

Call the Meeting to Order: Mr. Michael, President, called the East Lycoming School District Board of Education's February 21, 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	Mrs. Tara Buebendorf - present
Mr. Michael Mamrak - present	Mrs. Shannon McConnell-Barlett-present
Mrs. Donna Gavitt - present	Mr. Matthew Pendrak - present
Mrs. Lisa McClintock - present	Mrs. Rose Trevouledes - present
Mr. Nathan Hafer - present	

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. Sherry Cowburn - Ashkar Elementary Principal
Mrs. Jill Warg - Ferrell/Renn Elementary Principal
Mr. Adam Creasy - Technology Director
Mrs. Valerie Ochs - Assistant Business Manager/Acting Board Secretary
Mrs. April Paulhamus - Special Education Director
Mr. Kenneth Tallman - Athletic Director

General Public: Chris Kenyon- Solicitor, Floyd Swales, Lora Mackenzie, Craig Dudek, Jennifer Vermeire, Stephen Vermeire, Randy Sees, and Becci Swales.

Online Audience: Pat Crossley (Sun-Gazette), Angela Mamrak, Kristopher Gildein, Brandi Liddic, Michele Burgett, Robynn Mothersbaugh, and Tracy Yerg.

Board Policies: It was moved by Mrs. Gavitt, seconded by Mrs. Buebendorf to approve the following Policies:

1. **Board Policy 011 (Principle of Governance and Leadership) - First Reading:**
Resolved, to approve the revisions to the following policy as recommended by PSBA to align with changes in **PSBA Principles of Governance and Leadership:**
Policy 011: Principles of Governance and Leadership
2. **Board Policies (200,202,204,217,221,251,808,810)- First Reading:**
Resolved, to approve the revisions to the following policies as recommended by PSBA to align with changes in the school code in 2022 to support students experiencing **educational instability:**
Policy 200 Enrollment, 202 Eligibility of Non-Resident Students, 204 Attendance, 217 Graduation, 221 Dress and Grooming, 251 Students Experiencing Homelessness, 808 Food Services, and 810 Transportation.
3. **Board Policy 210 (Medications) - First Reading:**
Resolved, upon the recommendation of Superintendent Stamm and the school nurses to approve a first reading of Board Policy 210 (Medications).
4. **Board Policy 233 (Suspension and Expulsion) - First Reading:**

Resolved, to approve the revisions to the following policy as recommended by PSBA to align with changes in the school code relating to **compulsory attendance age**:
Policy 233 Suspension / Expulsion.

5. **Board Policies (236.1 and 805)- First Reading:**

Resolved, to approve the revisions to the following policies as recommended by PSBA to align with annual changes in **school safety and security annual training requirements**:
Policy 236.1 Threat Assessment and 805 Emergency Preparedness and Response.

6. **Board Policy 309.1 (Remote Work) - First Reading:**

Resolved, adoption of the following Board Policy 309.1 (Remote Work) as developed by PSBA to guide administrative actions around employees who may work remotely.

7. **Board Policies (610,611, and 626)- First Reading:**

Resolved, to approve the revisions to the following policies as recommended by PSBA to align with annual changes in **procurement thresholds**:
Policy 610 Purchases Subject to Bid/Quotation, 611 Purchases Budgeted, and 626 Federal Fiscal Compliance.

8. **Board Policy 810.1 (School Bus Drivers) - First Reading:**

Resolved, adoption of the following policy to align with state requirements for **drug testing of School Bus Drivers**. Policy is consistent with current district practice.
Policy 810.1 School Bus Drivers

Mr. Richard Michael - yes	Mrs. Tara Buebendorf- yes
Mr. Michael Mamrak - yes	Mr. Matthew Pendrak - yes
Mrs. Donna Gavitt - yes	Mrs. Shannon McConnell-Barlett-yes
Mrs. Lisa McClintock - yes	Mrs. Rose Trevouledes -yes
Mr. Nathan Hafer- yes	<u>Motion Carried</u>

