

May 23, 2023

Call the Meeting to Order: Mr. Michael, President, called the East Lycoming School District Board of Education's May 23, 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
Mrs. Rebecca Yerg - present

Mrs. Tara Buebendorf – present
Mrs. Shannon McConnell-Barlett – absent
Mr. Matthew Pendrak – present
Mrs. Rose Trevouledes – present (arrived @7:05 PM)

Administration:

Dr. Mark Stamm –Superintendent
Mrs. Cori Cotner – Curriculum Director
Mr. Tom Coburn – Sr. High School Principal
Mrs. Heather Burke - Business Manager/Board Secretary
Mr. Adam Creasy - Technology Director
Mrs. April Paulhamus - Special Education Director
Mr. Bryan McCaffery - Building and Grounds Supervisor

General Public: Chris Kenyon (Solicitor), Craig Dudek, Jesse Stryker, Melissa Bunce, Julie Yeager and Lora MacKenzie.

Online Audience: Pat Crossley (Sun-Gazette), Angela Mamrak, Laura Barondeau, Brian Siperko and Meghann Stephens.

Educational: It was moved by Mrs. Buebendorf, seconded by Mrs. Gavitt to approve the following Educational Items:

1. **Adjudication of Student:**

Resolved, upon the recommendation of Superintendent Stamm for the adjudication of student discipline for #30009.

2. **Elementary Core Reading:**

Resolved, upon the recommendation of Superintendent Stamm, Curriculum Director Cotner and the Core Reading Implementation Team that Amplify CKLA and Amplify ELA be adopted as the core reading program for K-8.

3. **Local/Community Scholars Agreement:**

Resolved, upon the recommendation of Superintendent Stamm and Curriculum Director Cotner to approve the enclosed Local/Community Scholars Agreement between Commonwealth University of Pennsylvania and the East Lycoming School District.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – yes
Mrs. Rebecca Yerg - yes

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett- absent
Mrs. Rose Trevouledes – yes (arrived @7:05 PM)

Motion Carried

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

1. **Memorandum of Understanding:**

Resolved, to approve the Memorandum of Understanding between the East Lycoming School District and the East Lycoming Educational Support Personnel Association regarding compensation for overtime hours and rates for Summer 2023 as attached.

2. **Memorandum of Understanding:**

Resolved, to approve the Memorandum of Understanding between the East Lycoming School District and the East Lycoming Educational Support Personnel Association regarding contracting third-party vendors for custodial services and other operational needs of the district as attached.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – yes
Mrs. Rebecca Yerg - yes

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett- absent
Mrs. Rose Trevouledes – yes (arrived @7:05 PM)

Motion Carried

Resignations received and accepted by Superintendent Stamm:

- Crystal Falk, Substitute Support Staff and Event Staff Worker effective June 5, 2023.
- Todd Nagy, Special Education Teacher and 8th Grade Basketball Coach effective June 5, 2023.
- Katura Wyland, Assistant Girls Soccer Coach, effective May 17, 2023.

Minutes: It was moved by Mrs. Gavitt, seconded by Mrs. Buebendorf to approve the minutes from the meeting of May 9, 2023 as submitted.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – yes
Mrs. Rebecca Yerg - yes

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett- absent
Mrs. Rose Trevouledes – yes (arrived @7:05 PM)

Motion Carried

Nominations for School Board Treasurer – 2023/2024:

-Donna Gavitt by Mr. Mamrak

Close Nominations for School Board Treasurer-2023/2024: It was moved by Mr. Mamrak, seconded by Mrs. Buebendorf to the close the nominations.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – yes
Mrs. Rebecca Yerg - yes

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett- absent
Mrs. Rose Trevouledes – yes (arrived @7:05 PM)

Motion Carried

Appointment of School Board Treasurer 2023/2024: It was moved by Mr. Mamrak, seconded by Mr. Pendrak to appoint Mrs. Donna Gavitt as School Board Treasurer 2023/2024.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – yes
Mrs. Rebecca Yerg - yes

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett- absent
Mrs. Rose Trevouledes – yes (arrived @7:05 PM)

Motion Carried

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

1. **2023-24 Final General Fund Budget:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the 2023-24 Final General Fund Budget be adopted in the amount of \$28,439,405 as presented in the district and state budget document. In accordance with this budget, the following tax rates will be established:

Real Estate Tax 16.41 mills
Real Estate Transfer Tax – Act 511 ½ of 1.0%
Earned Income Tax – Act 24 1.2%

2. **Treasurer’s Report:**

Resolved, to accept the April 2023 Treasurer’s Reports as attached.

