

Loyalsock Township School District

Meeting of School Directors

March 27, 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. Austin White, 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
Absent-Raymond (Personal)

MEMBER

ab John B. Raymond
X Sheila J. Yates, Vice President
X Paul R. Young, II
X *Austin White, 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
ab 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. **A. Recognition of Guests or Scheduled Speakers/Public Comments**

F. Memorandum of Understanding – The Lancer Foundation

It is recommended the Board approve the attached Memorandum of Understanding with The Lancer Foundation. The Memorandum of Understanding establishes terms of a fundraising campaign.

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

12. Information Items

A. Board Comments/Reports

B. Administrative Reports

13. Public Comments – None

14. Next School Board Meeting Date – April 10, 2013

15. Adjournment @ 7:36 p.m.

Motion: Mr. Young
Second: Mr. Hornberger

Gerald L. McLaughlin