

# *Loyalsock Township School District*

## Meeting of School Directors

August 8, 2012

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 – J. David Smith, Solicitor**  
6:00 p.m. – 7:00 p.m. Personnel; Litigation; Collective Bargaining
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

#### MEMBER

X Edward H. Ade, Jr., President  
ab Maureen Carey  
X William P. Carlucci  
X Stephen M. Dewar – Treasurer  
X David P. Hornberger  
X Christina L. Kiessling

\*Absent – Carey & Yates-Travel

#### MEMBER

X John B. Raymond  
ab Sheila J. Yates, Vice President  
X Paul R. Young, II  
X \*J. David Smith, Solicitor  
X \*Robert W. Grantier, Superintendent  
X \*Gerald McLaughlin, Business Mgr./Bd.Secretary

\*(Non-Voting Member)

#### OTHERS

\_\_\_ Matthew Reitz, Loyalsock Township High School Principal  
X Charles Greevy, IV, Assistant High School Principal  
\_\_\_ Robert Gaetano, Middle School Principal  
\_\_\_ John Rhoads, Donald E. Schick Elementary School Principal  
\_\_\_ Suzanne Foresman, Assistant Elementary School Principal  
\_\_\_ Sherry Griggs, Supervisor of Curriculum & Instruction  
\_\_\_ Dayne Waller, Supervisor of Special Education  
X Eric Gee, Director of Technology  
\_\_\_ Christina Herman, Director of Student Services & Career Development  
X Joseph Stender, *Williamsport Sun-Gazette*

5.
  - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
  - B. **Public Comments Relative to Agenda Items**





**D. Approval of Rates – Food Service Employees**

It is recommended the Board approve the attached list of 2012-2013 rates for food service employees.

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

**E. Coaching Stipend Schedule**

It is recommended the Board approve the attached 2012/2013–2016/2017 Coaching Stipend Schedule.

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

**10. Board Comments/Reports**

**11. Public Comments**

**12. Next Meeting Date – August 22, 2012**

**13. Adjournment @ 8:30 p.m.**

Motion: Mr. Carlucci  
Second: Mr. Dewar

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**Gerald L. McLaughlin**