

Call the Meeting to Order: Mr. Michael, President, called the East Lycoming School District Board of Education's August 22, 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 – present
Mr. Matthew Pendrak – 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, Charlotte Dudek, Jennifer Vermeire, Rikki Riegner, Brandy Davis, and Chad Davis.

Public Comments:

- Craig Dudek (Moreland Twp) - Inquired about Superintendent report item regarding air quality at Ashkar Elementary.

Board Policies: It was moved by Mrs. Buebendorf, seconded by Mrs. McClintock to approve the following Board Policies:

1. **Board Policies (006. 216.1, 251) - First Reading:**

Resolved, to approve the changes recommended by PSBA to align with changes in state/ school code.

Policy 006 Meetings, Policy 216.1 Supplemental Discipline Records, and Policy 251 Students Experiencing Homelessness, Foster Care and Other Educational Instability.

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 – absent
Mrs. Shannon McConnell-Barlett – yes
Mrs. Rose Trevouledes – yes

Motion Carried

Educational: It was moved by Mr. Mamrak, seconded by Mrs. McConnell-Barlett to approve the following Educational Item:

1. **Field Trip:**

Resolved, upon the recommendation of Superintendent Stamm that the following field trip be approved:

-October 13, 2023	Picture Rock's Fire Department	Ferrell Grade K
Number of Students: 24	Cost to Students: \$0.00	Cost to District: \$0.00

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – absent

Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – yes
Mrs. Rebecca Yerg - yes

Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – yes

Motion Carried

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

1. **Increase of Hours:**

Resolved, upon the recommendation of Superintendent Stamm that Ms. Erica Stroup's hours be increased to 6 hours per day, effective August 23, 2023.

2. **Increase of Hours:**

Resolved, upon the recommendation of Superintendent Stamm that Ms. Karen Gottshall's hours be increased to 6 hours per day, effective August 24, 2023.

3. **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:

- Kent Gordner (Van) retro-active to August 21, 2023
- Joann Dieffenbach (Bus)
- Tammy Rovenolt (Van & Aide) retro-active to August 21, 2023

4. **Part-time Food Service Worker:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that Ms. Flora Nyman be approved as a Part-time Food Service Worker in the district retro-active to August 16, 2023. Ms. Nyman will be paid \$13.29 per hour, 4.5 hours a day.

5. **Part-time Supervisory Aide:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that Ms. Sarah Pulizzi be approved as a Part-time Supervisory Aide at Renn Elementary. Ms. Pulizzi will be paid \$13.29 per hour, 4 hours a day, pending receipt of required documents.

6. **Part-time Supervisory Aide:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that Ms. Mary Wayman be approved as a Part-time Supervisory Aide at Renn Elementary. Ms. Wayman will be paid \$13.29 per hour, 5 hours a day, pending receipt of required documents.

7. **2023/2024 Daily Substitute Teacher/Support Staff/Guest Teacher Listing:**

Resolved, to approve the following listing for Elementary and Secondary 2023/2024 Daily Substitute Teacher Staff and Support Personnel as submitted.

8. **Band Camp Staff:**

Resolved, upon the recommendation of Superintendent Stamm that the following Band Camp Staff be approved for August Band Camp:

- Devon Palmeter - Step 4 \$1,526.25
- Alexander Eby - Step 1 \$699.63
- Rachel Booth - Step 1 \$1,399.25
- Adin Hinojosa - Step 1 \$1,399.25
- Alexandra LeCrone - Step 1 \$699.63

9. **Assistant Band Director Re-appointment:**
Resolved, upon the recommendation of Superintendent Stamm that Ms. Kathryn Stiadle be re-appointed Assistant Band Director for the 2023/2024 school year. Ms. Stiadle will be paid \$508.80, which is based on level 3 and actual days worked of the extracurricular salary agreement.
10. **AM Bus Duty (.50 Hours Per Day):**
Resolved, upon the recommendation of Superintendent Stamm that Mrs. Beth Bitler be re-appointed for AM Bus Duty (.50 Hours Per Day) at Renn Elementary. Mrs. Bitler will be paid \$2,021.00, which represents level 5+ of the extracurricular salary agreement.
11. **PM Bus Duty (.50 Hours Per Day):**
Resolved, upon the recommendation of Superintendent Stamm that Mrs. Susan Seube be re-appointed for PM Bus Duty (.50 Hours Per Day) at Renn Elementary. Mrs. Seube will be paid \$1,640.00, which represents level 2 of the extracurricular salary agreement.
12. **AM Bus Duty (.50 Hours Per Day):**
Resolved, upon the recommendation of Superintendent Stamm that Ms. Shannon English be re-appointed for AM Bus Duty (.50 Hours Per Day) at Ashkar Elementary. Ms. English will be paid \$2,021.00, which represents level 5+ of the extracurricular salary agreement.
13. **AM Bus Duty (.50 Hours Per Day):**
Resolved, upon the recommendation of Superintendent Stamm that Mrs. Sarah Snedeker be re-appointed for AM Bus Duty (.50 Hours Per Day) at Ashkar Elementary. Mrs. Snedeker will be paid \$2,144.00, which represents level 5+ of the extracurricular salary agreement.
14. **Compensation Plan for Confidential Employees:**
Resolved, upon the recommendation of Superintendent Stamm that the Compensation Plan for Confidential Employees be approved.
15. **Administrative Assistant for Pre-K and Federal Programs:**
Resolved, upon the recommendation of Superintendent Stamm for the creation of a new position of Administrative Assistant for Pre-k and Federal Programs be approved.
16. **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.
17. **Athletic Volunteer:**
Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Wyland that Mr. Christopher McKeown be approved as an Athletic Volunteer for the 2023/2024 Golf season.
18. **Athletic Volunteer Re-appointments:**
Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Wyland that the following Athletic Volunteers be re-appointed:
- Jesse Stryker - Cheerleading season 23/24
 - Veronica Rodriguez - Cheerleading season 23/24

-Jackie McClintock - JH Cheerleading season 23/24
-Derek Earnest - Football season 23/24
-Chris Fuller - Football season 23/24
-David Dimoff - Football season 23/24
-Jeff Heintzelman - Football season 23/24

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 – absent
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – yes

Motion Carried

Minutes: It was moved by Mrs. Buebendorf, seconded by Mrs. McClintock to approve the minutes from the meeting of August 8, 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 – absent
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – yes

Motion Carried

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

1. **Treasurer's Report:**

Resolved, to accept the July 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. **ASL Interpreter/Transliterator Service Fees:**

Resolved, upon the recommendation of Superintendent Stamm and Special Education Director Paulhamus that the Interpreting Service Fees be approved.

5. **Levin Legal Services:**

Resolved, upon the recommendation of Superintendent Stamm that the Letter of Engagement from Levin Legal Services 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 – absent
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – yes

Motion Carried

Public Comments:

-Jennifer Vermiere (Picture Rocks) - Inquired if the JR/SR High School air quality has been tested.
-Chad Davis (Franklin Twp) - Raised concern about Kindergarten class size at Renn Elementary.

- Charlotte Dudek (Moreland Twp) - Inquired about new administrative assistant position.
- Craig Dudek (Moreland Twp) - Asked about parent surveys.

Adjourn: It was moved by Mr. Mamrak, seconded by Mrs. Buebendorf to adjourn at 7:28 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 – absent
Mrs. Shannon McConnell-Barlett – yes
Mrs. Rose Trevouledes – yes

Motion Carried

Respectfully submitted,



Heather N. Burke

Business Manager/Board Secretary

