

Loyalsock Township School District

Reorganization Meeting of School Directors

December 5, 2012

7:00 p.m.

Board Conference Room
1720 Sycamore Road
Montoursville, PA 17754

MINUTES

1. Call to Order – Mr. Edward Ade
2. Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary

MEMBER

X Edward H. Ade, Jr.
X Maureen Carey
X William P. Carlucci
ab Stephen M. Dewar – Treasurer
X David P. Hornberger
X Christina L. Kiessling
*Absent – Dewar- Personal

MEMBER

X John B. Raymond
X Sheila J. Yates
X Paul R. Young, II
X *Eugene Yaw, Solicitor
X *Robert W. Grantier, Superintendent
X *Gerald McLaughlin, Business Mgr./Bd.Secretary
*(Non-Voting Member)

OTHERS

X Matthew Reitz, Loyalsock Township High School Principal
ab Charles Greevy, IV, Assistant High School Principal
X Robert Gaetano, Middle School Principal
X John Rhoads, Donald E. Schick Elementary School Principal
ab Suzanne Foresman, Assistant Elementary School Principal
X Sherry Griggs, Supervisor of Curriculum & Instruction
ab Dayne Waller, Supervisor of Special Education
X Eric Gee, Director of Technology
ab Christina Herman, Director of Student Services & Career Development
X Joseph Stender, *Williamsport Sun-Gazette*

3. Reorganization

A. Election of Temporary President

Nomination of William Carlucci by David Hornberger.
Seconded by John Raymond.

Closing of Nominations by Paul Young. Seconded by John Raymond.

Voice Vote

Yes: Ade, Carey, Hornberger, Kiessling, Raymond, Yates, Young
No: None
Abstain: Carlucci
Absent: Dewar
Result: Motion Carried

B. Nomination of President

Nomination of Edward Ade by Paul Young.
Seconded by David Hornberger.

Closing of Nominations by David Hornberger. Seconded by Paul Young.

Roll Call Vote

Yes: Ade, Carey, Carlucci, Hornberger, Kiessling, Raymond, Yates, Young
No: None
Absent: Dewar
Result: Motion Carried

C. Election of President

It is recommended the Secretary cast the ballot electing Edward Ade as President for the ensuing year.

Closing of Election by David Hornberger. Seconded by John Raymond.

Roll Call Vote

Yes: Ade, Carey, Carlucci, Hornberger, Kiessling, Raymond, Yates, Young
No: None
Absent: Dewar
Result: Motion Carried

D. Resignation of Temporary President

E. Nomination of Vice President

Nomination of Sheila Yates by William Carlucci.
Seconded by Paul Young.

Closing of Nominations by William Carlucci. Seconded by David Hornberger.

Roll Call Vote

Yes: Ade, Carey, Carlucci, Hornberger, Kiessling, Raymond, Yates, Young
No: None
Absent: Dewar
Result: Motion Carried

F. Election of Vice President

It is recommended the Secretary cast the ballot electing Sheila Yates as Vice President for the ensuing year.

Closing of Election by William Carlucci. Seconded by David Hornberger.

Roll Call Vote

Yes: Ade, Carey, Carlucci, Hornberger, Kiessling, Raymond, Yates, Young
No: None
Absent: Dewar
Result: Motion Carried

4. Adjournment @ 7:04 p.m.

Motion: Mr. Hornberger
Second: Mr. Carlucci

Gerald L. McLaughlin