i>December 1, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>TBA</i>	<i>Becht Elem.</i>
<i>December 1, 2004</i>	<i>Reorganization Meeting</i>	<i>7:00 p.m.</i>	<i>Becht Elem.</i>
<i>December 1, 2004</i>	<i>SCHOOL BOARD MEETING</i>	<i>7:05 p.m.</i>	<i>Becht Elem.</i>

**11. Public Comments**

Implementation of Full Day Kindergarten – Ms. Michele Kautz

**12. Adjournment @ 7:35 p.m.**

Motion: Mr. Eck  
Second: Mr. Falco

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**Business Manager/Board Secretary**

GLM/clk