

# *Loyalsock Township School District*

## *Special Meeting of School Directors*

*May 6, 2015*

*7:00 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**  
6:00 p.m. Student Discipline Hearing & Decision
4. **Roll Call – Gerald McLaughlin**

### **MEMBER**

x Edward H. Ade, Jr.  
x Maureen Carey  
x William P. Carlucci  
x Stephen M. Dewar – Treasurer  
x David P. Hornberger  
x Christina L. Kiesslering

### **MEMBER**

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

5.
  - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
  - B. **Public Comments Relative to Agenda Items**
6. **Other**
  - A. **Adoption of Resolution – Student #19232**

It is recommended the Board adopt the attached Resolution relating to Student #19232.

Motion: Young    Second: Kiesslering  
Yes:        Ade, Carey, Carlucci, Dewar, Hornberger, Kiesslering, Raymond, Yates, Young  
No:        None  
Absent: None  
Result: Motion Carried

- 7. Public Comments – None**
- 8. Next School Board Meeting Date – May 13, 2015**
- 9. Adjournment @ 7:10 p.m.**

Motion: Mr. Carlucci  
Second: Mr. Young

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M. Daniel Egly