Loyalsock Township School District

Special Meeting of School Directors

September 19, 2012

6:15 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 5:30 p.m. – 6:15 p.m. Student Discipline (absent: Dewar, Kiessling)
- 4. Roll Call Mr. Robert Grantier

MEMBER

MEMBER

XEdward H. Ade, Jr., PresidentXJohn B. RaymondXMaureen CareyabSheila J. Yates, Vice PresidentXWilliam P. CarlucciXPaul R. Young, IIabStephen M. Dewar – TreasurerX*E. Eugene Yaw, SolicitorXDavid P. HornbergerX*Robert W. Grantier, SuperintendentabChristina L. Kiesslingab*Gerald McLaughlin, Business Mgr./Bd.Secretary*Absent – Dewar, Kiessling, Yates Personal*(Non-Voting Member)

OTHERS

-Robert Gaetano, Middle School Principal

5.

A. <u>Recognition of Guests or Scheduled Speakers/Public Comments</u>

B. <u>Public Comments Relative to Agenda Items</u>

6. Other

A. <u>Adoption of Resolution – Student #17204</u>

It is recommended the Board adopt the attached Resolution relating to Student #17204.

Motion:Mr. YoungSecond:Mr. CarlucciYes:Ade, Carey, Carlucci, Hornberger, Raymond, YoungNo:NoneAbsent:Dewar, Kiessling, YatesResult:Motion Carried

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7. Public Comments

8. Next Meeting Date – September 26, 2012

9. Adjournment @ 6:18 p.m.

Motion: Mr. Carlucci Second: Mr. Raymond

Gerald L. McLaughlin