Loyalsock Township School District

Special Meeting of School Directors

May 2, 2024

6:30 p.m.

Board Conference Room 1605 Four Mile Drive Williamsport, PA 17701

AGENDA *Revised

- 1. Call to Order President
- 2. Pledge of Allegiance
- 3. Administrative Report/Executive Session Purpose Mr. Christopher Kenyon, Solicitor 6 p.m. - _____ Student Discipline

4. Roll Call – Gerald L. McLaughlin, Superintendent

MEMBER

_____ David Bjorkman

_____ Charles W. Edmonds, Ed.D., Treasurer

- _____ Lynn Frey, Vice President
- Hal C. Gee, Jr., President
- _____ Robert D. Leidhecker
- _____ JacLynne Lindsay

MEMBER

- _____ Tyler B. Richardson
- _____ Melvin E. Wentzel
- Michael J. Zicolello
- *Christopher Kenyon, Solicitor
- *Gerald L. McLaughlin, Superintendent
- *M. Daniel Egly, Business Mgr./Bd.Secretary *(Non-Voting Member)

OTHERS

- _____ Ashley Sekel, High School Principal
- Bradley Grey, High School Dean of Students
- Rachelle Ackerman, Middle School Principal
- _____ Dayne Waller, Middle School Assistant Principal
- _____ Marc Walter, Elementary Principal
- Elizabeth Myers, Elementary Assistant Principal
- Eric Gee, Director of Technology
- Lisa Fisher, Supervisor of Special Education
- Teri Key, Supervisor of Curriculum & Instruction
 - _____, Williamsport Sun-Gazette
- 5.

A. <u>Recognition of Guests or Scheduled Speakers/Public Comments</u>

B. <u>Public Comments Relative to Agenda Items</u>

6. Other

A. <u>Adoption of Resolution – Student #26112</u>

It is recommended the Board adopt the attached Resolution relating to Student #26112.

Motion: Second: **ROLL CALL** Yes: No: Absent: Result:

B. Adoption of Resolution – Student #26163

It is recommended the Board adopt the attached Resolution relating to Student #26163.

Motion: **ROLL CALL** Yes: No: Absent: Result: Second:

7. OTHER

*A. Motion to Revise Agenda

It is recommended the Board add an agenda item regarding the facilities at Short Park. *It is noted that the agenda item requires a decision by May 3, 2024.*

Motion: **ROLL CALL** Yes: No: Absent: Result: Second:

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*B. Motion to Support Facilities at James Short Park

It is recommended the Board support additional space for the Loyalsock Township facility project at James Short Park, to include design and construction, at an estimated cost of \$25,000. *This will provide an area for our softball team and others to use as a changing area and provide private space for those who want to change in person. With this addition, the township will be able to expand both rest room facilities.*

Motion: **ROLL CALL** Yes: No: Absent: Result: Second:

8. **Public Comments**

9. Upcoming Board Meeting – May 8, 2024 (Proposed Final Budget)

10. Adjournment

Motion: Second: