

Executive Session: An executive session was held beginning at 6:40 p.m. for personnel matters, It was moved by Mr. Pendrak, seconded by Mrs. Yerg to adjourn the executive session at 7:03 p.m.

Call the Meeting to Order: Mr. Michael, President, called the East Lycoming School District Board of Education's June 20, 2023 Board meeting to order in the High School Library beginning at 7:04 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 (via phone)
Mr. Michael Mamrak - present	Mrs. Shannon McConnell-Barlett- present
Mrs. Donna Gavitt- present(via phone)	Mr. Matthew Pendrak - present
Mrs. Lisa McClintock - present	Mrs. Rose Trevouledes - present
Mrs. Rebecca Yerg- present	

Administration:

Dr. Mark Stamm -Superintendent
Mrs. Cori Cotner - Curriculum Director
Mr. Richard Reichner - Jr. High School Principal
Mrs. Jill Warg, Ferrell & Renn Principal
Mrs. Heather Burke - Business Manager/Board Secretary
Mrs. Valerie Ochs - Assistant Business Manager
Mr. Adam Creasy - Technology Director
Mrs. April Paulhamus - Special Education Director
Mr. Bryan McCaffery - Building and Grounds Supervisor
Mrs. Kati Wyland - Athletic Director

General Public: Chris Kenyon (Solicitor), Craig Dudek, Cam Koons, Jesse Stryker and Lora MacKenzie.

Online Audience: Pat Crossley (Sun-Gazette), Kristine Shirvinski, Jennifer Folmar, Shannon English, Stacie Kilgore, Kirstin Daugherty, Nikki Brown, Dianna Brown, Melissa Bunce, Tamara Gottschall, Angela Mamrak, Alexis Warf, Kristine Derby, Rebecca Bunce, Sherry Cowburn, Lauren Balliet, Tyler Winters, Leslie Heiney, Tracy Lunger, Brian Brinser, Brandy Davis, Laura Barondeau, Tracy Yerg, and Karen Gottshall.

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

1. Transfer to Full-time Special Education:

Resolved, upon the recommendation of Superintendent Stamm that Mrs. Amber Holbrook be transferred from a Part-time Special Education Teacher to a Full-time Special Education Teacher effective the 2023/2024 school year. Mrs. Holbrook will be paid \$65,425.00, which represents level 8 (BJ) of the East Lycoming Educational Professional Contract.

2. Transfer to Maintenance:

Resolved, upon the recommendation of Superintendent Stamm and Mr. McCaffery that Mr. Garrett Wentz be transferred from a Custodian to a Maintenance Worker. Mr. Wentz will be paid \$18.13 per hour effective July 1, 2023.

3. **Special Education Life Skills Teacher:**

Resolved, upon the recommendation of Superintendent Stamm and Special Education Director Paulhamus that Ms. Diane Oliva be hired as a Special Education Life Skills Teacher (Temporary Professional Contract) effective the 2023/2024 school year. Ms. Oliva will be paid \$57,750, which represents level 1 (M) of the East Lycoming Educational Professional Contract, pending receipt of certification and required documents.

4. **Resignation and Agreement for Separation:**

Resolved, upon the recommendation of Superintendent Stamm to approve the resignation and agreement for separation for Mrs. Sherry Cowburn as Elementary Principal.

5. **Summer Employment:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the following current employees be hired for summer employment retro-active to June 5, 2023:

Julie Connerton \$14.01 per hour through June 30, 2023, \$14.76 per hour effective July 1, 2023

Cynthia Gomez \$14.01 per hour through June 30, 2023, \$14.76 per hour effective July 1, 2023

Misty Jacobs \$13.61 per hour through June 30, 2023, \$14.36 per hour effective July 1, 2023

Renee Hill \$13.61 per hour through June 30, 2023, \$14.36 per hour effective July 1, 2023

6. **Summer Technology Support:**

Resolved, upon the recommendation of Superintendent Stamm and Technology Director Creasy that Mrs. Christina Sellers be approved as Summer Technology Support effective July 3, 2023 to August 18, 2023 for a maximum of 16 hours per week, \$16.19 per hour.

7. **Play Director:**

Resolved, upon the recommendation of Superintendent Stamm and Principal Coburn that Mr. Jesse Stryker be approved the Play Director for the 2023/2024 school year. Mr. Stryker will be paid \$1,128.00, which represents level 2 of the extracurricular salary agreement.

8. **Coaching Reappointments - 2023 Season:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Wyland that the following coaching reappointments be approved for the 2023 season:

<u>Sport</u>	<u>Coach</u>	<u>Level</u>	<u>Salary</u>
Football (Head)	Howard Rainey	5+	\$6,484.00
Football (1 st Asst)	Tyler Potts	5	\$4,823.00
Football (Asst)	Henry Rainey	3	\$3,742.00
Football (Asst)	Jon Delker	5+	\$4,629.00
Football (Asst)	Branden Kinney	2	\$3,345.00
Football (Asst)	Boyd Hartman	3	\$3,742.00

Soccer Boys (Head)	James Dennis	5+	\$5,212.00
Soccer Boys (Asst)	Peter Larsen	5+	\$4,296.00
District Strength Coach	Brian Duke	5+	\$5,623.00
Tennis Girls (Head)	Craig Weaver Sr.	5+	\$5,010.00
Soccer Girls (Head)	Cody Hack	2	\$3,345.00
Cross Country (Head)	Griffin Molino	4	\$4,141.00
Volleyball Girls (Head)	Brandi Dillon Liddie	3	\$3,742.00
Volleyball Girls (Asst)	Molly Fuller	2	\$2,776.00
Cheerleading Football (Head)	Carrie Miller	4	\$3,499.00
Cheerleading Football (Asst)	Brooke Foresman	4	\$2,435.00
Cheerleading JH Football	Ruth Fry	5+	\$3,093.00

9. **Assistant Girls Soccer Coach:**

Resolved. upon the recommendation of Superintendent Stamm and Athletic Director Wyland that Ms. Melinda Temple be hired as an Assistant Girls Soccer Coach for the 2023 season. Ms. Temple will be paid \$2,379.00, which represents level 1 of the extracurricular salary agreement.

