

Loyalsock Township School District

Reorganization Meeting of School Directors

December 4, 2019

7:04 p.m.

Board Conference Room
1605 Four Mile Drive
Williamsport, PA 17701

Minutes

1. Certificates of Election
2. Administration of Oaths of Office
 - *Christina L. Kiessling*
 - *Valerie N. Komarnicki*
 - *Carolyn R. Strickland*
 - *Paul R. Young, II*
 - *Michael J. Zicoello*
3. Call to Order – Mr. Paul Young
4. Pledge of Allegiance
5. Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor
6:10 p.m. – 7:04 p.m. – Personnel; Contracts (Komarnicki arrived at 6:28 p.m.)
6. Roll Call – Mr. M. Daniel Egly, Board Secretary

MEMBER

 x Charles W. Edmonds, Treasurer
 x Christina L. Kiessling
 x Valerie N. Komarnicki
 x Robert D. Leidhecker
 x John B. Raymond
 x Carolyn R. Strickland, Ph.D.
*Absent-Wentzel (Personal)

MEMBER

 ab Melvin E. Wentzel
 x Paul R. Young, II
 x Michael J. Zicoello
 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, K-2 Elementary Principal
 x Preston Shellenberger, 3-5 Elementary School Principal
 x Eric Gee, Director of Technology
 x Suzanne Foresman, Supervisor of Curriculum & Instruction
 x Pat Crossley, *Williamsport Sun-Gazette*

7. **Reorganization**

A. **Election of Temporary President**

Nomination of **John Raymond** by **Robert Leidhecker**.
Seconded by **Paul Young**.
Closing of Nominations by **Paul Young**. Seconded by **Charles Edmonds**.

Voice Vote

Yes: Edmonds, Kiessling, Komarnicki, Leidhecker, Raymond, Strickland, Young, Zicoello
No: None
Absent: Wentzel
Result: Motion Carried

B. **Nomination of President**

Nomination of **Paul Young** by **Christina Kiessling**.
Seconded by **Robert Leidhecker**.
Closing of Nominations by **Charles Edmonds**. Seconded by **Carolyn Strickland**.

Roll Call Vote

Yes: Edmonds, Kiessling, Komarnicki, Leidhecker, Raymond, Strickland, Young, Zicoello
No: None
Absent: 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 **Christina Kiessling**. Seconded by **Carolyn Strickland**.

Roll Call Vote

Yes: Edmonds, Kiessling, Komarnicki, Leidhecker, Raymond, Strickland, Young, Zicoello
No: None
Absent: Wentzel
Result: Motion Carried

D. **Resignation of Temporary President**

E. Nomination of Vice President

Nomination of John Raymond by Paul Young.
Seconded by Christina Kiessling.
Closing of Nominations by Paul Young. Seconded by Robert Leidhecker.

Roll Call Vote

Yes: Edmonds, Kiessling, Komarnicki, Leidhecker, Raymond, Strickland, Young, Zicoello
No: None
Absent: 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 John Raymond. Seconded by Christina Kiessling.

Roll Call Vote

Yes: Edmonds, Kiessling, Komarnicki, Leidhecker, Raymond, Strickland, Young, Zicoello
No: None
Absent: Wentzel
Result: Motion Carried

8. 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 2020 – December 2020.

Motion: Dr. Strickland Second: Mrs. Kiessling
Yes: Edmonds, Kiessling, Komarnicki, Leidhecker, Raymond, Strickland, Young, Zicoello
No: None
Absent: Wentzel
Result: Motion Carried

9. Adjournment @ 7:16 p.m.

Motion: Mr. Leidhecker
Second: Mrs. Kiessling

M. Daniel Egly