

Loyalsock Township School District

Special Meeting of School Directors

January 16, 2019

7:30 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**
School Board Member Vacancy Interviews 5:30-7:00 p.m.; Personnel 7:00-7:30 p.m.
4. **Roll Call – Mr. Gerald L. McLaughlin**

MEMBER

 x Edward H. Ade, Jr.
 x Charles W. Edmonds
 ab David P. Hornberger
 ab Christina L. Kiessling
 x Robert D. Leidhecker
 x John B. Raymond, Vice President
*Absent: Hornberger, Kiessling, Wentzel-Personal

MEMBER

 n/a Vacant
 ab Melvin E. Wentzel
 x Paul R. Young, II, President
 x *Christopher Kenyon, Solicitor
 x *Gerald L. McLaughlin, Superintendent
 ab *M. Daniel Egly, Business Mgr./Bd.Secretary
*(Non-Voting Member)

OTHERS

 x Pat Crossley, *Williamsport Sun-Gazette*

5.
 - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
 - B. **Public Comments Relative to Agenda Items**

6. Other

A. Appointment of School Board Director

It is recommended the Board appoint Dr. Carolyn R. Strickland, 1605 Heather Lane, Williamsport, PA 17701, as a School Board Director effective January 16, 2019. It should be noted that Dr. Strickland is filling the vacancy as a result of Dr. Watson's resignation.

Motion: Mr. Raymond Second: Mr. Edmonds
Yes: Ade, Edmonds, Leidhecker, Raymond, Young
No: None
Absent: Hornberger, Kiessling, Wentzel
Result: Motion Carried

7. Public Comments – None

8. School Board Recognition

9. Next School Board Meeting Date – February 13, 2019 @ 7:00 p.m.

10. Adjournment @ 7:35 p.m.

Motion: Mr. Ade
Second: Mr. Leidhecker

M. Daniel Egly/Gerald L. McLaughlin