

Loyalsock Township School District

Meeting of School Directors

August 4, 2010

6:10 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. Ryan Tira, Solicitor**
5:00 p.m. – 6:00 p.m. Personnel; Litigation
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Edward H. Ade, Jr., Vice President
X Maureen Carey
X William P. Carlucci
X Stephen M. Dewar, Treasurer
X Denise S. Leete
X Raymond P. McGinnis

MEMBER

X Margaret P. Piper, President
X John B. Raymond
X Sheila J. Yates
X *Ryan Tira, Solicitor
X *Robert W. Grantier, Superintendent
X *Gerald McLaughlin, Business Mgr./Bd.Secretary
*(Non-Voting Member)

OTHERS

X Matthew Reitz, Loyalsock Township High School Principal
X Jeffrey Hartmann, Assistant High School Principal
X Robert Gaetano, Middle School Principal
ab John Rhoads, Donald E. Schick Elementary School Principal
ab Charles Greevy, IV, Assistant Elementary School Principal
X Sherry Griggs, Supervisor of Curriculum & Instruction
X Dayne Waller, Supervisor of Special Education
X Eric Gee, Director of Technology
ab Christina Herman, Director of Student Services & Career Development

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**

E. Appointment of Fall Coaches

It is recommended the Board appoint the attached list of coaches (pending documentation) for the 2010-2011 sports season.

Motion: Mr. Dewar Second: Mr. McGinnis
Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
No: None
Absent: None
Result: Motion Carried

8. Policy

A. Policy 227 – Drug, Alcohol, Mood Altering Substances

It is recommended the Board adopt the following revised policy as attached:

- Policy 227 – Drug, Alcohol, Mood Altering Substances *as amended*

Motion: Mrs. Carey Second: Mrs. Yates
Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
No: None
Absent: None
Result: Motion Carried

9. Other

A. Lycoming Career & Technology Center Representatives

It is recommended the Board appoint Mr. Edward Ade as District Representative and Mr. John Raymond as Alternative District Representative to serve on the Lycoming Career & Technology Center Joint Operating Committee.

Motion: Mr. Carlucci Second: Mr. McGinnis
Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
No: None
Absent: None
Result: Motion Carried

10. Information Items/School Reports

A. Dates for Board Members' Calendars

- Board Meeting – August 25, 2010 @ 7:00 p.m.

11. Public Comments

12. Adjournment @ 6:40 p.m.

Motion: Mr. Carlucci

Second: Mrs. Leete

Gerald L. McLaughlin