

Loyalsock Township School District

Meeting of School Directors

June 24, 2009

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. Thomas Marshall, Solicitor**
5:30 p.m. – 6:30 p.m. – Personnel; 6:30 p.m. – 7:10 p.m. Litigation, Collective Bargaining, Personnel
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Edward H. Ade, Jr.
X Stephen M. Dewar
X John G. Lamade, Treasurer
AB Denise S. Leete
AB Raymond P. McGinnis
X Lenore G. Penfield
*Leete, McGinnis, Sims -Travel

MEMBER

X Margaret P. Piper, Vice President
AB Jeri S. Sims, President
X Scott T. Williams
AB *Dr. Richard Mextorf, Superintendent of Schools
X *Gerald McLaughlin, Business Mgr./Bd.Secretary
X *Thomas Marshall, Solicitor
*(Non-Voting Member)

OTHERS

AB Allen Di Marco, Loyalsock Township High School Principal
X Matthew Reitz, Assistant High School Principal
AB Timothy Fausnaught, Loyalsock Township Middle School Principal
X Scott Mato, Donald E. Schick Elementary School Principal
AB 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 Greg Hayes, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Presentation of Certificates – Odyssey of the Mind**
 - **Food Service Update – Mrs. Hufnagel**

B. Superintendent's Report/Discussion Items

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, Dewar, Lamade, Penfield, Piper, Williams

No: None

Absent: Leete, McGinnis, Sims

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the June 3, 2009 Meeting of the Board of School Directors.

Yes: Ade, Dewar, Lamade, Penfield, Piper, Williams

No: None

Absent: Leete, McGinnis, Sims

Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from May 1, 2009, through May 31, 2009, in the amount of \$998,063.33.

Yes: Ade, Dewar, Lamade, Penfield, Piper, Williams

No: None

Absent: Leete, McGinnis, Sims

Result: Motion Carried

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of May 2009.

Yes: Ade, Dewar, Lamade, Penfield, Piper, Williams

No: None

Absent: Leete, McGinnis, Sims

Result: Motion Carried

C. 2009-2010 Final Budget

It is recommended the Board adopt the 2009-2010 final budget with revenues and expenditures of \$17,941,875.00 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.)
- Local Services Tax \$5/per individual employed within Loyalsock Township
- Business Privilege 1 mill/Wholesale Gross Sales
- Business Privilege 1.5 mills/Retail, Service or Rental Gross

Yes: Ade, Dewar, Lamade, Penfield, Piper, Williams

No: None

Absent: Leete, McGinnis, Sims

Result: Motion Carried

8. School/District Programs and Operations

A. 2008-2009 School Calendar - Revised/Final

It is recommended the Board approve the attached 2008-2009 school calendar as revised.

Yes: Ade, Dewar, Lamade, Penfield, Piper, Williams

No: None

Absent: Leete, McGinnis, Sims

Result: Motion Carried

9. Personnel

A. Retirement & Memorandum of Understanding

A letter of retirement was received from Ms. Rebecca Huff, 963 Lower Bodines Road, Trout Run, PA 17771, as a family and consumer science teacher effective June 12, 2009. It is recommended the Board approve the terms of her retirement as outlined in the attached Memorandum of Understanding.

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

B. Resignation

A letter of resignation was received from Mrs. Marie Schroeder-Gribbin, PO Box 435, Montoursville, PA 17754, as a secretary effective July 10, 2009.

C. Appointment of Middle School Principal

It is recommended Mr. John Rhoads, 900 West Central Avenue, South Williamsport, PA 17702, be appointed as Middle School Principal effective July 1, 2009. Mr. Rhoads will receive a salary of \$78,000.00 for the 2009-2010 school year.

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

D. Appointment of Assistant High School Principal

It is recommended Mr. Jeffrey Hartmann, 206 Parkwood Drive, Cranberry Township PA 16066, be appointed (pending documentation) as Assistant High School Principal effective July 1, 2009. Mr. Hartman will receive a salary of \$63,000.00 for the 2009-2010 school year.

