

Loyalsock Township School District

Reorganization Meeting of School Directors

December 7, 2011

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**
 - ***Edward H. Ade, Jr.***
 - ***Stephen M. Dewar***
 - ***David P. Hornberger***
 - ***Christina L. Kiessling***
 - ***Paul R. Young, II***
- 3. Call to Order – Mr. Edward Ade.**
- 4. Administrative Report/Executive Session Purpose - Mr. Eugene Yaw, Solicitor**
6:00 – 6:45 p.m. – Collective Bargaining, Personnel & Litigation
- 5. Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

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

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
X 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
X Joseph Stender, *Williamsport Sun-Gazette*

6. Reorganization

A. Election of Temporary President

Nomination of Stephen Dewar by William Carlucci.

Seconded by Maureen Carey.

Closing of Nominations by William Carlucci. Seconded by Paul Young.

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 Edward Ade by William Carlucci.

Seconded by David Hornberger.

Closing of Nominations by Paul Young. Seconded by William Carlucci.

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 Edward Ade as President for the ensuing year.

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

D. Resignation of Temporary President

E. Nomination of Vice President

Nomination of Sheila Yates by William Carlucci.

Seconded by Paul Young.

Closing of Nominations by William Carlucci. Seconded by David Hornberger.

Roll Call Vote

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

No: None

Absent: None

Result: Motion Carried

F. Election of Vice President

It is recommended the Secretary cast the ballot electing Sheila Yates as Vice 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

7. Adjournment @ 7:05 p.m.

Motion: Mr. Carlucci

Second: Mr. Hornberger

Gerald L. McLaughlin