

# *Loyalsock Township School District*

## Meeting of School Directors

*December 6, 2006*

*7:05 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**
4. **Roll Call – Dr. Richard J. Mextorf, Superintendent of Schools**

#### **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  
AB \*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**

- **Local Tax Study Commission - Presentation**
- **Mr. Livingston - Remarks**
- **Certificates**

- 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

## 6. Minutes

- A. **Approval of Minutes**

It is recommended the Board approve the Minutes of the November 1, 2006, Meeting of the Board of School Directors.

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

No: None

Absent: None

Result: Motion Carried

## 7. Finance

- A. **Approval of Bills**

It is recommended the Board approve expenditures from October 1, 2006, through October 31, 2006, in the amount of \$2,696,096.43.

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

No: None

Absent: None

Result: Motion Carried

**B. Treasurer's Reports**

It is recommended the Board approve the attached Treasurer's Report for the month of October 2006.

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

**8. School/District Programs and Operations**

**A. Heartland Coalition All Sports League**

It is recommended the Board approve Loyalsock Township School District to join the Heartland Coalition All Sports League (effective 2008-2009 school year) as outlined in the attached Proposal for Alignment.

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. Christine Hughes, 1746 McConnell Drive, Williamsport, PA 17701, as a part-time personal care aide at Donald E. Schick Elementary School effective November 10, 2006.

**B. Appointment of Part-Time Personal Care Aide**

It is recommended the Board appoint Anastasia Zimmerman, 2437 East Hills Drive, Williamsport, PA 17701, as a part-time personal care aide at Donald E. Schick Elementary School, effective November 20, 2006. Ms. Zimmerman will receive a salary based on Step 1-Aide (\$8.34/hr) of the current LTESPA Agreement.

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

**C. Volunteer Assistant Basketball Coach**

It is recommended the Board appoint Mark Marino, 28 Woodbryn Drive, Williamsport, PA 17701, as a volunteer assistant basketball coach for the 2006-2007 sports season.

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

**D. Substitute Personnel**

It is recommended the Board approve the attached list of substitute teachers, secretaries, nurses, aides, etc. for the 2006-2007 school year.

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

**E. Unpaid Leave**

It is recommended the Board approve the following request for unpaid leave in accordance with Policy 439:

- Kindra Brelsford, High School Teacher – 3 days  
February 14-16, 2007

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

**10. Other**

**A. Lycy CTC Power & Transportation Lab Agreement**

It is recommended the Board conclude the Power & Transportation Agreement with Lycy CTC in the amount of \$92,670.97.

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

**B. Tax Study Commission Resolution**

It is recommended the Board adopt the attached Resolution acknowledging receipt of the Local Tax Study Commission's nonbinding tax recommendation, publicly recognizing the members for their diligent service, and discharging the commission from any further duties.

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

**11. Information Items/School Reports**

**A. Dates for Board Members' Calendars**

- **School Board Meeting**
- **January 10, 2007**
- **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**

Motion: Mr. Eck  
Second: Mr. Lamade

---

**Richard J. Mextorf, D.Ed.**