

# *Loyalsock Township School District*

## Meeting of School Directors

*December 7, 2011*

*7:05 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**
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  
X Christina L. Kiessling

#### **MEMBER**

X John B. Raymond  
X Sheila J. Yates, Vice President  
X Paul R. Young, II  
X \*Eugene Yaw, 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  
X 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**
  - B. **Public Comments Relative to Agenda Items**

**6. Presentations/Discussion Items**

- A. Bus Bids**
- B. Act 1 Discussion**

**7. Personnel**

- A. Request for Family/Medical Leave – Policy 435**

It is recommended the Board approve a request for family/medical leave (beginning January 24, 2012) in accordance with Policy 435 from Roger Davis.

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

- B. Athletic Personnel**

It is recommended the Board appoint the following athletic personnel for the 2011-2012 sports season pending documentation:

- 9<sup>th</sup> Grade Boys’ Basketball Coach – James Webb; 0 years
- Volunteer JH Boys’ Basketball Coach – Joseph Worth

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

**8. Information Items**

- A. Administrative Reports**
- B. Board Comments/Reports**

**9. Public Comments**

**10. Next Meeting Date – December 14, 2011**

**11. Adjournment @ 8:15 p.m.**

Motion: Mr. Young  
Second: Mrs. Carey