

# *Loyalsock Township School District*

## Meeting of School Directors

*December 14, 2011*

*6:00 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. Randal Sees, Solicitor**  
7:00 p.m. – 7:30 p.m. Personnel; Student Matter
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 \*Randal Sees, Solicitor  
  X \*Robert W. Grantier, Superintendent  
  X \*Gerald McLaughlin, Business Mgr./Bd.Secretary  
\*(Non-Voting Member)

#### **OTHERS**

  X Matt Hutchinson, *Williamsport Sun-Gazette*

5.
  - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
    - **Odyssey of the Mind Donation in Honor of Mrs. Joy Walls**
    - **Local Audit Presentation by Larson, Kellett & Associates, P.C.**
  - B. **Superintendent’s Report/Discussion Items**
  - C. **Public Comments Relative to Agenda Items**









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

**11. Information Items**

**A. Board Comments/Reports**

**12. Public Comments**

**13. Next Meeting Date – January 11, 2012**

**14. Adjournment @ 7:00 p.m.**

Motion: Mr. Young  
Second: Mrs. Carey

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**Gerald L. McLaughlin**