

Loyalsock Township School District

Reorganization Meeting of School Directors

December 5, 2018

7:05 p.m.

*Board Conference Room
1605 Four Mile Drive
Williamsport, PA 17701*

Minutes

1. **Call to Order – Mr. Paul Young**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**
6:05-7:05 p.m. Personnel; Contracts; Student Discipline
4. **Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

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

*Ade, Kiessling, Wentzel – Absent (Personal)

MEMBER

x Paul R. Watson, II, Ed.D., Treasurer
ab Melvin E. Wentzel
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 Reitz, Loyalsock Township High School Principal
x Ashley Sekel, Assistant High School Principal
x Charles Greevy, IV, Middle School Principal
x Matthew Johnson, Assistant Middle School Principal
ab Suzanne Foresman, Elementary School Principal
ab Preston Shellenberger, Assistant Elementary School Principal
x Eric Gee, Director of Technology
ab Christina Herman, Supervisor of Special Education
x Pat Crossley, *Williamsport Sun-Gazette*

5. **Reorganization**

A. **Election of Temporary President**

Nomination of Paul Watson by John Raymond.

Seconded by Robert Leidhecker.

Closing of Nominations by David Hornberger. Seconded by Charles Edmonds.

Voice Vote

Yes: Edmonds, Hornberger, Leidhecker, Raymond, Watson, Young

No: None

Absent: Ade, Kiessling, Wentzel

Result: Motion Carried

B. Nomination of President

Nomination of Paul Young by John Raymond.

Seconded by Robert Leidhecker.

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

Roll Call Vote

Yes: Edmonds, Hornberger, Leidhecker, Raymond, Watson, Young

No: None

Absent: Ade, Kiessling, Wentzel

Result: Motion Carried

C. Election of President

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

Closing of Election by David Hornberger. Seconded by Robert Leidhecker.

Roll Call Vote

Yes: Edmonds, Hornberger, Leidhecker, Raymond, Watson, Young

No: None

Absent: Ade, Kiessling, Wentzel

Result: Motion Carried

D. Resignation of Temporary President

E. Nomination of Vice President

Nomination of John Raymond by David Hornberger.

Seconded by Robert Leidhecker.

Closing of Nominations by Paul Young. Seconded by Paul Watson.

Roll Call Vote

Yes: Edmonds, Hornberger, Leidhecker, Raymond, Watson, Young

No: None

Absent: Ade, Kiessling, Wentzel

Result: Motion Carried

F. Election of Vice President

It is recommended the Secretary cast the ballot electing John Raymond as Vice President for the ensuing year.

Closing of Election by David Hornberger. Seconded by Paul Watson.

Roll Call Vote

Yes: Edmonds, Hornberger, Leidhecker, Raymond, Watson, Young

No: None

Absent: Ade, Kiessling, Wentzel

Result: Motion Carried

6. Committees

A. Approval of 2019 Board Committees

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

Motion: Mr. Hornberger

Second: Mr. Edmonds

Yes: Edmonds, Hornberger, Leidhecker, Raymond, Watson, Young

No: None

Absent: Ade, Kiessling, Wentzel

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 2019 – December 2019.

Motion: Mr. Hornberger

Second: Mr. Leidhecker

Yes: Edmonds, Hornberger, Leidhecker, Raymond, Watson, Young

No: None

Absent: Ade, Kiessling, Wentzel

Result: Motion Carried

8. Adjournment @ 7:10 p.m.

Motion: Mr. Hornberger

Second: Mr. Leidhecker

M. Daniel Egly