Loyalsock Township School District

Facilities & Operations Committee

Board Conference Room 1720 Sycamore Road Montoursville, PA 17754

February 19, 2014

MINUTES

- 1. Time -6:00 p.m.
- 2. Roll Call

MEMBER_	<u>MEMBER</u>
X Edward H. Ade, Jr.	X John B. Raymond
X Maureen Carey	X Sheila J. Yates
X William P. Carlucci	X Paul R. Young, II
X Stephen M. Dewar	*Eugene Yaw, Solicitor
X David P. Hornberger	X *Robert W. Grantier, Superintendent
Christina L. Kiessling	X *Gerald McLaughlin, Business Mgr./Bd.Secretary
	*(Non-Voting Member)

OTHERS

- Eric Gee, Director of Technology
- Dan Egly, Staff Accountant
- 3. Items Discussed
 - Fence Issue (MS/HS COMPLEX)
 - Used Forklift (Buildings & Grounds)
 - Existing DSC Options (Discuss Lease vs. Sell)
 - Future DSC Site
 - **♦** Architects
 - ◆ Carpeting
 - ♦ Plumbing
 - **♦** Painting
 - ♦ Maintenance/Custodial Updates
 - Sign (15 mph) at Schick
 - School Sign at Schick (Partnership with PTO)
 - Technology Updates
- 4. Adjournment @ 7:20 p.m.

Gerald L	McLaughlin	