

Loyalsock Township School District

Meeting of School Directors

March 16, 2005

7:10 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**
6:00 p.m. – 7:05 p.m. Personnel Issues
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
 X David R. Livingston, President
 X Lenore G. Penfield, Vice President

MEMBER

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

5.
 - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
 - ◆ **Statement of Support for the Guard and Reserve – Philip Petter**
 - ◆ **Presentation by School District Auditors (Larson, Kellett & Associates, P.C.)
Brian Larson & Randall DiPalo**

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. Lamade

Second: Mr. Eck

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

No: None

Absent: None

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the minutes of the March 2, 2005, Meeting of the Board of School Directors.

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

No: None

Absent: None

Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from February 1, 2005, through February 28, 2005, in the amount of \$1,547,993.18.

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

No: None

Absent: None

Result: Motion Carried

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of February 2005.

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

C. Authorization to Transfer Funds

It is recommended the Board authorize transfer of funds from the General Fund to the Capital Reserve Fund in the amount of \$450,000.00.

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

D. Independent Auditors' Report

It is recommended the Board accept the Independent Auditors' Report as submitted by the firm of Larson, Kellett & Associates, P.C., 40 Choate Circle, Montoursville, PA 17754, for the year ended June 30, 2004.

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

E. 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
Absent: None
Result: Motion Carried

8. School/District Programs and Operations

A. Act 80 Days

It is recommended the Board approve the Superintendent to apply for the following Act 80 Days (half days for elementary only) for the 2005-2006 school year:

- September 16, 2005
- October 14, 2005
- November 23, 2005
- December 21, 2005
- January 13, 2006
- February 16, 2006
- April 12, 2006

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

B. School Calendar

It is recommended the Board approved the attached 2005-2006 school calendar.

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

C. Field Trip Request

It is recommended the Board approve an out-of-state field trip requested by Barbara Antolick and Marcella Hepfer, World Language Teachers. Mrs. Antolick and Mrs. Hepfer are requesting to take students in Spanish and French classes to New York City on April 30, 2005. There is no cost to the district for this field trip.

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

9. Personnel

A. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, secretaries, nurses, aides, etc. for the 2004-2005 school year.

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

10. Other

A. 2004 Per Capita Tax Exoneration

It is recommended the Board approve the attached list of tax exoneration for the 2004 Per Capita Tax.

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

B. Authorization of Change Orders for General Construction for the Loyalsock Township Middle School/High School Project

It is recommended the Board approve the following Change Orders for general construction with Lobar, Inc., One Old Mill Road, P.O. Box 50, Dillsburg, PA 17019, for the Loyalsock Township Middle School/High School Project:

- Change Order #10 – Deletion of wood doors and hardware at a credit of \$3,757.23.
- Change Order #11 – Deletion of projector lift, projector lift support steel, and electric operated screens at a credit of \$28,600.00.

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

C. Intermediate Unit 17 Budget Approval

It is recommended the Board approve the attached Intermediate Unit 17 Budget (Resolution attached) for the fiscal year July 1, 2004, through June 30, 2005.

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

D. Adoption of Resolution – Student #10317

It is recommended the Board adopt the attached Resolution relating to Student #10317.

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

11. 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. 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

- **School Board Meeting, April 6, 2005, 7:00 p.m.**

12. Public Comments

13. Adjournment @ 7:55 p.m.

Motion: Mr. Eck
Second: Mr. Gilmour

Business Manager/Board Secretary