

Loyalsock Township School District

Meeting of School Directors

October 12, 2016

7:05 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**
6:00-7:00 p.m. Personnel, Contracts & Potential Litigation
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

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 (6:22 p.m. arrival)
<u>x</u>	Christina L. Kiessling
<u>x</u>	John B. Raymond, Treasurer
	*Absent-Young (Personal)

MEMBER

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

OTHERS

x Katelyn Hibbard, *Williamsport Sun-Gazette*

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

The Board acknowledges a letter of resignation as a Spanish teacher from Christina Confer.

9. Other

A. Contract – Source4Teachers

It is recommended the Board approve the attached agreement with Source4Teachers, 800 North Kings Highway, Suite 405, Cherry Hill, NJ 08034. The purpose of this agreement is to secure long-term substitutes.

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

10. Information/Discussion Items

A. Board Comments/Reports

11. Public Comments

12. Next School Board Meeting – October 26, 2016

13. Adjournment @ 7:20 p.m.

Motion: Mr. Carlucci
Second: Mr. Raymond

M. Daniel Egly