

Loyalsock Township School District

Meeting of School Directors

December 1, 2004

7:15 p.m.

*High School Library
Loyalsock Township High School
1801 Loyalsock Drive
Williamsport, PA 17701*

MINUTES

1. **Call to Order – President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose - Mr. Eugene Yaw, Solicitor**
5:00 p.m. – 7:00 p.m. Personnel; Real Estate
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

AB(Absent)

*(Non-Voting Member)

MEMBER

AB 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

X 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
AB 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**

B. Superintendent's Report

Information regarding legal fees, purchase of property, full-day kindergarten, federal programs, highly qualified teachers, per student allocation, PSSA scores and excavating at high school presented.

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. Penfield

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 October 20, 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 October 1, 2004, through October 31, 2004, in the amount of \$2,809,216.35.

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

No: None

Result: Motion Carried

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of October 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

8. Personnel

A. Appointment of Long-Term Substitute Secondary Guidance Counselor

It is recommended the Board appoint Mr. Anthony Delisi, 1554 Oakmont Drive, Williamsport, PA 17701, as a long-term substitute secondary guidance counselor (effective November 23, 2004) for the remainder of the 2004-2005 school year, pursuant to the terms of the attached Memorandum of Understanding.

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

B. Appointment of Long-Term Substitute Teacher

It is recommended the Board appoint Ms. Paula Danneker, 426 Apartment A, Brandon Avenue, Williamsport, PA 17701, as a long-term special education substitute teacher effective November 22, 2004. Ms. Danneker will receive a per diem rate as established in the current Loyalsock Township Education Association Agreement.

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

C. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, secretaries, nurses, aides, etc. for the 2004-2005 school year.

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

D. School Security Personnel

It is recommended the Board approve the attached list of school security personnel for the 2004-2005 school year.

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

E. Appointment of Winter Coaches

It is recommended the Board appoint the following volunteer coaches for the 2004-2005 sports season:

- Volunteer Wrestling Coach – Christopher Engler, 1340 Warren Avenue, Williamsport, PA 17701.
- Volunteer Basketball Coach – Barry Boyer, 2901 Orchard Avenue, Montoursville, PA 17754.

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

9. Other

A. **Submission of PlanCon H**

It is recommended the Board approve submission of Loyalsock Township Middle School/High School's PlanCon H, Project Financing, to the Pennsylvania Department of Education, Division of School Facilities, 333 Market Street, Harrisburg, PA 17126-0333.

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

B. **Authorization of Change Orders for General Construction for the Loyalsock Township Middle/High School Project**

It is recommended the Board approve the following Change Orders for general construction with Lobar, Inc., One Old Mill Road, P.O. Box 50, Dillsburg, PA 17019, for the Loyalsock Township Middle School/High School Project:

- Change Order #2 – Wrap column R11 with 6” masonry unit at a cost of \$648.52.
- Change Order #3 – Patch existing gymnasium roof at a cost of \$1,236.95.
- Change Order #4 – Remove trees at detention area #2 at a cost of \$1,187.04.
- Change Order #5 – Perform additional services in the bus loop area including paving and curbing at a cost of \$4,796.87.
- Change Order #6 – Remove soil, backfill area, remove concrete slab for fuel tanks and restore pavement area at bus garage area at a cost of \$54,217.67.
- Change Order #7 – Wrap columns in locker room area with masonry unit at a cost of \$6,105.38.

The Change Orders were reviewed by the clerk of the works and building committee at a meeting on November 16, 2004.

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

C. Authorization of Change Orders for Electrical Construction for the Loyalsock Township Middle School/High School Project

It is recommended the Board approve the following Change Orders for electrical construction with Turn Key Electric, Inc., Electrical Contractor, 2440 Lycoming Creek Road, Williamsport, PA 17701, for the Loyalsock Township Middle School/High School Project:

- Change Order #1 – Installation of new 4” conduit, phone board and cable from high school to bus garage at a cost of \$2,449.00.
- Change Order #2 – Remove existing fiber cable; splice 150 ft. of new fiber cable to existing fiber; relocate fiber and television cable from old underground duct bank to new underground duct bank at a cost of \$5,553.00.

The Change Orders were reviewed by the clerk of the works and building committee at a meeting on November 16, 2004.

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

D. Award Bid for Multi-Use Fields

It is recommended the Board award the bid for multi-use athletic fields at Donald E. Schick Elementary School (as per bid specifications) to Dave Gutelius Excavating, 291 North 8th Street, Mifflinburg, PA 17844 at a cost of \$153,482.00.

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

E. Lease of Copier

It is recommended the Board approve the attached five-year lease of a Xerox Work Centre Pro 90 Copier from Xerox Corporation, 651 East Park Drive, Suite 200, Harrisburg, PA 17111, for Loyalsock Township High School, at a cost of \$1,110.37 per month. This replaces the old copier which was leased at a cost of \$1,376.00 per month.

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. 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

<i>December 1, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>TBA</i>	<i>HS Library</i>
<i>December 1, 2004</i>	<i>Reorganization Meeting</i>	<i>7:00 p.m.</i>	<i>HS Library</i>
<i>December 1, 2004</i>	<i>SCHOOL BOARD MEETING</i>	<i>7:05 p.m.</i>	<i>HS Library</i>

11. Public Comments

Mike Roan – Sale of Becht School
Carolyn Bigelow - Education & Personnel Issues

12. Adjournment @ 8:35 p.m.

Motion: Mr. Eck

Second: Mr. Gilmour

Business Manager/Board Secretary

GLM/clk