# Loyalsock Township School District

# Special Meeting of School Directors

October 28, 2015

7:10 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 6:00-7:10 p.m. Student Discipline Hearing & Discussion
- 4. Roll Call Mr. M. Daniel Egly, Board Secretary

MEMBER	<u>MEMBER</u>
<b>x</b> Edward H. Ade, Jr.	<u>ab</u> Paul R. Watson, II
x Maureen Carey	x Sheila J. Yates, President
<b>ab</b> William P. Carlucci	x Paul R. Young, II, Vice President
<b>ab</b> David P. Hornberger	x *Eugene Yaw, Solicitor
x Christina L. Kiessling	x *Gerald L. McLaughlin, Superintendent
x John B. Raymond, Treasurer	<b>ab</b> *M. Daniel Egly, Business Mgr./Bd.Secretary
	*(Non-Voting Member)

#### **OTHERS**

- x Matthew Reitz, Loyalsock Township High School Principal
- **x** Brooke Beiter, Assistant High School Principal

5.

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

Page 2 Loyalsock Township School Directors Agenda October 28, 2015

#### 6. Other

### A. Adoption of Resolution – Student #16527

It is recommended the Board adopt the attached Resolution relating to Student #16527.

Motion: Mr. Raymond Second: Mr. Young

Yes: Ade, Carey, Kiessling, Raymond, Yates, Young

No: None

Absent: Carlucci, Hornberger, Watson

Result: Motion Carried

- 7. Public Comments None
- 8. Next School Board Meeting Date November 11, 2015
- 9. Adjournment @ 7:20 p.m.

Motion: Mr. Raymond Second: Mr. Young

M. Daniel Egly