

Loyalsock Township School District

Meeting of School Directors

December 21, 2005

6:00 p.m.

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

MINUTES

1. **Call to Order – President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose - Mr. Eugene Yaw, Solicitor**
5:30 p.m. – 6:10 p.m. 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
 X David R. Livingston, President
 X Lenore G. Penfield, Vice President

MEMBER

 X Jeri S. Sims
 X Michael Vuocolo, Treasurer
 X Scott T. Williams
 AB *Dr. Richard Mextorf, Superintendent of Schools
 X *Gerald McLaughlin, Business Mgr./Bd.Secretary
 X *Eugene Yaw, Solicitor
*(Non-Voting Member)

OTHERS

 AB Allen Di Marco, Loyalsock Township Sr. High School Principal
 AB Matthew Reitz, Assistant High School Principal
 AB Timothy Fausnaught, Loyalsock Township Middle School Principal
 AB Scott Mato, Donald E. Schick Elementary School Principal
 AB Sherry Griggs, Supervisor of Curriculum & Instruction
 AB Jonathan Reifer, Coordinator of Special Education
 X Eric Long, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Building Update – Mr. Richard Witt**

- B. **Superintendent's Report**
- 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: Mrs. Penfield

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

No: None

Absent: None

Result: Motion Carried

6. Minutes

A. **Approval of Minutes**

It is recommended the Board approve the following Minutes from Meetings of the Board of School Directors:

- December 7, 2005 – Reorganization Meeting
- December 7, 2005 – School Board Meeting

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

No: None

Absent: None

Result: Motion Carried

7. Finance

A. **Approval of Bills**

It is recommended the Board approve the attached expenditures from November 1, 2005, through November 30, 2005, in the amount of \$1,033,256.91.

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

No: None

Absent: None

Result: Motion Carried

B. Treasurer's Report

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

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

C. 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, Williams
No: None
Absent: None
Result: Motion Carried

8. Personnel

A. Child-Rearing Leave Request

It is recommended the Board grant Mrs. Jennifer Cooley, 1932 Ridgecrest Circle, Montoursville, PA 17754, a child-rearing leave effective at the onset of labor. Mrs. Cooley will be on leave for the remainder of the 2005-2006 school year.

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

B. Appointment of Long-Term Substitute Science Teacher

It is recommended the Board appoint Mr. Donald Wright, 17944 South Route 44 Highway, Allenwood, PA 17810, as a long-term substitute science teacher (effective January 2006) for the remainder of the 2005-2006 school year, pursuant to the terms of the attached Memorandum of Understanding.

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

C. Substitute/Guest Teacher Personnel

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2005-2006 school year.

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

D. Substitute Rate for Nurses

It is recommended the Board approve to increase the rate of substitute school nurses to \$12.00 per hour effective January 1, 2006.

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

E. Unpaid Leave

It is recommended the Board approve the following requests for unpaid leave in accordance with Policy 539:

- Penelope Merrill, High School Computer Lab Aide – December 22, 2005
- Barbara Antolick, World Language Teacher – January 4, 2006 (½ day)

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

9. Other

A. Authorization of Change Orders for Plumbing Construction for the Loyalsock Township Middle School/High School Project

It is recommended the Board approve the following Change Orders for plumbing construction with W.G. Tomko, Inc., 2559 Route 88, Finleyville, PA 15332, for the Loyalsock Township Middle School/High School Project:

- Change Order #10 – Install waterline for additional sink, supply air and vacuum lines to distillation table, and drain tank in Room F175 in the amount of \$2,142.00.
- Change Order #11 – Remove and replace rain water piping and install two new roof drains at a cost of \$2,432.00.
- Change Order #12 – Install additional roof drain and extend piping to nearest rain conductor in the amount of \$2351.00.
- Change Order #13 – Install new roof drains at a cost of \$5,763.00.

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

B. Agreement with Loyalsock Township Education Association

It is recommended the Board approve the attached agreement between Loyalsock Township School District and Loyalsock Township Education Association for the period July 1, 2005 – June 30, 2008.

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

C. Tentative Agreement with Loyalsock Township Education Support Professionals

It is recommended the Board approve the attached tentative agreement between Loyalsock Township School District and Loyalsock Township Education Support Professionals for the period July 1, 2004 – June 30, 2009. A final agreement with contract terms and conditions will be approved in January 2006.

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

10. Information Items

- A. **Dates for Board Members Calendars**
- **School Board Meeting**
 - **January 18, 2006**
 - **7:00 p.m.**

11. Public Comments

12. Adjournment @ 6:45 p.m.

Motion: Mr. Eck
Second: Mr. Falco

Business Manager/Board Secretary