

**Call the Meeting to Order:** Mr. Michael, President, called the East Lycoming School District Board of Education's April 11, 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 – absent	Mrs. Rose Trevouledes – present

**Administration:**

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

**General Public:** Mike Reuther (Sun-Gazette), Craig Dudek, Jennifer Vermeire, Stephen Vermeire, Gregory Stroup, Kirsten Gardner, Cam Koons, Ben Schomburg, Michele Hicklin (Nutrition), Mary Kay Bukeavich (Nutrition), and Becci Swales.

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

1. **Board Policies (137,137.1,137.2,137.3)- First Reading:**

**Resolved**, to approve the revisions to the following policies as recommended by PSBA to align with changes in the Home Education Programs.

**Home Education Programs:**

*Policy 137 Home Education Programs, 137.1 Extracurricular Participation by Home Education Students, 137.2 Participation in Cocurricular Activities and Academic Courses by Home Education Students, 137.3 Participation in Career and Technical Education Programs by Home Education 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 – absent	Mrs. Rose Trevouledes – yes

**Motion Carried**

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

1. **Field Trips:**

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

-April 3, 2023	Muncy High School	Sr. High Band
Number of Students: 21	Cost to Students: \$0.00	Cost to District: \$110.00
-April 14-15, 2023	Mount Carmel High School	Sr. High Band
Number of Students: 1	Cost to Student: \$0.00	Cost to District: \$125.00

-April 21, 2023 Number of Students: 7	Lock Haven University Cost to Students: \$0.00	Life Skills Students Cost to District: \$350.00
-May 4, 2023 Number of Students: 104	Elementary to High School Cost to Students: \$0.00	Elementary Chorus Cost to District: \$250.00
-May 11, 2023 Number of Students: 72	Reptiland/Kiess Park Cost to Students: \$0.00	Ashkar Grade K Cost to District: \$0.00 (PTA Funded)
-May 12, 2023 Number of Students: 12	Aerea Premium Event Spaces Cost to Students: \$10.00	High School Cost to District: \$65.00
-May 19, 2023 Number of Students: 18	Buffalo Wild Wings Cost to Students: \$0.00	Life Skills Students Cost to District: \$50.00

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 – absent	Mrs. Rose Trevouledes – yes

**Motion Carried**

**Pre-Approved Field Trip:** 5/18/23 Renn Grade 5 to Philadelphia

**Personnel:** It was moved by Mrs. Buebendorf, seconded by Mrs. Trevouledes to approve the following Personnel Items:

1. **Secondary Science Teacher (Temporary Professional Contract):**

**Resolved,** upon the recommendation of Superintendent Stamm and Mr. Reichner that Ms. Cariea Robbins be hired as a Secondary Science Teacher (Temporary Professional Contract) effective the 2023/2024 school year. Ms. Robbins will be paid \$55,250.00 which represents level 1 (B) of the East Lycoming Educational Professional Contract, pending receipt of required documents.

2. **Full-time Custodian:**

**Resolved,** upon the recommendation of Superintendent Stamm and Mr. McCaffery that Ms. Roberta Dagitz be approved as a Full-time Custodian at the High School. Ms. Dagitz will be paid \$13.61 per hour (minus \$.30 per hour for a 60 day probation period) with benefits, per the East Lycoming Educational Support Professional Contract, pending receipt of required documents.

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 – absent	Mrs. Rose Trevouledes – yes

**Motion Carried**

**Minutes:** It was moved by Mr. Mamrak, seconded by Mrs. Buebendorf to approve the minutes from the meeting of March 28, 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 – absent                Mrs. Rose Trevouledes – yes

**Motion Carried**

**Business/Financial Matters:** It was moved by Mrs. McConnell-Barlett, seconded by Mrs. Gavitt to approve the following Business/Financial Matters:

**1. UPMC Contract for Therapy Services:**

**Resolved,** upon the recommendation of Superintendent Stamm and Special Education Director Paulhamus that the attached therapy contract with UPMC be approved.

**2. Food Service Agreement Renewal:**

**Resolved,** upon the recommendation of Superintendent Stamm and Business Manager Burke that the food service agreement with Nutrition, Inc. be renewed for an additional year, through June 30, 2024.

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 – absent                Mrs. Rose Trevouledes – yes

**Motion Carried**

**Public Comments:**

- Ben Schomburg (Wolf Twp) - Concern about the decorations being removed from Ashkar kitchen/cafeteria.
- Cam Koons - Inquired if the construction management services are part of the original project costs.
- Kirsten Gardner - Introduced herself and asked for support in the upcoming election for Magisterial District Judge.
- Gregory Stroup (Jordan Twp) - Concern about bus arm cameras being installed on his busses.

**Adjourn from Regular Session into Executive Session:** It was moved by Mr. Mamrak, seconded by Mrs. Buebendorf to adjourn from Regular Session into Executive Session at 7:35 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 – absent                Mrs. Rose Trevouledes – yes

**Motion Carried**

**Adjourn from Executive Session:** It was moved by Mr. Mamrak, seconded by Mr. Pendrak to adjourn from executive session at 7:53 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 – absent                Mrs. Rose Trevouledes – yes

**Motion Carried**

Respectfully submitted,

*Heather N. Burke*

Heather Burke

Business Manager/Board Secretary