### August 8, 2023

<u>Call the Meeting to Order:</u> Mr. Michael, President, called the East Lycoming School District Board of Education's August 8, 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 - present Mrs. Rose Trevouledes - present (arrived @ 7:06 p.m.)

Mrs. Rebecca Yerg - present

#### Administration:

Dr. Mark Stamm -Superintendent

Mrs. Cori Cotner - Director of Curriculum

Mr. Tom Coburn - Sr. High School Principal

Mr. Richard Reichner - Jr. High School Principal

Mrs. Heather Burke - Business Manager/Board Secretary

Mrs. Valerie Ochs - Assistant Business Manager

Mr. Adam Creasy - Technology Director

Mr. Bryan McCaffery - Director of Buildings and Grounds

Mrs. April Paulhamus - Director of Special Education

<u>General Public</u>: Chris Kenyon, Mark Maroney (Sun-Gazette), Craig Dudek, Jennifer Vermeire, Stephen Vermeire, Lora MacKenzie, Paul Heise and Becci Swales.

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

# 1. Board Policy 913 (Nonschool Organizations/Groups/Individuals) - Review:

**Resolved**, to approve the review of Board Policy #913 (Nonschool Organizations/Groups/Individuals) and with no changes.

Mr. Richard Michael – 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 @7:06 p.m.)

Mrs. Rebecca Yerg - yes <u>Motion Carried</u>

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

## 1. Health and Safety Plan:

**Resolved.** upon the recommendation of Superintendent Stamm to approve the attached Health and Safety Plan with no changes.

## 2. 2023/2024 Student Handbooks:

**Resolved**, upon the recommendation of Superintendent Stamm to approve the 2023/2024 Elementary, High School Student Handbooks, and eSpartan Student Handbooks.

#### 3. Field Trip:

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

-August 14,2023

Little League Parade

Marching Band

Number of Students: 41

Cost to Students: \$0.00

Cost to District: \$160.00

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 – yes

Mrs. Rose Trevouledes - yes (arrived @7:06 p.m.)

Mrs. Rebecca Yerg - yes

**Motion Carried** 

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

### 1. Principal Appointment - Renn & Ferrell Elementary Schools:

**Resolved**, upon the recommendation of Superintendent Stamm and the Interview Committee that Mrs. Laura Barondeau be hired as the Principal of Renn and Ferrell Elementary Schools, effective August 14, 2023. Mrs. Barondeau will be paid a salary of \$87,500.00 under the Act 93 Administration Compensation Plan.

#### 2. Elementary School Counselor:

**Resolved**, upon the recommendation of Superintendent Stamm and the Interview Committee that Mrs. Jessica Schuster be hired as an Elementary School Counselor (Professional Contract) at Ashkar Elementary effective the 2023/2024 school year. Mrs. Schuster will be paid \$63,200.00 which represents level 5 (M) of the East Lycoming Educational Professional Contract, pending receipt of required certification and documents.

#### 3. Special Education Teacher:

**Resolved**, upon the recommendation of Superintendent Stamm and Special Education Director Paulhamus Ms. Jennifer Fabiano be hired as a Special Education Teacher (Temporary Professional Contract) effective the 2023/2024 school year. Ms. Fabiano will be paid \$57,750.00 which represents level 1 (M) of the East Lycoming Educational Professional Contract, pending receipt of required certification and documents.

#### 4. Part-time Instructional Aide:

**Resolved,** upon the recommendation of Superintendent Stamm and Special Education Director Paulhamus that Ms. Sarah Gilmore be approved as a Part-time Instructional Aide at Renn Elementary for the 2023/2024 school year. Ms. Gilmore will be paid \$13.79 per hour for 6 hours per day pending receipt of required documents.

#### 5. Part-time Instructional Aide:

**Resolved,** upon the recommendation of Superintendent Stamm and Special Education Director Paulhamus that Ms. Skye Garnhart be approved as a Part-time Instructional Aide at Ashkar Elementary for the 2023/2024 school year. Ms. Garnart will be paid \$13.79 per hour for 6 hours per day pending receipt of required documents.

#### 6. Part-time Instructional Aide:

**Resolved,** upon the recommendation of Superintendent Stamm and Special Education Director Paulhamus that Ms. Courtney Arce be approved as a Part-time Instructional

Aide at the High School for the 2023/2024 school year. Ms. Arce will be paid \$13.79 per hour for 6 hours per day pending receipt of required documents.

## 7. Part-time Supervisory Aide:

Resolved. upon the recommendation of Superintendent Stamm and Principal Warg that Ms. Elizabeth Schwenk be approved as a Part-time Supervisory Aide at Ashkar Elementary for the 2023/2024 school year. Ms. Schwenk will be paid \$13.29 per hour for 4 hours per day.

### 8. Transfer to an Instructional Aide:

Resolved. upon the recommendation of Superintendent Stamm and Special Education Director Paulhamus that Ms. Samantha Showers be transferred to an Instructional Aide at the High School effective the 2023/2024 school year. Ms. Showers will be paid \$13.79 per hour for 6 hours per day.

### 9. Increase of Hours:

**Resolved**, upon the recommendation of Superintendent Stamm and Special Education Director Paulhamus that Mrs. Cindie Corson's hours be increased to 6 hours per day, effective August 14, 2023.

### 10. MOU-Part-time employee compensation:

**Resolved.** It is recommended by the Superintendent that the board approve the MOU between the ELSD Education Association to address inconsistencies in compensation for part-time professional employees.

