Loyalsock Township School District

Special Meeting of School Directors

August 26, 2020

6:00 p.m.

HS/MS Library 2101 Loyalsock Drive Williamsport, PA 17701

*The meeting was moved to the High School Auditorium to allow for adequate spacing.

MINUTES

- 1. Call to Order President
- 2. Pledge of Allegiance
- 3. Administrative Report/Executive Session Purpose Mr. Christopher Kenyon, Solicitor 08/12/2020 8:27-8:52 p.m. Personnel
- 4. Roll Call Mr. M. Daniel Egly, Board Secretary

| X | Charles W. Edmonds, Treasurer (arrived 6:10 pm) | X | _ Melvin E. Wentzel |
|----|--|---|---|
| * | Christina L. Kiessling | * | Paul R. Young, II, President |
| ab | Valerie N. Komarnicki | X | Michael J. Zicolello (arrived 6:48 pm) |
| ab | Robert D. Leidhecker | * | _*Christopher Kenyon, Solicitor |
| X | John B. Raymond, Vice President | X | *Gerald L. McLaughlin, Superintendent |
| X | Carolyn R. Strickland, Ph.D. | X | *M. Daniel Egly, Business Mgr./Bd.Secretary |
| | Absent-Komarnicki, Leidhecker (Personal) *Remote | e | *(Non-Voting Member) |
| | | | |

OTHERS

- x Matthew Reitz, Loyalsock Township High School Principal
- x Jamie Yonkin, Loyalsock Township High School Assistant Principal
- x Ashley Sekel, Middle School Principal
- **ab** Matthew Johnson, K-2 Elementary Principal
- **ab** Preston Shellenberger, 3-5 Elementary School Principal
- x Eric Gee, Director of Technology
- **ab** Suzanne Foresman, Supervisor of Curriculum & Instruction
- **ab** Lisa Fisher, Supervisor of Special Education
- * Pat Crossley, Williamsport Sun-Gazette

*remote

5.

- A. Recognition of Guests or Scheduled Speakers/Public Comments
- B. <u>Public Comments Relative to Agenda Items None</u>

6. Athletics/Extracurricular Activities

A. Fall Athletics & Extracurricular Activities Discussion – Ronald Insinger

B. Continuation of Fall Athletics & Extra-Curricular Activities

It is recommended the Board approve the continuation of PIAA fall athletics and extracurricular activities as scheduled.

Motion: Mr. Zicolello Second: Mrs. Kiessling

Yes: Edmonds, Kiessling, Raymond, Strickland, Wentzel, Young, Zicolello

No: None

Absent: Komarnicki, Leidhecker

Result: Motion Carried

7. Other

A. Sale of Dump Truck

It is recommended the Board approve the sale of a 2003 Ford F-550 Dump Truck (Serial Number 1FDAF57P73EC65360) per bid specifications to David R. Watkins, 929 Northway Road Extension, Williamsport, PA 17701, at a price of \$15,100.00.

Motion: Mr. Raymond Second: Dr. Strickland

Yes: Edmonds, Kiessling, Raymond, Strickland, Wentzel, Young, Zicolello

No: None

Absent: Komarnicki, Leidhecker

Result: Motion Carried

8. Information/Discussion Items

A. Board Comments/Reports

 $Strickland-Athletics\ Website; Face\ Coverings$

Wentzel - Letter from Faculty Member

Edmonds – Volleyball

9. Public Comments – None

10. Upcoming Board Meetings – September 2, 2020

11. Adjournment @ 6:54 p.m.

Motion: Mr. Raymond Second: Mr. Zicolello