

*Loyalsock Township School District*

**Special Meeting of School Directors**

*December 16, 2015*

***7:25 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**  
6:00-7:20 p.m. Student Discipline Hearing & Discussion
- 4. Roll Call – Mr. Gerald L. McLaughlin**

**MEMBER**

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

**MEMBER**

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

5.
  - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
  - B. **Public Comments Relative to Agenda Items** - None
6. **Other**
  - A. **Adoption of Resolution – Student #28092**

It is recommended the Board adopt the attached Resolution relating to Student #28092.

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

**7. Public Comments - None**

**8. Next School Board Meeting Date – January 13, 2016**

**9. Adjournment @ 7:40 p.m.**

Motion: Mr. Young

Second: Mr. Raymond

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M. Daniel Egly/Gerald L. McLaughlin