

Loyalsock Township School District

Meeting of School Directors

May 24, 2006

7:00 p.m.

Recess – 7:20 p.m.

Reconvene – 8:55 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.-6:45 p.m. – Student Discipline Hearings; 7:20 p.m.-8:55 p.m. – Student Discipline
4. **Roll Call - Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Garth M. Eck

AB Jerry S. Falco

AB Frederick T. Gilmour

X John G. Lamade

AB David R. Livingston, President

X Lenore G. Penfield, Vice President

*Mr. Falco – Travel; Mr. Gilmour – Travel/Business;

Mr. Livingston – Business; Mr. Vuocolo – Business

MEMBER

X Jeri S. Sims

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

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the May 10, 2006, Meeting of the Board of School Directors.

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

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from April 1, 2006, through April 30, 2006, in the amount of \$1,718,132.91.

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

B. Treasurer's Reports

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

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

8. School/District Programs and Operations

A. 2006-2007 School Lunch Prices

It is recommended the Board approve the following school lunch prices for the 2006-2007 school year:

	Breakfast		Lunch	
	Reduced	Paid	Reduced	Paid
Elementary Student	.30	1.00	.40	\$1.65
Secondary Student	.30	1.00	.40	\$1.75
Adult Elementary/Secondary				\$2.75

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

B. Athletic Ticket Prices

It is recommended the Board approve the following athletic ticket prices for the 2006-2007 school year:

Varsity/JV – Adult	\$4.00
Varsity/JV – Student	\$2.00
J/H – Adult	\$2.00
J/H – Student	\$1.00
Baseball – Adult/Student	\$2.00

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

9. Personnel

A. Approval of Employees for Summer Employment

1. Summer School Program Teachers

It is recommended the Board approve the attached list of summer school staff for the 2006 Summer School Program. (Staff will be paid at the applicable contract rate.)

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

2. Summer Bus Maintenance Employee

It is recommended the Board reappoint Tom Taylor, R.D. 1, Box 105, Allenwood, PA 17810, as a bus maintenance employee during the summer of 2006. Mr. Taylor will receive an hourly rate of \$9.25.

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

3. Summer Custodial/Maintenance Employees

It is recommended the Board approve the attached list of temporary summer custodial/maintenance staff for the summer of 2006. (Temporary summer custodial/maintenance staff will receive an hourly rate of \$7.00 and work 0-40 hours per week.)

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

B. Substitute Food Service Employees

It is recommended the Board appoint Ms. Marybeth Conroy, 1218 Faxon Parkway, Williamsport, PA 17701, as a substitute food service employee for the 2005-2006 school year. Ms. Conroy will receive an hourly rate of \$6.50.

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

10. Other

A. Loyalsock Township Recreation Budget & Facilities Request

It is recommended the Board approve the attached budget of \$22,878.92 and facilities request from the Loyalsock Township Recreation Board for programs during the 2006-2007 school year.

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

B. BLaST IU 17 Technology Services Agreement

It is recommended the Board approve the attached 2005-2006 BLaST Intermediate Unit 17 Technology Services Agreement.

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

C. Adoption of Resolution – Student #6682

It is recommended the Board adopt the attached Resolution relating to Student #6682.

Yes: Eck, Lamade, Penfield, Sims
No: Williams
Absent: Falco, Gilmour, Livingston, Vuocolo

Result: Motion Carried

D. Adoption of Resolution – Student #15526

It is recommended the Board adopt the attached Resolution relating to Student #15526.

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

E. Award 72-Passenger School Bus Bid

It is recommended the Board award the 2007 72-passenger school bus bid (as per bid specifications) to Rohrer Bus Sales, P.O. Box 100, Rts. 11 & 15, Duncannon, PA 17020, in the amount of \$63,480.00.

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

F. High School Gymnasium Basketball Equipment Bid

It is recommended the Board award the High School Gymnasium Basketball Equipment Bid (as per bid specifications) to Degler-Whiting, Inc., 531 West Lancaster Avenue, Frazer, PA 19355, in the amount of \$24,400.00.

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

G. Lycoming County Insurance Consortium Pooled Trust Agreement

It is recommended the Board approve the Lycoming County Insurance Consortium Pooled Trust Agreement dated April 6, 2006, pending final review by the district solicitor.

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

11. Information Items/School Reports

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

12. Public Comments

13. Adjournment @ 8:58 p.m.

Motion: Mr. Eck
Second: Mr. Lamade

Business Manager/Board Secretary