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

E. Appointment of Supervisor of Buildings & Grounds

It is recommended the Board appoint Mr. Brian Bubb, 1738 Becht Road, Williamsport, PA 17701, as Supervisor of Buildings & Grounds effective July 1, 2009. Mr. Bubb will receive a starting salary of \$45,000.00 and will receive benefits in accordance with the Act 93 Support Personnel Agreement.

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

F. Appointment of Maintenance Employee

It is recommended the Board appoint Mr. Jeremiah Jones, 104 School House Lane, Waterville, PA 17776, as a full-time maintenance employee (pending documentation) effective July 1, 2009. Mr. Jones will receive a salary based on Step 5-Maintenance (\$12.68/hr.) of the current LTESPA Agreement.

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

G. Approval of 2009 Summer Camp Employees - Revised

It is recommended the Board approve the attached list of employees (revised) for the 2009 Summer Camp programs.

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

10. Other

A. BLaST IU 17 Technology Services Agreement

It is recommended the Board approve the attached 2009-2010 BLaST Intermediate Unit 17 Technology Services Agreement.

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

B. Yearbook Bid

It is recommended the Board award the 2009-2012 yearbook bid pursuant to the attached bid specifications to Jostens, 321 Millgate Road, Bellefonte, PA 16823.

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

C. Digital Piano Bid

It is recommended the Board award the Roland HPI-8S Intelligent Digital Piano with Digital Record bid to Marty's Music Store, 1245 East Main Street, Annville, PA 17003, pursuant to the bid specifications, at a cost of \$5,725.00. (Funds for this purchase will come from the General Fund.)

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

D. Purchase of Floor Scrubber – Loyalsock Township Middle School/High School Complex

It is recommended the Board approve the purchase (in accordance with State Contract – 44-00003184) of a Saber Compact 17 Floor Scrubber from Hillyard, Inc., 633 Lausch Lane, Lancaster, PA 17601-3023, for the Loyalsock Township Middle School/High School Complex, at a cost of \$3,968.88. (Funds for this purchase will come from the Capital Reserve Fund.)

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

E. Purchase of Bleacher Mover – Loyalsock Township Middle School

It is recommended the Board approve the purchase (in accordance with PA State Contract – COSTARS #014-062) of an Interkal, LLC Model #137120 Moto Folder from Degler-Whiting, Inc., 531 West Lancaster Avenue, Frazer, PA 19355, at a cost of \$7,220.00. (Funds for this purchase will come from the Capital Reserve Fund.)

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

F. Purchase of Athletic Equipment

It is recommended the Board approve the purchase (in accordance with PA State Contract – COSTARS-14; Fitness & Recreation Equipment) of the attached athletic equipment from Advantage Sport & Fitness, 2255 North Triphammer Road, Ithaca, NY 14850, at a cost of \$35,000.00. (Funds for this purchase will come from the General Fund.)

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

G. Athletic - Bids

It is recommended the Board award the athletic bids (per bid specifications) on the attached list.

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

H. Tax Exoneration

It is recommended the Board exonerate Dorothy White, Tax Collector, from collection of the attached delinquent Occupation and Per Capita Taxes in the amount of \$71,108.58 on behalf of Loyalsock Township school District.

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

11. Information Items/School Reports

A. Dates for Board Members' Calendars

- School Board Meeting – July 15, 2009

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 – Ms. Dayne Watkins
6. Director of Technology – Mr. Eric Gee

C. Board Comments/Reports

1. School District Solicitor Report – Thomas Marshall, Esquire
2. PSBA Representative Report – Mrs. Margaret Piper
3. IU Representative Report – Mr. Raymond McGinnis
4. Loyalsock Township Recreation Board Report – Mr. Edward H. Ade, Jr.
5. Loyalsock Township Tax Review Board – Mr. John Lamade
6. Other

12. Public Comments

13. Adjournment @ 8:50 p.m.

Motion: Mr. Ade
Second: Mr. Lamade

Gerald L. McLaughlin