

Loyalsock Township School District

Meeting of School Directors

January 28, 2015

7:10 p.m.

LTHS/LTMS Library
2101 Loyalsock Drive
Williamsport, PA 17701

MINUTES

1. **Call to Order – President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**
6:00-7:05 p.m. Personnel; Litigation; Negotiations
4. **Roll Call – Mr. M. Daniel Egly, 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
 *Absent-Kiessling (Personal)

MEMBER

 x John B. Raymond
 x Sheila J. Yates, President
 x Paul R. Young, II, Vice President
 x * Eugene Yaw, Solicitor
 x *Gerald L. McLaughlin, Superintendent
 x *M. Daniel Egly, Business Mgr./Bd.Secretary
 *(Non-Voting Member)

OTHERS

 x Matthew Reitz, Loyalsock Township High School Principal
 x Charles Greevy, IV, Assistant High School Principal
 x Robert Gaetano, Middle School Principal
 x Suzanne Foresman, Elementary School Principal
 x Adrienne Johnston, Elementary Dean of Students
 x Sherry Griggs, Supervisor of Curriculum & Instruction
 ab Dayne Waller, Supervisor of Special Education
 x Eric Gee, Director of Technology
 x Christina Herman, Director of Student Services & Career Development
 x Cara Morningstar, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - Outback Bowl Presentation
 - School Board Director Recognition

B. Public Comments Relative to Agenda Items

6. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from December 1, 2014 through December 31, 2014, in the amount of \$1,494,573.67.

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 2014.

Motion: Mr. Young Second: Mrs. Carey
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 December 2014.

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

9. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports

10. Public Comments

11. Next School Board Meeting Date – February 11, 2015

12. Adjournment @ 8:00 p.m.

Motion: Mr. Carlucci

Second: Mr. Young

M. Daniel Egly