

May 9, 2023

Call the Meeting to Order: Mr. Mamrak, Vice-President, called the East Lycoming School District Board of Education's May 9, 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 – absent	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 (arrived @ 7:13 p.m.)

Administration:

Dr. Mark Stamm –Superintendent
Mrs. Cori Cotner - Director of Curriculum
Mr. Richard Reichner - Jr. High School Principal
Mrs. Sherry Cowburn - Ashkar Elementary Principal
Mrs. Heather Burke - Business Manager/Board Secretary
Mr. Bryan McCaffery - Director of Buildings and Grounds
Mrs. April Paulhamus - Director of Special Education

General Public: Chris Kenyon (via phone), Mark Maroney (Sun-Gazette), Craig Dudek, Jennifer Vermeire, Stephen Vermeire, Cam Koons, Becci Swales. Floyd Swales, Michele Beck, Susan Seube, Jenny Krepshaw, Karen Stannert, and Timothy Reitz.

Online Audience: Laura Barondeau, Heather Crownover, Rich Michael, Meghann Stephens, Angela Mamrak, Lindsay Helsel, Toney Stephens, Charlotte Dudek, and Lora MacKenzie.

Review and Discuss Bids for Ashkar Elementary

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

1. **Board Member Appointment:**

Resolved, to appoint Ms. Rebecca Yerg for the open School Board Member vacancy in Region #2 (Hughesville Borough; Ward #1 and #2).
There were no other applicants.

2. **Band Director (Temporary Professional Contract):**

Resolved, upon the recommendation of Superintendent Stamm and Mr. Coburn that Mr. Benjamin Kutay be hired as Band Director (Temporary Professional Contract) effective the 2023/2024 school year. Mr. Kutay will be paid \$55,250.00 which represents level 1 (B) of the East Lycoming Educational Professional Contract, pending receipt of required documents.

3. **Yearbook Advisor:**

Resolved, upon the recommendation of Superintendent Stamm and Mr. Coburn that Mr. John Martin be hired as the Yearbook Advisor for the 2023/2024 school year. Mr. Martin will be paid \$2,379.00 which represents level 1 of the supplemental salary agreement.

4. **Fitness Center Worker:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman that Ms. Tina Meck be approved as a Fitness Center Worker at an hourly rate of \$11.50.

5. **Athletic Volunteer and Game Worker:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman that Brian Anstadt be approved as an Athletic Volunteer for the 2023 wrestling season and a Game Worker in the district.

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| Mr. Richard Michael – absent | 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 (arrived @7:13 p.m.) |

Motion Carried

Resignations received and accepted by Superintendent Stamm:

- Amber Wagner, Food Service Worker effective April 24, 2023.
- Frank Welsh, Security Worker effective April 26, 2023.
- Carol Woodside, Part-time Custodian at Ferrell Elementary, effective April 21, 2023.
- Brian Anstadt, Junior High Head Wrestling Coach, effective May 4, 2023.

Minutes: It was moved by Mrs. Gavitt, seconded by Mrs. McClintock to approve the minutes from the meeting of April 25, 2023 as submitted.

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| Mr. Richard Michael – absent | 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 (arrived @7:13 p.m.) |

Motion Carried

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

1. **2023-24 Lycoming Career & Technology Center Budget:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the enclosed 2023-24 Budget for Lycoming Career & Technology Center be approved in the amount of \$2,510,458.

2. **2023-24 Lycoming Career and Technology Center Facility Lease Agreement:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke to approve the attached LycoCTC 2023-24 Facility Lease Agreement.

3. **School Based Mental Health and Wellness Contracts:**

Resolved, upon recommendation of Superintendent Stamm and the Stakeholder Committee on School Based Mental Health and Wellness, to approve the following contracts that are state and federally funded:

- Aperture Education for DESSA Universal Screener for K-8 (Three Years)
- Panorama Education for Universal Screener for 6-12 / District License (Three Years)

-Second Step - Digital Access K-8 (Five Years)

Mr. Richard Michael – absent	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 (arrived @7:13 p.m.)

Motion Carried

Public Comments:

- Craig Dudek (Moreland Twp) - Commented on the LCTC open house and the Ashkar Project. Appreciated the comments made by Matt Pendrak and Jennifer Vermeire regarding mental health programs.
- Cam Koons - Commented that he is thankful the HVAC unit is off during the meeting, it is easier to hear.
- Jennifer Vermeire (Picture Rocks Boro) - Asked about Algebra text books. Raised concerns about consistency with staff using/not using Google.
- Timothy Reitz - Introduced himself as a candidate for open District Magistrate Office.

Adjourn from Regular Session into Executive Session: It was moved by Mrs. Buebendorf, seconded by Mrs. McClintock to adjourn from Regular Session into Executive Session at 8:29 P.M.

Mr. Richard Michael – absent	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 (arrived @7:13 p.m.)

Motion Carried

Adjourn from Executive Session: It was moved by Mrs. Buebendorf, seconded by Mrs. McClintock to adjourn from executive session at 8:50 P.M.

Mr. Richard Michael – absent	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 (arrived @7:13 p.m.)

Motion Carried

Respectfully submitted,



Heather Burke
Business Manager/Board Secretary