

January 17, 2023

Call the Meeting to Order: Mr. Michael, President, called the East Lycoming School District Board of Education's January 17, 2023 Board meeting to order in the High School Library beginning at 7:00 p.m. with the following Members of the Board, Administration and General Public in attendance.

Members of the Board:

Mr. Richard Michael – present
Mr. Michael Mamrak – present
Mrs. Donna Gavitt – present
Mrs. Lisa McClintock – present
Mr. Nathan Hafer - present

Mrs. Tara Buebendorf – present
Mrs. Shannon McConnell-Barlett – present
Mr. Matthew Pendrak – present
Mrs. Rose Trevouledes – present (arrived @7:06 p.m.)

Administration:

Dr. Mark Stamm –Superintendent
Mrs. Cori Cotner – Curriculum Director
Mr. Tom Coburn – Sr. High School Principal
Mr. Richard Reichner – Jr. High School Principal
Mrs. Jill Warg - Ferrell/Renn Elementary Principal
Mrs. Heather Burke – Business Manager/Board Secretary
Mrs. April Paulhamus - Special Education Director

General Public: Chris Kenyon – Solicitor, Amber Johnson, Lora Mackenzie, Russel Pidcoe, Kristina Hartman, Stacy Ferraro, Christine Jansen, Michael Bieber, Craig Dudek, Jennifer Vermeire, Stephen Vermeire, and Becci Swales.

Online Audience: Pat Crossley (Sun-Gazette), Melissa Bunce, Rikki Riegner, Robert Hess, Jane Reynolds, Elizabeth Moores, Tina Remsnyder, Jerry Bragalone, Mark Miller, Christina Richart, Diane Miller, Angela Mamrak, Stacie Kilgore, Rebecca Bunce, Tracy Yerg, and Laura Barondeau.

Educational: It was moved by Mrs. McConnell-Barlett, seconded by Mrs. Buebendorf to approve the following Educational Items:

1. **Health and Safety Plan:**

Resolved, upon the recommendation of Superintendent Stamm to approve the attached Health and Safety Plan with no changes.

2. **Adjudication of Students:**

Resolved, upon the recommendation of Superintendent Stamm and Sr. High School Principal, Mr. Tom Coburn, for the adjudication of student discipline for #26179, #27108, and #26180.

3. **2023/2024 School Calendar - First Reading:**

Resolved, upon the recommendation of Superintendent Stamm to approve the first reading of 2023/2024 School Calendar.

4. **Program of Studies:**

Resolved, upon the recommendation of Superintendent Stamm to approve the 2023/2024 High School Program of Studies. Further resolved that the program may be amended by the Administration to meet operational needs.

5. **Kindergarten Placement Decisions:**

Resolved, upon the recommendation of Superintendent Stamm, and elementary principals, that the board affirm its commitment to kindergarten placement decisions are prioritized by (1) student residential geography, (2) district class-size equalization, (3) schools of older siblings. Kindergarten placement decisions are independent of pre-kindergarten enrollment and will be provided to families on August 1 annually.

6. **Field Trips:**

Resolved, upon the recommendation of Superintendent Stamm to approve the following field trips:

- Retro-active January 12-13, 2023 Lycoming College Sr High Chorus
Number of Students: 1 Cost to Student: \$0.00 Cost to District: \$300.00
- January 19, 2023 Bucknell University High School
Number of Students: 6 Cost to Students: \$0.00 Cost to District: \$235.00
- January 26-27, 2023 Berwick High School District 8 Band
Number of Students: 3 Cost to Students: \$0.00 Cost to District: \$470.00
- February 9-10, 2023 Montoursville High School District 8 Band
Number of Students: 3 Cost to Students: \$0.00 Cost to District: \$470.00
- February 11, 2023 Montoursville High School High School
Number of Students: 9 Cost to Students: \$0.00 Cost to District: \$550.00
- February 21, 2023 Community Arts District Grade 6
Number of Students: 128 Cost to Students: \$0.00
Cost to District: \$0.00 (CAC Grant Funded)
- March 24, 2023 Community Arts District Grade 3
Number of Students: 107 Cost to Students: \$0.00
Cost to District: \$0.00 (CAC Grant Funded)
- April 16-19, 2023 Hershey Convention Center FBLA Students
Number of Students: 35-45 Cost to Students: \$96.00 plus spending
Cost to District: Final costs are still being determined
- May 19, 2023 Little League Museum/Hiawatha Ferrell Grade K
Number of Students: 20 Cost to Students: \$0.00 Cost to District: \$0.00 (PTAC Funded)

- Mr. Richard Michael – yes
- Mr. Michael Mamrak – yes
- Mrs. Donna Gavitt – yes
- Mrs. Lisa McClintock – yes
- Mr. Nathan Hafer - yes
- Mrs. Tara Buebendorf – yes
- Mr. Matthew Pendrak – yes
- Mrs. Shannon McConnell-Barlett– yes
- Mrs. Rose Trevouledes – yes (arrived @ 7:06 p.m.)

