

Loyalsock Township School District

Meeting of School Directors

January 11, 2012

7:15 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**
6:00 p.m. – 7:10 p.m. Personnel; Collective Bargaining
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 *Eugene Yaw, 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
ab 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
ab 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**
 - Sarah Puderbach – Greenhouse Garden Project
 - B. **Public Comments Relative to Agenda Items**

9. Other

A. Request for Non-Resident Enrollment

It is recommended the Board approve a request from Mr. and Mrs. Matthew Johnson, 1119 Avalon Parkway, Williamsport, PA 17701, to extend a date of residency for compliance with Policy 202 – Eligibility of Resident and Non-Resident Students until January 31, 2012. If the family is not residing at the above address and an occupancy permit is not received by January 31, 2012, the family will be required to pay tuition retroactive to December 1, 2011.

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

B. Approval of 2012 Board Committees

The Board discussed committees. The Board will vote on representatives at the January 25, 2012 meeting.

10. Public Comments

11. Next Meeting Date – January 25, 2012

12. Adjournment @ 8:35 p.m.

Motion: Mr. Young
Second: Mr. Carlucci

Gerald L. McLaughlin