

Loyalsock Township School District

Meeting of School Directors

July 18, 2012

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 – Mr. Eugene Yaw, Solicitor**
6:00 p.m. – 7:00 p.m. Personnel
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

ab Edward H. Ade, Jr., President
X Maureen Carey
X William P. Carlucci (arrived @ 7:05 p.m.)
X Stephen M. Dewar – Treasurer
X David P. Hornberger
X Christina L. Kiessling
*Absent - Ade-Travel

MEMBER

X John B. Raymond
X Sheila J. Yates, Vice President
X Paul R. Young, II (arrived @ 7:15 p.m.)
X *E. Eugene Yaw, 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
ab 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
ab Dayne Waller, Supervisor of Special Education
ab Eric Gee, Director of Technology
ab Christina Herman, Director of Student Services & Career Development
X Joseph Stender, *Williamsport Sun-Gazette*

5.

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

- **Mr. Duane VanFleet – Presentation regarding synthetic turf**

There was lengthy discussion regarding the synthetic turf project amongst Mr. VanFleet, Solicitor Yaw and Board Members.

(1) **Synthetic Turf**

It is recommended the Board approve to have synthetic turf installed at the Kenneth Robbins Stadium provided (1) the agreement is approved by The Lancer Foundation and (2) The Lancer Foundation executes a contract for the expressed purpose of protecting the district from any and all liability. Said Agreement must be reviewed and approved by our Solicitor.

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

B. **Superintendent's Report/Discussion Items**

- Introduction of New Employee

C. **Public Comments Relative to Agenda Items**

6. **Minutes**

A. **Approval of Minutes**

It is recommended the Board approve the Minutes of the June 20, 2012 meeting.

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

7. **Finance**

A. **Approval of Bills**

It is recommended the Board approve expenditures from June 1, 2012 through June 30, 2012, in the amount of \$929,084.98.

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

13. Public Comments

14. Next Meeting Date – August 8, 2012

15. Adjournment @ 9:03 p.m.

Motion: Mr. Young
Second: Mr. Carlucci

Gerald L. McLaughlin