3. **Bills for Payment:**

Resolved, to accept bills for payment as listed and attached.

4. **Business Office Reports:**

(Act 24 Reform, Capital Projects and Student Activities)

5. **Job Description Revisions:**

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

6. **2023 Homestead and Farmstead Exclusion Resolution:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the attached 2023 Homestead and Farmstead Exclusion Resolution be approved.

7. **Lycoming Career and Technology Center Articles of Agreement:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke to approve the attached LycoCTC Articles of Agreement.

8. **Lycoming Career and Technology Center Purchase of Service Agreements:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke to approve the attached LycoCTC 2023-24 Purchase of Service Agreements for Business and Technology Services.

9. **New Story 2023-24 Rates:**
Resolved, upon the recommendation of Superintendent Stamm and Special Education Director Paulhamus that the attached 2023-24 rates with New Story be approved.
10. **Dave Gutelius, Inc. Proposal:**
Resolved, upon the recommendation of Superintendent Stamm and Buildings and Grounds Supervisor McCaffery that the attached proposal for excavating services at Renn Elementary be approved.
11. **2023-24 BLaST IDEA Agreement:**
Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the enclosed 2023-24 IDEA Agreement for BLaST IU #17 be approved.
12. **Automated Logic Building Automation System Proposal:**
Resolved, upon the recommendation of Superintendent Stamm and Buildings and Grounds Supervisor McCaffery that the attached two proposals for building automation systems totaling \$228,196 for the High School be approved utilizing Capital Improvement funds in the 2023-24 budget.
13. **Ashkar Bids:**
Resolved, upon the recommendation of Superintendent Stamm and Buildings and Grounds Supervisor McCaffery that the bids for the Ashkar Elementary Project be rejected.
14. **Marr Development Professional Janitorial Service Proposal:**
Resolved, upon the recommendation of Superintendent Stamm and Buildings and Grounds Supervisor McCaffery that the attached proposal for janitorial services systems with Marr Development be approved.
15. **PSBA Delegate Appointment:**
Resolved, upon the recommendation of the East Lycoming School Board of Directors that Tara Buebendorf be appointed as a PSBA Delegate to attend the Delegate Assembly on November 4, 2023.
16. **BLaST Special Education Services Agreement:**
Resolved, upon the recommendation of Superintendent Stamm and Special Education Director Paulhamus that the BLaST Special Education Services Agreement be approved.

Mr. Richard Michael – yes
 Mr. Michael Mamrak – yes
 Mrs. Donna Gavitt – yes
 Mrs. Lisa McClintock – yes
 Mrs. Rebecca Yerg - yes

Mrs. Tara Buebendorf – yes
 Mr. Matthew Pendrak – yes
 Mrs. Shannon McConnell-Barlett– absent
 Mrs. Rose Trevouledes – yes (arrived @7:05 PM)

Motion Carried

Public Comments:

-Craig Dudek (Moreland Twp) - Inquired about how much we have to spend on bonds.

Adjourn: It was moved by Mr. Mamrak, seconded by Mrs. Trevouledes to adjourn at 8:12 P.M.

Mr. Richard Michael - yes
Mr. Michael Mamrak - yes
Mrs. Donna Gavitt - yes
Mrs. Lisa McClintock - yes
Mrs. Rebecca Yerg - yes

Mrs. Tara Buebendorf - yes
Mr. Matthew Pendrak - yes
Mrs. Shannon McConnell-Barlett - absent
Mrs. Rose Trevouledes - yes (arrived @7:05 PM)

Motion Carried

Respectfully submitted,



Heather Burke

Business Manager/Board Secretary

