

Loyalsock Township School District

Special Meeting of School Directors

May 5, 2016

9:00 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. Christopher Kenyon, Solicitor**
6:00-8:50 p.m. Student discipline
- 4. Roll Call – Mr. Gerald McLaughlin, Superintendent**

MEMBER

x Edward H. Ade, Jr.
x Maureen Carey
x William P. Carlucci (arrived 6:05 p.m.)
x David P. Hornberger
ab Christina L. Kiessling
ab John B. Raymond, Treasurer
*Absent-Carey (Personal)

MEMBER

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

OTHERS

x Suzanne Foresman, Elementary School Principal
x Preston Shellenberger, Assistant Elementary School Principal

- 5.**
 - A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - B. Public Comments Relative to Agenda Items**
- 6. Other**
 - A. Adoption of Resolution – Student #26162**

It is recommended the Board adopt the attached Resolution relating to Student #26162.

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

B. Adoption of Resolution – Student #23126

It is recommended the Board adopt the attached Resolution relating to Student #23126.

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

C. Adoption of Resolution – Student #25130

It is recommended the Board adopt the attached Resolution relating to Student #25130.

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

D. Adoption of Resolution – Student #23130

It is recommended the Board adopt the attached Resolution relating to Student #23130.

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

E. Adoption of Resolution – Student #24178

It is recommended the Board adopt the attached Resolution relating to Student #24178.

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

F. Adoption of Resolution – Student #25158

It is recommended the Board adopt the attached Resolution relating to Student #25158.

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

G. Adoption of Resolution – Student #24189

It is recommended the Board adopt the attached Resolution relating to Student #24189.

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

7. Public Comments

8. Next School Board Meeting Date – May 18, 2016

9. Adjournment @ 9:08 p.m.

Motion: Mr. Young
Second: Mr. Carlucci

Gerald L. McLaughlin/M. Daniel Egly