

Loyalsock Township School District

Meeting of School Directors

September 1, 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**
Personnel; Real Estate
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, 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

 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**
 - **Project Update – Richard Taylor**
 - **Schoolwires/Website Presentation – Linda LaCoe**

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. Falco

Second: Mr. Gilmour

Yes: Eck, 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 18, 2004, Meeting of the Board of School Directors.

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

No: None

Result: Motion Carried

7. Finance

A. Student Activities Fund Quarterly Report

It is recommended the Board approve the Student Activities Fund Quarterly Report for the period ended June 30, 2004.

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

No: None

Result: Motion Carried

8. Personnel

A. Resignation

1. A letter of resignation was received from Mrs. Donna Bates, 2110 West Fourth Street, Williamsport, PA 17701, as a computer lab aide effective August 23, 2004.
2. A letter of resignation was received from Mrs. Tina Davis, 201 Primrose Lane, Trout Run, PA 17771, as a classroom aide effective August 23, 2004.

B. Appointment of Long-Term Substitute Teacher

It is recommended the Board appoint Ms. Kathleen Bower, 7 Maple Hill Drive, Montgomery, PA 17752, as a long-term substitute special education teacher for the 2004-2005 school year. Ms. Bower will receive a per diem rate as established in the current Loyalsock Township Education Association Agreement.

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

C. Appointment of Paraprofessionals

1. Appointment of Full-Time Special Education/Personal Care Aide

It is recommended the Board appoint Ms. Ellen Russell, 366 Main Street, Box 404, Salladasburg, PA 17740, as a full-time special education/personal care aide, effective August 30, 2004. Ms. Russell will receive a salary based on Step 1 (\$7.73/hr) of the current LCMSA Agreement.

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

2. Appointment of Full-Time Special Education/Personal Care Aide

It is recommended the Board appoint Mr. Daniel Hartman, 2323 Poco Farm Ext., Williamsport, PA 17701, as a full-time special education/personal care

aide, effective August 30, 2004. Mr. Hartman will receive a salary based on Step 1 (\$7.73/hr) of the current LCMSA Agreement.

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

3. Appointment of Full-Time Special Education/Personal Care Aide

It is recommended the Board appoint Mrs. Lois Bubb, 1738 Becht Road, Williamsport, PA 17701, as a full-time special education/personal care aide, effective August 30, 2004. Mrs. Bubb will receive a salary paid based on Step 2 (\$8.18/hr) of the current LCMSA Agreement.

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

9. Other

A. AHERA Three-Year Inspection

It is recommended the Board approve to contract (pursuant to the terms of the attached proposal) with L. Robert Kimball & Associates, Inc., 415 Moon Clinton Road, Coraopolis, PA 15108, to perform the required AHERA Three-Year Inspection at a cost of \$4,985.00.

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

B. Purchase of Floor Scrubber

It is recommended the Board approve the purchase of an Advance Avenger Floor Scrubber from Susquehanna Paper & Sanitary Supply, Co., 2889 South Reach Road, Williamsport, PA 17701, for the Donald E. Schick Elementary School, at a cost of \$9,964.38.

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

C. Lease of Copier

It is recommended the Board approve the attached five-year lease of a Sharp AR-M700N Copier from Phillips Supply House, 10 East Fourth Street, Williamsport PA 17701, for the Donald E. Schick Elementary School, at a cost of \$1,200.00 per month.

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

D. Approval of Change Order

It is recommended the Board approve Change Order #1 with Lobar, Inc., One Old Mill Road, P.O. box 50, Dillsburg, PA 17019, in the amount of \$15,664.39, relating to the installation of a parking lot at the corner of Loyalsock Drive and Northway Road.

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

10. 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>September 1, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>6:00 p.m.</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>
<i>October 6, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>TBA</i>	<i>Becht Elem.</i>
<i>October 6, 2004</i>	SCHOOL BOARD MEETING	<i>7:00 p.m.</i>	<i>Becht Elem.</i>
<i>October 20, 2004</i>	<i>Admin. Report/Executive Session</i>	<i>TBA</i>	<i>Becht Elem.</i>
<i>October 20, 2004</i>	SCHOOL BOARD MEETING	<i>7:00 p.m.</i>	<i>Becht Elem.</i>

11. Public Comments

12. Adjournment – 8:15 p.m.

Motion: Mr. Eck
 Second: Mr. Falco

Business Manager/Board Secretary