10. **Junior High Head Girls Softball Coach:**

Resolved. upon the recommendation of Superintendent Stamm and Athletic Director Wyland that Mr. Casey Snyder be hired as the Junior High Head Girls Softball Coach for the 2023 season. Mr. Snyder will be paid \$3,004.00, which represents level 4 of the extracurricular salary agreement.

11. **Athletic Volunteer:**

Resolved. upon the recommendation of Superintendent Stamm and Athletic Director Wyland that Mrs. Patrice Fortin be approved as an Athletic Volunteer for the 2023 Cross Country season.

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|-----------------------------------|---------------------------------------|
| Mr. Richard Michael - yes | Mrs. Tara Buebendorf- yes (via phone) |
| Mr. Michael Mamrak - yes | Mr. Matthew Pendrak - yes |
| Mrs. Donna Gavitt-yes (via phone) | Mrs. Shannon McConnell-Barlett- yes |
| Mrs. Lisa McClintock-yes | Mrs. Rose Trevouledes - yes |
| Mrs. Rebecca Yerg- yes | |

Motion Carried

Resignations received and accepted by Superintendent Stamm:

- Pauline Kolletzki, Supervisory Aide, retirement resignation effective June 3, 2023.
- Karin Waugh, Intervention Teacher, retirement resignation effective the end of the 2022/2023 school year

Minutes: It was moved by Mr. Mamrak, seconded by Mrs. Yerg to approve the minutes from the meeting of May 23, 2023 as submitted.

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|-----------------------------------|--------------------------------------|
| Mr. Richard Michael -yes | Mrs. Tara Buebendorf-yes (via phone) |
| Mr. Michael Mamrak - yes | Mr. Matthew Pendrak - yes |
| Mrs. Donna Gavitt-yes (via phone) | Mrs. Shannon McConnell-Barlett-yes |
| Mrs. Lisa McClintock - yes | Mrs. Rose Trevouledes - yes |
| Mrs. Rebecca Yerg - yes | |

Motion Carried

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

1. Treasurer's Report:

Resolved, to accept the May 2023 Treasurer's Reports as attached.

2. Bills for Payment:

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

3. Business Office Reports:

(Act 24 Reform, Capital Projects and Student Activities)

4. School Resource Officer Agreement - Hughesville Borough:

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the attached School Resource Officer Agreement with Hughesville Borough for the 2023/2024 school year be approved.

5. Purchase of Amplify:

Resolved, upon the recommendation of Superintendent Stamm and Curriculum Director Cotner to approve the purchase of Amplify CKLA (Grades K-5) and Amplify ELA (Grades 6-8).

6. Chromebook Purchase:

Resolved, upon the recommendation of Superintendent Stamm and Technology Director Creasy that the attached quote from CDW-G totaling \$65,937.50 for staff Chromebooks be approved utilizing the Technology Reserve Account.

7. Repository Sale:

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the repository sale for parcel 59-003-100T052M be approved.

Mr. Richard Michael - yes	Mrs. Tara Buebendorf-yes (via phone)
Mr. Michael Mamrak - yes	Mr. Matthew Pendrak - yes
Mrs. Donna Gavitt - yes (via phone)	Mrs. Shannon McConnell-Barlett-yes
Mrs. Lisa McClintock - yes	Mrs. Rose Trevouledes - yes
Mrs. Rebecca Yerg-yes	<u>Motion Carried</u>

Public Comments:

-Craig Dudek (Moreland Twp) - Concerns about student future plans not mentioned at graduation ceremony.

Mrs. Gavitt left the meeting at 7:32 P.M.

Adjourn from Regular Session into Executive Session: It was moved by Mr. Mamrak, seconded by Mrs. McClintock to adjourn from Regular Session into Executive Session for the Safety and Security report in compliance with Act 44 and personnel matters at 7:32 P.M.

Mr. Richard Michael - yes	Mrs. Tara Buebendorf-yes (via phone)
Mr. Michael Mamrak - yes	Mr. Matthew Pendrak - yes
Mrs. Donna Gavitt - absent	Mrs. Shannon McConnell-Barlett- yes

Mrs. Lisa McClintock - yes
Mrs. Rebecca Yerg - yes

Mrs. Rose Trevouledes - yes
Motion Carried

Adjourn from Executive Session: It was moved by Mrs. Buebendorf, seconded by Mr. Mamrak to adjourn at 8:42 P.M.

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

Mrs. Tara Buebendorf-yes (via phone)
Mr. Matthew Pendrak - yes
Mrs. Shannon McConnell-Barlett-yes
Mrs. Rose Trevouledes - yes

Motion Carried

Respectfully submitted,



Heather N. Burke
Business Manager/Board Secretary

