Loyalsock Township School District

Special Meeting of School Directors

April 26, 2023

7:02 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 04/18/2023; 6-9:30 p.m.; Personnel & Contracts (All Members Present)
- 4. Roll Call M. Daniel Egly, Board Secretary

MEMBER MEMBER ab Charles W. Edmonds, Ed.D., Treasurer Carolyn R. Strickland, Ph.D., President **ab** Lynn Frey x Melvin E. Wentzel, Vice President Michael J. Zicolello x Hal C. Gee, Jr. x Christina L. Kiessling *Christopher Kenyon, Solicitor x Robert D. Leidhecker *Gerald L. McLaughlin, Superintendent x Marissa F. Moore x *M. Daniel Egly, Business Mgr./Bd.Secretary Absent-Edmonds; Frey-Personal *(Non-Voting Member) **OTHERS**

- x Eric Gee, Director of Technology
- x Suzanne Foresman, Supervisor of Curriculum & Instruction
- x Lisa Fisher, Supervisor of Special Education

5.

A. Recognition of Guests or Scheduled Speakers/Public Comments – None

- B. Presentation
 - Special Education Plan
- C. Public Comments Relative to Agenda Items None
- 6. School/District Programs and Operations
 - A. Special Education Plan

It is recommended the Board approve the attached Special Education Plan for the period July 1, 2023 through June 30, 2026.

Motion: Mr. Wentzel Second: Mrs. Kiessling

Yes: Gee, Kiessling, Leidhecker, Moore, Strickland, Wentzel, Zicolello

No: None

Absent: Edmonds, Frey Result: Motion Carried

- 7. Budget Update
- 8. Public Comments None
- 9. Upcoming Board Meeting May 10, 2023
- 10. Adjournment @ 7:48 p.m.

Motion: Mr. Gee

Second: Mr. Leidhecker

M. Daniel Egly