

Call the Meeting to Order: Mr. Mamrak, President, called the East Lycoming School District Board of Education’s December 3, 2024 Board meeting to order in the High School Library beginning at 7:22 p.m. with the following Members of the Board, Administration and General Public in attendance.

Members of the Board:

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| 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. Heather Burke - Business Manager/Board Secretary

General Public: Stephen Hartley (Solicitor), Mark Maroney (Sun-Gazette), Becci Swales and Ashton Hackenburg.

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

1. **Field Trips:**

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

-1/8/25-1/10/25	Montoursville School District Concert Band Students	
Number of Students: 4	Cost to Students: \$0.00	Cost to District: \$675.00
-1/22/25-1/24/25	Berwick High School	Concert Band Students
Number of Students: 4	Cost to Students: \$0.00	Cost to District: \$675.00
-2/5/25-2/7/25	Danville School District	District Chorus
Number of Students: 4	Cost to Students: \$0.00	Cost to District: \$1600.00
- 6/2/25	Green Berry Farms	Life Skills Students
Number of Students: 18	Cost to Students: \$0.00	Cost to District:

- | | |
|----------------------------|-------------------------------------|
| Mr. Michael Mamrak – yes | Mrs. Tara Buebendorf – yes |
| Mr. Scott Ritter– yes | Mrs. Rebecca Yerg - yes |
| Mrs. Rikki Riegner – yes | Mrs. Shannon McConnell-Barlett– yes |
| Mrs. Lisa McClintock – yes | Mr. Floyd Swales – yes |
| Mr. Craig Dudek - yes | <u>Motion Carried</u> |

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

1. **Unpaid Medical Leave:**

Resolved, upon the recommendation of Superintendent Stamm to approve unpaid medical

leave of Employee #2633 from December 12, 2024 to January 13, 2025.

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

Resignations received and accepted by Superintendent Stamm:

- Jane Waldman, retirement resignation, effective the end of the 2024/2025 school year.
- Linda Danner, retirement resignation, effective June 6, 2025.

Minutes: It was moved by Mrs. Buebendorf, seconded by Mrs. Yerg to approve the minutes from the Board meeting of November 19, 2024 as submitted.

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

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

1. **2025-26 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 publishing index of 5.5% for the 2025-26 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 Mrs. Tara Buebendorf – yes
Mr. Scott Ritter– yes Mrs. Rebecca Yerg - yes
Mrs. Rikki Riegner – yes Mrs. Shannon McConnell-Barlett– yes
Mrs. Lisa McClintock – yes Mr. Floyd Swales – yes
Mr. Craig Dudek - yes **Motion Carried**

COMMENTS FROM INDIVIDUAL BOARD MEMBERS: Comments from individual Board Members.

- Michael Mamrak - Board Committees.
- Craig Dudek - Curriculum.

Adjourn: It was moved by Mr. Ritter, seconded by Mr. Dudek to adjourn the meeting at 7:53 P.M.

Mr. Michael Mamrak – yes Mrs. Tara Buebendorf – yes
Mr. Scott Ritter– 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

Respectfully submitted,



Heather N. Burke
Business Manager/Board Secretary