

Loyalsock Township School District

Meeting of School Directors

June 5, 2013

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; Litigation; Student Issues
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
ab Christina L. Kiessling
Absent-Kiessling (Personal)

MEMBER

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

OTHERS

- Robert Gaetano, Middle School Principal
- Dayne Waller, Supervisor of Special Education

5.
 - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
 - B. **Superintendent’s Report/Discussion Items**
 - C. **Public Comments Relative to Agenda Items**
6. **Presentations**
 - A. **Odyssey of the Mind Recognition**
 - B. **Wellness & Food Service Department Summary – Mrs. Beth Hufnagel**

RESCHEDULED TO JUNE 19, 2013

