

# ***Loyalsock Township School District***

## ***Finance Committee & Facilities Committee***

*Board Conference Room  
1720 Sycamore Road  
Montoursville, PA 17754*

***March 11, 2013***

### ***Minutes***

**1. Time – 6:00 p.m.**

**2. Roll Call**

**MEMBER**

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

**MEMBER**

X John B. Raymond  
ab Sheila J. Yates, Vice President  
X Paul R. Young, II  
ab \*E. Eugene Yaw, Solicitor  
X \*Robert W. Grantier, Superintendent  
X \*Gerald McLaughlin, Business Mgr./Bd.Secretary  
\*(Non-Voting Member)

**OTHERS**

- Sherry E. Griggs, Supervisor of Curriculum & Instruction
- Matthew Reitz, Loyalsock Township High School Principal
- Charles Greevy, IV, Assistant High School Principal
- Dayne Waller, Supervisor of Special Education (arrived at 8:00 p.m.)

**3. Items Discussed – Facilities**

- Request from Loyalsock Township Lions Club
- Concession Stand Update
- Armory Update

**4. Items Discussed – Finance**

- Business Privilege Tax Contract
- Memorandum of Agreement – The Lancer Foundation Fundraising Campaign
- Budget Update
  - Fund Balance Projections
  - Transfer to Capital Projects Fund
  - iPad Initiative
  - Safety/Security Costs
  - Donation to Coaches vs. Cancer

**5. Other**

- The committee discussed sensory needs of special education students.

**6. Adjournment @ 8:40 p.m.**

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**Gerald L. McLaughlin**