

**Call the Meeting to Order:** Mr. Michael, President, called the East Lycoming School District Board of Education's November 21, 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:**

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|--------------------------------|--|
| Mr. Richard Michael – present  | Mrs. Tara Buebendorf – present           |
| Mr. Michael Mamrak – present   | Mrs. Shannon McConnell-Barlett – present |
| Mrs. Donna Gavitt – present    | Mrs. Rebecca Yerg - present              |
| Mrs. Lisa McClintock – present | Mrs. Rose Trevouledes – present          |

**Administration:**

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

**General Public:** Chris Kenyon (Solicitor), Mike Reuther (Sun-Gazette), Craig Dudek, Rikki Riegner, Jennifer Vermeire, Stephen Vermeire, Luke Vermeire, Madeline Vermeire, Scott Ritter, Molly Fuller, Chris Fuller, Jessica Portz (PSBA), Lora MacKenzie, Jesse Stryker, Shelly Sheets, Amy Burgett, and Karina Hack.

**Board Member Recognition by PSBA:**

Board President, Richard Michael was recognized for his 32 years of board service.  
Board Treasurer, Donna Gavitt was recognized for her 20 years of board service.

**Board Member Appointment:** It was moved by Mr. Mamrak, seconded by Mrs. Gavitt to appoint Mrs. Rikki Riegner for the open School Board Member vacancy in Region #1 (Picture Rocks Borough, Wolf, Shrewsbury, Mill Creek Townships).

**Roll Call Vote:**

- |                            |                                     |
|----------------------------|-------------------------------------|
| Mr. Richard Michael – yes  | Mrs. Tara Buebendorf – yes          |
| Mr. Michael Mamrak – yes   | Mrs. Rebecca Yerg - yes             |
| Mrs. Donna Gavitt – yes    | Mrs. Shannon McConnell-Barlett- yes |
| Mrs. Lisa McClintock – yes | Mrs. Rose Trevouledes – yes         |

**Motion Carried**

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

1. **Field Trips:**

**Resolved,** upon the recommendation of Superintendent Stamm that the following field trips

be approved:

-Various Dates Number of Students: 21	TJ's Market Cost to Students: \$0.00	Life Skills Cost to District:\$122.50 per trip
-November 14, 2023 Number of Students: 135	Community Arts Center Cost to Students: \$0.00	District-wide Grade 5 Cost to District: \$0.00 (CAC Funded)
-November 19, 2023 Number of Students: 7	Williamsport School District Cost to Students: \$0.00	High School Cost to District: \$60.00
-November 29-30, 2023 Number of Students: 4	Montoursville School Cost to Students: \$0.00	High School Cost to District: \$60.00
-Various Dates Number of Students: 4	YMCA Williamsport Cost to Students: \$0.00	High School S.A.D.D Cost to District: \$55.00 per trip
-December 1, 2023 Number of Students: 21	Walmart Cost to Students: \$0.00	Life Skills Cost to District: \$125.00
-December 8, 2023 Number of Students: 30	OIP Hughesville Cost to Students: \$0.00	Renn Students Cost to District: \$0.00 (PTO Funded)
-December 8, 2023 Number of Students: 40	BLaST IU#17 Cost to Students: \$0.00	High School Cost to District: \$135.00
-December 13, 2023 Number of Students: 110	High School Cost to Students: \$0.00	Elem Chorus & Band Cost to District: \$135.00
-January 3, 2024 Number of Students: 62	Penn College Cost to Students: \$10.00 (Lunch)	FBLA Cost to District: \$470.00
-Ski Club Trips- Approximate dates: 1/5,1/20,2/9,2/24,3/8,3/23 Number of Students: 24-30	to Montage & Ski Saw Mill Cost to Students: \$70.00	Cost to District \$0.00 (Club Funded)
-January 16, 2024 Number of Students: 40	Lewisburg Children's Museum Cost to Students: \$0.00	Pre-K Cost to District: \$0.00 (Grant Funded)
-January 18, 2024 Number of Students: 8	Bucknell University Cost to Students: \$0.00	High School Cost to District: \$200.00
-January 24-26, 2024 Number of Students: 4	Montoursville High School Cost to Students: \$0.00	Select Chorus Students Cost to District: \$715.00
-February 20, 2024 Number of Students: 108	Community Arts Center Cost to Students: \$0.00	9th Grade Students Cost to District: \$0.00 (Grant Funded)

Mr. Richard Michael – yes  
Mr. Michael Mamrak – yes  
Mrs. Donna Gavitt – yes

Mrs. Tara Buebendorf – yes  
Mrs. Rebecca Yerg – yes  
Mrs. Shannon McConnell-Barlett– yes

**Motion Carried**

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

1. **Transfer to Part-time Supervisory Aide:**

**Resolved,** upon the recommendation of Superintendent Stamm and Principal Warg that Ms. Aubry Steele be transferred from a Part-time Custodian to a Part-time Supervisory Aide at Ashkar Elementary. Ms. Steele will be paid \$13.29 per hour, 4 hours per day, per the East Lycoming Educational Support Professional Contract.

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

**Resolved,** upon the recommendation of Superintendent Stamm and Principal Coburn that Ms. Amy Barto be hired as a part-time Supervisory Aide at the High School. Ms. Barto will be paid \$13.29 per hour, 5.25 hours per day, beginning at 3-5 days per week until December 19, 2023 and then transition to 5 days per week, per the East Lycoming Educational Support Professional Contract.

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

**Resolved,** upon the recommendation of Superintendent Stamm that Ms. Mary Wayman be hired as a part-time Food Service Worker at Renn Elementary. Ms. Wayman will be paid \$13.29 per hour, 1.50 hours per day, per the East Lycoming Educational Support Professional Contract

4. **2023/2024 Daily Substitute Teacher/Support Staff/Guest Teacher Listing:**

**Resolved,** to approve the following addition to the Elementary and Secondary 2023/2024 Daily Substitute Teacher Staff and Support Personnel:

- Brittany Daugherty (ELSD Guest Teacher)
- Loretta Day (BLaST Guest Teacher)
- Sheila DuMont (BLaST Guest Teacher)
- Hailei Harmon (PK-4)
- Christie Mann (ELSD Guest Teacher)
- Piper Schwenk (BLaST Guest Teacher)
- Amanda Shoemaker (Food Service, Custodian, Aide)
- Kaylee Wade (BLaST Guest Teacher)

5. **Approval of Bus & Van Drivers and Bus Aide:**

**Resolved,** upon the recommendation of Superintendent Stamm that the following be approved for the 2023/2024 school year. All the necessary paperwork is in the business office.

- Greg Hendrickson (Bus Driver)
- Cheryl Charles (Van Driver)
- Denise Taylor (Van Driver & Aide)

6. **2023/2024 Volunteer List:**

**Resolved,** upon the recommendation of Superintendent Stamm that the 2023/2024 Volunteer List be approved.

7. **8<sup>th</sup> Grade Boys Basketball Coach:**

**Resolved**, upon the recommendation of Superintendent Stamm and Athletic Director Wyland that Mr. Kristopher Shaner be approved as the 8<sup>th</sup> Grade Boys Basketball Coach for the 2023/2024 season. Mr. Shaner will be paid \$1,526.00, which represents level 1 of the extracurricular salary agreement.

8. **Coaching Re-appointment Adjustment:**

**Resolved**, upon the recommendation of Superintendent Stamm and Athletic Director Wyland that the following coaching re-appointment adjustment be approved for the 2023/2024 season:

<u>Sport</u>	<u>Coach</u>	<u>Level</u>	<u>Salary</u>
9 <sup>th</sup> Grade Boys Basketball	Ben Hess	4 to 5	\$3,004.00 to \$3,401.00

9. **Event Staff & Game Worker:**

**Resolved**, upon the recommendation of Superintendent Stamm and Athletic Director Wyland that the following Event Staff and Game Worker be approved:

