

Loyalsock Township School District

Reorganization Meeting of School Directors

December 8, 2010

7:00 p.m.

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

MINUTES

1. **Call to Order – Mrs. Margaret Piper**
2. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Edward H. Ade, Jr.
X Maureen Carey
X William P. Carlucci
X Stephen M. Dewar – Treasurer
X Denise S. Leete
X Raymond P. McGinnis

MEMBER

X Margaret P. Piper
X John B. Raymond
X Sheila J. Yates
X *Eugene Yaw, Solicitor
X *Robert W. Grantier, Superintendent
X *Gerald McLaughlin, Business Mgr./Bd.Secretary
*(Non-Voting Member)

OTHERS

AB Matthew Reitz, Loyalsock Township High School Principal
AB Jeffrey Hartmann, Assistant High School Principal
X Robert Gaetano, Middle School Principal
X John Rhoads, Donald E. Schick Elementary School Principal
X Charles Greevy, IV, Assistant Elementary School Principal
AB Sherry Griggs, Supervisor of Curriculum & Instruction
X Dayne Waller, Supervisor of Special Education
AB Eric Gee, Director of Technology
X Christina Herman, Director of Student Services & Career Development
X Amanda Alexander, *Williamsport Sun-Gazette*

3. **Reorganization**

A. **Election of Temporary President**

Nomination of William Carlucci by Raymond McGinnis.

Seconded by Stephen Dewar.

Closing of Nominations by John Raymond. Seconded by Maureen Carey.

Voice Vote

Yes: Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
No: None
Absent: None
Result: Motion Carried

B. Nomination of President

Nomination of Margaret Piper by Stephen Dewar.
Seconded by Raymond McGinnis.
Closing of Nominations by Edward Ade, Jr. Seconded by Stephen Dewar.

Roll Call Vote

Yes: Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
No: None
Absent: None
Result: Motion Carried

C. Election of President

It is recommended the Secretary cast the ballot electing Margaret Piper as President for the ensuing year.
Closing of Election by John Raymond. Seconded by Edward Ade, Jr.

Roll Call Vote

Yes: Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
No: None
Absent: None
Result: Motion Carried

D. Resignation of Temporary President

E. Nomination of Vice President

Nomination of Edward Ade, Jr. by Stephen Dewar.
Seconded by William Carlucci.
Closing of Nominations by William Carlucci. Seconded by Raymond McGinnis.

Roll Call Vote

Yes: Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
No: None
Absent: None
Result: Motion Carried

F. Election of Vice President

It is recommended the Secretary cast the ballot electing Edward Ade, Jr. as Vice President for the ensuing year.

Closing of Election by William Carlucci. Seconded by John Raymond.

Roll Call Vote

Yes: Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None

Absent: None

Result: Motion Carried

4. Board Committees/Representatives

A. Approval of Board Committees

It is recommended the Board approve the following committees and representatives:

COMMITTEE	BOARD REPRESENTATIVES
EDUCATION	John Raymond, Chair Denise Leete William Carlucci Margaret Piper
STUDENT ACTIVITIES/ATHLETICS	Sheila Yates, Chair Stephen Dewar Maureen Carey Edward Ade
FINANCE	Edward Ade, Chair Raymond McGinnis John Raymond Maureen Carey
FACILITIES	Raymond McGinnis, Chair William Carlucci Sheila Yates Stephen Dewar
OTHER	
PSBA Liaison	Denise Leete
IU 17	Raymond McGinnis
Recreation Board	Maureen Carey, Stephen Dewar
Tax Review Board	Stephen Dewar, John Raymond
Wellness Committee	Maureen Carey
LycoCTC Representative	Edward Ade
Ex Officio	Margaret Piper

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Motion: Mr. Carlucci Second: Mr. McGinnis
Yes: Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
No: None
Absent: None
Result: Motion Carried

5. Adjournment @ 7:10 p.m.

Motion: Mr. Carlucci
Second: Mr. Ade

Gerald L. McLaughlin