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

1. **2023/2024 School Calendar - Second and Final Reading:**

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

2. **Field Trips:**

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

-February 22-24, 2023 Number of Students: 1	Community Arts Center Cost to Student: \$0.00	Sr. High Chorus Cost to District: \$300.00
-March 8, 2023 Number of Students: 20	Penn College Cost to Students: \$0.00	High School Cost to District: Approximately \$425.00
-March 9-11, 2023 Number of Students: 3	Bloomsburg University Cost to Students: \$0.00	Sr. High Band Cost to District: \$563.00
-March 17-18, 2023 Number of Students: 1	Hanisburg Cost to Student: \$0.00	Grade 3 Students Cost to District: Approximately \$545.00

-March 27, 2023 Number of Students: 6	Backyard Broadcasting Cost to Students: \$0.00	Drama Club Cost to District: \$110.00
-March 30, 2023 Number of Students: 17	Muncy School District Cost to Students: \$0.00	Select High School Cost to District: Approximately \$360.00
-April 14, 2023 Number of Students: 6	Canton Area High School Cost to Students: \$0.00	Selected Chorus Members Cost to District: \$475.00
-May 5, 2023 Number of Students: 50 Cost to District: \$0.00 (Club & Other Funds)	New York City Cost to Students: \$95.00	High School
-May 5, 2023 Number of Students: 38 Cost to District: \$0.00 (PTO/PTAC Funded)	Camp Susque Cost to Students: \$0.00	Grade 2 Ferrell & Renn
-May 12, 2023 Number of Students: 40 Cost to District: \$0.00 (PTO/PTAC Funded)	Reptiland Cost to Students: \$0.00	Grade 1 Ferrell & Renn
-May 18, 2023 Number of Students: 42 Cost to District: \$0.00 (Fundraising & Club Funded)	Baltimore National Aquarium Cost to Students: \$55.00	High School
-11/30-12/5/2025 Number of Students: 44 Cost to District: \$0.00 (Fundraising & payment plans)	Walt Disney World Cost to Students: \$1965.00	Sr. High Chorus

Mr. Richard Michael - yes	Mrs. Tara Buebendorf - yes
Mr. Michael Mamrak - yes	Mr. Matthew Pendrak - yes
Mrs. Donna Gavitt - yes	Mrs. Shannon McConnell-Barlett- yes
Mrs. Lisa McClintock - yes	Mrs. Rose Trevouledes - yes
Mr. Nathan Hafer - yes	<u>Motion Carried</u>

Pre-Approved Field Trips:

Ferrell Grade 4 to Harrisburg on March 17, 2023
 Renn Grade 6 to Washington DC on May 12, 2023
 Renn Grade 4 to Harrisburg on May 25, 2023

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

1. Support Personnel Agreement (July 1, 2023 to June 30, 2028):

Resolved, upon the recommendation of Superintendent Stamm to approve the negotiated five-year agreement, effective July 1, 2023 to June 30, 2028, with the ELSD Support Personnel Association.

2. Facilities Director Appointment:

Resolved, upon recommended by Superintendent Stamm and the interview committee, to appoint Mr. Bryan McCaffery as the ELSD Facilities Director at a starting salary of \$80,000.

3. Food Service Worker:

Resolved, upon the recommendation of Superintendent Stamm that Ms. Amber Wagner be approved as a Part-time Food Service Worker at Renn Elementary, pending receipt of required documents. Ms. Wagner will be paid \$12.54 per hour (minus \$.30 per hour for a 60 day probation period), 1.50 Breakfast hours and 4.75 Lunch hours per day, per the terms of the East Lycoming Educational Support Professional Contract.

4. Food Service Worker:

Resolved, upon the recommendation of Superintendent Stamm that Ms. Chasity Schomburg be approved as a Part-time Food Service Worker at Ashkar Elementary retro-active to February 7, 2023. Ms. Schomburg will be paid \$12.54 per hour (minus \$.30 per hour for a 60 day probation period), 3 hours per day, per the terms of the East Lycoming Educational Support Professional Contract.

5. Assistant Varsity Softball Coach:

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman that Mr. Patrick Kimble be approved as an Assistant Varsity Softball Coach for the 2023 season. Mr. Kimble will be paid \$3,173.00, which represents level 3 of the extracurricular salary agreement.

6. Assistant Varsity Softball Coach:

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman that Mr. Casey Snyder be approved as an Assistant Varsity Softball Coach for the 2023 season. Mr. Snyder will be paid \$3,173.00, which represents level 3 of the extracurricular salary agreement.

