

Loyalsock Township School District

Meeting of School Directors

December 7, 2005

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 - Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

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X Garth M. Eck

AB Jerry S. Falco

X Frederick T. Gilmour

X John G. Lamade

X David R. Livingston, President

X Lenore G. Penfield, Vice President

*Mr. Falco was excused after Executive Session due to a prior commitment.

X Jeri S. Sims

X Michael Vuocolo, Treasurer

X Scott T. Williams

AB *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

AB Scott Mato, Donald E. Schick Elementary School Principal

AB Sherry Griggs, Supervisor of Curriculum & Instruction

AB Jonathan Reifer, Coordinator of Special Education

X Eric Long, *Williamsport Sun-Gazette*

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

6. **Minutes**

- A. **Approval of Minutes**

It is recommended the Board approve the Minutes of the November 16, 2005, Meeting of the Board of School Directors.

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

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

8. Personnel

A. Child-Rearing Leave Request

It is recommended the Board grant Mrs. Kristina Rogers, 105 Shawnee Drive, Muncy, PA 17756, a child-rearing leave effective at the onset of labor. Mrs. Rogers will be on leave for the remainder of the 2005-2006 school year.

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

B. Full-Time Personal Care Aide

It is recommended the Board approve the transfer of Ms. Tina Watkins, 1133 Almond Street, Williamsport, PA 17701, from a part-time personal care aide at Loyalsock Township Middle School to a full-time personal care aide at Donald E. Schick Elementary School effective December 12, 2005.

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

C. Temporary Full-Time Personal Care Aide

It is recommended the Board appoint Mrs. Gail Hills, 977 Cemetery Road, Williamsport, PA 17701, as a temporary full-time personal care aide at Donald E. Schick Elementary School effective December 13, 2005. Once a TSS employee is placed with the student, Mrs. Hills will return to her part-time aide position.

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

D. Part-Time Bus Aide

It is recommended the Board appoint Mr. Allen Ruble, 1431 Pebblewood Lane, Montoursville, PA 17754, as a part-time (0-4 hours per day) bus aide for the remainder of the 2005-2006 school year. Mr. Ruble will receive an hourly rate of \$7.73.

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

E. Substitute/Guest Teacher Personnel

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2005-2006 school year.

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

9. Other

A. Award Bid for Fuel Oil Tank

It is recommended the Board award the bid for the installation of a 10,000 gallon fuel oil tank (as per bid specifications) for the Loyalsock Township Middle School/High School Project to R&J Ertel, 540 Lycoming Street, Williamsport, PA 17701, at a cost of \$15,700.00.

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

B. Lease of Copier – District Service Center

It is recommended the Board approve a five-year lease of a Xerox Work Centre Pro C2636 from Xerox Corporation, 651 East Park Drive, Suite 200, Harrisburg, PA 17111, for the District Service Center, at a cost of \$567.66 per month.

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

C. Lease of Copier – Loyalsock Township High School

It is recommended the Board approve a five-year lease of a Xerox Copy Centre C123 Copier from Xerox Corporation, 651 East Park Drive, Suite 200, Harrisburg, PA 17111, for the Loyalsock Township High School, at a cost of \$182.39 per month.

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

D. Appeal of Arbitrator’s Decision

It is recommended the Board appeal the Arbitrator’s Decision reinstating the employment of Mrs. Connie Hamilton, 4258 Northway Road, Williamsport, PA 17701.

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

10. Information Items/School Reports

11. Public Comments

12. Adjournment @ 7:20 p.m.

Motion: Mr. Eck
Second: Mr. Lamade

Business Manager/Board Secretary