

# *Loyalsock Township School District*

## *Special Meeting of School Directors*

*July 22, 2015*

*12:02 p.m.*

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

### ***MINUTES***

1. **Call to Order – President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**  
7/15/2015 6-9 p.m. – School Board Members Interviews (Absent-Carey, Carlucci, Kiessling)
4. **Roll Call – Mrs. Cheri L. King, Assistant Board Secretary**

#### **MEMBER**

ab Edward H. Ade, Jr.  
ab Maureen Carey  
x William P. Carlucci  
x David P. Hornberger  
x Christina L. Kiessling  
(Absent: Ade, Carey–Personal)

#### **MEMBER**

x John B. Raymond  
x Sheila J. Yates  
x Paul R. Young, II  
x \*Eugene Yaw, Solicitor  
x \*Gerald L. McLaughlin, Superintendent  
x \*Cheri L. King, Assistant Board Secretary  
\*(Non-Voting Member)

#### **OTHERS**

x Nico Salvatori, *Williamsport Sun-Gazette*

5.
  - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
  - B. **Public Comments Relative to Agenda Items**

6. **Other**

A. **Appointment of School Board Director**

It is recommended the Board appoint Mr. Paul R. Watson, II, 959 Country Club Drive, Williamsport, PA 17701, as School Board Director effective July 24, 2015. It should be noted that Mr. Watson is filling the vacancy as a result of Mr. Dewar's resignation.

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

7. **Public Comments – None**

8. **Next School Board Meeting Date – July 29, 2015**

9. **Welcome & Introduction of Mr. Paul Watson**

10. **Adjournment @ 12:12 p.m.**

Motion: Mr. Raymond  
Second: Mrs. Kiessling

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Cheri L. King