

Loyalsock Township School District

Reorganization Meeting of School Directors

December 3, 2008

7:10 p.m.

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

MINUTES

- 1. Call to Order**
- 2. Administrative Report/Executive Session Purpose - Mr. Thomas Marshall, Solicitor**
6:00-7:00 p.m. Personnel
- 3. Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Edward H. Ade, Jr.
X Stephen M. Dewar
AB John G. Lamade, Treasurer
X Denise S. Leete
X Raymond P. McGinnis
X Lenore G. Penfield
*Lamade – Personal

MEMBER

X Margaret P. Piper
X Jeri S. Sims
X Scott T. Williams
X *Dr. Richard Mextorf, Superintendent of Schools
X *Gerald McLaughlin, Business Mgr./Bd.Secretary
X *Thomas Marshall, Solicitor
*(Non-Voting Member)

OTHERS

X Allen Di Marco, Loyalsock Township High School Principal
X Matthew Reitz, Assistant High School Principal
X Timothy Fausnaught, Loyalsock Township Middle School Principal
X Scott Mato, Donald E. Schick Elementary School Principal
X John Rhoads, Donald E. Schick Assistant Elementary School Principal
X Sherry Griggs, Supervisor of Curriculum & Instruction
X Dayne Watkins, Supervisor of Special Education
X Eric Gee, Director of Technology
X Greg Hayes, *Williamsport Sun-Gazette*

4. Reorganization

A. Election of Temporary President

Nomination of Margaret Piper by Lenore Penfield .

Seconded by Raymond McGinnis .

Closing of Nominations by Lenore Penfield . Seconded by Edward Ade .

Voice Vote

Yes: Ade, Dewar, Leete, McGinnis, Penfield, Piper, Sims, Williams

No: None

Absent: Lamade

Result: Motion Carried

B. Nomination of President

Nomination of Jeri Sims by Margaret Piper .

Seconded by Lenore Penfield .

Closing of Nominations by Stephen Dewar . Seconded by Lenore Penfield .

Roll Call Vote

Yes: Ade, Dewar, Leete, McGinnis, Penfield, Piper, Sims, Williams

No: None

Absent: Lamade

Result: Motion Carried

C. Election of President

It is recommended the Secretary cast the ballot electing Jeri Sims as
President for the ensuing year.

Closing of Election by Scott Williams . Seconded by Raymond McGinnis .

Roll Call Vote

Yes: Ade, Dewar, Leete, McGinnis, Penfield, Piper, Sims, Williams

No: None

Absent: Lamade

Result: Motion Carried

D. Resignation of Temporary President

E. Nomination of Vice President

Nomination of Margaret Piper by Stephen Dewar.
Seconded by Raymond McGinnis.
Closing of Nominations by Scott Williams. Seconded by Lenore Penfield.

Roll Call Vote

Yes: Ade, Dewar, Leete, McGinnis, Penfield, Piper, Sims, Williams
No: None
Absent: Lamade
Result: Motion Carried

F. Election of Vice President

It is recommended the Secretary cast the ballot electing Margaret Piper as
Vice President for the ensuing year.
Closing of Election by Scott Williams. Seconded by Edward Ade.

Roll Call Vote

Yes: Ade, Dewar, Leete, McGinnis, Penfield, Piper, Sims, Williams
No: None
Absent: Lamade
Result: Motion Carried

G. Nomination of Treasurer

Nomination of John Lamade by Margaret Piper.
Seconded by Raymond McGinnis.
Closing of Nominations by Scott Williams. Seconded by Lenore Penfield.

Roll Call Vote

Yes: Ade, Dewar, Leete, McGinnis, Penfield, Piper, Sims, Williams
No: None
Absent: Lamade
Result: Motion Carried

H. Election of Treasurer

It is recommended the Secretary cast the ballot electing John Lamade as Treasurer
for the ensuing year.
Closing of Election by Scott Williams. Seconded by Margaret Piper.

Roll Call Vote

Yes: Ade, Dewar, Leete, McGinnis, Penfield, Piper, Sims, Williams

No: None

Absent: Lamade

Result: Motion Carried

5. Adjournment @ 7:18 p.m.

Motion: Mrs. Penfield

Second: Mrs. Piper

Business Manager/Board Secretary