Loyalsock Township School District

Facilities & Operations Committee

Board Conference Room 1720 Sycamore Road Montoursville, PA 17754

March 24, 2014

Minutes

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

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

OTHERS

- Dan Egly, Staff Accountant
- 3. Request for Proposals for Lease of District Service Center Proposal(s) were opened
- 4. Items Discussed
 - Request for Proposals District Service Center
 - Future DSC Site
 - ♦ Fiber Bids
 - ♦ Technology/Infrastructure
 - ♦ Roof Repairs
 - ♦ Chimney Repairs
 - ♦ Maintenance/Custodial Updates
 - Golf Cart
 - Track Fundraising
 - Middle School Gymnasium Floor Covering
 - Weight Room Equipment Donation
 - Athletic Area Rekey
 - Sign (15 mph) at Schick
 - School Sign at Schick (Partnership with PTO)
- 5. Adjournment @ 7:45 p.m.