

Loyalsock Township School District

Meeting of School Directors

October 22, 2008

7:00 p.m.

Board Conference Room
1720 Sycamore Road
Montoursville, PA 17754

MINUTES

1. **Call to Order – Vice President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose – Mr. Thomas Marshall, Solicitor**
5:00 p.m.-6:00 p.m. (Board only) – Superintendent’s Evaluation & Contract
6:00 p.m.-7:00 p.m. Personnel; Legal Matters
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

 X Edward H. Ade, Jr.
 X Stephen M. Dewar
 X John G. Lamade, Treasurer
 X Denise S. Leete
 X Raymond P. McGinnis
 X Lenore G. Penfield

*Sims – Business; excused at 6:00 p.m.

MEMBER

 X Margaret P. Piper, Vice President
 *AB Jeri S. Sims, President (excused at 6:00 p.m.)
 X Scott T. Williams
 X *Dr. Richard Mextorf, Superintendent of Schools
 X *Gerald McLaughlin, Business Mgr./Bd.Secretary
 X *Thomas Marshall, 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 John Rhoads, Donald E. Schick Assistant Elementary School Principal
 X Sherry Griggs, Supervisor of Curriculum & Instruction
 X Dayne Watkins, Supervisor of Special Education
 X Eric Gee, Director of Technology
 X Greg Hayes, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
Certificates of Recognition
Haley Ade & Bryant Rockoff

B. Superintendent's Report/Discussion Items

- 2008 PSSA Science Data (Grades 4, 8 & 11) – Mrs. Griggs
- Policies 206, 335, 435, 535, 815 & 815.1 – Drafts distributed

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: Mrs. Penfield

Second: Mr. Lamade

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Williams

No: None

Absent: Sims

Result: Motion Carried

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the October 1, 2008, Meeting of the Board of School Directors.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Williams

No: None

Absent: Sims

Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from September 1, 2008, through September 30, 2008, in the amount of \$1,636,146.72.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Williams

No: None

Absent: Sims

Result: Motion Carried

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of September 2008.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Williams
No: None
Absent: Sims
Result: Motion Carried

C. Student Activities Fund Quarterly Report

It is recommended the Board approve the attached Student Activities Fund Quarterly Report for the period ended September 2008.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Williams
No: None
Absent: Sims
Result: Motion Carried

8. School/District Programs and Operations

A. Field Trip Request

It is recommended the Board approve an out-of-state field trip requested by Jennifer Beck, Social Studies Teacher. Ms. Beck is requesting to take students to Washington, D.C. on November 13, 2008. There is no cost to the district for this field trip.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Williams
No: None
Absent: Sims
Result: Motion Carried

B. 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 2008-2009 school year. *The Housing Authority's expected contribution is approximately \$35,000.*

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Williams
No: None
Absent: Sims
Result: Motion Carried

9. Personnel

A. Resignation of Executive Secretary

A letter of resignation was received from Ms. Lisa Beach, 435 Mulberry Street, Montoursville, PA 17754, as an executive secretary at the District Service Center effective October 17, 2008.

B. Unpaid Leave

It is recommended the Board approve the following request for unpaid leave in accordance with Policy 539:

- Brian Lowmiller – 5 days
September 29, 2008 – October 3, 2008

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Williams
No: None
Absent: Sims
Result: Motion Carried

C. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2008-2009 school year.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Williams
No: None
Absent: Sims
Result: Motion Carried

D. Athletic Director Contract

It is recommended the Board approve Mr. Ronald Insinger, 2075 Meadow Lane, Montoursville, PA 17754, as athletic director pursuant to the terms of the attached contract. This contract is contingent upon Mr. Insinger's retirement (tentatively January 2009) from his teaching assignment.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Williams
No: None
Absent: Sims
Result: Motion Carried

10. Other

A. Lease of Mailing Machines

It is recommended the Board approve to lease two (2) automatic mailing machines (Neopost IS-440) from Postage Pros Plus, 106 South Lehigh Street, Shavertown, PA 18708, at a total monthly cost of \$338.80.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Williams

No: None

Absent: Sims

Result: Motion Carried

B. Purchase of Truck

It is recommended the Board approve the purchase (in accordance with 2007 Pennsylvania Capital City Vehicle & Equipment Contract) of a 2009 GMC Sierra 2500HD 4WD Work Truck with plow, at a cost of \$33,231.79, as outlined on the attached worksheets, from Bradco Supply Co., RD 1 Box 143-1, Towanda, PA 18848. (Funds for this purchase will come from the Capital Reserve Fund.)

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Williams

No: None

Absent: Sims

Result: Motion Carried

C. Purchase of Burnisher

It is recommended the Board approve the purchase of an Eagle EnviroPro Propane Burnisher at a cost of \$3,950.00 from Horwitz Supply, PO Box 500, Horseheads, NY 14845. (Funds for this purchase will come from the Capital Reserve Fund.)

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Williams

No: None

Absent: Sims

Result: Motion Carried

11. Information Items/School Reports

A. Dates for Board Members' Calendars

- School Board Meeting
- November 5, 2008
- 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/Mr. John Rhoads, Assistant Principal
3. Loyalsock Township Middle School – Mr. Timothy Fausnaught, Principal
4. Loyalsock Township High School –
Mr. Allen Di Marco, Principal/Dr. Matthew Reitz, Assistant Principal
5. Supervisor of Special Education – Ms. Dayne Watkins
6. Director of Technology – Mr. Eric Gee

C. Board Comments/Reports

1. School District Solicitor Report – Eugene Yaw, Esquire
2. Legislative Report – Mrs. Margaret Piper
Mr. Ade, Mr. Dewar, and Mr. McGinnis will attend the Regional Legislative Meeting.
3. IU Representative Report – Mr. Raymond McGinnis
4. Loyalsock Township Recreation Board Report – Mr. Edward H. Ade, Jr.
Mr. Ade informed the Board that the Loyalsock Township 1st Annual Fall Festival raised over \$4,000 for the lights in the park.
5. Loyalsock Township Tax Review Board – Mr. John Lamade
6. Other

12. Public Comments

-Mr. Dan Cero commented on the high school girls' basketball coaching position. He applauded the Board for their decision to open the position. Mr. Cero asked that the committee and the Board take into consideration all of the girls' best interest. He stated that the girls should come away with a great experience from participating in a sports program. He also stated that this currently is not happening. Additionally, he commented that many girls do not participate because of the current coach.

13. Adjournment @ 8:35 p.m.

Motion: Mr. Lamade
Second: Mr. Dewar

Business Manager/Board Secretary