

Loyalsock Township School District

Meeting of School Directors

July 23, 2014

7:00 p.m.

Board Conference Room
1605 Four Mile Drive
Williamsport, PA 17701

MINUTES

1. Call to Order – President
2. Pledge of Allegiance
3. Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor
6:05-6:55 p.m. – Personnel
4. Roll Call – Mr. M. Daniel Egly, Board Secretary

MEMBER

ab 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 – Ade (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, Interim Business Mgr./Bd.Secretary
*(Non-Voting Member)

OTHERS

ab 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 Sherry Griggs, Supervisor of Curriculum & Instruction
x Dayne Waller, Supervisor of Special Education
x Eric Gee, Director of Technology
x Christina Herman, Director of Student Services & Career Development
x Robert Phillips, *Williamsport Sun-Gazette*

5. A. Recognition of Guests or Scheduled Speakers/Public Comments
Financial Update – Les Bear, Robert W. Baird & Co., Inc.

10. Other

A. **District Service Center – Property Lease**

It is recommended the Board approve the attached Lease Agreement with Chief Oil & Gas, LLC, 5956 Sherry Lane, Suite 1500, Dallas, TX 75225.

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

B. **Health & Wellness Fitness Equipment**

It is recommended the Board approve the purchase of the attached health and wellness fitness equipment from Advantage Sport & Fitness, Inc., 2255 N. Triphammer Road, Ithaca, NY 14850, at a cost of \$29,965.00 *Funds for this project will come from the Capital Projects Fund.*

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

C. **Carpet**

It is recommended the Board approve the purchase and installation of carpet from Moore Bros., Inc., PO Box 5146, South Williamsport, PA 17702, at a cost of \$19,849.00 according to the attached quote. The carpet will be installed at 1720 Sycamore Road, Montoursville, PA 17754. *Funds for this project will come from the Capital Projects Fund.*

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

