

Loyalsock Township School District

Meeting of School Directors

October 20, 2004

7:05 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**
5:15 p.m. – 7:00 p.m. – Real Estate; Collective Bargaining; Personnel Matters
4. **Roll Call - Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

 X Garth M. Eck
 X Jerry S. Falco
 X Frederick T. Gilmour
 X John G. Lamade, Treasurer
 X David R. Livingston, President
 X Lenore G. Penfield, Vice President

*(Non-Voting Member)

MEMBER

 Robert G. Shearer, Jr.
 X Jeri S. Sims
 X Michael Vuocolo
 X *Dr. Richard Mextorf, Superintendent of Schools
 X *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
 Faith Kline, Elementary Principal
 X Sherry Griggs, Supervisor of Curriculum & Instruction
 X Jonathan Reifer, Coordinator of Special Education
 X Becky Lock, Williamsport Sun-Gazette

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Act 72 Property Tax Relief – Mr. Gerald McLaughlin**

- B. **Superintendent's Report**
Critical Incident Training Update
- 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. Lamade
Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Sims, Vuocolo
No: None
Result: Motion Carried

6. **Minutes**

A. **Approval of Minutes**

It is recommended the Board approve the minutes of the September 29, 2004, Meeting of the Board of School Directors.

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

7. **Finance**

A. **Approval of Bills**

It is recommended the Board approve expenses from September 1, 2004, through September 30, 2004, in the amount of \$1,199,683.18.

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

B. Treasurer's Reports

It is recommended the Board approve the attached Treasurer's Report for the month of September 2004.

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

C. Approval of Capital Expenditures

1. Capital Expenditures – Donald E. Schick Elementary School

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

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

2. 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
Result: Motion Carried

D. Student Activities Fund Quarterly Report

It is recommended the Board approve the Student Activities Fund Quarterly Report for the period ended September 2004.

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

8. Personnel

A. Appointment of Paraprofessionals

1. Appointment of Part-Time Special Education/Personal Care Aide

It is recommended the Board appoint Ms. Rona Via, 400 Pearson Avenue, Williamsport, PA 17701, as a part-time special education/personal care aide, effective October 15, 2004. Ms. Via will receive a salary based on Step 1-Aide (\$7.73/hr) of the current LCMSA Agreement.

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

2. Appointment of Part-Time Special Education/Personal Care Aide

It is recommended the Board appoint Ms. Nancie Dincher, 1764 Richards Avenue, Williamsport, PA 17701, as a part-time special education/personal care aide, effective October 15, 2004. Ms. Dincher will receive a salary based on Step 1-Aide (\$7.73/hr) of the current LCMSA Agreement.

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

B. Substitute/Guest Teacher Personnel

It is recommended the Board appoint Treva Walsh, 2123 Stopper Drive, Montoursville, PA 17754, as a guest teacher for the 2004-2005 school year.

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

9. Other

A. Approval of Salaries

It is recommended the Board approve the attached list of administrative salaries retroactive to July 1, 2004.

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

B. Loyalsock Township Recreation Board

It is recommended the Board approve the attached request from Loyalsock Township Recreation Board to pledge \$15,000.00 to support renovation of tennis courts in Bruce E. Henry Park.

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

C. 2004 Per Capita Tax Exoneration

It is recommended the Board approve the attached list of tax exoneration for the 2004 Per Capita Tax.

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

D. Act 80 Day

It is recommended the Board approve the Superintendent to apply for an Act 80 Day (November 12, 2004) for the 2004-2005 school year.

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

<i>October 20, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>TBA</i>	<i>Becht Elem.</i>
<i>October 20, 2004</i>	<i>SCHOOL BOARD MEETING</i>	<i>7:00 p.m.</i>	<i>Becht Elem.</i>
<i>November 8, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>TBA</i>	<i>Becht Elem.</i>
<i>November 8, 2004</i>	<i>SCHOOL BOARD MEETING</i>	<i>7:00 p.m.</i>	<i>Becht Elem.</i>
<i>December 1, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>TBA</i>	<i>Becht Elem.</i>
<i>December 1, 2004</i>	<i>Reorganization Meeting</i>	<i>7:00 p.m.</i>	<i>Becht Elem.</i>
<i>December 1, 2004</i>	<i>SCHOOL BOARD MEETING</i>	<i>7:05 p.m.</i>	<i>Becht Elem.</i>

11. Public Comments

Several community members commented on employment status of Ms. Kline.

12. Adjournment @ 8:30 p.m.

Motion: Mr. Gilmour
Second: Mr. Eck

13. Executive Session

8:35 p.m. – 9:30 p.m. – Real Estate; Collective Bargaining; Personnel Matters

Business Manager/Board Secretary

GLM/clk