Loyalsock Township School District

Special Meeting of School Directors

March 27, 2019

8:45 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. Christopher Kenyon, Solicitor 6:15-8:45 p.m. – Student Discipline

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

MEMBER

MEMBER

X	Edward H. Ade, Jr.	ab	Carolyn R. Strickland, Ph.D.	
ab	Charles W. Edmonds	Х	Melvin E. Wentzel	
ab	David P. Hornberger, Treasurer	Х	Paul R. Young, II, President	
		X	*Christopher Kenyon, Solicitor	
X	Robert D. Leidhecker	X	*Gerald L. McLaughlin, Superintendent	
X	John B. Raymond, Vice President	ab	*M. Daniel Egly, Business Mgr./Bd.Secretary	
	Absent-Edmonds, Hornberger, Strickland (Personal)		*(Non-Voting Member)	
ATHEDS				

OTHERS

X Ashley Sekel, Assistant High School Principal

5.

A. <u>Recognition of Guests or Scheduled Speakers/Public Comments</u>

B. <u>Public Comments Relative to Agenda Items</u>

6. Other

A. <u>Adoption of Resolution – Student #21108</u>

It is recommended the Board adopt the attached Resolution relating to Student #21108.

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

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B. <u>Adoption of Resolution – Student #19267</u>

It is recommended the Board adopt the attached Resolution relating to Student #19267.

Motion:Mr. WentzelSecond: Mrs. KiesslingYes:Ade, Kiessling, Leidhecker, Raymond, Wentzel, YoungNo:NoneAbsent:Edmonds, Hornberger, StricklandResult:Motion Carried

C. Adoption of Resolution – Student #21066

It is recommended the Board adopt the attached Resolution relating to Student #21066.

Motion:Mr. WentzelSecond: Mrs. KiesslingYes:Ade, Kiessling, Leidhecker, Raymond, Wentzel, YoungNo:NoneAbsent:Edmonds, Hornberger, StricklandResult:Motion Carried

7. Public Comments – None

8. Next School Board Meeting Date – April 3, 2019 (Work Session)

9. Adjournment @ 8:52 p.m.

Motion: Mr. Wentzel Second: Mr. Ade

Gerald L. McLaughlin/M. Daniel Egly