# Loyalsock Township School District

### Work Session

July 26, 2017

### 6:10 p.m.

Board Conference Room 1605 Four Mile Drive Williamsport, PA 17701

## MINUTES

#### 1. Call to Order – President

#### 2. Roll Call – Mr. M. Daniel Egly, Board Secretary

<u>MEMBER</u>	<u>MEMBER</u>
<b>x</b> Edward H. Ade, Jr.	<u>ab</u> Paul R. Watson, II
x Maureen Carey	<u>x</u> Sheila J. Yates, President
<b>ab</b> William P. Carlucci	x Paul R. Young, II, Vice President
<b>ab</b> David P. Hornberger	<b>ab</b> *Eugene Yaw, Solicitor
x Christina L. Kiessling	<b>x</b> *Gerald L. McLaughlin, Superintendent
x John B. Raymond, Treasurer	x *M. Daniel Egly, Business Mgr./Bd.Secretary
	*(Non-Voting Member)

#### **OTHERS**

x Yanni Pashakis, Williamsport Sun-Gazette (departed at 7:30 p.m.)

#### **3.** Discussion Items

- The Lancer Foundation Several Lancer Foundation Board Members (Insinger, Stopper, Emery, Cioffi, VanFleet) attended the meeting to discuss the following items:
  - Director Position Discussed District support of establishing a position, job description and salary
  - Synthetic Turf Discussed financial status
- Athletics
  - o Stipend Schedule Athletic personnel discussed a proposed stipend schedule.
  - o Uniforms Guidelines for student athletic uniform colors were discussed.
  - o Personnel Needs for additional athletic personnel

#### 4. Adjournment – 8:55 p.m.