Loyalsock Township School District

Special Meeting of School Directors

January 4, 2012

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. Eugene Yaw, Solicitor 6:15 p.m.-7:00 p.m. Student Disciplinary Matter
- Roll Call Mr. Gerald L. McLaughlin, Business Manager/Board Secretary 4.

<u>MEMBER</u>	<u>MEMBER</u>
X Edward H. Ade, Jr., President	X John B. Raymond
ab Maureen Carey	ab Sheila J. Yates, Vice President
X William P. Carlucci	X Paul R. Young, II
X Stephen M. Dewar – Treasurer	X *Randall Sees, Solicitor
X David P. Hornberger	X *Robert W. Grantier, Superintendent
X Christina L. Kiessling	X *Gerald McLaughlin, Business Mgr./Bd.Secretary
Absent - Carey, Travel; Yates, Personal	*(Non-Voting Member)

OTHERS

- X Matthew Reitz, Loyalsock Township High School Principal
 X Charles Greevy, IV, Assistant High School Principal

5.

- **Recognition of Guests or Scheduled Speakers/Public Comments** Α.
- В. **Public Comments Relative to Agenda Items**

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6. Personnel

A. Resignation

It is recommended the Board approve the attached Memorandum of Agreement regarding the resignation of Mr. Franklin Lovell, full-time custodial employee, effective December 28, 2011.

Motion: Mr. Raymond Second: Mr. Young

Yes: Ade, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Young

No: None

Absent: Carey, Yates Result: Motion Carried

7. Other

A. Adoption of Resolution – Student #13641

It is recommended the Board adopt the attached Resolution relating to Student #13641.

Motion: Mr. Carlucci Second: Mr. Hornberger

Yes: Ade, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Young

No: None

Absent: Carey, Yates Result: Motion Carried

8. Public Comments

9. Next Meeting Date – January 11, 2012

10. Adjournment @ 7:10 p.m.

Motion: Mr. Carlucci Second: Mr. Dewar

Gerald L. McLaughlin