

*Loyalsock Township School District*

## Meeting of School Directors

*October 26, 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. Christopher Kenyon, Solicitor**  
6:40-7:00 p.m. Personnel; Contracts; Student Discipline
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

**MEMBER**

<u>x</u>	Edward H. Ade, Jr.
<u>x</u>	Maureen Carey
<u>ab</u>	William P. Carlucci
<u>x</u>	David P. Hornberger
<u>x</u>	Christina L. Kiessling
<u>ab</u>	John B. Raymond, Treasurer
	*Absent-Carlucci, Raymond (Personal)

**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>	*Christopher Kenyon, Solicitor
<u>  x  </u>	*Gerald L. McLaughlin, Superintendent
<u>  x  </u>	*M. Daniel Egly, Business Mgr./Bd.Secretary
	*(Non-Voting Member)

5.
  - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
    - **Tawseefah Fields – University of Pittsburgh Health Career Scholars Academy presented by Karen Narkevic, Director**
  - B. **Public Comments Relative to Agenda Items**

**6. Personnel**

**A. School Van Driver**

It is recommended the Board appoint Scott Leinbach as a school van driver pending documentation.

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

**B. Substitute Personnel**

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2016-2017 school year.

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

**C. Homeless Education Program Liaison**

It is recommended the Board appoint M. Daniel Egly as the homeless education program liaison.

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

**D. Resignation**

The Board acknowledges notice of resignation as a School Police Officer from Glenn Ardrey effective October 20, 2016.

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M. Daniel Egly