

Loyalsock Township School District

Meeting of School Directors

January 26, 2011

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. Randall Sees, Solicitor**
 - 01/11/2011 (5:00 p.m. – 8:00 p.m.) Student Discipline
 - 01/25/2011 (5:00 p.m. – 7:45 p.m.) Personnel
 - 01/26/2011 (5:00 p.m. – 5:45 p.m.) Tour of the Lycoming Memorial Army Reserve Center
 - 01/26/2011 (6:00 p.m. – 7:00 p.m.) Personnel
4. **Roll Call – Mrs. Cheri King, Administrative Assistant**

MEMBER

X Edward H. Ade, Jr. – Vice President
X Maureen Carey
X William P. Carlucci
X Stephen M. Dewar – Treasurer
X Denise S. Leete
X Raymond P. McGinnis

MEMBER

X Margaret P. Piper – President
X John B. Raymond
X Sheila J. Yates
X *Randall Sees, Solicitor
X *Robert W. Grantier, Superintendent
ab *Gerald McLaughlin, Business Mgr./Bd.Secretary
*(Non-Voting Member)

OTHERS

AB Matthew Reitz, Loyalsock Township High School Principal
X Jeffrey Hartmann, Assistant High School Principal
X Robert Gaetano, Middle School Principal
X John Rhoads, Donald E. Schick Elementary School Principal
X Charles Greevy, IV, Assistant Elementary School Principal
AB 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 Amanda Alexander, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**

B. Board Comments/Reports

- Lyco CTC Report – Mr. Ade
- Recreation Board – Mrs. Carey & Mr. Dewar attended the meeting. Mrs. Carey announced the Fall Festival on June 4 & 5 at Short Park. They are looking for vendors.
- Facilities – Mr. McGinnis announced a tentative meeting on February 8 to hear from another vendor on modular units.
- IU 17 Report – Mr. McGinnis

13. Public Comments

The Board thanked everyone involved with getting the art room finished. A lunch will be provided for maintenance/custodial employees. Thank you letters should be sent to those who donated tiles and time.

14. Adjournment @ 8:20 p.m.

Motion: Mr. Carlucci
Second: Mr. Ade

Cheri L. King