7. Assistant Varsity Baseball Coach:

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman that Mr. Trey Smith be approved as an Assistant Varsity Baseball Coach for the 2023 season. Mr. Smith will be paid \$3,173.00, which represents level 3 of the extracurricular salary agreement.

8. Head Girls Varsity Volleyball Coach:

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman that Mrs. Brandi Dillon Liddic be approved as a Head Girls Volleyball Coach for the 2023 season. Mrs. Dillon Liddic will be paid \$3,742.00, which represents level 3 of the extracurricular salary agreement.

9. Coaching Reappointments - 2023 Season:

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman that the following coaching reappointments be approved for the 2023 season:

<u>Sport</u>	<u>Position</u>	<u>Name</u>	<u>Level</u>	<u>Salary</u>
Baseball (V)	Head Coach	Chris Kish	5+	\$4,816.00
Baseball (V)	Assistant	Nathan Hill	5+	\$4,129.00
Softball (V)	Head Coach	Dave Dimoff	5+	\$4,912.00
Boys Track (V)	Head Coach	Griffin Molino	3	\$3,742.00
Boys Track (V)	Assistant	Rob Wallis	5+	\$4,296.00
Girls Track (V)	Head Coach	Rick Glenwright	5+	\$6,584.00
Girls Track	Assistant	Jan Mostowy	5+	\$5,250.00
Girls Track	Assistant	Denise Gorini	5+	\$4,048.00
JH Boys Soccer	Head Coach	Jim Dennis	5+	\$3,885.00
JH Girls Soccer	Head Coach	Zane Campbell	5+	\$3,469.00
Boys Tennis (V)	Head Coach	Josh Fry	5	\$4,538.00

10. **Fitness Center Worker:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman to approve Ms. Angela DiRocco as a Fitness Center Worker. Ms. DiRocco will be paid \$11.50 per hour.

11. **Athletic Volunteers:**

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

- Brittin Balliet (2023 Baseball season)
- Lindsey Hartman (2023 Track season)
- Elizabeth Moores (2023 Track season)
- Scott Ritter (2023 Girls Wrestling)

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

Motion Carried

Resignations received and accepted by Superintendent Stamm:

- Amber Miller, High School Custodian, Retirement effective July 25, 2023.
- Elizabeth Barber, Food Service Worker at Renn, effective February 10, 2023.
- Robert Gavitt, Custodian at the High School, effective February 24, 2023.

Minutes: It was moved by Mrs. McConnell-Barlett, seconded by Mr. Mamrak to approve the minutes from the meeting of January 17, 2023 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

Motion Carried

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

1. **Treasurer's Report:**

Resolved, to accept the November and January 2023 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. **Agreement with Bryan Miller:**

Resolved, upon the recommendation of Superintendent Stamm and Special Education Director Paulhamus that the attached agreement with Bryan Miller be approved.

5. **Agreement with The Meadows:**

Resolved, upon the recommendation of Superintendent Stamm and Special Education Director

Paulhamus that the attached agreement with The Meadows for 2023/2024 & 2024/2025 be approved.

6. **Intermediate IU 17 2023/2024 Budget:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the attached Intermediate IU 17 2023/2024 budget be approved.

7. **Donation of Cargo Van to LCTC:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the 1997 Cargo Van be donated to the Lycoming Career and Technology Center.

8. **Job Descriptions:**

Resolved, upon the recommendation of Superintendent Stamm to approve the updated job descriptions.

9. **Chromebook Purchase:**

Resolved, upon the recommendation of Superintendent Stamm and Technology Director Creasy that the attached ChromebookParts.com totaling \$164,985 be approved utilizing the Technology Reserve Account.

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

Motion Carried

Public Comments:

-Jennifer Vermeire (Picture Rocks) - Asked if the new literacy program will help identify struggling students faster.

-Randy Sees - Asked for support in running as a Magistrate Judge.

-Lora MacKenzie (Wolf Twp) - Commented that the basketball uniforms for grades 7-9 are too large and there are not enough. Also asked if the speed bumps can be painted in the parking lots.

Adjourn from Regular Session into Executive Session: It was moved by Mr. Mamrak, seconded by Mrs. Buebendorf to adjourn at 8:06 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

Motion Carried

Executive Session: An Executive Session was held from 8:30 P.M. to 9:25 P.M. for personnel matters.

Respectfully submitted,



Valerie Ochs
Assistant Business Manager/Acting Board Secretary