

# ***Loyalsock Township School District***

## ***Reorganization Meeting of School Directors***

***December 6, 2017***

***7:00 p.m.***

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

### ***Minutes***

1. **Certificates of Election**
2. **Administration of Oaths of Office – Judge Richard Gray**
  - ***Charles W. Edmonds***
  - ***Robert D. Leidhecker***
  - ***John B. Raymond***
  - ***Melvin E. Wentzel***
3. **Call to Order – Mr. Paul Young**
4. **Pledge of Allegiance**
5. **Administrative Report/Executive Session Purpose – Mr. Eugene Yaw, Solicitor**  
5:45-7:05 p.m. Contracts, Personnel, Student Discipline (Student Discipline Hearing) 6:35-7:05 p.m.
6. **Roll Call – Mr. M. Daniel Egly, Board Secretary**

#### **MEMBER**

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

\*Absent-Kiessling (Personal)

#### **MEMBER**

x Paul R. Watson, II  
x 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  
ab Charles Greevy, IV, Middle School Principal  
x Matthew Johnson, Assistant Middle School Principal  
x Suzanne Foresman, Elementary School Principal  
x Preston Shellenberger, Assistant Elementary School Principal  
x Eric Gee, Director of Technology  
x Christina Herman, Supervisor of Special Education  
x Yanni Pashakis, *Williamsport Sun-Gazette*

**7. Reorganization**

**A. Election of Temporary President**

Nomination of Edward Ade by David Hornberger.  
Seconded by John Raymond.  
Closing of Nominations by Paul Watson. Seconded by David Hornberger.

**Voice Vote**

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

**B. Nomination of President**

Nomination of Paul Young by John Raymond.  
Seconded by David Hornberger.  
Closing of Nominations by David Hornberger. Seconded by Paul Watson.

**Roll Call Vote**

Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Watson, Wentzel, Young  
No: None  
Absent: Kiessling  
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 John Raymond.

**Roll Call Vote**

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

**D. Resignation of Temporary President**

**E. Nomination of Vice President**

Nomination of John Raymond by David Hornberger.

Seconded by Edward Ade.

Nomination of Paul Watson by Paul Young.

Seconded by Melvin Wentzel.

Closing of Nominations by Edward Ade. Seconded by David Hornberger.

**Roll Call Vote**

Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond

No: Wentzel, Young

Abstain: Watson

Absent: Kiessling

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 Edward Ade. Seconded by David Hornberger.

**Roll Call Vote**

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

No: Wentzel

Abstain: Watson

Absent: Kiessling

Result: Motion Carried

**8. Committees**

**A. Approval of 2018 Board Committees**

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

**Motion to table until next meeting.**

Motion: Mr. Young

Second: Mr. Raymond

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

No: Wentzel

Absent: Kiessling

Result: Motion Tabled

## 9. 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 2018 – December 2018.

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

**10. Adjournment @ 7:15 p.m.**

Motion: Mr. Hornberger  
Second: Mr. Ade

M. Daniel Egly