### 11. Junior High Student Council Advisor:

Resolved, upon the recommendation of Superintendent Stamm and Principal Reichner that Mrs. Alexa Nork be approved as the Junior High Student Council Advisor for the 2023/2024 school year, Mrs. Nork will be paid \$1,696.00, which represents level 1 of the extracurricular salary agreement.

#### 12. Event Staff Flat Rate of Pay:

**Resolved**, upon the recommendation of Superintendent Stamm to approve the new Event Staff Flat Rate of Pay changes as enclosed.

### 13. Support Personnel Substitute/Substitute Rate Increase:

**Resolved.** upon the recommendation of Superintendent Stamm to approve the increase of the substitute hourly rate to \$10.00/hour and the LPN/RN rate to \$15.00/hour.

### 14. Approval of Bus Drivers 2023/2024 School Year:

**Resolved**, to approve the following bus/van drivers and bus aides for the 2023/2024 school year. All the necessary paperwork is filed in the business office:

| Don Baylor (Van)    | Edwin Kitzmiller    | Roschele Snyder    |
|---------------------|---------------------|--------------------|
| Doreen Berger       | Clarence Lore       | Timothy Snyder     |
| Susan Boyer         | Sherry Maneval      | Brittany Springman |
| Julie Connerton     | Amber Miller (Aide) | Greg Stroup        |
| Annette Fielder     | William Miller      | Jaret Stroup       |
| Dan Frycklund       | Flora Nyman         | Jason Stroup       |
| Betty Hartman (Van) | Lonnie Ohnmeiss     | Jeanette Stroup    |

| Todd Hearn           | Raine Ohnmeiss            | Don Temple               |
|----------------------|---------------------------|--------------------------|
| Denise Hess (Van)    | Dave Rakestraw            | Kim Whitmoyer            |
| Nichole Hopkins      | Paul Ritter               | Lynnwood Whitmoyer (Van) |
| McKenna Hunter       | Leona Seaman (Aide)       | George Wolfe             |
| Mellissa Hunter      | Donna Sherwood (Van/Aide) | Robin Worthington (Van)  |
| Robin Kaiser         | Athena Snyder             | Jamie Young              |
| Susan Kessler (Van)  | Dave Snyder               |                          |
| Christine Kitzmiller | Richard Snyder (Van)      |                          |

### 15. 2023/2024 High School Student Activity Clubs:

**Resolved**, to approve the following list of 2023/2024 High School Student Activity Clubs.

### 16. Girl's Wrestling:

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Wyland that the Girl's Wrestling Club be changed to a PIAA approved sport.

#### 17. Athletic Volunteers:

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Wyland that the following be approved as Athletic Volunteers:

- -Ethan Jackson 23/24 Boys Soccer Season
- -Hutson Metzger 23/24 Football Season
- -Howard Nate Rainey 23/24 Football Season
- -Sandra Ricotta 23/24 Volleyball Season
- -Blake Sherwood 23/24 Boys Soccer Season

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 (arrived @7:06 p.m.)

Mrs. Rebecca Yerg - yes **Motion Carried** 

# Resignations received and accepted by Superintendent Stamm:

-Janice Temple, Part-time Renn Nurse, effective 2023/2024 school year

-Sara Jordan, Part-time Aide, effective August 4, 2023

Minutes: It was moved by Mr. Mamrak, seconded by Mr. Pendrak to approve the minutes from the meeting of July 18, 2023 as submitted.

> Mr. Richard Michael – yes Mrs. Tara Buebendorf - yes Mr. Matthew Pendrak - yes Mr. Michael Mamrak - yes

Mrs. Donna Gavitt - ves Mrs. Shannon McConnell-Barlett-yes

Mrs. Lisa McClintock - yes Mrs. Rose Trevouledes - yes (arrived @7:06 p.m.)

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. Student Assistance Program Agreement:

Resolved, upon the recommendation of Superintendent Stamm and Business Manager

Burke that the attached Agreement with the Student Assistance Program, for the 2023-2024 school year be approved.

2. Special Education Agreement - Warrior Run:

**Resolved**, upon the recommendation of Superintendent Stamm and Special Education Director Paulhamus that the attached 2023-24 Agreement with Warrior Run be approved.

3. Acceptance of Local Audit Report:

**Resolved**, upon the recommendation of Superintendent Stamm and Business Manager Burke that the enclosed Local Audit Report for the year ended June 30, 2022 be approved.

4. Technology Subscription Agreement-Securly:

**Resolved**, upon the recommendation of Superintendent Stamm and Technology Director Creasy that the attached agreement be approved for Securly Web Filter and Aware subscription.

5. Transfer to General Fund Committed Fund Balances:

**Resolved**, upon the recommendation of Superintendent Stamm and Business Manager Burke that the following transfers from the General Fund Unassigned Fund Balance to Committed Fund Balance be approved:

• Capital Projects Reserve: \$250,000

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- yes

Mrs. Rose Trevouledes - yes (arrived @7:06 p.m.)

**Motion Carried** 

Adjourn: It was moved by Mr. Mamrak, seconded by Mrs. Buebendorf to adjourn at 7:55 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- yes

Mrs. Rose Trevouledes - yes (arrived @7:06 p.m.)

**Motion Carried** 

Respectfully submitted,

Heather Burke

Heather Burke

Business Manager/Board Secretary