

# Loyalsock Township School District

## Meeting of School Directors

October 23, 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. David Smith, Solicitor  
6:00-7:00 p.m. – Personnel; Student Discipline; Legal Matters
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 \*David Smith, 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  
ab 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. Treasurer's Report**

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

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

**C. Student Activities Fund Quarterly Report**

It is recommended the Board approve the attached Student Activities Fund Quarterly Report for the period ended September 2013.

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

**9. Personnel**

**A. Resignation**

- A letter of resignation was received from JoAnn Reeves as a part-time Title I paraprofessional effective October 23, 2013.

**B. Substitute Personnel**

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2013-2014 school year.

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

