

Loyalsock Township School District

Meeting of School Directors

April 30, 2015

7:05 p.m.

*Board Conference Room
1605 Four Mile Drive
Williamsport, PA 17701*

MINUTES

1. **Call to Order – President**
2. **Pledge of Allegiance**
3. **Moment of Silence – In honor of Mr. Robert W. Grantier (June 18, 1956 - April 25, 2015)**
4. **Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**
5:30-6:15 p.m. (Absent Ade, Raymond) Student Discipline Hearing; 6:30-6:50 p.m. Student Discipline; Negotiations; Personnel
5. **Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

 x Edward H. Ade, Jr. (arrived at 6:30 p.m.)
 x Maureen Carey
 x William P. Carlucci
 x Stephen M. Dewar – Treasurer
 x David P. Hornberger (departed at 7:10 p.m.)
 x Christina L. Kiessling

MEMBER

 ab John B. Raymond
 x Sheila J. Yates, President
 x Paul R. Young, II, Vice President
 x *Eugene Yaw, Solicitor
 x *Gerald L. McLaughlin, Superintendent
 x *M. Daniel Egly, Business Mgr./Bd.Secretary
*(Non-Voting Member)

OTHERS

 x Matthew Reitz, Loyalsock Township High School Principal
 x Brooke Beiter, Assistant High School Principal
 x Sherry Griggs, Supervisor of Curriculum & Instruction
 x Dayne Waller, Supervisor of Special Education
 x Eric Gee, Director of Technology
 x Cara Morningstar, *Williamsport Sun-Gazette*

6.
 - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
 - B. **Public Comments Relative to Agenda Items**

H. Adoption of Resolution – Student #16615

It is recommended the Board adopt the attached Resolution relating to Student #16615.

Motion: Mr. Carlucci Second: Mr. Dewar
 Yes: Carey, Carlucci, Dewar, Kiessling, Yates, Young
 No: None
 Abstain: Ade
 Absent: Hornberger, Raymond
 Result: Motion Carried

12. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports

13. Public Comments

14. Next School Board Meeting Date – Special Meeting May 6, 2015; School Board May 13, 2015

15. Adjournment @ 7:40 p.m.

Motion: Mr. Carlucci
 Second: Mr. Young

M. Daniel Egly