Loyalsock Township School District

Reorganization Meeting of School Directors

December 3, 2014

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. – Personnel; Contracts

4. **Roll Call – Mr. M. Daniel Egly, Board Secretary**

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

OTHERS

ab Matthew Reitz, Loyalsock Township High School Principal
x Charles Greevy, IV, Assistant High School Principal
ab Robert Gaetano, Middle School Principal
x Suzanne Foresman, Elementary School Principal
x Adrienne Johnston, Elementary Dean of Students
x Sherry Griggs, Supervisor of Curriculum & Instruction
x Dayne Waller, Supervisor of Special Education
x Eric Gee, Director of Technology
x Christina Herman, Director of Student Services & Career Development
x Robert Phillips, *Williamsport Sun-Gazette*

5. **Reorganization**

   A. **Election of Temporary President**

   Nomination of __Stephen Dewar__ by __William Carlucci__ .
   Seconded by __Paul Young__ .

Closing of Nominations by ___William Carlucci___. Seconded by ___Edward Ade___.

Voice Vote
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young
No: None
Absent: None
Result: Motion Carried

B.   Nomination of President

Nomination of _Sheila Yates_ by ___William Carlucci___.
Seconded by ___John Raymond___.

Closing of Nominations by ___William Carlucci___. Seconded by _John Raymond_.

Roll Call Vote
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young
No: None
Absent: None
Result: Motion Carried

C.   Election of President

It is recommended the Secretary cast the ballot electing ___Sheila Yates___ as President for the ensuing year.

Closing of Election by _William Carlucci_. Seconded by _Paul Young_.

Roll Call Vote
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young
No: None
Absent: None
Result: Motion Carried

D.   Resignation of Temporary President

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

Nomination of <u>Paul Young</u> by <u>William Carlucci</u>.
Seconded by <u>Edward Ade</u>.

Closing of Election by <u>William Carlucci</u>. Seconded by <u>Paul Young</u>.

Roll Call Vote
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young
No: None
Absent: None
Result: Motion Carried

F. <u>Election of Vice President</u>

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

Closing of Election by <u>William Carlucci</u>. Seconded by <u>John Raymond</u>.

Roll Call Vote
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, Young
No: None
Absent: None
Result: Motion Carried

6. Committees

A. <u>Approval of 2015 Board Committees</u>

It is recommended the Board approve the attached list of committees and representatives. Committees will meet on an as-need basis.

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

7.   Meeting Schedule

A.   <u>Approval of Meeting Schedule – School Board of Directors</u>

It is recommended the Board approve the attached meeting schedule for the Board of School Directors for January 2015 – December 2015.

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

8.   Adjournment @ 7:15 p.m.

Motion: Mr. Carlucci
Second: Mr. Young

M. Daniel Egly