

# *Loyalsock Township School District*

## *Meeting of School Directors*

*March 21, 2007*

*7:10 p.m.*

*High School/Middle School Library  
2101 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**  
6:00 p.m.-7:05 p.m. Personnel & Disciplinary Items
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  
  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 Sherry Griggs, Supervisor of Curriculum & Instruction  
  X Dayne Watkins, Supervisor of Special Education  
  X Eric Gee, Director of Technology  
  X Eric Long, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
  - **Ferris, Baker, Watts, Inc. – 2004 Bond Issue Refinancing**

- B. **Superintendent's Report**  
Technology Presentation
- 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, Williams

No: None

Absent: None

Result: Motion Carried

## 6. Minutes

### A. **Approval of Minutes**

It is recommended the Board approve the Minutes of the February 21, 2007, Public Hearing, and February 21, 2007, Meeting of the Board of School Directors.

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 expenditures from February 1, 2007, through February 28, 2007, in the amount of \$1,158,881.06.

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

No: None

Absent: None

Result: Motion Carried

**B. Treasurer's Reports**

It is recommended the Board approve the attached Treasurer's Report for the month of February 2007.

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

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

**8. School/District Programs and Operations**

**A. Field Trip Request – New York City**

It is recommended the Board approve an out-of-state field trip requested by Barbara Antolick and Marcella Hepfer, World Language Teachers. Mrs. Antolick and Mrs. Hepfer have requested to take French and Spanish students to New York City on May 12, 2007. There is no cost to the district for this field trip.

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

**9. Personnel**

**A. Appointment of Long-Term Substitute**

It is recommended the Board appoint Mrs. Jodi Bolduc, 273 Highfields Drive, Williamsport, PA 17701, as a long-term substitute (effective March 14, 2007) assigned as a fifth grade elementary teacher. Mrs. Bolduc will serve as a substitute teacher during a leave of absence requested by Mrs. Ellis.

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

**B. Request for Family/Medical Leave – Policy 435**

It is recommended the Board approve a request for a family/medical leave (effective April 17, 2007) in accordance with Policy 435 from Richard Wheeland. Mr. Wheeland is an Industrial Arts Teacher at Loyalsock Township Middle School.

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

**C. Request for Family/Medical Leave – Policy 535**

It is recommended the Board approve a request for a family/medical leave (effective February 22, 2007 – March 14, 2007) in accordance with Policy 535 from Christine Mertes. Mrs. Mertes is a personal care aide at Loyalsock Township High School.

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

**D. Substitute Personnel**

It is recommended the Board approve the attached list of substitute teachers, secretaries, nurses, aides, etc. for the 2006-2007 school year.

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

10. Other

A. **Intermediate Unit 17 Budget Approval**

It is recommended the Board approve the attached Intermediate Unit 17 Budget (Resolution attached) for the fiscal year July 1, 2007, through June 30, 2008.

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

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

It is recommended the Board approve the following Change Order 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 #54 – Remove and replace existing sidewalks and curbs at a cost of \$51,294.00.

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

C. **GASB 45 Valuation & Related Services Agreement**

It is recommended the Board approve the attached GASB 45 valuation service agreement between Loyalsock Township School District and Pennsylvania Trust. The government accounting services will be performed by Conrad Siegel Actuaries, 501 Corporate Circle, PO Box 5900, Harrisburg, PA 17110-0990.

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

**11. Information Items/School Reports**

**A. Dates for Board Members' Calendars**

- **School Board Meeting**
- **High School/Middle School Library**
- **April 10, 2007**
- **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
3. Loyalsock Township Middle School – Mr. Timothy Fausnaught, Principal
4. Loyalsock Township High School –  
Mr. Allen Di Marco, Principal/Mr. Matthew Reitz, Assistant Principal
5. Supervisor of Special Education – Mrs. Dayne Watkins
6. Director of Technology – Mr. Eric Gee

**12. Public Comments**

- Mrs. Michelle Marino, 1607 Nicola Crossway, Williamsport, PA 17701  
Mrs. Marino expressed concerns regarding bus safety.
- Mrs. Jeri Sims commented on a program that area school districts will be implementing entitled *The Big Read*. In April, they will be reviewing *To Kill A Mocking Bird*.

**13. Adjournment @ 8:40 p.m.**

Motion: Mr. Eck  
Second: Mrs. Penfield

---

**Business Manager/Board Secretary**