

# *Loyalsock Township School District*

## *Special Meeting of School Directors*

*December 19, 2006*

*7:00 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**  
5:00 p.m. – 7:00 p.m. Student Discipline
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  
AB Lenore G. Penfield, Vice President  
\*Penfield – Travel; Vuocolo – Business

#### **MEMBER**

X Jeri S. Sims  
AB 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**

\_\_\_ Allen Di Marco, Loyalsock Township High School Principal  
X Matthew Reitz, Assistant High School Principal  
\_\_\_ Timothy Fausnaught, Loyalsock Township Middle School Principal  
\_\_\_ Scott Mato, Donald E. Schick Elementary School Principal  
\_\_\_ Sherry Griggs, Supervisor of Curriculum & Instruction  
\_\_\_ Dayne Watkins, Supervisor of Special Education  
\_\_\_ Eric Gee, Director of Technology  
\_\_\_ 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: Mr. Lamade  
Yes: Eck, Falco, Gilmour, Lamade, Livingston, Sims, Williams  
No: None  
Absent: Penfield, Vuocolo  
Result: Motion Carried

6. **Personnel**

A. **Resignation**

A letter of resignation was received from Mrs. Virginia A. Bartraw, 2515 Four Mile Drive, Montoursville, PA 17754, as a school bus driver effective immediately.

B. **Substitute School Bus Driver**

It is recommended the Board appoint John Long, 2641 Northway Road, Williamsport, PA 17701, as a substitute school bus driver effective immediately. Mr. Long will receive a salary based on the current agreement with the Loyalsock Township School Bus Drivers Association.

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

C. **Unpaid Leave**

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

- Bruce Wehler, Special Education Teacher – ½ day  
January 5, 2007

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

7. **Other**

**A. Adoption of Resolution – Student #9676**

It is recommended the Board adopt the attached Resolution relating to Student #9676.

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

**B. Adoption of Resolution – Student #10578**

It is recommended the Board adopt the attached Resolution relating to Student #10578.

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

**C. Adoption of Resolution – Student #9348**

It is recommended the Board adopt the attached Resolution relating to Student #9348.

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

**D. Adoption of Resolution – Student #9501**

It is recommended the Board adopt the attached Resolution relating to Student #9501.

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

**8. Information Items/School Reports**

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

- School Board Meeting
- January 10, 2007
- 7:00 p.m.

**9. Public Comments**

**10. Adjournment**

Motion: Mr. Eck  
Second: Mrs. Sims

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