

# *Loyalsock Township School District*

## *Special Meeting of School Directors*

*January 4, 2012*

*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**  
6:15 p.m.-7:00 p.m. Student Disciplinary Matter
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

#### **MEMBER**

X Edward H. Ade, Jr., President  
ab Maureen Carey  
X William P. Carlucci  
X Stephen M. Dewar – Treasurer  
X David P. Hornberger  
X Christina L. Kiessling  
Absent - Carey, Travel; Yates, Personal

#### **MEMBER**

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

5.
  - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
  - B. **Public Comments Relative to Agenda Items**

