

Loyalsock Township School District

Meeting of School Directors

August 4, 2004

7:00 p.m.

*Board Conference Room
J. George Becht Elementary School
Williamsport, PA 17701*

MINUTES

1. **Call to Order – President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose - Mr. Eugene Yaw, Solicitor**
4. **Roll Call – Dr. Richard Mextorf, Superintendent**

MEMBER

 X Garth M. Eck
 Jerry S. Falco
 X Frederick T. Gilmour
 X John G. Lamade, Treasurer
 X David R. Livingston, President
 X Lenore G. Penfield, Vice President

*(Non-Voting Member)

MEMBER

 Robert G. Shearer, Jr.
 X Jeri S. Sims
 X Michael Vuocolo
 X *Dr. Richard Mextorf, Superintendent of Schools
 *Gerald McLaughlin, Business Mgr./Bd. Secretary
 X *Eugene Yaw, Solicitor

OTHERS

 X Allen Di Marco, Loyalsock Township Sr. High School Principal
 X Matthew Reitz, Assistant High School Principal
 X Timothy Fausnaught, Loyalsock Township Middle School Dean of Students
 Faith Kline, Elementary Principal
 X Sherry Griggs, Supervisor of Curriculum & Instruction
 Jonathan Reifer, Coordinator of Special Education
 X Becky Lock, Williamsport Sun-Gazette

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - ♦ **Lycoming Career & Technology Center – John Pulver**

B. Superintendent's Report

Introduction to New Personnel

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

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the minutes of the July 7, 2004, and July 21, 2004, Meetings of the Board of School Directors.

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

7. Finance

A. Approval of Capital Expenditures for the Loyalsock Township Middle School/High School Project

It is recommended the Board approve the attached Capital Project Expenditures for the Loyalsock Township Middle School/High School Project.

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

8. School/District Programs & Operations

A. Comprehensive Testing for the 2004-2005 School Year

It is recommended the Board approve the attached list of tests as part of the district's comprehensive testing program for the 2004-2005 school year.

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

9. Personnel

A. Resignations

1. A letter of resignation was received from Mr. Christian A. Lovecchio, 1064 Louisa Street, Williamsport, PA 17701, as Girls' Varsity Soccer Coach.
2. A letter of resignation was received from Ms. Wytonya Pearsall, 2103 Boyd Street, Williamsport, PA 17701, as an aide, effective August 16, 2004.

B. Professional Staff – Appointment of Elementary Teacher

It is recommended the Board appoint Ms. Sherry Schaefer, 2610 Newberry Street, Williamsport, PA 17701, as a Temporary Professional Employee, assigned as a 3rd grade elementary teacher. Ms. Schaefer will receive a salary based on Step 0-B of the Teacher Salary Schedule.

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

C. Professional Staff – Appointment of Elementary Librarian

It is recommended the Board appoint Ms. Patricia Cozza, 1115 Avalon Parkway, Williamsport, PA 17701, as a Temporary Professional Employee, assigned as an elementary librarian. Ms. Cozza will receive a salary based on Step 0-B of the Teacher Salary Schedule.

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

D. Professional Staff – Appointment of Kindergarten Teacher

It is recommended the Board appoint Ms. Rebekah Rall, 1236 Isabella Street, Williamsport, PA 17701, as a Temporary Professional Employee, assigned as a half-time kindergarten teacher for the 2004-2005 school year, effective August 26, 2004. Ms. Rall will receive a pro-rated salary based on Step 0-B of the Teacher Salary Schedule. This position is funded through the Accountability Block Grant.

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

E. Professional Staff – Appointment of English Teacher

It is recommended the Board appoint Ms. Victoria Krout, 360 Quail Lane, Cogan Station, PA 17728, as a Temporary Professional Employee, pending documentation, assigned as a high school English teacher, effective August 26, 2004. Ms. Krout will receive a salary based on Step 1-B of the Teacher Salary Schedule.

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

F. Transfer of Library Aide to Guidance Secretary

It is recommended Ms. Robin Boone, 254 Cindy Avenue, Montgomery, PA 17752, transfer to the position of high school guidance secretary. Ms. Boone will receive a salary based on Step 10-Secretary I of the LCMSAA Salary Schedule.

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

G. Appointment of Fall Coaches

It is recommended the Board appoint the attached list of coaches (pending documentation) for the 2004-2005 sports season.

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

10. Other

A. Agreement with Family Life Services

It is recommended the Board enter into the attached Letter of Agreement with Family Life Services, 435 West Fourth Street, Williamsport, PA 17701, to provide mental health services for students as requested by district personnel.

Yes: Eck, Gilmour, Livingston, Penfield, Sims, Vuocolo
No: None
Abstain: Lamade
Result: Motion Carried

11. Information Items

A. Committee Reports

1. Lycoming Career and Technology Center – Mr. Jerry Falco, Primary
Mr. Fred Gilmour, Alternate
2. Federal Programs Report – Mrs. Sherry Griggs
3. School District Solicitor Report – Eugene Yaw, Esquire
4. PSBA Legislative Report
5. Loyalsock Township Recreation Board Report – Mr. Garth Eck
Mrs. Jeri Sims

B. School Reports

1. Supervisor of Curriculum and Instruction – Mrs. Sherry Griggs
2. Elementary School Reports – Mrs. Faith Kline, Elementary Principal
3. Loyalsock Township Middle School – Mr. Timothy Fausnaught, Dean of Students
4. Loyalsock Township Sr. High School - Mr. Allen Di Marco, Principal,
Mr. Matthew Reitz, Assistant Principal

C. Dates for Board Members Calendars

<i>August 4, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>6:00 p.m.</i>	<i>Becht Elem.</i>
<i>August 4, 2004</i>	<i>SCHOOL BOARD MEETING</i>	<i>7:00 p.m.</i>	<i>Becht Elem.</i>
<i>August 18, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>TBA</i>	<i>Becht Elem.</i>
<i>August 18, 2004</i>	<i>SCHOOL BOARD MEETING</i>	<i>7:00 p.m.</i>	<i>Becht Elem.</i>
<i>September 1, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>TBA</i>	<i>Becht Elem.</i>
<i>September 1, 2004</i>	<i>SCHOOL BOARD MEETING</i>	<i>7:00 p.m.</i>	<i>Becht Elem.</i>
<i>September 15, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>TBA</i>	<i>Becht Elem.</i>
<i>September 15, 2004</i>	<i>SCHOOL BOARD MEETING</i>	<i>7:00 p.m.</i>	<i>Becht Elem.</i>

12. Public Comments

13. Adjournment

Motion: Mr. Eck
Second: Mrs. Penfield

Richard J. Mextorf, D.Ed.