

Loyalsock Township School District

Meeting of School Directors

November 13, 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. Eugene Yaw, Solicitor**
6:00-7:00 p.m. – Personnel; Property Requisition; 8:15-8:35 p.m. (Personnel-Superintendent)
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

MEMBER

X John B. Raymond
X Sheila J. Yates, Vice President
X Paul R. Young, II
X *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
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**

B. Public Comments Relative to Agenda Items

6. Presentations/Discussion Items

A. Wellness & Food Service Department Summary – Mrs. Beth Hufnagel

B. LifeTrack – 2013 Exit Survey Results

7. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the following meeting:

- October 23, 2013

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

8. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from October 1, 2013 through October 31, 2013, in the amount of \$1,063,266.89.

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

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of October 2013.

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

12. Information Items

A. Board Comments/Reports

B. Administrative Reports

13. Public Comments

14. Next School Board Meeting Date – December 4, 2013

15. Adjournment @ 8:10 p.m.

Motion: Mr. Carlucci

Second: Mr. Raymond

Gerald L. McLaughlin