

Loyalsock Township School District

Meeting of School Directors

January 9, 2008

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

MEMBER

X Edward H. Ade, Jr.
X Frederick T. Gilmour
X John G. Lamade, Treasurer
X Denise S. Leete
X Raymond P. McGinnis
X Lenore G. Penfield, Vice President

MEMBER

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

OTHERS

X Allen Di Marco, Loyalsock Township High School Principal
X Matthew Reitz, Assistant High School Principal
X Timothy Fausnaught, Loyalsock Township Middle School Principal
X Scott Mato, Donald E. Schick Elementary School Principal
X John Rhoads, Donald E. Schick Assistant Elementary School Principal
X Sherry Griggs, Supervisor of Curriculum & Instruction
X Dayne Watkins, Supervisor of Special Education
X Eric Gee, Director of Technology
X Heather Gach, *Williamsport Sun-Gazette*

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

B. Superintendent's Report/Discussion Items

- Correspondence from James V. Brown Library
- Athletic Cooperative – St. John Neumann
- Loyalsock Township Vehicle for Sale
- Synthetic Turf Discussion – Scott Williams
- Bus Bids
- Odyssey of the Mind

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, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, 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 3, 2007 – Reorganization Meeting
- December 3, 2007 – School Board Meeting

Motion: Mrs. Piper

Second: Mr. Lamade

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, Williams

No: None

Absent: None

Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from November 1, 2007, through November 30, 2007, in the amount of \$1,302,544.51.

Yes: Ade, Gilmour, Lamade, Leete, McGinnis, Penfield, Piper, Sims, 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 2007.

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

8. School/District Programs and Operations

A. Odyssey of the Mind – Participation in Eurofest

It is recommended the Board approve a request by Joy Walls, Odyssey of the Mind Coordinator. Mrs. Walls is requesting to take an Odyssey of the Mind team (DinoStories, Div. III) to participate in Eurofest in Hungary, from April 16, 2008, through April 21, 2008. There is no cost to the district for this request.

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

9. Personnel

A. Request for Family/Medical Leave – Policy 435

It is recommended the Board approve a request for family/medical leave (January 11, 2008 – February 25, 2008) in accordance with Policy 435 from Johanna Goodspeed. Mrs. Goodspeed is an elementary teacher at Donald E. Schick Elementary School.

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

B. Long-Term Substitute – Elementary Teacher

It is recommended the Board appoint Ms. Brenda Hall, 10145 Wallis Run Road, Trout Run, PA 17771, as a long-term substitute assigned as an elementary teacher (during Mrs. Goodspeed's leave).

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

C. Long-Term Substitute – English Teacher

It is recommended the Board appoint Ms. Amber Heggenstaller, 75 School House Road, Jersey Shore, PA 17740, as a long-term substitute assigned as an English teacher (during Mr. Smith's leave).

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

D. Unpaid Leave

It is recommended the Board approve the following request for unpaid leave in accordance with Policy 439:

- Diane McGinnis, School Nurse – 4 days
January 29, 2008
January 30, 2008
January 31, 2008
February 1, 2008

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

E. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, secretaries, nurses, aides, etc. for the 2007-2008 school year.

Mrs. Piper recommended having copies available to the public.

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

F. Resignation

A letter of resignation was received from Mr. Arthur Burget as a school bus driver effective December 3, 2007.

10. Other

A. Sale of School Bus

It is recommended the Board approve the sale of a 1990 International School Bus (Serial Number 1HVBNEP0LH281321) to YMCA of Bradford County, 9 College Avenue, Towanda, PA 18848, at a price of \$3,900.00 as per bid specifications.

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

11. Information Items/School Reports

A. Dates for Board Members' Calendars

- **School Board Meeting**
February 6, 2008
7:00 p.m.

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

12. Public Comments - None

13. Adjournment @ 8:42 p.m.

Motion: Mr. Lamade
Second: Mr. Gilmour

Business Manager/Board Secretary