

# *Loyalsock Township School District*

## Reorganization Meeting of School Directors

*December 4, 2013*

*7:00 p.m.*

*Board Conference Room  
1720 Sycamore Road  
Montoursville, PA 17754*

### **MINUTES**

1. **Certificates of Election**
2. **Administration of Oath of Office – Judge Richard A. Gray**
  - *Maureen Carey*
  - *William P. Carlucci*
  - *John B. Raymond*
  - *Sheila J. Yates*
3. **Call to Order – Mr. Edward Ade**
4. **Administrative Report/Executive Session Purpose - Mr. Eugene Yaw, Solicitor**
  - 11/20/2013 6:00 p.m. - Personnel (Superintendent) All Members Present
  - 12/04/2013 6:00-6:40 Personnel; Property Acquisition
5. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

#### **MEMBER**

X Edward H. Ade, Jr.  
X Maureen Carey  
X William P. Carlucci  
AB Stephen M. Dewar – Treasurer  
X David P. Hornberger  
X Christina L. Kiessling  
\*Absent – Dewar Personal

#### **MEMBER**

X John B. Raymond  
X Sheila J. Yates  
X Paul R. Young, II  
X \*Eugene Yaw, Solicitor  
X \*Robert W. Grantier, Superintendent  
X \*Gerald McLaughlin, Business Mgr./Bd.Secretary  
\*(Non-Voting Member)

#### **OTHERS**

X Matthew Reitz, Loyalsock Township High School Principal  
AB Charles Greevy, IV, Assistant High School Principal  
X Robert Gaetano, Middle School Principal  
X John Rhoads, Donald E. Schick Elementary School Principal  
AB Suzanne Foresman, Assistant Elementary School Principal  
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  
AB Joseph Stender, *Williamsport Sun-Gazette*

**6. Reorganization**

**A. Election of Temporary President**

Nomination of David Hornberger by Edward Ade.  
Seconded by William Carlucci.

Closing of Nominations by William Carlucci. Seconded by Edward Ade.

**Voice Vote**

Yes: Ade, Carey, Carlucci, Hornberger, Kiessling, Raymond, Yates, Young  
No: None  
Absent: Dewar  
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, Hornberger, Kiessling, Raymond, Yates, Young  
No: None  
Absent: Dewar  
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 John Raymond.

**Roll Call Vote**

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

**D. Resignation of Temporary President**

**E. Nomination of Vice President**

Nomination of Paul Young by William Carlucci.  
Seconded by John Raymond.

Closing of Nominations by William Carlucci. Seconded by John Raymond.

**Roll Call Vote**

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

No: None

Absent: Dewar

Result: Motion Carried

**F. Election of Vice President**

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

Closing of Election by William Carlucci. Seconded by John Raymond.

**Roll Call Vote**

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

No: None

Absent: Dewar

Result: Motion Carried

**7. Committees**

**A. Approval of 2014 Board Committees**

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

Motion: Carlucci Second: Hornberger

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

No: None

Absent: Dewar

Result: Motion Carried

