

Loyalsock Township School District

Meeting of School Directors

August 18, 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 - Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

 Garth M. Eck
 X 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

 X Robert G. Shearer, Jr.
 X Jeri S. Sims
 X Michael Vuocolo
 X *Dr. Richard Mextorf, Superintendent of Schools
 X *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
 X 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**

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

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the minutes of the August 4, 2004, Meeting of the Board of School Directors.

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

7. Finance

A. Approval of Bills

It is recommended the Board approve expenses from July 1, 2004, through July 31, 2004, in the amount of \$921,914.51.

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

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of July 2004.

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

C. Approval of Capital Expenditures for Donald E. Schick Elementary School

It is recommended the Board approve the attached Capital Project Expenditures for Donald E. Schick Elementary School.

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

8. School/District Programs and Operations

A. Lycoming County Housing Authority Agreement

It is recommended the Board approve the attached Agreement between Loyalsock Township School District and Lycoming County Housing Authority for an After-School Program during the 2004-2005 school year. Lycoming County Housing Authority has agreed to fund this program at a cost of \$38,498.20.

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

B. West Branch Drug and Alcohol Abuse Commission Letter of Agreement & Qualified Service Organization Agreement

It is recommended the Board approve the attached West Branch Drug and Alcohol Abuse Commission Letter of Agreement and Qualified Service Organization Agreement for services to the District's Student Assistance Program.

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

C. **Susquehanna House Purchase of Service Agreement**

It is recommended the Board approve Susquehanna House, 8664 Rt. 220 South, Linden, PA 17744, as a service provider for the 2004-2005 school year pursuant to the terms of the attached Purchase of Service Agreement.

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

9. **Personnel**

A. **Resignation**

A letter of resignation was received from Mrs. Erica Bradley, 2033 Reed Street, Williamsport, PA 17701, as an elementary school secretary, effective August 27, 2004.

B. **Professional Staff – Appointment of Elementary Teacher**

It is recommended the Board appoint Mr. John Rhoads, 900 West Central Avenue, South Williamsport, PA 17702, as a Professional Employee, assigned as a 5th grade math/science elementary school teacher effective August 26, 2004. Mr. Rhoads will receive a salary based on Step 14-M (\$63,625.00) of the Teacher Salary Schedule.

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

C. Curriculum Coordinators

It is recommended the Board approve the attached list of curriculum coordinators for the 2004-2005 school year.

Yes: Falco, Gilmour, Lamade, Livingston, Penfield, Shearer, Sims, Vuocolo
No: 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 2004-2005 school year.

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

E. School Security Personnel

It is recommended the Board approve the attached list of school security personnel for the 2004-2005 school year.

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

F. Approval of Crossing Guard Personnel

It is recommended the Board approve the attached list of crossing guard personnel for the 2004-2005 school year.

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

G. Approval of Substitute School Bus Driver

It is recommended the Board approve Mary C. Stacer, 1144 Towncrest Road, Williamsport, PA 17701 as a substitute school bus driver effective August 18, 2004.

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

10. Policy

A. Approval of Policy

It is recommended the Board approve the following revised policy as attached:

- Policy No. 227 – Drug, Alcohol, Mood Altering Substances

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

11. Other

A. Real Estate Tax Exoneration

It is recommended the Board exonerate Mrs. Dorothy White from collecting taxes on the following parcels for real estate taxes for the 2004 tax year:

- 26-349-105B-999 (Bill #4353) in the amount of \$45,432.02 (Williamsport Home)
- 26-349-105C (Bill #4354) in the amount of \$1,808.96 (Williamsport Home)

Exoneration is in accordance with the agreement between Williamsport Home and Loyalsock Township School District for payment in lieu of taxes in the amount of \$42,282.00.

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

B. 2004 Per Capita Tax Exoneration

It is recommended the Board approve the attached list of tax exonerations for the 2004 Per Capita Tax.

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

C. Lycoming Career & Technology Center

It is recommended the Board accept the proposal of the Lycoming Career and Technology Center to form a building authority for the purpose of constructing a new vocational/technical facility on the East Lycoming School District main campus a cost of \$4,512,960.00.

Yes: Falco
No: Gilmour, Lamade, Livingston, Penfield, Shearer, Sims, Vuocolo
Result: Motion Failed

D. Memorandum of Understanding

It is recommended the Board adopt a five-year Memorandum of Understanding between Loyalsock Township School District and Williamsport Area School District, regarding the provision of vocational/technical education services to Loyalsock Township School District students.

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

12. 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 18, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>6:00 p.m.</i>	<i>Becht Elem.</i>
<i>August 18, 2004</i>	SCHOOL BOARD MEETING	<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>	SCHOOL BOARD MEETING	<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>	SCHOOL BOARD MEETING	<i>7:00 p.m.</i>	<i>Becht Elem.</i>

13. Public Comments

14. Adjournment – 7:30 p.m.

Motion: Mr. Eck
Second: Mr. Falco

Business Manager/Board Secretary

GLM/clk