

# ***Loyalsock Township School District***

## ***Reorganization Meeting of School Directors***

***December 7, 2016***

***7:00 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**  
6:05-7:00 p.m. - Student Discipline; Personnel; Contracts
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

#### **MEMBER**

  x   Edward H. Ade, Jr.  
  x   Maureen Carey  
  x   William P. Carlucci  
  x   David P. Hornberger  
  x   Christina L. Kiessling (6:15 p.m. arrival)  
  x   John B. Raymond, Treasurer

#### **MEMBER**

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

#### **OTHERS**

  x   Matthew Johnson, Assistant Middle School Principal  
  x   Eric Gee, Director of Technology

### **5. 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 Paul Watson.

#### **Voice Vote**

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

**B. Nomination of President**

Nomination of Sheila Yates by Paul Young. Seconded by Maureen Carey.  
Closing of Nominations by David Hornberger. Seconded by Christina Kiessling.

**Roll Call Vote**

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

**C. Election of President**

It is recommended the Secretary cast the ballot electing Sheila Yates as President for the ensuing year.  
Closing of Election by David Hornberger. Seconded by William Carlucci.

**Roll Call Vote**

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

**D. Resignation of Temporary President**

**E. Nomination of Vice President**

Nomination of Paul Young by John Raymond. Seconded by Maureen Carey.  
Closing of Nominations by William Carlucci. Seconded by Edward Ade.

**Roll Call Vote**

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

**F. Election of Vice President**

It is recommended the Secretary cast the ballot electing Paul Young as Vice President for the ensuing year.

Closing of Election by Christina Kiessling. Seconded by Maureen Carey.

**Roll Call Vote**

Yes: Ade, Carey, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, Young

No: None

Absent: None

Result: Motion Carried

**6. Committees**

**A. Approval of 2017 Board Committees**

It is recommended the Board approve the attached list of committees and representatives. Committees will meet on an as-need basis.

Motion: Mrs. Carey

Second: Mr. Carlucci

Yes: Ade, Carey, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, Young

No: None

Absent: None

Result: Motion Carried

**7. Meeting Schedule**

**A. Approval of Meeting Schedule – School Board of Directors**

It is recommended the Board approve the attached meeting schedule for the Board of School Directors for January 2017 – December 2017.

Motion: Mr. Carlucci

Second: Mr. Ade

Yes: Ade, Carey, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, Young

No: None

Absent: None

Result: Motion Carried

**8. Adjournment @ 7:13 p.m.**

Motion: Mr. Hornberger

Second: Mr. Carlucci

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M. Daniel Egly