

Loyalsock Township School District

Special Meeting of School Directors

October 3, 2022

5:30 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 – None**
- 4. Roll Call – Gerald L. McLaughlin, Superintendent**

MEMBER

<u> x </u>	Charles W. Edmonds, Ed.D. (arrival 5:40 pm)
<u> x </u>	Hal C. Gee, Jr.
<u> x </u>	Christina L. Kiessling
<u> </u>	Vacant
<u> x </u>	Robert D. Leidhecker
<u> x </u>	Marissa F. Moore

MEMBER

<u> x </u>	Carolyn R. Strickland, Ph.D., President
<u> x </u>	Melvin E. Wentzel, Vice President
<u> x </u>	Michael J. Zicolello
<u> x </u>	*Christopher Kenyon, Solicitor (left 6:45/ returned 7:45 pm)
<u> x </u>	*Gerald L. McLaughlin, Superintendent
<u> </u>	*M. Daniel Egly, Business Mgr./Bd.Secretary
	*(Non-Voting Member)

- 5.**
 - A. Recognition of Guests or Scheduled Speakers/Public Comments – None**
 - B. Public Comments Relative to Agenda Items – None**
- 6. Other**
 - A. Interviews for School Board Director Vacancy – Schedule Attached**
- 7. Discussion for Appointment of School Board Director**

After seven interviews, the School Board was very impressed with all of the candidates. The School Board expressed their pleasure with the interest received from the public. Discussion ensued to narrow the candidates down to two candidates. The two candidates were Christopher Erdman and Lynn Frey.

9. Appointment of School Board Director

It is recommended the Board appoint Christopher Erdman or Lynn Frey (choose one) as a School Board Director effective October 5, 2022. It should be noted that this appointment will fill the vacancy as a result of Mrs. Komarnicki's resignation.

ROLL CALL VOTE

Edmonds:	Frey
Gee:	Frey
Kiessling:	Frey
Leidhecker:	Frey
Moore:	Frey
Strickland:	Frey
Wentzel:	Frey
Zicolello:	Frey

Lynn Frey, 2015 North Konkle Road, Montoursville, PA 17754, received the most votes and is appointed to serve as a School Board Director to fill the vacancy as a result of the resignation by Valerie Komarnicki.

8. Public Comments – None

10. Next School Board Meeting Date – October 5, 2022 @ 7:00 p.m.

11. Adjournment @ 9:23 p.m.

Motion: Mr. Gee
Second: Mrs. Moore

M. Daniel Egly/Gerald L. McLaughlin