

Loyalsock Township School District

Meeting of School Directors

December 8, 2010

7:10 p.m.

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

MINTUES

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; Student Discipline; Litigation
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Edward H. Ade, Jr., Vice President
X Maureen Carey
X William P. Carlucci
X Stephen M. Dewar, Treasurer
X Denise S. Leete
X Raymond P. McGinnis

MEMBER

X Margaret P. Piper, President
X John B. Raymond
X Sheila J. Yates
X *Randall Sees, Solicitor
X *Robert W. Grantier, Superintendent
X *Gerald McLaughlin, Business Mgr./Bd.Secretary
*(Non-Voting Member)

OTHERS

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

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Williamsport-Lycoming Community Foundation Presentation**
 - **Honor Collier B. Nix, M.D. for serving as District Physician**

Loyalsock Township School District Multi-Purpose Facility Project to _____
_____, in the amount of \$_____.

Motion: _____ Second:
Yes:
No: _____
Absent:
Result:

3. **Plumbing Construction**

It is recommended the Board award the bid for Plumbing Construction for the Loyalsock Township School District Multi-Purpose Facility Project to _____
_____, in the amount of \$_____.

Motion: _____ Second:
Yes:
No: _____
Absent:
Result:

4. **HVAC Construction**

It is recommended the Board award the bid for Heating, Ventilating, and Air Conditioning (HVAC) Construction for the Loyalsock Township School District Multi-Purpose Facility Project to _____, in the amount of \$_____.

Motion: _____ Second:
Yes:
No: _____
Absent:
Result:

11. **Information Items**

A. **Administrative Reports**

B. **Board Comments/Reports**

12. **Public Comments**

13. Adjournment @ 8:15 p.m.

Motion: Mrs. Carey

Second: Mr. Ade

Gerald L. McLaughlin