Loyalsock Township School District

Reorganization Meeting of School Directors

December 1, 2004

7:10 p.m.

High School Library Loyalsock Township High School 1801 Loyalsock Drive Williamsport, PA 17701

MINUTES

- 1. Call to Order President
- 2. Administrative Report/Executive Session Purpose Mr. Eugene Yaw, Solicitor
- 3. Roll Call Mr. Gerald L. McLaughlin, Business Manager/Board Secretary

<u>MEMBER</u>	<u>MEMBER</u>
X Garth M. Eck X Jerry S. Falco X Frederick T. Gilmour X John G. Lamade, Treasurer X David R. Livingston, President X Lenore G. Penfield, Vice President AB(Absent) *(Non-Voting Member)	AB Robert G. Shearer, Jr. X Jeri S. Sims X Michael Vuocolo X *Dr. Richard Mextorf, Superintendent of Schools X *Gerald McLaughlin, Business Mgr./Bd.Secretary X *Eugene Yaw, Solicitor

OTHERS

- X Allen Di Marco, Loyalsock Township Sr. High School Principal
- X Matthew Reitz, Assistant High School Principal
- X Timothy Fausnaught, Loyalsock Township Middle School Dean of Students
- AB Sherry Griggs, Supervisor of Curriculum & Instruction
- X Jonathan Reifer, Coordinator of Special Education
- X Becky Lock, Williamsport Sun-Gazette

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4. Reorganization

A. <u>Election of Temporary President</u>

Nomination of <u>Lenore Penfield</u> by <u>Jerry Falco</u> Seconded by <u>Garth Eck</u>. Closing of Nominations by <u>David Livingston</u> Seconded by <u>Jerry Falco</u>.

Voice Vote

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Sims, Vuocolo

No: None

Result: Motion Carried

5.

A. Nomination of President

Nomination of <u>David Livingston</u> by <u>Jerry Falco</u> Seconded by <u>Frederick Gilmour</u>. Closing of Nominations by <u>Garth Eck</u> Seconded by <u>Jerry Falco</u>.

Roll Call Vote

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Sims, Vuocolo

No: None

Result: Motion Carried

B. <u>Election of President</u>

It is recommended the Secretary cast the ballot electing <u>David Livingston</u> as President for the ensuing year.

Closing of Election by Garth Eck Seconded by Jerry Falco.

Roll Call Vote

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Sims, Vuocolo

No: None

Result: Motion Carried

C. Resignation of Temporary President

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D. <u>Nomination of Vice President</u>

Nomination of <u>Lenore Penfield</u> by <u>Garth Eck</u> Seconded by <u>Jeri Sims</u>. Closing of Nominations by <u>Frederick Gilmour</u> Seconded by <u>Jerry Falco</u>.

Roll Call Vote

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Sims, Vuocolo

No: None

Result: Motion Carried

E. Election of Vice President

It is recommended the Secretary cast the ballot electing <u>Lenore Penfield</u> as Vice President for the ensuing year.

Closing of Election by Frederick Gilmour Seconded by Jerry Falco.

Roll Call Vote

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Sims, Vuocolo

No: None

Result: Motion Carried

F. Nomination of Treasurer

Nomination of <u>Michael Vuocolo</u> by <u>Garth Eck</u> Seconded by <u>Jeri Sims</u>. Closing of Nominations by <u>Frederick Gilmour</u> Seconded by <u>Jerry Falco</u>.

Roll Call Vote

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Sims, Vuocolo

No: None

Result: Motion Carried

G. <u>Election of Treasurer</u>

It is recommended the Secretary cast the ballot electing <u>Michael Vuocolo</u> as Treasurer for the ensuing year.

Closing of Election by Frederick Gilmour Seconded by Jerry Falco.

Roll Call Vote

Yes: Eck, Falco, Gilmour, Lamade, Livingston, Penfield, Sims, Vuocolo

No: None

Result: Motion Carried

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Adjournment @ 7:15 p.m. 6.

Motion: Mr. Gilmour Second: Mr. Falco

Business Manager/Board Secretary

GLM/clk