

# *Loyalsock Township School District*

## *Meeting of School Directors*

*January 23, 2013*

*7:00 p.m.*

*Board Conference Room  
1720 Sycamore Road  
Montoursville, PA 17754*

### ***MINUTES***

1. **Call to Order –President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**  
6:00 p.m. – 7:00 p.m. Personnel; Collective Bargaining
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

#### **MEMBER**

X Edward H. Ade, Jr., President  
X Maureen Carey  
X William P. Carlucci  
X Stephen M. Dewar – Treasurer  
X David P. Hornberger  
X Christina L. Kiessling

#### **MEMBER**

X John B. Raymond  
X Sheila J. Yates, Vice President  
X Paul R. Young, II  
X \*E. Eugene Yaw, Solicitor  
X \*Robert W. Grantier, Superintendent  
X \*Gerald McLaughlin, Business Mgr./Bd.Secretary  
\*(Non-Voting Member)

#### **OTHERS**

X Matthew Reitz, Loyalsock Township High School Principal  
X Charles Greevy, IV, Assistant High School Principal  
X Robert Gaetano, Middle School Principal  
X John Rhoads, Donald E. Schick Elementary School Principal  
X Suzanne Foresman, Assistant Elementary School Principal  
X Sherry Griggs, Supervisor of Curriculum & Instruction  
X Dayne Waller, Supervisor of Special Education  
X Eric Gee, Director of Technology  
X Christina Herman, Director of Student Services & Career Development  
X Joseph Stender, *Williamsport Sun-Gazette*

5. **Recognition of Guests or Scheduled Speakers/Public Comments**
  - A. **United Way Essay Contest Winner – Lily Saar**  
David Troisi, (Editor of the *Williamsport Sun-Gazette*) presented Ms. Saar with an award.

**B. Superintendent's Report/Discussion Items**

- iPad Initiative – Administration, Mrs. LaCoe, Ms. Beck, Ms. Leid, Mrs. Beiter, Mr. McNaughton and Mr. Asiello
- Curriculum Guide – Mrs. Griggs

**C. Public Comments Relative to Agenda Items**

**D. Business Manager's Update**

- Tax Collector Compensation

**6. Minutes**

**A. Approval of Minutes**

It is recommended the Board approve the Minutes of the following meetings:

- January 7, 2013 – Education Committee
- January 9, 2013 – School Board

Motion: Mrs. Carey    Second: Mr. Young  
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young  
No: None  
Absent: None  
Result: Motion Carried

**7. Finance**

**A. Approval of Bills**

It is recommended the Board approve expenditures from December 1, 2012 through December 31, 2012, in the amount of \$1,036,982.12.

Motion: Mr. Young    Second: Mr. Carlucci  
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young  
No: None  
Absent: None  
Result: Motion Carried

**B. Treasurer's Report**

It is recommended the Board approve the attached Treasurer's Report for the month of December 2012.

Motion: Mr. Young    Second: Mrs. Carey  
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young  
No: None  
Absent: None  
Result: Motion Carried





**11. Public Comments**

Mr. Hornberger commented that he appreciated receiving the administrative reports in advance of the meeting.

**12. Next School Board Meeting Date – February 13, 2013**

**13. Adjournment @ 9:25 p.m.**

Motion: Mr. Young

Second: Mr. Dewar

---

**Gerald L. McLaughlin**