

Call the Meeting to Order: Mr. Dudek, President, called the East Lycoming School District Board of Education's Committee of the Whole Work Session January 13, 2026 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. Chris Downey- present	Mr. Craig Dudek - present
Mrs. Victoria Harrington- present	Mr. Randy Holmes - present
Mrs. Nichole Hopkins - present	Mrs. Shannon McConnell-Barlett - absent
Mr. Scott Ritter - present	Mr. Brian Shearer - present
Mr. Floyd Swales - 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 Decker - Ashkar Elementary Principal
Mrs. Laura Barondeau - Ferrell & Renn Elementary Principal
Mrs. Heather Burke - Business Manager/Board Secretary
Mrs. Valerie Ochs - Assistant Business Manager
Mr. Bryan Mccaffery - Building & Grounds Supervisor
Mrs. April Paulhamus - Director of Special Education

General Public: Melissa Bunce, Tyler Winters, John Hill, Lora MacKenzie, Amanda Hinkal, and Marshal Hinkal.

A. **Business/Financial Discussion**

1. 2026/2027 Preliminary Budget
2. Interim Financing LycoCTC Expansion Project
3. CSIU E-rate Funding Contract. Review
4. LearnWell Contract Review
5. IDEA-Section 619 Pass through funds Use of Funds Agreement 2025/2026
6. Franklin and Jordan Township Tax Collectors/New appointments
7. LycoCTC Construction Management Services
8. Solicitor Contract RFP
9. PCCD School Safety Grant
10. Support Staffing Vacancy Review
11. Director of Technology Interview Update
12. Other Business/ Financial Items for Future Board Consideration-None

B. **Academic Discussion**

1. Academic Overview
2. 2026-2027 High School Program of Studies
3. 2026-2027 Draft School Calendar
4. Field Trips:
 - a) 1/22-1/23/26 PMEA Commonwealth University

District Orchestra Students

- | | | |
|------------------|--|---------------------------|
| b) 2/3,2/24,2/26 | Jr. County Band Festival S. Williamsport | Jr. High Band Members |
| c) 2/4-2/6/26 | PMEA Towanda School District | District Band Students |
| d) 2/18-2/20/26 | Northwest High School | High School Chorus |
| e) 2/28/26 | Central Columbia High School | Theatre Club |
| f) 3/12/26 | High School | Renn & Ferrell Grades 3-6 |

5. Ashley Gardner from part-time to full-time
6. Other Academic Items for Future Board Consideration-None

C. Athletic Discussion

1. Winter Sports Update
2. Other Athletic Items for Future Board Consideration-None

Cl. Facilities Discussion

1. Asphalt Repair and Tar/Chip Bid
2. Wrestling/ Football Locker Room HVAC upgrades
3. Ferrell Playground Discussion
4. Stadium Lights (Football/ Soccer)
5. Other Facility Items for Future Board Consideration-None

Cl. Policy Discussion

1. Review of Policies to Consider for First Reading
2. Board Policy 002 (Authority and Powers)
3. Board Policy 011 (Principles for Governance and Leadership) Repeal
4. Board Policy 309.1 (Remote Work)
5. Other Policy Items for Future Board Consideration-None

New Business: It was moved by Mr. Shearer, seconded by Mr. Ritter to approve discussion and possible termination of the Fidevia contract for LycoCTC Construction Management Services at the January 20, 2026 Board Meeting.

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| Mr. Chris Downey - yes | Mr. Craig Dudek- yes |
| Ms. Victoria Harrington- yes | Mr. Randy Holmes - yes |
| Mrs. Nichole Hopkins -yes | Mrs. Shannon McConnell-Barlett-yes |
| Mr. Scott Ritter - yes | Mr. Brian Shearer - yes |
| Mr. Floyd Swales - yes | <u>Motion Carried</u> |

New Business: It was moved by Mr. Ritter, seconded by Mr. Downey to discuss the cell phone policy at the February 3 work session.

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| Mr. Chris Downey-yes | Mr. Craig Dudek-yes |
| Ms. Victoria Harrington- yes | Mr. Randy Holmes - yes |
| Mrs. Nichole Hopkins - yes | Mrs. Shannon McConnell-Barlett- absent |
| Mr. Scott Ritter - yes | Mr. Brian Shearer - yes |
| Mr. Floyd Swales - yes | <u>Motion Carried</u> |

New Business: It was moved by Mr. Ritter, seconded by Mr. Holmes to discuss flex period structure at the March work session or after.

Mr. Chris Downey - yes
Ms. Victoria Harrington- yes
Mrs. Nichole Hopkins -yes
Mr. Scott Ritter - yes
Mr. Floyd Swales - yes

Mr. Craig Dudek-yes
Mr. Randy Holmes - yes
Mrs. Shannon McConnell-Barlett- absent
Mr. Brian Shearer - yes
Motion Carried

Public Comments:

-John Hill (Wolf Twp) -Staff concern at the high school.

Adjourn from Work Session into Executive Session regarding school safety and personnel: It was moved by Mr. Shearer, seconded by Mr. Ritter to adjourn the work session meeting into an Executive Session at 10:13 P.M.

Mr. Chris Downey-yes
Ms. Victoria Harrington- yes
Mrs. Nichole Hopkins -yes
Mr. Scott Ritter -yes
Mr. Floyd Swales - yes

Mr. Craig Dudek- yes
Mr. Randy Holmes - yes
Mrs. Shannon McConnell-Barlett- absent
Mr. Brian Shearer- yes
Motion Carried

Adjourn from Executive Session at 10:31 p.m.

Respectfully submitted,



Heather N. Burke
Business Manager/Board Secretary