

Loyalsock Township School District

Meeting of School Directors

July 7, 2004

7:00 p.m.

*Board Conference Room
J. George Becht Elementary School
Williamsport, PA 17701*

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
____ John G. Lamade, Treasurer
X David R. Livingston, President
X Lenore G. Penfield, Vice President

*(Non-Voting Member)

MEMBER

X Robert G. Shearer, Jr.
X Jeri S. Sims
____ Michael Vuocolo
X *Dr. Richard Mextorf, Superintendent of Schools
____ *Gerald McLaughlin, Business Mgr./Bd. Secretary
X *Eugene Yaw, Solicitor

OTHERS

____ 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 Faith Kline, Elementary Principal
____ Sherry Griggs, Supervisor of Curriculum and Instruction
____ Jonathan Reifer, Coordinator of Special Education
____ Sandy Dougherty, KISS FM
X Becky Lock, Williamsport Sun-Gazette

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**

B. Superintendent's Report

Personnel

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. Gilmour
Second: Mrs. Penfield
Yes: Eck, Falco, Gilmour, Livingston, Penfield, Shearer, Sims
No: None
Result: Motion Carried

6. Finance

A. Approval of Capital Expenditures for the Donald E. Schick Elementary School

It is recommended the Board approve the attached Capital Project Expenditures for the Donald E. Schick Elementary School.

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

7. School/District Programs and Operations

A. BLaST IU 17 Technology Services Agreement

It is recommended the Board approve the attached 2004-2005 BLaST Intermediate Unit 17 Technology Services Agreement.

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

B. CSIU Agreement for Purchase of Computer Services

It is recommended the Board approve the attached 2004-2005 Central Susquehanna Intermediate Unit Agreement for Purchase of Computer Services.

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

8. Personnel

A. Professional Staff – Appointment of Reading Teacher

It is recommended the Board appoint Mrs. Kristin J. Takach, 1318 Locust Street, Williamsport, PA 17701, as a Professional Employee, pending documentation, assigned as a reading teacher, effective August 26, 2004. Mrs. Takach will receive a pro-rated salary based on Step 3-B of the Teacher Salary Schedule.

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

B. Professional Staff – Appointment of Reading Teacher

It is recommended the Board appoint Mrs. Annette Fry, 362 Grammer Road, Williamsport, PA 17701, as a Professional Employee, pending documentation, assigned as a reading teacher, effective August 26, 2004. Mrs. Fry will receive a pro-rated salary based on Step 6-M of the Teacher Salary Schedule.

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

C. Professional Staff – Appointment of Social Studies Teacher

It is recommended the Board appoint Mr. Kirk J. Bower, 77 Lundy Lane, Williamsport, PA 17701, as a Professional Employee, assigned as a social studies teacher, effective August 26, 2004. Mr. Bower will receive a pro-rated salary based on Step 6-M of the Teacher Salary Schedule.

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

9. Other

A. Approval of Cafeteria Wages

It is recommended the Board approve the attached list of 2004-2005 cafeteria wages.

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

B. Approval of Salary Adjustment

It is recommend the Board approve a salary increase in the amount of \$2,000.00 for Cheri L. King, Secretary to the Superintendent, effective July 1, 2004. This adjustment is in addition to Mrs. King's salary approved on June 23, 2004.

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

10. 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. School District Solicitor Report – Eugene Yaw, Esquire
4. PSBA Legislative Report
5. Loyalsock Township Recreation Board Report – Mr. Garth Eck
Mrs. Jeri Sims

B. School Reports

1. Supervisor of Curriculum and Instruction – Mrs. Sherry Griggs
2. Elementary School Reports – Mrs. Faith Kline, Elementary Principal
3. Loyalsock Township Middle School – Mr. Timothy Fausnaught, Dean of Students
4. Loyalsock Township Sr. High School - Mr. Allen Di Marco, Principal,
Mr. Matthew Reitz, Assistant Principal

C. Dates for Board Members Calendars

<i>July 7, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>6:00 p.m.</i>	<i>Becht Elem.</i>
<i>July 7, 2004</i>	<i>SCHOOL BOARD MEETING</i>	<i>7:00 p.m.</i>	<i>Becht Elem.</i>
<i>July 21, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>TBA</i>	<i>Becht Elem.</i>
<i>July 21, 2004</i>	<i>SCHOOL BOARD MEETING</i>	<i>6:00 p.m.</i>	<i>Becht Elem.</i>

11. Public Comments

12. Adjournment

Motion: Mr. Eck
Second: Mrs. Penfield

Superintendent of Schools

RJM/clk