# Loyalsock Township School District 

# Special Meeting of School Directors 

November 6, 2019
6:45 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

6:00-6:44 p.m. - Personnel Contract (All school board members present for executive session.)
4. Roll Call - Mr. Gerald L. McLaughlin

## MEMBER

Edward H. Ade, Jr.
ab Charles W. Edmonds, Treasurer
$\mathbf{x}$ David P. Hornberger Christina L. Kiessling Robert D. Leidhecker John B. Raymond, Vice President
*Absent-Edmonds (Personal)

## MEMBER

$\underline{\mathbf{x} \quad \text { Carolyn R. Strickland, Ph.D. }}$
$\mathbf{x}$ Melvin E. Wentzel
$\mathbf{x}$ Paul R. Young, II, President
$\mathbf{x}$ *Christopher Kenyon, Solicitor
$\mathbf{x}$ *Gerald L. McLaughlin, Superintendent
$\mathbf{a b}$ *M. Daniel Egly, Business Mgr./Bd.Secretary
*(Non-Voting Member)
5.

## A. Recognition of Guests or Scheduled Speakers/Public Comments <br> B. Public Comments Relative to Agenda Items

## 6. Personnel

## A. School Bus Driver

It is recommended the Board appoint Daniel Frycklund as a school bus driver pending documentation.

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

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## B. Resignation

The Board acknowledges notice of the following retirement/resignation:

- Cassandra Williamson; Part-Time Paraprofessional; effective October 28, 2019


## 7. Other

## A. Addendum to Agreement

It is recommended the Board approve the attached addendum to the Agreement between the Loyalsock Township School District and M. Daniel Egly.

Motion: Dr. Strickland Second: Mr. Hornberger
Yes: Ade, Hornberger, Kiessling, Leidhecker, Raymond, Strickland, Wentzel, Young
No: None
Absent: Edmonds
Result: Motion Carried
8. Public Comments - None
9. Next School Board Meeting Date - November 13, 2019

Work Session @ 6:00 p.m./School Board Meeting @ 7:00 p.m.
10. Adjournment @ 6:55 p.m.

Motion: Mr. Hornberger
Second: Mr. Raymond
M. Daniel Egly/Gerald L. McLaughlin

