

Loyalsock Township School District

Special Meeting of School Directors

January 4, 2018

9:25 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**
January 3, 2018 (Absent Kiessling) 6:00 p.m.-9:35 p.m. Student Disciplinary Matters
January 4, 2018 6:00 p.m.-9:25 p.m. Student Disciplinary Matters
- 4. Roll Call – Mr. Gerald McLaughlin, Superintendent**

MEMBER

 x Edward H. Ade, Jr.
 x Charles W. Edmonds
 x David P. Hornberger
 x Christina L. Kiessling
 x Robert D. Leidhecker
 x John B. Raymond, Vice President

MEMBER

 x Paul R. Watson, II, Treasurer
 x Melvin E. Wentzel
 x Paul R. Young, II, President
 x *Christopher Kenyon, Solicitor
 x *Gerald L. McLaughlin, Superintendent
 x *M. Daniel Egly, Business Mgr./Bd.Secretary
*(Non-Voting Member)

OTHERS

 x Charles Greevy, IV, Middle School Principal
 x Matthew Johnson, Assistant Middle School Principal
 x Suzanne Foresman, Elementary School Principal

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

Motion: Mr. Ade Second: Mr. Wentzel
Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Watson, Wentzel,
Young
No: None
Absent: None
Result: Motion Carried

E. Adoption of Resolution – Student #22910

It is recommended the Board adopt the attached Resolution relating to Student #22910.

Motion:	Mr. Watson	Second:	Mr. Raymond
Yes:	Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Watson, Wentzel, Young		
No:	None		
Absent:	None		
Result:	Motion Carried		

F. Adoption of Resolution – Student #22954

It is recommended the Board adopt the attached Resolution relating to Student #22954.

Motion:	Mr. Ade	Second:	Mr. Watson
Yes:	Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Watson, Wentzel, Young		
No:	None		
Absent:	None		
Result:	Motion Carried		

G. Adoption of Resolution – Student #23070

It is recommended the Board adopt the attached Resolution relating to Student #23070.

Motion: Mr. Watson Second: Mr. Edmonds
Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Watson, Wentzel,
Young
No: None
Absent: None
Result: Motion Carried

H. Adoption of Resolution – Student #23113

It is recommended the Board adopt the attached Resolution relating to Student #23113.

Motion:	Mr. Wentzel	Second:	Mr. Watson
Yes:	Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Watson, Wentzel, Young		
No:	None		
Absent:	None		
Result:	Motion Carried		

7. Public Comments - None

8. Next School Board Meeting Date – January 10, 2018

9. Adjournment @ 9:35 p.m.

Motion: Mr. Hornberger

Second: Mr. Raymond

Gerald L. McLaughlin/M. Daniel Egly