- Robert Perry - Event Staff and Game Worker
- Trey Smith - Event Staff

10. **Athletic Volunteers:**

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

- Erik Barlett (Swimming 2023/2024 season)
- Marshal Hinkal (Girls Wrestling 2023/2024 season)
- Haillee King (7-12 Girls Basketball 2023/2024 season)

11. **Athletic Volunteer Re-appointments:**

**Resolved**, upon the recommendation of Superintendent Stamm and Athletic Director Wyland that the following Athletic Volunteer re-appointments be approved:

- Scott Farley (Swimming 2023/2024 season)
- Scott Ritter (Girls Wrestling 2023/2024 season)

- |                            |                                     |
|----------------------------|-------------------------------------|
| Mr. Richard Michael – yes  | Mrs. Tara Buebendorf – yes          |
| Mr. Michael Mamrak – yes   | Mrs. Rebecca Yerg - yes             |
| Mrs. Donna Gavitt – yes    | Mrs. Shannon McConnell-Barlett– yes |
| Mrs. Lisa McClintock – yes | Mrs. Rose Trevouledes – yes         |

**Motion Carried**

**Resignations received and accepted by Superintendent Stamm:**

- Chasity Schomburg, Food Service Worker at Ashkar Elementary, effective October 25, 2023.

**Minutes:** It was moved by Mrs. McConnell-Barlett, seconded by Mrs. McClintock to approve the minutes from the meetings of October 17, 2023 and October 24, 2023 as submitted.

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|---------------------------|-------------------------------------|
| Mr. Richard Michael – yes | Mrs. Tara Buebendorf – yes          |
| Mr. Michael Mamrak – yes  | Mrs. Rebecca Yerg - yes             |
| Mrs. Donna Gavitt – yes   | Mrs. Shannon McConnell-Barlett– yes |

**Motion Carried**

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

1. **Treasurer’s Report:**

**Resolved,** to accept the October 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. **McClure Energy Performance Contract:**

**Resolved,** upon the recommendation of Superintendent Stamm that the McClure Energy Performance Contract be approved.

5. **Modified Fidevia Service Agreement:**

**Resolved,** upon the recommendation of Superintendent Stamm that the modified Fidevia Construction Management and Consulting Service Agreement be approved.

6. **Timber Services Contract:**

**Resolved,** upon the recommendation of Superintendent Stamm and Mr. McCaffery that the contract with Joseph Carey as a timber consultant be approved.

7. **Larson Design Drainage Improvement Design Change:**

**Resolved,** upon the recommendation of Superintendent Stamm to continue with the preliminary civil engineering work completed by Larson Design, that the Design Change Order for completion of the project design and bidding be approved.

8. **WTI Roof Replacement/Restoration through Keystone Purchasing Network:**

**Resolved,** upon the recommendation of Superintendent Stamm and Mr. McCaffery that the WTI Roof Replacement/Restoration through Keystone Purchasing Network be approved.

9. **Business Manager MOU:**

**Resolved,** upon the recommendation of Superintendent Stamm, that the MOU with Mrs. Burke for change in vacation time allocation annually rather than bi-weekly be approved.

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

Mrs. Tara Buebendorf – yes  
Mrs. Rebecca Yerg - yes  
Mrs. Shannon McConnell-Barlett- yes  
Mrs. Rose Trevouledes – yes

**Motion Carried**

**Public Comments:**

- Amy Burgett (Wolf Twp)- Raised concerns about current use of Chromebooks and curriculum at the elementary level.
- Jesse Stryker (Wolf Twp)- Inquired about upgrades for the auditorium funding for arts, music and

theater.

-Lora MacKenzie (Wolf Twp)- Concerns with Amplify curriculum.

**Adjourn:** It was moved by Mr. Mamrak, seconded by Mrs. Buebendorf to adjourn the meeting at 8:11 P.M.

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

Mrs. Tara Buebendorf – yes  
Mrs. Rebecca Yerg - yes  
Mrs. Shannon McConnell-Barlett- yes  
Mrs. Rose Trevouledes – yes

**Motion Carried**

Respectfully submitted,



Heather N. Burke  
Business Manager/Board Secretary