

Loyalsock Township School District

Meeting of School Directors

January 22, 2014

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**
6:00 p.m. – 7:00 p.m. Personnel; Real Estate
The School Board met on the following dates regarding the Superintendent Search:
01/14/14 4:30 p.m. – 7:00 p.m. (Absent-Young)
01/20/14 4:30 p.m. – 9:20 p.m.
01/22/14 8:20 p.m. – 9:55 p.m.
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Edward H. Ade, Jr.
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, President
X Paul R. Young, II, Vice President
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
X Robert Gaetano, Middle School Principal
X John Rhoads, Donald E. Schick Elementary School Principal
X Suzanne Foresman, Assistant Elementary School Principal
X Sherry Griggs, Supervisor of Curriculum & Instruction
ab Dayne Waller, Supervisor of Special Education
ab Eric Gee, Director of Technology
X Christina Herman, Director of Student Services & Career Development
X Samantha Wallace, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - 5th Grade Presentation
 - School Board Recognition

B. Public Comments Relative to Agenda Items

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the following meetings:

- December 4, 2013 (Reorganization)
- December 4, 2013 (School Board)
- December 9, 2013 (Facilities & Operations Committee)
- January 8, 2014 (School Board)

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

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from December 1, 2013 through December 31, 2013, in the amount of \$1,247,988.12.

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

B. Treasurer's Report

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

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

D. 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. *Mr. Carlucci disclosed that his Benjamin Carlucci is his son.*

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

E. Appointment of Varsity Girls' Softball Coach

It is recommended the Board appoint Craig Weaver, Sr. (15+ years paid coaching experience) as the Varsity Girls' Softball Coach for the 2013-2014 sports season.

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

9. Other

A. Purchase of Makerbot 3D Printer

It is recommended the Board approve the purchase of a Makerbot 3D printer (information attached) for the technology education department. The Lancer Foundation has approved a mini-grant in the amount of \$1,000 toward the purchase of the printer. The cost to the district is approximately \$2,510.00.

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

10. Information Items

A. Board Comments/Reports

B. Administrative Reports

11. Public Comments

12. Next School Board Meeting Date – February 12, 2014

13. Adjournment @ 8:13 p.m.

Motion: Mr. Raymond

Second: Mrs. Kiessler

Gerald L. McLaughlin