

Loyalsock Township School District

Special Meeting of School Directors

January 9, 2006

7:00 p.m.

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

MINUTES

1. **Call to Order – President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose - Mr. Eugene Yaw, Solicitor**
5:30 p.m. – 7:00 p.m. – Student Discipline Hearings
4. **Roll Call – Dr. Richard J. Mextorf, Superintendent of Schools**

MEMBER

 X Garth M. Eck
 X Jerry S. Falco
 AB Frederick T. Gilmour
 X John G. Lamade
 X David R. Livingston, President
 X Lenore G. Penfield, Vice President
 *Mr. Gilmour absent due to travel.

MEMBER

 X Jeri S. Sims
 X Michael Vuocolo, Treasurer
 X Scott T. Williams
 X *Dr. Richard Mextorf, Superintendent of Schools
 AB *Gerald McLaughlin, Business Mgr./Bd.Secretary
 X *Eugene Yaw, Solicitor
 *(Non-Voting Member)

OTHERS

___ Allen Di Marco, Loyalsock Township Sr. High School Principal
 X Matthew Reitz, Assistant High School Principal
___ Timothy Fausnaught, Loyalsock Township Middle School Principal
___ Scott Mato, Donald E. Schick Elementary School Principal
___ Sherry Griggs, Supervisor of Curriculum & Instruction
___ Jonathan Reifer, Coordinator of Special Education
___ Eric Long, *Williamsport Sun-Gazette*

5. **Recommendation and Approval**

A. **Recommendation and Approval of all Items Listed on the Agenda for Official Action**

It is recommended the Board approve all items listed on the agenda (and supplemental agenda) for official action.

Motion: Mr. Eck
Second: Mr. Lamade
Yes: Eck, Falco, Lamade, Livingston, Penfield, Sims, Vuocolo, Williams
No: None
Absent: Gilmour
Result: Motion Carried

6. Resolutions

A. Adoption of Resolution – Student #8024

It is recommended the Board adopt the attached Resolution relating to Student #8024.

Yes: Eck, Falco, Lamade, Livingston, Penfield, Sims, Vuocolo, Williams
No: None
Absent: Gilmour
Result: Motion Carried

B. Adoption of Resolution – Student #8603

It is recommended the Board adopt the attached Resolution relating to Student #8603.

Yes: Eck, Falco, Lamade, Livingston, Penfield, Sims, Vuocolo, Williams
No: None
Absent: Gilmour
Result: Motion Carried

C. Adoption of Resolution – Student #9541

It is recommended the Board adopt the attached Resolution relating to Student #9541.

Yes: Eck, Falco, Lamade, Livingston, Penfield, Sims, Vuocolo, Williams
No: None
Absent: Gilmour
Result: Motion Carried

7. Information Items

A. Dates for Board Members Calendars

- **School Board Meeting**
- **January 18, 2006**
- **7:00 p.m.**

8. Public Comments

9. Adjournment

Motion: Mr. Eck

Second: Mr. Lamade

Richard J. Mextorf, D.Ed., Superintendent of Schools