Motion Carried

Pre-Approved Field Trip: 5/22/23 - Ferrell Grade 6 to Washington D.C.

Personnel: It was moved by Mr. Mamrak, seconded by Mr. Pendrak to approve the following Personnel Items:

1. **2022/2023 Daily Substitute Teacher/Support Staff/Guest Teacher Listings:**

Resolved, to approve the following for 2022/2023 Daily Substitute Teacher/Support Staff/Guest Teacher Listings:

- Craig Shoff (BLaST Guest Teacher)
- Sarah Zinck (Supervisory Aide)
- Alyssa Kline (Act 86)

2. **Girls Volleyball Compensation:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman to compensate Girls Volleyball at \$2,947.00 (Head Coach) and \$2,379.00 (Assistant Coach). This aligns with Soccer, Softball, Tennis and Track.

3. **Music Production Advisor:**

Resolved, upon the recommendation of Superintendent Stamm that Mr. Brian Barckley be approved as a Music Production Advisor for the 2022/2023 school year. Mr. Barckley will be paid \$2,379.00, which represents level 5 of the extracurricular salary agreement.

4. **Athletic Volunteers:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman to approve the following athletic volunteers:

- Heidi Wertz (2023 Softball season)
- Brian Machmer (2023 Track season)

5. **Extended Sabbatical Leave:**

Resolved, upon the recommendation of Superintendent Stamm to approve to extend the sabbatical leave for Restoration of Health for Employee #0077 to the end of the 2022/2023 school year.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – yes
Mr. Nathan Hafer - yes

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – yes (arrived @ 7:06 p.m.)

Motion Carried

Personnel: It was moved by Mr. Mamrak, seconded by Mr. Pendrak to approve the following Personnel Item:

1. **Game Worker:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman that Mrs. Kimberly Tallman be approved as a Game Worker with pay determined by event.

Roll Call Vote:

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – no
Mr. Nathan Hafer - no

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett– no
Mrs. Rose Trevouledes – no (arrived @ 7:06 p.m.)

Motion Carried

Resignations received and accepted by Superintendent Stamm:

- Anna Trevouledes - Music Production effective December 12, 2022
- Timothy George - Director of Buildings and Grounds effective February 14, 2023
- Todd Snyder - JH Softball & Assistant Varsity Softball Coach effective December 3, 2022

-Scott Stugart - Head JH Softball & Assistant Varsity Softball Coach effective January 3, 2023

-Brian Machmer - Assistant Boys Varsity Track Coach effective January 11, 2023

Minutes: It was moved by Mr. Mamrak, seconded by Mrs. Buebendorf to approve the minutes from the meeting of December 7, 2022 as submitted.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – yes
Mr. Nathan Hafer - yes

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – yes (arrived @ 7:06 p.m.)

Motion Carried

Business/Financial Matters: It was moved by Mrs. Gavitt, seconded by Mr. Mamrak to approve the following Business/Financial Matters:

1. **Treasurer’s Report:**

Resolved, to accept the November and December 2022 Treasurer’s Report as attached.

2. **Bills for Payment:**

Resolved, to accept bills for payment as listed and attached.

3. **Business Office Reports:**

(Act 24 Reform, Capital Projects and Student Activities)

4. **BLaST Intermediate 22-23 IDEA 619 Agreement:**

Resolved, upon the recommendation of Superintendent Stamm that the attached BLaST Intermediate 22-23 IDEA 619 Agreement be approved.

5. **Intergovernmental Agreement-Borough of Hughesville:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the attached amended Intergovernmental Agreement with the Borough of Hughesville be approved.

6. **Assignment of Transportation Contract:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the attached Assignment of Transportation Contract be approved.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – yes
Mr. Nathan Hafer - yes

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – yes (arrived @ 7:06 p.m.)

Motion Carried

Public Comments:

-Amber Johnson (Franklin Twp) - Expressed concerns about the Renn incident.

-Craig Dudek (Moreland Twp) - Agreed with Amber Johnson regarding concern of Renn incident. Suggested that seniors could help struggling students during the new flex period. Recommended that a school security committee be formed and additional School Resource Officers be hired.

-Jennifer Vermeire (Picture Rocks) - Commented on the flex period change, expressed concerns about lunch A time. Inquired about offering an ASL offering in the course selections.

Adjourn from Regular Session into Executive Session: It was moved by Mrs. Buebendorf, seconded by Mrs. McClintock to adjourn at 8:25 P.M.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – yes
Mr. Nathan Hafer - yes

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – yes (arrived @ 7:06 p.m.)

Motion Carried

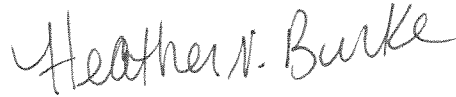
Adjourn from Executive Session: It was moved by Mr. Mamrak, seconded by Mrs. Buebendorf to adjourn from executive session at 9:11 P.M.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – yes
Mr. Nathan Hafer - yes

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – yes (arrived @ 7:06 p.m.)

Motion Carried

Respectfully submitted,



Heather N. Burke
Business Manager/Board Secretary

