

March 14, 2023

Call the Meeting to Order: 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 Trevoledes – present

Administration:

Dr. Mark Stamm –Superintendent
Mrs. Heather Burke - Business Manager

General Public: 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. **Board Policy 011 (Principle of Governance and Leadership) - Second and Final 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)- 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. **Board Policy 210 (Medications) - Second and Final 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) - 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	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. 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	Rohrbach’s Farm	Video Production Club
Number of Students: 8	Cost to Students: \$0.00	Cost to District: \$265.00
-March 22-24, 2023	Susquehanna University	Sr. High Band
Number of Students: 2	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	Canton High School	High School
Number of Students: 11	Cost to Students: \$0.00	Cost to District: \$290.00
-April 12, 2023	Montgomery High School	Elementary Students
Number of Students: 3	Cost to Students: \$0.00	Cost to District: \$230.00

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.

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>

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:**

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.

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>

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.

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>

Respectfully submitted,



Heather Burke
Business Manager/Board Secretary