

Loyalsock Township School District

Work Session of School Directors

April 15, 2009

7:00 p.m.

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

MINUTES

1. **Call to Order – Vice President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose –**
8:20 p.m. – 9:20 p.m. – Personnel-Superintendent Search
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Edward H. Ade, Jr.
X Stephen M. Dewar
AB John G. Lamade, Treasurer
X Denise S. Leete
X Raymond P. McGinnis
X Lenore G. Penfield
*Lamade-Personal; Sims-Travel

MEMBER

X Margaret P. Piper, Vice President
AB Jeri S. Sims, President
X Scott T. Williams
X *Dr. Richard Mextorf, Superintendent of Schools
X *Gerald McLaughlin, Business Mgr./Bd.Secretary
AB *Eugene Yaw, Solicitor
*(Non-Voting Member)

OTHERS

___ Allen Di Marco, Loyalsock Township High School Principal
___ Matthew Reitz, Assistant High School Principal
___ Timothy Fausnaught, Loyalsock Township Middle School Principal
___ Scott Mato, Donald E. Schick Elementary School Principal
___ John Rhoads, Donald E. Schick Assistant Elementary School Principal
___ Sherry Griggs, Supervisor of Curriculum & Instruction
___ Dayne Watkins, Supervisor of Special Education
___ Eric Gee, Director of Technology
X Greg Hayes, *Williamsport Sun-Gazette*

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

B. Superintendent’s Report/Discussion Items - None

C. Public Comments Relative to Agenda Items - None

6. 2009-2010 Budget Discussion – Mr. McLaughlin

A. Athletic Budget

Presentation – Mr. McLaughlin
Questions & Answers – Mr. McLaughlin & Mr. Insinger

B. Buildings & Grounds

Presentation – Mr. McLaughlin
Questions & Answers – Mr. McLaughlin, Mr. Bubb and Mr. Holmes

C. 2009-2010 Budget

Budget information was distributed to the Board on April 8, 2009. The first reading of the budget (tentative budget) will be on April 22, 2009.

Comments, concerns, and/or questions regarding the 2009-2010 budget

7. Information Items

A. Dates for Board Members’ Calendars

- **School Board Meeting – April 22, 2009**

8. Public Comments - None

9. Adjournment @ 8:15

Motion: Mr. McGinnis
Second: Mr. Dewar