

# *Loyalsock Township School District*

## *Meeting of School Directors*

*May 25, 2005*

*7:15 p.m.*

*Board Conference Room  
1720 Sycamore Road  
Montoursville, PA 17754*

## *Minutes*

1. **Call to Order – Vice 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

X Garth M. Eck  
AB Jerry S. Falco  
X Frederick T. Gilmour  
X John G. Lamade  
AB David R. Livingston, President  
X Lenore G. Penfield, Vice President  
\*Mr. Livingston absent due to business.  
\*Mr. Falco absent due to travel.

### 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. **Recognition of Guests or Scheduled Speakers/Public Comments**
  - ◆ **Odyssey of the Mind – Certificates of Achievement**
  - ◆ **Youth Relay for Life – Certificates of Appreciation**
  - ◆ **2005-2006 Preliminary Budget Presentation – Gerald McLaughlin**

**B. Superintendent's Report**

High School Search; Schick Playground; Scholarship Winners; Budget

**C. Public Comments Relative to Agenda Items**

None

**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, Gilmour, Lamade, Penfield, Shearer, Sims, Vuocolo  
No: None  
Absent: Falco, Livingston  
Result: Motion carried

**6. Minutes**

**A. Approval of Minutes**

It is recommended the Board approve the minutes of the May 11, 2005, Meeting of the Board of School Directors.

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

**7. Finance**

**A. Approval of Bills**

It is recommended the Board approve the attached expenditures from April 1, 2005, through April 30, 2005, in the amount of \$1,851,080.83.

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

**B. Treasurer's Report**

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

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

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

**A. Textbook Adoption**

It is recommended the Board adopt the attached list of textbooks for the 2005-2006 school year.

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

**B. 2005-2006 School Lunch Prices**

It is recommended the Board approve the following school lunch prices for the 2005-2006 school year:

	Breakfast		Lunch	
	Reduced	Paid	Reduced	Paid
Elementary Student	.30	.75	.40	\$1.65
Secondary Student	.30	.75	.40	\$1.75
Adult Elementary/Secondary				\$2.75

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

**C. Athletic Ticket Prices**

It is recommended the Board approve the following athletic ticket prices for the 2005-2006 school year:

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

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

**9. Personnel**

**A. Approval of Employees for Summer Employment**

**1. Summer School Program Teachers**

It is recommended the Board approve the attached list of summer school staff for the 2005 Summer School Program. (Staff will be paid at the applicable contract rate.)

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

**2. Summer Bus Maintenance Employee**

It is recommended the Board reappoint Tom Taylor, R.D. 1, Box 105, Allenwood, PA 17810, as a bus maintenance employee during the summer of 2005. Mr. Taylor will receive an hourly rate of \$9.00.

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

**B. Substitute Food Service Employees**

It is recommended the Board appoint the following individuals as substitute food service employees for the 2004-2005 school year:

- Denise Pinkerton, 1408 Clayton Avenue, Williamsport, PA 17701
- Barbara Griffiths, 1515 Pebblewood Lane, Williamsport, PA 17701

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

**10. Other**

**A. Loyalsock Township Recreation Budget & Facilities Request**

It is recommended the Board approve the attached budget of \$20,661.14 and facilities request from the Loyalsock Township Recreation Board for programs during the 2005-2006 school year.

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

**B. 2005-2006 Tentative Budget**

It is recommended the Board adopt the 2005-2006 tentative budget with revenues and expenditures of \$16,134,410.00 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 Sales

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

**C. Approval of Facility Usage for Summer Basketball Camp**

It is recommended the Board approve a request from Mr. Ronald Insinger to hold basketball camps in the Donald E. Schick Elementary School and Loyalsock Township Middle School gymnasiums on the following dates:

- June 20, 2005 – June 24, 2005
- June 27, 2005 – July 1, 2005
- July 18, 2005 – July 22, 2005
- July 25, 2005 – July 29, 2005

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

**D. Act 72 of 2004**

It is recommended that Loyalsock Township School District accepts the provisions of Act 72 of 2004.

Yes: None  
No: Eck, Gilmour, Lamade, Penfield, Shearer, Sims, Vuocolo  
Absent: Falco, Livingston  
Result: Motion not carried

**E. Position of Board President Temporarily Granted to Director for Signing Diploma**

- 1. Temporary Resignation of Board President**
- 2. Appointment of Temporary Board President**

It is recommended Mrs. Lenore Penfield, 325 Northway Ext., Williamsport, PA 17701, be appointed temporary Board President for the purpose of signing her son's diploma.

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

**3. Resignation of Mrs. Penfield**

**4. Return of Office to Mr. David Livingston, President**

**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**
- **June 15, 2005**
- **7:00 p.m.**

**12. Public Comments - None**

**13. Adjournment @ 8:35 p.m.**

Motion: Mr. Eck  
Second: Mr. Gilmour