

Loyalsock Township School District

Special Meeting of School Directors

May 2, 2024

7:40 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 p.m.-7:40 p.m. Student Discipline (Wentzel departed at 6:55 p.m.)
4. **Roll Call – Gerald L. McLaughlin, Superintendent**

MEMBER

MEMBER

MEMBER

MEMBER

x David Bjorkman
ab Charles W. Edmonds, Ed.D., Treasurer
x Lynn Frey, Vice President
x Hal C. Gee, Jr., President
ab Robert D. Leidhecker
x JacLynne Lindsay
Absent Edmonds; Leidhecker; Richardson; Wentzel -Personal

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

OTHERS - None

5.
 - A. **Recognition of Guests or Scheduled Speakers/Public Comments – None**
 - B. **Public Comments Relative to Agenda Items – None**

6. Other

A. Adoption of Resolution – Student #26112

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

Motion: Mrs. Lindsay Second: Mr. Zicoello

ROLL CALL

Yes: Bjorkman, Frey, Gee, Lindsay, Zicoello

No: None

Absent: Edmonds, Leidhecker, Richardson, Wentzel

Result: Motion Carried

B. Adoption of Resolution – Student #26163

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

Motion: Mrs. Lindsay Second: Mr. Zicoello

ROLL CALL

Yes: Bjorkman, Frey, Gee, Lindsay, Zicoello

No: None

Absent: Edmonds, Leidhecker, Richardson, Wentzel

Result: Motion Carried

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: Mrs. Frey Second: Mrs. Lindsay

ROLL CALL

Yes: Bjorkman, Frey, Gee, Lindsay, Zicoello

No: None

Absent: Edmonds, Leidhecker, Richardson, Wentzel

Result: Motion Carried

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: Mrs. Frey

Second: Mrs. Lindsay

ROLL CALL

Yes: Bjorkman, Frey, Gee, Lindsay, Zicolello

No: None

Absent: Edmonds, Leidhecker, Richardson, Wentzel

Result: Motion Carried

8. Public Comments – None

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

10. Adjournment @ 8:07 p.m.

Motion: Mrs. Lindsay

Second: Mr. Zicolello

M. Daniel Egly/Gerald L. McLaughlin