Loyalsock Township School District

Facilities & Operations Committee

Board Conference Room 1720 Sycamore Road Montoursville, PA 17754

April 16, 2014

Minutes

- 1. Time -6:30 p.m.
- 2. Roll Call

| <u>MEMBER</u> | <u>MEMBER</u> |
|------------------------|--|
| | |
| Edward H. Ade, Jr. | John B. Raymond |
| X Maureen Carey | X Sheila J. Yates |
| X William P. Carlucci | X Paul R. Young, II |
| X Stephen M. Dewar | *Eugene Yaw, Solicitor |
| X David P. Hornberger | *Robert W. Grantier, Superintendent |
| Christina L. Kiessling | X *Gerald McLaughlin, Business Mgr./Bd.Secretary |
| - | *(Non-Voting Member) |

OTHERS

- Matthew Reitz, High School Principal
- Ronald Insinger, Athletic Director
- Eric Gee, Director of Technology
- Dan Egly, Staff Accountant
- Kris Black, Network Administrator

3. Items Discussed

- Fence (MS/HS COMPLEX)
- Technology Improvements/Costs Mr. Gee & Mr. Black
- Telephone System (DSC/Armory)
- Track Options
- Other

| 4. | Adjournment @ 7:30 p.m. | |
|----|-------------------------|----------------------|
| | | Gerald L. McLaughlin |