

Loyalsock Township School District

Special Meeting of School Directors

February 4, 2016

6:00 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. Eugene Yaw, Solicitor**
5:30-6:00 p.m. Student Discipline
- 4. Roll Call – Mr. Gerald McLaughlin, Superintendent**

MEMBER

<u>x</u>	Edward H. Ade, Jr.
<u>x</u>	Maureen Carey
<u>x</u>	William P. Carlucci
<u>x</u>	David P. Hornberger
<u>x</u>	Christina L. Kiessling
<u>x</u>	John B. Raymond, Treasurer

MEMBER

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

OTHERS

- Suzanne Foresman, Elementary School Principal
- Preston Shellenberger, Elementary School Principal

5.
 - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
 - B. **Public Comments Relative to Agenda Items**

6. Other

A. Adoption of Resolution – Student #24114

It is recommended the Board adopt the attached Resolution relating to Student #24114.

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

7. Public Comments

8. Next School Board Meeting Date – February 10, 2016

9. Adjournment @ 6:10 p.m.

Motion: Mr. Carlucci
Second: Mr. Young

M. Daniel Egly/Gerald L. McLaughlin