

Loyalsock Township School District

Meeting of School Directors

April 6, 2005

7:07p.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

*Mr. Shearer absent due to travel.

MEMBER

AB Robert G. Shearer, Jr.
X Jeri S. Sims
X Michael Vuocolo, Treasurer
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 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 Eric Long, Williamsport Sun-Gazette

5. **Recognition of Guests or Scheduled Speakers/Public Comments**
Everyday Math Presentation – Mrs. Cindy Schuyler

B. Superintendent's Report

- **Daughters of the American Revolution & Williamsport/Lycoming Chamber of Commerce 2005 Outstanding Student
Katherine Bering**

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. Gilmour

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

No: None

Absent: Shearer

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the minutes of the March 16, 2005, Meeting of the Board of School Directors.

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

No: None

Absent: Shearer

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, Falco, Gilmour, Lamade, Livingston, Penfield, Sims, Vuocolo

No: None

Absent: Shearer

Result: Motion Carried

8. School/District Programs and Operations

A. Field Trip Request

It is recommended the Board approve a field trip requested by Joy Walls, Gifted Education Teacher. Mrs. Walls is requesting to take students to the State Odyssey of the Mind Competition in Altoona, Pennsylvania, on April 15 and 16, 2005.

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

B. After-School Child Care Program for the 2005-2006 School Year

It is recommended the Board approve the Williamsport YMCA, 320 Elmira Street, Williamsport, PA 17701, to house an After-School Child Care Program, at Donald E. Schick Elementary School, pending availability of space, for the 2005-2006 school year.

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

B. Substitute Food Service Employees

It is recommended the Board approve to increase the hourly rate for food service substitutes from \$6.00/hour to \$6.50/hour effective April 1, 2005.

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

C. Appointment of Spring Coaches

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

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

10. Other

A. Statement of Support for the Guard and Reserve

It is recommended the Board adopt the Statement of Support for the Guard and Reserve as presented.

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Sims, Vuocolo
No: None
Absent: Shearer
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 #12 – Deletion of 12 concrete wall panels and columns and installation of exterior durrock and dryvit system as per specifications resulting in a credit of \$40,635.00.
- Change Order #13 – Deletion of divider strip block pattern in terrazzo flooring in new additions Areas A, B, and C, resulting in a credit of \$6,200.00.
- Change Order #14 – Installation of one 30 ft. x 20 ft. 12” thick concrete pad to hold a 10,000 gallon fuel oil tank at a cost of \$11,854.00.

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

C. **Authorization of Change Orders for Electrical Construction for the Loyalsock Township Middle School/High School Project**

It is recommended the Board approve the following Change Orders for electrical construction with TurnKey Electric, Inc., Electrical Contractor, 2440 Lycoming Creek Road, Williamsport, PA 17701, for the Loyalsock Township Middle School/High School Project:

- Change Order #5 – Installation of a complete telephone cabling systems for Areas A, B, and C, including cable for technology closets and termination for 53 phone locations at a cost of \$11,590.00.
- Change Order #6 – Installation of a complete television system including all cables and connections at a cost of \$7,570.00.
- Change Order #7 – Installation of a complete data & fiber optic cable system for Areas A, B, and C, including all jacks, plates, and data & fiber connections at a cost of \$62,430.00.

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

D. **Items for Disposal**

It is recommended the Board approve the disposal of eight Singer sewing machines from the Family & Consumer Science department. (The sewing machines have not been used for many years.)

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Sims, Vuocolo
No: None
Absent: Shearer
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 20, 2005
- 7:00 p.m.

12. Public Comments

13. Adjournment @ 8:20 a.m.

Motion: Mr. Eck
Second: Mr. Gilmour

Superintendent of Schools