

# *Loyalsock Township School District*

## Meeting of School Directors

November 16, 2005

7:15 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. Eugene Yaw, Solicitor  
Personnel Matters; Litigation; Collective Bargaining
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  
AB David R. Livingston, President  
X Lenore G. Penfield, Vice President  
\*Mr. Livingston – absent due to business.

#### **MEMBER**

X Jeri S. Sims  
X 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**

X Allen Di Marco, Loyalsock Township Sr. High School Principal  
    Matthew Reitz, Assistant High School Principal  
    Timothy Fausnaught, Loyalsock Township Middle School Principal  
    Scott Mato, Donald E. Schick Elementary School Principal  
X Sherry Griggs, Supervisor of Curriculum & Instruction  
    Jonathan Reifer, Coordinator of Special Education  
X Eric Long, *Williamsport Sun-Gazette*

5. A. Recognition of Guests or Scheduled Speakers/Public Comments  
Certificates of Recognition  
Jake Comerford & Laura Odorizzi

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

**6. Minutes**

- A. **Approval of Minutes**

It is recommended the Board approve the Minutes of the October 19, 2005, and November 2, 2005, Meetings of the Board of School Directors.

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

**7. Finance**

- A. **Approval of Bills**

It is recommended the Board approve the attached expenditures from October 1, 2005, through October 31, 2005, in the amount of \$2,774,543.58.

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

**B. Treasurer's Report**

It is recommended the Board approve the attached Treasurer's Report for the month of October 2005.

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

**8. School/District Programs and Operations**

**A. Act 80 Day**

It is recommended the Board approve the Superintendent to apply for the following Act 80 Day (half day for all students) for the 2005-2006 school year:

- November 23, 2005

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

**9. Personnel**

**A. Appointment of Long-Term Substitute**

It is recommended the Board appoint Ms. Heather Hartzell, 1739 Bloomingrove Road, Williamsport, PA 17701, as a long-term substitute assigned as a fifth grade elementary teacher for the 2005-2006 school year (during a maternity leave for Ms. Elizabeth Hughes) effective October 31, 2005.

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

**B. Substitute/Guest Teacher Personnel**

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2005-2006 school year.

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

**C. Appointment of Winter Coaches**

It is recommended the Board approve the attached list of coaches (pending documentation) for the 2005-2006 sports season.

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

**D. Substitute School Bus Driver**

It is recommended the Board appoint Ms. Sharon Milroy, 1929 Murray Run Road, Trout Run, PA 17771, as a substitute school bus driver. Ms. Milroy will receive a salary based on the current agreement with the Loyalsock Township School Bus Drivers Association.

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

**E. Approval of Full-Time Middle School Emotional Support Aide**

It is recommended the Board approve the transfer of Mrs. Lois Bubb, 1738 Becht Road, Williamsport, PA 17701, from a full-time classroom aide at Donald E. Schick Elementary School to a full-time middle school emotional support classroom aide at Loyalsock Township Middle School.

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

**10. Other**

**A. Approval of Agreement**

It is recommended the Board approve the attached agreement for the purpose of collecting delinquent business privilege taxes with Veritax, Inc., Municipal Tax Consultants, 1800 East Lancaster Avenue, Paoli, PA 19301, at a total cost not to exceed \$3,000.00.

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

**B. Authorization of Change Orders for Plumbing Construction for the Loyalsock Township Middle School/High School Project**

It is recommended the Board approve the following Change Orders for plumbing construction with W.G. Tomko, Inc., 2559 Route 88, Finleyville, PA 15332, for the Loyalsock Township Middle School/High School Project:

- Change Order #8 – Install triple compartment Acorn sinks in the amount of \$19,000.00.
- Change Order #9 – Replace existing lavatories, as specified, at a cost of \$5,400.00.

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

**C. Authorization of Change Order for General Construction for the Loyalsock Township Middle School/High School Project**

It is recommended the Board approve the following Change Order for general construction with Lobar, Inc., One Old Mill Road, P.O. Box 50, Dillsburg, PA 17019, for the Loyalsock Township Middle School/High School Project:

- Change Order #28 – Install angle clips and additional metal decking to the front canopy at a cost of \$2,998.00.

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

**11. Information Items**

**A. Dates for Board Members Calendars**

- **Reorganization/School Board Meeting**
- **December 7, 2005**
- **7:00 p.m.**

**12. Public Comments**

**13. Adjournment @ 8:45 p.m.**

Motion: Mr. Eck  
Second: Mr. Vuocolo

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**Business Manager/Board Secretary**