

Loyalsock Township School District

Meeting of School Directors

February 15, 2006

7:15 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**
6:30 p.m.-7:15 p.m. – Personnel Matters; 7:30 p.m.-8:00 p.m. – Personnel Matters
4. **Roll Call - Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

AB 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
*Mr. Eck absent due to business.

MEMBER

X Jeri S. Sims
X Michael Vuocolo, Treasurer
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

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

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

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. Lamade

Second: Mrs. Penfield

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

No: None

Absent: Eck

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the February 1, 2006, Meeting of the Board of School Directors.

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

No: None

Absent: Eck

Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve the attached expenditures from January 1, 2006, through January 31, 2006, in the amount of \$1,250,020.55.

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

No: None

Absent: Eck

Result: Motion Carried

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of January 2006.

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

8. Personnel

A. Appointment of Long-Term Substitute Elementary Guidance Counselor

It is recommended the Board appoint Mrs. Mary Black, 321 Grampian Boulevard, Williamsport, PA 17701, as a long-term substitute elementary guidance counselor (effective February 8, 2006) for the remainder of the 2005-2006 school year, pursuant to the terms of the attached Memorandum of Understanding.

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

B. Appointment of Part-Time Special Education Aide

It is recommended the Board appoint Ms. Sandra Born, 40 Keyser Circle, Williamsport, PA 17701, as a part-time special education aide at Loyalsock Township Middle School, effective February 14, 2006. Ms. Born will receive a salary based on Step 1-Aide (\$8.12/hr) of the current LTESPA Agreement.

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

C. Request for Family/Medical Leave – Policy 435

It is recommended the Board approve a request for family/medical leave in accordance with Policy 435 from Kristin Takach. Mrs. Takach is a reading teacher at Loyalsock Township Middle School.

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

D. Appointment of Long-Term Substitute Full-Time Special Education/Personal Care Aide

It is recommended the Board appoint Mr. Michael Serra, 1415 Harding Avenue, Williamsport, PA 17701, as a long-term substitute full-time special education/personal care aide (effective February 13, 2006) during Ms. Miller's leave of absence. Mr. Serra will receive an hourly rate of \$6.50.

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

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

9. Other

A. Adoption of Resolution – Student #8512

It is recommended the Board adopt the attached Resolution relating to Student #8512.

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

B. Authorization of Change Orders for General Construction for the Loyalsock Township Middle School/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 #32 – Installation of metal studs with drywall and laminate drywall over existing walls at a cost of \$26,200.00.
- Change Order #33 – Installation of additional steel channels, new fascia system, ceiling, and wrap steel columns on two existing canopies at a cost of \$49,753.00.
- Change Order #34 – Work performed to install additional drywall at a cost of \$14,612.00.
- Change Order #35 – Change slate sills to plastic laminate window sills at a cost of \$0.00.

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

10. Information Items/School Reports

- A. Dates for Board Members Calendars
- School Board Meeting
 - March 1, 2006
 - 7:00 p.m.

11. Public Comments

12. Adjournment @ 7:30 p.m.

Motion: Mr. Gilmour
Second: Mrs. Penfield

Business Manager/Board Secretary