

Loyalsock Township School District

Special Meeting of School Directors

January 24, 2005

5:35 p.m.

*Board Conference Room
J. George Becht Elementary School
Williamsport, PA 17701*

MINUTES

1. **Call to Order – Board Treasurer**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose - Mr. Eugene Yaw, Solicitor**
Potential Litigation – 5:15 p.m. – 5:35 p.m.
4. **Roll Call - Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Garth M. Eck
X Jerry S. Falco
X Frederick T. Gilmour
X John G. Lamade
AB David R. Livingston, President
AB Lenore G. Penfield, Vice President

MEMBER

AB Robert G. Shearer, Jr.
AB Jeri S. Sims
X Michael Vuocolo, Treasurer
X *Dr. Richard Mextorf, Superintendent of Schools
X *Gerald McLaughlin, Business Mgr./Bd.Secretary
X *Eugene Yaw, Solicitor

Mr. Livingston, Mrs. Penfield, Mr. Shearer, and Mrs. Sims absent due to travel.

*(Non-Voting Member)

OTHERS

___ Allen Di Marco, Loyalsock Township Sr. High School Principal
___ Matthew Reitz, Assistant High School Principal
___ Timothy Fausnaught, Loyalsock Township Middle School Dean of Students
___ Sherry Griggs, Supervisor of Curriculum & Instruction
___ Jonathan Reifer, Coordinator of Special Education
X Williamsport Sun-Gazette Representative

5.

A. Public Comments Relative to Agenda Items

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

6. Other

A. Lycoming Career and Technology Center

It is recommended the Board approve Loyalsock Township School District to withdraw from Lycoming Career and Technology Center effective June 30, 2005.

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

B. Resolution

It is recommended the Board adopt the attached Resolution whereby admitting Warrior Run School District as a Participating District in Lycoming Career and Technology Center and withdrawing South Williamsport Area School District and Loyalsock Township School District as Participating Districts in Lycoming Career and Technology Center.

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

C. Articles of Agreement

It is recommended the Board adopt the attached Lycoming Career and Technology Center Articles of Agreement as amended.

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

7. **Public Comments - None**

8. **Adjournment @ 5:40 p.m.**

Motion: Mr. Lamade
Second: Mr. Eck

Business Manager/Board Secretary

GLM/clk