Executive Session: An Executive Session was held at 6:45 for student discipline and school safety.

<u>Call the Meeting to Order:</u> Mr. Mamrak, President, called the East Lycoming School District Board of Education's March 25, 2025 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. 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 – absent Mr. Floyd Swales – present

Mrs. Rikki Riegner - 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. Brittany Hipple - Ashkar Elementary Principal

Mrs. Laura Barondeau - Ferrell & Renn Elementary Principal

Mrs. Heather Burke - Business Manager/Board Secretary

Mrs. Valerie Ochs - Assistant Business Manager

Mr. Adam Creasy - Technology Director

Mr. Brian McCaffery - Buildings & Ground Supervisor

Mrs. April Paulhamus - Special Education Director

General Public: Chris Kenyon (Solicitor), Mark Maroney (Sun-gazette), Jennifer Vermeire, and Brian Shearer.

<u>Educational Items:</u> It was moved by Mr. Dudek, seconded by Mrs. Yerg to approve the following Educational Items:

1. 2025/2026 Draft School Calendar (Second and Final Reading):

Resolved, upon the recommendation of Superintendent Stamm to approve the 2025/2026 Draft School Calendar for a second and final reading.

3. Student Adjudication:

<u>Resolved</u>, upon the recommendation of the Superintendent to approve the adjudication of discipline for Student #686283919.

4. Field Trips:

<u>Resolved</u>, upon the recommendation of Superintendent Stamm to approve the following field trips:

-3/31/25 Community Arts Center District-wide Grade 1

Number of Students: 128 Cost to Students: \$0.00 Cost to District: \$0.00 (Grant Funded)

-4/9-4/12/25 Kalahari (PMEA State Chorus) Select Chorus Students Number of Students: TBD Cost to Students: \$0.00 Cost to District: \$2,000.00

-4/15/25 Lycoming College Select Gifted Students
Number of Students: 5 Cost to Students:\$15.00 (Lunch) Cost to District: \$225.00

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-4/24/25 Reptiland Pre-K Students

Number of Students: 40 Cost to Students: \$0.00 Cost to District: \$0.00 (Pre-K Counts Funded)

-4/25/25 Montoursville SD Select Elem Chorus Members Number of Students: 6 Cost to Students: \$0.00 Cost to District: \$312.40

-4/30/25 Lewisburg Children's Museum & Park Ashkar Grade 1

Number of Students: 82 Cost to Students: \$0.00 Cost to District: \$0.00 (PTA Funded)

-5/2/25 Montour Preserve Renn Grade 2

Number of Students: 23 Cost to Students: \$0.00 Cost to District: \$0.00 (PTO Funded)

-5/8/25 Acacia Club Select High School Officers/Prom Committee

Number of Students: 9 Cost to Students: \$0.00 Cost to District: \$125.00

-5/8/25 Reptiland Renn Grade 1

Number of Students: 25 Cost to Students: \$0.00 Cost to District: \$0.00 (PTO Funded)

-5/13/25 T&D Cats Ferrell Grade 3

Number of Students: 19 Cost to Students: \$0.00 Cost to District: \$0.00 (PTAC Funded)

-5/18/25 Knoebels (PMEA Advocacy Day) Select Band Members

Number of Students: 25 Cost to Students: \$40.00 (Ride Tickets) Cost to District: \$400.00

-5/23/25 New York City S.S. High School Classes Number of Students: 50 Cost to Students: \$95.00 Cost to District: \$250.00

-5/28/25 Renn, Ferrell & Ashkar Senior Class to Elem Number of Students: 121 Cost to Students: \$0.00 Cost to District: \$480.00

-5/28/25 Lake Tobias Ashkar Grade 3

Number of Students: 81 Cost to Students: \$0.00 Cost to District: \$0.00 (PTA Funded)

Mr. Michael Mamrak – yes
Mr. Scott Ritter– yes
Mrs. Tara Buebendorf– yes
Mrs. Rebecca Yerg - yes

Mrs. Rikki Riegner – yes Mrs. Shannon McConnell-Barlett– yes

Mrs. Lisa McClintock – absent Mr. Floyd Swales – yes

Mr. Craig Dudek - yes Motion Carried

<u>Educational Item:</u> It was moved by Mr. Dudek, seconded by Mrs. Yerg to approve the following Educational Item:

2. Comprehensive Plan:

Resolved, upon the recommendation of Superintendent Stamm the East Lycoming School District reviewed and approved the Comprehensive Plan using the following link:

ELSD Comprehensive Plan 2025-2028

Mr. Michael Mamrak – yes Mrs. Tara Buebendorf– yes Mr. Scott Ritter– no Mrs. Rebecca Yerg - yes

