<u>Call the Meeting to Order:</u> Mr. Michael, President, called the East Lycoming School District Board of Education's March 14, 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

Administration:

Dr. Mark Stamm -Superintendent

Mrs. Heather Burke - Business Manager

<u>General Public</u>: Chris Kenyon – Solicitor, Floyd Swales, Lora Mackenzie, Craig Dudek, Jennifer Vermeire, Stephen Vermeire, Madeline Vermeire, Luke Vermeire, Rikki Riegner, Sheila Palmeter, Michael Palmeter, Russ Pidcoe, and Becci Swales.

Online Audience: Pat Crossley (Sun-Gazette), Angela Mamrak, Kristopher Gildein, and Michael Palmeter.

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

1. <u>Board Policy 011 (Principle of Governance and Leadership) - Second and Final Reading:</u>

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)- Second and Final 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. <u>Board Policy 210 (Medications) - Second and Final Reading:</u>

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) - Second and Final 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)- Second and Final 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) - Second and Final 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)- Second and Final 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) - Second and Final 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

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

Educational: It was moved by Mr. Hafer, seconded by Mrs. McClintock to approve the following **Educational Items:**

1. Field Trips:

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

-March 10, 2023

WVIA Studios

High School

Number of Students: 2

Cost to Students: \$0.00

Cost to District: \$200.00

-March 21, 2023

Number of Students: 8

Rohrbach's Farm

Cost to Students: \$0.00

Video Production Club Cost to District: \$265.00

-March 22-24, 2023

Number of Students: 2

Susquehanna University

Sr. High Band

Cost to Students: \$0.00

Cost to District: \$775.00

-April 1, 2023

Berwick

High School Scholastic Scrimmage

Number of Students: 4

Cost to Students: \$0.00

Cost to District: \$80.00

-April 1, 2023

Number of Students: 11

Canton High School Cost to Students: \$0.00 High School Cost to District: \$290.00

-April 12, 2023

Number of Students: 3

Montgomery High School Cost to Students: \$0.00

Elementary Students Cost to District: \$230.00 -April 19-22, 2023

Kalahari Convention Center High School Chorus

Number of Students: 1

Cost to Students: \$0.00

Cost to District: \$1,200.00

-May 11, 2023

Camp Susque

Ashkar Grade 2

Number of Students: 80 Cost to Students: \$10.00

Cost to District: \$0.00 (PTO Funded)

-May 15, 2023

T&D's Cats

Renn & Ferrell Grade 3

Number of Students: 42 Cost to Students: Optional

Cost to District: \$0.00 (PTO/PTAC Funded)

-May 16, 2023

Lake Tobias

Ashkar Grade 3

Number of Students: 67 Cost to Students: \$0.00

Cost to District: \$0.00 (PTA Funded)

-May 30, 2023

Hershey Park

High School

Number of Students: 47 Cost to Students: \$77.00 Cost to District: \$0.00 (Fundraising/Students)

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

Motion Carried

Pre-Approved Field Trips:

5/16/23 District-wide Grade 6 to North Mountain

5/18/23 Grade 8 to Gettysburg

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

1. Board Member Resignation:

Resolved, upon the recommendation of President Michael to accept the resignation of Mr. Nathan Hafer, with regret, effective March 14, 2023 and to approve the posting of the vacancy in region #2.

2. 2022/2023 Daily Substitute Teacher/Support Staff/Guest Teacher Listings:

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

-Lisa Feist (BLaST Guest Teacher)

-Amanda Holmes (Supervisory Aide)

3. Athletic Volunteers:

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

-Trevor Detweiler - 2023 Softball season

-Rodney Lee Koser Jr. - 2023 Softball season

Mr. Richard Michael - yes

Mrs. Tara Buebendorf - yes

Mr. Michael Mamrak - yes Mrs. Donna Gavitt - yes

Mr. Matthew Pendrak - yes

Mrs. Lisa McClintock - yes

Mrs. Shannon McConnell-Barlett-yes

Mr. Nathan Hafer - yes

Mrs. Rose Trevouledes - yes

Motion Carried

Resignations received and accepted by Superintendent Stamm: -Kenneth Tallman, Athletic Director, effective June 2, 2023.

Minutes: It was moved by Mrs. Buebendorf, seconded by Mr. Pendrak to approve the minutes from the meeting of February 21, 2023 as submitted.

> Mrs. Tara Buebendorf - yes Mr. Richard Michael - yes Mr. Matthew Pendrak - yes Mr. Michael Mamrak - yes

Mrs. Shannon McConnell-Barlett-yes Mrs. Donna Gavitt - yes

Mrs. Rose Trevouledes - yes Mrs. Lisa McClintock - yes

Motion Carried Mr. Nathan Hafer - yes

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

1. Athletic Director Job Description Revision:

Mr. Nathan Hafer - yes

Resolved, upon the recommendation of Superintendent Stamm to approve the revised job description for Athletic Director, specifically the Educational Level is being changed from required to preferred.

2. E-Rate PEPPM Mini Bid Award:

Resolved, upon the recommendation of Superintendent Stamm and Technology Director Creasy that the attached E-Rate Bid be approved to purchase equipment using technology reserve funds.

> Mrs. Tara Buebendorf - yes Mr. Richard Michael - yes Mr. Matthew Pendrak - yes Mr. Michael Mamrak - yes Mrs. Shannon McConnell-Barlett- yes Mrs. Donna Gavitt - yes

Mrs. Rose Trevouledes - yes Mrs. Lisa McClintock - yes

Mr. Nathan Hafer - yes

Motion Carried

Public Comments:

-Sheila Palmeter (Hughes Boro) - Inquired why French is being offered if we don't have a teacher to teach the class.

-Jennifer Vermeire (Picture Rocks) - Inquired about the weighting of foreign language if offered through eSpartan.

Adjourn: It was moved by Mr. Mamrak, seconded by Mrs. Buebendorf to adjourn at 7:39 P.M.

Mrs. Tara Buebendorf - yes Mr. Richard Michael – yes Mr. Matthew Pendrak - yes Mr. Michael Mamrak - yes

Mrs. Shannon McConnell-Barlett-yes Mrs. Donna Gavitt - yes Mrs. Lisa McClintock - yes

Mrs. Rose Trevouledes - yes

Motion Carried

Respectfully submitted, Alather Bunke

Heather Burke

Business Manager/Board Secretary