

Loyalsock Township School District

Budget & Finance/Facilities & Operations

*Board Conference Room
1605 Four Mile Drive
Williamsport, PA 17701*

October 1, 2014

Minutes

1. **Time – 6:00 p.m.**
2. **Roll Call**

MEMBER

ab Edward H. Ade, Jr.
x Maureen Carey
x William P. Carlucci
x Stephen M. Dewar
x David P. Hornberger
ab Christina L. Kiessling

MEMBER

x John B. Raymond
x Sheila J. Yates
x Paul R. Young, II
ab *Eugene Yaw, Solicitor
x *Gerald L. McLaughlin, Superintendent
x *M. Daniel Egly, Interim Business Mgr./Bd.Secretary
*(Non-Voting Member)

3. **Update on Facilities (Projects)**

- L. R. Kimball
 - Expansion at Donald E. Schick Elementary School
 - Track
 - Bus Garage
 - Team Rooms
 - OM
- Financial Update - Les Bear, Robert W. Baird & Co.
 - Three scenarios were discussed (\$4.5 million; \$5 million; \$5.5 million) The committee agreed to recommend approval of a bond resolution in the amount of \$5.5 million to the Board on October 8, 2014.

4. **Adjournment** – With no further business, the meeting was adjourned at 9:00 p.m.

M. Daniel Egly