

Loyalsock Township School District

Reorganization Meeting of School Directors

December 9, 2009

7:00 p.m.

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

MINUTES

1. **Certificates of Election**
2. **Administration of Oath of Office – Judge Richard A. Gray**
 - *Maureen Carey*
 - *William P. Carlucci*
 - *Stephen M. Dewar*
 - *John B. Raymond*
 - *Sheila J. Yates*
3. **Call to Order – Mrs. Margaret Piper**
4. **Administrative Report/Executive Session Purpose - Mr. Eugene Yaw, Solicitor**
5. **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
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 *Gerald McLaughlin, Acting Superintendent,
Business Mgr./Bd.Secretary

*(Non-Voting Member)

OTHERS

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

6. Reorganization

A. Election of Temporary President

Nomination of Raymond McGinnis by Edward Ade, Jr.

Seconded by Stephen Dewar.

Closing of Nominations by Denise Leete. Seconded by Edward Ade, Jr.

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 William Carlucci.

Closing of Nominations by William Carlucci. 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

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 William Carlucci. Seconded by Sheila Yates.

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 – Raymond McGinnis

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 Sheila Yates.

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 Raymond McGinnis.

Roll Call Vote

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

G. Nomination of Treasurer

Nomination of Stephen Dewar by Raymond McGinnis.
Seconded by John Raymond.
Closing of Nominations by William Carlucci. 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

H. Election of Treasurer

It is recommended the Secretary cast the ballot electing Stephen Dewar as Treasurer for the ensuing year.

Closing of Election by William Carlucci. Seconded by Maureen Carey

Roll Call Vote

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

Abstain: Dewar

No: None

Absent: None

Result: Motion Carried

7. Adjournment @ 7:10 p.m.

Motion: Mr. Carlucci

Second: Mr. McGinnis

Gerald L. McLaughlin