

# *Loyalsock Township School District*

## *Finance Committee*

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

*April 13, 2011*

### *Minutes*

1. **Time – 5:10 p.m.**
2. **Roll Call**

#### **MEMBER**

X Edward H. Ade, Jr.  
X Maureen Carey  
X William P. Carlucci  
ab Stephen M. Dewar  
X Denise S. Leete  
ab Raymond P. McGinnis  
\*Yaw – Excused

#### **MEMBER**

X Margaret P. Piper  
X John B. Raymond (arrived at 6:30 p.m.)  
X Sheila J. Yates  
ex \*Eugene Yaw, Solicitor  
X \*Robert W. Grantier, Superintendent  
X \*Gerald McLaughlin, Business Mgr./Bd.Secretary  
\*(Non-Voting Member)

3. **Little League Softball Field – Dr. Matthew Reitz**  
Dr. Reitz presented the attached softball field work proposal at James Short Park. The Committee will recommend to the Board to contribute toward costs of repairs not to exceed \$1,800.
4. **Graduation Update**  
Dr. Reitz discussed graduation plans.
5. **Recreation Budget**  
Mr. McLaughlin presented the Loyalsock Township Recreation Budget.
6. **Modular Update**  
Mr. McLaughlin reviewed the classroom needs at the Donald E. Schick Elementary School. The elementary principals feel that we have adequate classroom space and no modulares are needed at this point.
7. **2011 Paving Bids**  
Resurfacing and Seal Coat bids were discussed.
8. **Budget Update**  
Mr. McLaughlin & Mr. Enders reviewed the most current budget numbers.
9. **Adjournment @ 7:00 p.m.**

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Gerald L. McLaughlin