

# *Loyalsock Township School District*

## *Meeting of School Directors*

*May 14, 2008*

*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**  
6:00 – 7:00 p.m. – Negotiations; Litigation; Personnel
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

### **MEMBER**

X Edward H. Ade, Jr.  
X Frederick T. Gilmour  
X John G. Lamade, Treasurer  
X Denise S. Leete  
X Raymond P. McGinnis  
X Lenore G. Penfield  
\*Gilmour, Lamade & Penfield – Illness

### **MEMBER**

X Margaret P. Piper, Vice President  
X Jeri S. Sims, President  
X Scott T. Williams  
X \*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  
AB Matthew Reitz, Assistant High School Principal  
X Timothy Fausnaught, Loyalsock Township Middle School Principal  
X Scott Mato, Donald E. Schick Elementary School Principal  
X John Rhoads, Donald E. Schick Assistant Elementary School Principal  
X Sherry Griggs, Supervisor of Curriculum & Instruction  
AB Dayne Watkins, Supervisor of Special Education  
X Eric Gee, Director of Technology  
X Heather Gach, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
  - **Loyalsock Little League – Lighting at Softball Field**
  - **Proposed Final Budget**

**B. Superintendent's Report/Discussion Items**

School Counts!

**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: Mrs. Penfield

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams

No: None

Absent: None

Result: Motion Carried

**6. Minutes**

**A. Approval of Minutes**

It is recommended the Board approve the Minutes of the April 23, 2008, Meeting of the Board of School Directors.

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams

No: None

Absent: None

Result: Motion Carried

**7. Finance**

**A. 2008-2009 Proposed Final Budget**

It is recommended the Board adopt the 2008-2009 proposed final budget with revenues and expenditures of \$17,808,819.00 with taxes as follows:

- Real Estate 13.00 mills
- Realty Transfer 1%
- Earned Income 1.65% (1.15% to Loyalsock Twp. School District; .50 to Loyalsock Twp.)
- Occupational Privilege \$10/occupation engaged in by an individual within the district
- Business Privilege 1 mill/Wholesale Gross Sales
- Business Privilege 1.5 mills/Retail, Service or Rental Gross

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams  
No: None  
Absent: None  
Result: Motion Carried

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

**A. Graduating High School Seniors**

It is recommended the Board approve the attached list of High School Seniors for 2008 graduation, pending completion of all graduation requirements.

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams  
No: None  
Absent: None  
Result: Motion Carried

**B. World Finals Odyssey of the Mind Competition**

It is recommended the Board approve a request by Joy Walls, Gifted Education Teacher. Mrs. Walls is requesting to take students to the World Finals Odyssey of the Mind Competition in Maryland, from May 31, 2008, through June 4, 2008.

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams  
No: None  
Absent: None  
Result: Motion Carried

**C. Approval of 2008 Middle School Summer Camp Program**

It is recommended the Board approve a 2008 Summer Camp Program for middle school students as follows:

Grades: 6-8  
Dates: June 16, 2008 – July 25, 2008  
Location: Loyalsock Township Middle School

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams  
No: None  
Absent: None  
Result: Motion Carried

**D. Approval of 2008 Summer Enrichment Program**

It is recommended the Board approve a 2008 Summer Enrichment Program using the BrainLinks and My Health My World curriculum as follows:

Grades: 3-5  
Dates: July 7, 2008 – July 25, 2008  
Time: 8:00 a.m. – 12:30 p.m.  
Location: Donald E. Schick Elementary School  
Staff : See Attached List

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams  
No: None  
Absent: None  
Result: Motion Carried

**E. Approval of 2008 Summer School Breakfast/Lunch Program**

It is recommended the Board approve a 2008 Summer School Breakfast/Lunch Program. It is estimated there will be no cost to the District. The program will be run by Mrs. Hufnagel and will employ one food service employee.

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams  
No: None  
Absent: None  
Result: Motion Carried

**F. 2008-2009 School Lunch Prices**

It is recommended the Board approve the following school lunch prices for the 2008-2009 school year:

	Breakfast		Lunch	
	Reduced	Paid	Reduced	Paid
Elementary Student	.30	1.00	.40	\$1.75
Secondary Student	.30	1.00	.40	\$2.00
Adult Elementary/Secondary		1.75		\$2.75

*(Represents no increase from previous year.)*

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams  
No: None  
Absent: None  
Result: Motion Carried

**G. Athletic Ticket Prices**

It is recommended the Board approve the following athletic ticket prices for the 2008-2009 school year:

Varsity/JV – Adult	\$4.00
Varsity/JV – Student	\$2.00
J/H – Adult	\$2.00
J/H – Student	\$1.00

*(Represents no increase from previous year.)*

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams  
No: None  
Absent: None  
Result: Motion Carried

**H. BLaST IU 17 – Special Education Agreement**

It is recommended the Board approve the attached BLaST Intermediate Unit 17 2008-2009 Special Education Agreement.

