

Loyalsock Township School District

Meeting of School Directors

September 18, 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. Austin White, Solicitor**
6:00-7:00 p.m. – Personnel/Litigation
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

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

MEMBER

X John B. Raymond
ab 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

X Matthew Reitz, Loyalsock Township High School Principal
ab Charles Greevy, IV, Assistant High School Principal
X Robert Gaetano, Middle School Principal
X John Rhoads, Donald E. Schick Elementary School Principal
ab Suzanne Foresman, Assistant 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 Joseph Stender, *Williamsport Sun-Gazette*

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

iv. At-Large Representative (Central) – **Kathy K. Swope**

Motion: Mr. Raymond Second: Mr. Young
Yes: Ade, Carey, Dewar, Kiessling, Raymond, Young
No: Hornberger
Absent: Carlucci, Yates
Result: Motion Carried

C. 2013-2014 School Calendar – Amendment

It is recommended the Board amend the 2013-2014 school calendar according to the following:

October 14, 2013 – School will be in session for elementary students (Grades K-5). There will be no change for secondary students. No school for secondary students (Grades 6-12). Secondary professional staff will have a professional education day.

October 21, 2013 – No school for elementary students (Grades K-5). There will be no change for secondary students. School will remain in session for secondary students (Grades 6-12). Elementary professional staff will have a professional education day.

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

D. Authorization to Bid – Ford Truck

It is recommended the Board authorize the administration to bid up to the fair market value for a 2005 Ford F-550 dump truck (with plow and spreader) currently being offered by the Loyalsock Township Board of Supervisors.

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

11. Information Items

A. Board Comments/Reports

B. Administrative Reports

12. Public Comments – None

13. Next School Board Meeting Date – October 9, 2013

14. Adjournment @ 8:03 p.m.

Motion: Mr. Raymond

Second: Mr. Dewar

Gerald L. McLaughlin