Loyalsock Township School District

Special Meeting of School Directors

October 30, 2024 6:02 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 5:50-6:00 p.m. & 7:49-8:20 p.m. Personnel
- 4. Roll Call Mr. M. Daniel Egly, Board Secretary

MEMBER MEMBER

x David Bjorkman	ab Tyler B. Richardson
x Charles W. Edmonds, Ed.D., Treasurer	x Melvin E. Wentzel
ab Lynn Frey, Vice President	x Michael J. Zicolello
x Hal C. Gee, Jr., President	x *Christopher Kenyon, Solicitor
ab Robert D. Leidhecker	x *Gerald L. McLaughlin, Superintendent
x JacLynne Lindsay	x *M. Daniel Egly, Business Mgr./Bd.Secretary
Absent-Frey, Leidhecker, Richardson; Personal	*(Non-Voting Member)

OTHERS

- x Richard Cummings, High School Assistant Principal
- x Rachelle Ackerman, Middle School Principal
- x Dayne Waller, Middle School Assistant Principal
- x Marc Walter, Elementary Principal
- x Megan Renninger, Elementary Assistant Principal
- **x** Eric Gee, Director of Technology
- x Lisa Fisher, Supervisor of Special Education
- x Teri Key, Supervisor of Curriculum & Instruction

5.

- A. Recognition of Guests or Scheduled Speakers/Public Comments
 - Safety Update
- **B.** Presentations/Discussion Items
 - Building & District Goals
 - Comprehensive Plan
- C. <u>Public Comments Relative to Agenda Items</u> None

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6. Personnel

A. Separation Agreement

It is recommended the Board approve the attached Separation Agreement for Employee 20100826-2024.

Motion: Mrs. Lindsay Second: Mr. Bjorkman

ROLL CALL

Yes: Bjorkman, Edmonds, Gee, Leidhecker, Lindsay, Wentzel, Zicolello

No: None

Absent: Frey, Leidhecker, Richardson

Result: Motion Carried

- 7. **Public Comments None**
- 8. Upcoming Board Meeting November 6, 2024
- 9. Adjournment @ 7:48 p.m.

Motion: Mrs. Lindsay Second: Mr. Bjorkman

M. Daniel Egly