Mrs. Lisa McClintock – absent Mrs. Shannon McConnell-Barlett– yes

Mr. Floyd Swales – no Mr. Craig Dudek - yes

Mrs. Rikki Riegner - no (abstention without conflict of interest) Motion Carried

<u>Personnel Items:</u> It was moved by Mrs. Riegner, seconded by Mr. Ritter to approve the following Personnel Items:

1. 2024/2025 Daily Substitute Teacher/Support Staff/Guest Teacher Listing:

Resolved, to approve the following addition to the Elementary and Secondary 2024/2025 Daily Substitute Teacher Staff and Support Personnel:

-Nikka Chavez (ELSD Guest Teacher)

2. Athletic Volunteer Reappointments:

<u>Resolved</u>, upon the recommendation of Superintendent Stamm and Athletic Director Rodkey to approve the following Athletic Volunteer Reappointments:

- -Jessica Liuzza-Charles (2025 Softball season)
- -Melinda Temple (2025 JH Girls Soccer season)
- -Mark Miller (2025 Track season)
- -Brett Garbrick (2025 Track season)

3. Approval of Van Driver:

<u>Resolved</u>, to approve Julie Whitmoyer as a Van Driver for the 2024/2025 school year pending required paperwork.

Mr. Michael Mamrak – yes
Mrs. Tara Buebendorf– yes
Mrs. Rebecca Yerg - yes

Mrs. Rikki Riegner – yes Mrs. Shannon McConnell-Barlett– yes

Mrs. Lisa McClintock – absent Mr. Floyd Swales – yes

Mr. Craig Dudek - yes Motion Carried

Resignations received and accepted by Superintendent Stamm:

-Alissa Roberts, Supervisory Aide, effective March 31, 2025.

<u>Minutes:</u> It was moved by Mrs. McConnell-Barlett, seconded by Mr. Dudek to accept the minutes from the Board Meeting and Athletic Committee Meeting of February 25, 2025 as submitted.

Mr. Michael Mamrak – yes
Mrs. Tara Buebendorf– yes
Mrs. Rebecca Yerg - yes

Mrs. Rikki Riegner – yes Mrs. Shannon McConnell-Barlett– yes

Mrs. Lisa McClintock – absent Mr. Floyd Swales – yes

Mr. Craig Dudek - yes Motion Carried

<u>Business/Financial Matters:</u> It was moved by Mrs. Buebendorf, seconded by Mr. Ritter to approve the following Business/Financial Matters:

1. Bills for Payment:

Resolved, to accept bills for payment as listed and attached.

2. Beatrice Corle Scholarship Fund:

<u>Resolved</u>, upon the recommendation of Superintendent Stamm and Business Manager Burke that the Beatrice Corle Scholarship Fund be amended pursuant to the attached scholarship agreement.

4. SRO Contract:

<u>Resolved</u>, upon the recommendation of Superintendent Stamm and Business Manager Burke that the SRO Contract for Officer Travelpiece be approved.

Mr. Michael Mamrak – yes
Mrs. Tara Buebendorf– yes
Mrs. Rebecca Yerg - yes

Mrs. Rikki Riegner – yes Mrs. Shannon McConnell-Barlett– yes

Mrs. Lisa McClintock – absent Mr. Floyd Swales – yes

Mr. Craig Dudek - yes Motion Carried

<u>Business/Financial Matter:</u> It was moved by Mrs. Buebendorf, seconded by Mr. Ritter to approve the following Business/Financial Matter:

3. Cafeteria and Fine Arts Room Furniture:

Resolved, upon the recommendation of Superintendent Stamm that the purchase of furniture for the Cafeteria and Fine Arts Rooms for a cost of \$225,833.25 from Corbet be approved.

Mr. Michael Mamrak - yes

Mrs. Tara Buebendorf- yes

Mr. Scott Ritter- no

Mrs. Rebecca Yerg - yes

Mrs. Rikki Riegner – yes

Mrs. Shannon McConnell-Barlett- yes

Mrs. Lisa McClintock – absent

Mr. Floyd Swales - no

Mr. Craig Dudek - no

Motion Carried

Public Comments:

-Brian Shearer (Mill Creek Twp) -Cafeteria Furniture and trouble hearing/use microphones.

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

-Scott Ritter - Employee engagement survey.

-Craig Dudek - Student achievement data.

-Rikki Riegner - Student achievement data.

-Floyd Swales - Student achievement data and resurfacing parking lots.

-Shannon McConnell-Barlett - Student parking.

-Rebecca Yerg - Achievement of winter sports teams and athletes.

<u>Adjourn:</u> It was moved by Mr. Swales, seconded by Mrs. Buebendorf to adjourn the board meeting at 8:00 P.M.

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 - absent

Mr. Floyd Swales – yes

Mr. Craig Dudek - yes

<u> Motion Carried</u>

Respectfully submitted,

Heather V. Burke

Heather N. Burke

Business Manager/Board Secretary