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams  
No: None  
Absent: None  
Result: Motion Carried

**I. BLaST IU 17 – IDEA Agreement**

It is recommended the Board approve the attached BLaST Intermediate Unit 17 IDEA Agreement dated June 30, 2008.

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams  
No: None  
Absent: None  
Result: Motion Carried

**9. Personnel**

**A. Approval of 2008 Summer Camp Employees**

It is recommended the Board approve the attached list of employees for the 2008 Summer Camp programs.

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams  
No: None  
Absent: None  
Result: Motion Carried

**B. Request for Family/Medical Leave – Policy 435**

It is recommended the Board approve a request for family/medical leave (tentatively August 20, 2008 – November 11, 2008) in accordance with Policy 435 from Kristina Rogers. Mrs. Rogers is a teacher at Loyalsock Township Middle School.

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams  
No: None  
Absent: None  
Result: Motion Carried

**C. Unpaid Leave**

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

- Diane McGinnis, School Nurse – May 19, 2008

Yes: Ade, Gilmour, Lamade, Leete, Penfield, Piper, Sims, Williams  
No: None  
Abstain: McGinnis  
Absent: None  
Result: Motion Carried

- Kymberly Dunlap, Elementary Teacher – April 23, 2008
- Kristina Rogers, Middle School Teacher – November 12, 2008-January 15, 2009

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams  
No: None  
Absent: None  
Result: Motion Carried

**D. Resignation of Staff Accountant**

A letter of resignation was received from Mr. Kurtis Kunze, 1515 Briarwood Drive, Montoursville, PA 17754, as a staff accountant effective May 30, 2008

**E. Substitute Personnel**

It is recommended the Board approve the attached list of substitute teachers, secretaries, nurses, aides, etc. for the 2007-2008 school year.

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams  
No: None  
Absent: None  
Result: Motion Carried

**10. Other**

**A. Contribution to World Finals Odyssey of the Mind Competition**

It is recommended the Board approve a contribution of \$6,246.00 (1/3 of the total estimated expenditures) for student participation in the World Finals Odyssey of the Mind Competition.

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams  
No: None  
Absent: None  
Result: Motion Carried

**B. Appointment of Board Secretary**

It is recommended the Board reappoint Gerald McLaughlin as Board Secretary for a four-year term, July 1, 2008 – June 30, 2012.

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams  
No: None  
Absent: None  
Result: Motion Carried

C. **Nomination of Treasurer for 2008-2009 School Year**

Nomination of Mr. Lamade by Mr. Ade.

Seconded by Mrs. Piper.

Closing of Nominations by Mr. McGinnis. Seconded by Mrs. Penfield.

**Roll Call Vote**

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams

No: None

Absent: None

Result: Motion Carried

D. **Election of Treasurer**

It is recommended the Secretary cast the ballot electing Mr. Lamade as Treasurer for the 2008-2009 school year.

Closing of Election by Mrs. Piper. Seconded by Mrs. Penfield.

**Roll Call Vote**

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams

No: None

Absent: None

Result: Motion Carried

E. **Resolution Supporting School Counts!**

It is recommended the Board adopt the attached resolution supporting entry into a coalition with other school districts of Lycoming County to promote School Counts! School Counts! provides job-securing incentives for our students to adopt good habits related to attendance, punctuality, etc.

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams

No: None

Absent: None

Result: Motion Carried



**11. Information Items/School Reports**

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

- **School Board Meeting**
- **June 11, 2008**
- **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/Mr. John Rhoads, Assistant Principal
3. Loyalsock Township Middle School – Mr. Timothy Fausnaught, Principal
4. Loyalsock Township High School –  
Mr. Allen Di Marco, Principal/Dr. Matthew Reitz, Assistant Principal
5. Supervisor of Special Education – Mrs. Dayne Watkins
6. Director of Technology – Mr. Eric Gee

**C. Board Comments/Reports**

1. School District Solicitor Report – Eugene Yaw, Esquire
2. PSBA Liaison Report – Mrs. Jeri Sims
3. Legislative Report – Mrs. Margaret Piper
4. IU Representative Report – Mr. Raymond McGinnis
5. Loyalsock Township Recreation Board Report – Mr. Edward H. Ade, Jr.
6. Loyalsock Township Tax Review Board – Mr. John Lamade & Mr. Frederick Gilmour
7. Other

**12. Public Comments**

**Mrs. Piper commented that the homework sites need updated.**

**13. Adjournment @ 8:05 p.m.**

Motion: Mr. Lamade

Second: Mrs. Penfield

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**Business Manager/Board Secretary**