

Call the Meeting to Order: Mr. Mamrak, President, called the East Lycoming School District Board of Education's December 5, 2023 Board meeting to order in the High School Library beginning at 7:30 p.m. with the following Members of the Board, Administration and General Public in attendance.

Members of the Board:

Mr. Michael Mamrak – present	Mrs. Tara Buebendorf – present
Mr. Scott Ritter – present	Mrs. Shannon McConnell-Barlett – present
Mr. Craig Dudek – present	Mrs. Rebecca Yerg - present
Mrs. Lisa McClintock – present	Mr. Floyd Swales – present
Mrs. Rikki Riegner - present	

Administration:

Dr. Mark Stamm –Superintendent
Mrs. Cori Cotner - Curriculum Director
Mrs. Heather Burke - Business Manager/Board Secretary

General Public: Chris Kenyon (Solicitor), Jennifer Vermeire, Stephen Vermeire, Molly Fuller, Chris Fuller, Lora MacKenzie, Rose Trevouledes, Charlotte Dudek, and Becci Swales.

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

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

Resolved, upon the recommendation of Superintendent Stamm and Principal Coburn that Ms. Laurie Valentin be transferred from a Part-time Food Service Worker to a Part-time Supervisory Aide at the High School. Ms. Valentin will be paid \$13.29 per hour, 4 hours per day, per the East Lycoming Educational Support Professional Contract.

2. **2023/2024 Daily Substitute Teacher/Support Staff/Guest Teacher Listings:**

Resolved, to approve the following for 2023/2024 Daily Substitute Teacher/Support Staff/Guest Teacher Listings:
-Deborah Amspacher (Aide, Custodian, Food Service)

3. **8th Grade Boys Basketball Coach:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Wyland that Mr. Jacob Golbitz be approved as the 8th Grade Boys Basketball Coach for the 2023/2024 season. Mr. Golbitz will be paid \$2,718.00, which represents level 4 of the extracurricular salary agreement, pending receipt of required documents.

4. **Athletic Volunteer:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Wyland to approve Mr. Matthew Rader as an Athletic Volunteer for the 2023/2024 Boys Basketball season.

Mr. Michael Mamrak – yes
Mr. Scott Ritter– yes

Mrs. Tara Buebendorf – yes
Mrs. Rebecca Yerg - yes

Mrs. Rikki Riegner – yes
Mrs. Lisa McClintock – yes
Mr. Craig Dudek - yes

Mrs. Shannon McConnell-Barlett– yes
Mr. Floyd Swales – yes

Motion Carried

Resignations received and accepted by Superintendent Stamm:

- Mark Nevil, District Psychologist, Retirement at the end of the 2023/2024 school year.
- Michelle Lentz, Custodian at Ashkar Elementary, effective November 1, 2023.
- Emma Devlin, District ESL Teacher, effective January 1, 2024.

Minutes: It was moved by Mrs. Buebendorf, seconded by Mr. Dudek to approve the minutes from the meeting of November 21, 2023 as submitted.

Mr. Michael Mamrak – yes
Mr. Scott Ritter– yes
Mrs. Rikki Riegner – yes
Mrs. Lisa McClintock – yes
Mr. Craig Dudek - yes

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

Motion Carried

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

1. **2024-25 General Fund Budget Act 1 Index Limitation Resolution:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the attached resolution be adopted. This resolution confirms the District Administration's and School Board's intent of limiting any local tax increase to at or below the state published index of 7.3% for the East Lycoming School District for the 2024-25 General Fund Budget.

2. **Retroactive Approval of Invoices:**

Resolved, that the Superintendent and/or Business Manager are hereby authorized to approve and pay invoices. These items will be included on the agenda for the next official public meeting for retroactive approval.

Mr. Michael Mamrak – yes
Mr. Scott Ritter– yes
Mrs. Rikki Riegner – yes
Mrs. Lisa McClintock – yes
Mr. Craig Dudek - yes

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

Motion Carried

3. **Vassallo Engineering & Surveying Contract:**

Resolved, upon the recommendation of Superintendent Stamm that the Vassallo Engineering & Surveying Contract be approved.

Mr. Michael Mamrak – yes
Mr. Scott Ritter– yes
Mrs. Rikki Riegner – yes
Mrs. Lisa McClintock – yes
Mr. Craig Dudek - no

Mrs. Tara Buebendorf – yes
Mrs. Rebecca Yerg - yes
Mrs. Shannon McConnell-Barlett– yes
Mr. Floyd Swales – no

Motion Carried

Adjourn: It was moved by Mrs. Yerg, seconded by Mrs. McClintock to adjourn the meeting at 7:38 P.M.

Mr. Michael Mamrak – yes
Mr. Scott Ritter– yes
Mrs. Rikki Riegner – yes
Mrs. Lisa McClintock – yes
Mr. Craig Dudek - yes

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

Motion Carried

Respectfully submitted,

Heather Burke

Heather N. Burke
Business Manager/Board Secretary

