

Call the Meeting to Order: Mr. Dudek, President, called the East Lycoming School District Board of Education's February 17, 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	Mr. Eric Miller - present
Mr. Scott Ritter - present	Mr. Brian Shearer - present
Mr. Floyd Swales - present	

Administration:

Dr. Mark Stamm –Superintendent
Mrs. Cori Cotner - Director of Curriculum
Mr. Tom Coburn - Sr. High School Principal
Mr. Richard Reichner - Jr. High School Principal
Mrs. Laura Barondeau - Ferrell & Renn School Principal
Mrs. Brittany Decker - Ashkar Principal
Mrs. Heather Burke - Business Manager/Board Secretary
Mrs. Valerie Ochs - Assistant Business Manager
Mrs. April Paulhamus - Special Education Director
Dr. Justin Rodkey - Athletic Director

General Public: Chris Kenyon (Solicitor arrived @ 8:01 p.m.), Mark Maroney (Reporter- Sun-Gazette), Julie Yeager, Jennifer Vermeire, Luke Vermeire, Amy Ramiza, Justin Ramiza, Wyatt Ramiza, Eloise Ramiza, David Brown, Lora MacKenzie, Leah Duff, Kathryn Duff, Leigh Houseknecht, Amber Johnson, Charlotte Dudek, Robert Soto, Shannon Barlett, Crystal Shrawder, Steve Shrawder, Bethany Hamm, Daniel Hamm, Adam Bowman, Megan Bowman, Cael Bowman, Audrey Snyder, Alena Greiner, Tracy Lungert, Jessica Schuster, Angela Mamrak, Renee Hill, Jesse Stryker, Melissa Bunce, Corinn Mowrey, Tara Buebendorf, Alyssa Wolfe, Cody Hack, Kari Ulrich, and Kristin Walker.

Public Comments:

- Wyatt Ramiza (Student football player) - Stadium lighting.
- Cael Bowman (Student football player) - Stadium lighting.
- Adam Bowman - Stadium lighting.
- David Brown - Stadium lighting.
- Alyssa Wolfe (Wolf Twp) - Stadium lighting.
- Megan Bowman for Kristin Walker - Stadium lighting.
- Justin Ramiza - Stadium lighting.
- Jennifer Vermeire - Stadium lighting.
- Cody Hack (PR Boro) - Stadium lighting.
- Tara Buebendorf (Hughesville Boro) - Miscellaneous comments.

Minutes - Resolved: It was moved by Mr. Swales, seconded by Ms. Harrington to approve the Board Meeting Minutes and Facilities Committee Meeting Minutes of January 20, 2026, the Committee of the Whole Work Session Meeting Minutes and Policy Committee Minutes of February 3, 2026, and Special Meeting Board Minutes of February 10, 2026, as submitted.

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

Board Policies - Resolved: It was moved by Mr. Ritter, seconded by Mr. Swales to approve the following:

1. New Board Policies - None
2. **Revise/Review Board Policies:**
 - a. At the request of the Board and the Policy Committee-First Reading, to approve the revisions of Board Policy 011 (Principles for Governance and Leadership)
 - b. At the request of the Board-Second and Final Reading, to approve revisions to Board Policy 309.1 (Remote Work)
 - c. At the request of the Board-Second and Final Reading, to approve revisions to Board Policy 907 (School Visitors)

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

Educational Items - Resolved: It was moved by Mr. Shearer, seconded by Mr. Holmes to approve the following Educational Items:

1. Curriculum/Programs - None
2. **Field Trips:**
 - a. 2/5/26 BLAST Williamsport (PA Keystone Competition) J.H. Gifted Students
Number of Students: 6 Cost to Students: \$0.00 Cost to District: \$61.00
 - b. 2/25/26 Williamsport YMCA Pre-K Students
Number of Students: 40 Cost to Students: \$0.00
Cost to District: \$0.00 (Pre-k Counts Grant Funded)
 - c. *3/5-3/7/26 PMEA Orchestra Williamsport HS High School
Number of Students: 1 Cost to Students: \$0.00 Cost to District: \$585.00
 - d. 3/9/26 Hughesville Fire Hall High School Health Science Club
Number of Students: 6 Cost to Students: \$0.00 Cost to District: \$62.50
 - e. 3/12/26 Penn College High School
Number of Students: 18 Cost to Students: \$0.00 Cost to District: \$300.00
 - f. 3/23/26 US Holocaust Memorial Museum High School
Number of Students: 90 Cost to Students: \$40.00 (meals)
Cost to District: \$250.00 (Substitutes) Remainder funded by Lycoming County
Brotherhood Alliance
 - g. 3/28/26 Northern Tioga School High School and Ashkar Battle of the Books
Number of Students: 27 Cost to Students: \$10-\$15 (Lunch) Cost to District: \$551.00
 - h. *4/12-4/15/26 FBLA State Leadership Conference Hershey FBLA Students
Number of Students: 38 Estimated Cost for District: \$12,420.00
(Remainder estimated cost \$10,290.00 funded by students/club)
 - i. 4/16/26 Lycoming College (STEM Design Challenge) J.H. Gifted Students
Number of Students: 6 Cost to Students: \$0.00 Cost to District: \$49.00

- j. *4/16/26 Liberty Arena High School
Number of Students: 25-30 Cost to Students: \$0.00 Cost to District: \$155.00
- k. *4/22-4/24/26 Kalahari Convention Center Sr. High Chorus
Number of Students: 3 Cost to Students: \$0.00 Cost to District: \$1195.00
- l. 5/7/26 Lycoming Engines & Billtown Xscape Rooms Ferrell Grade 5
Number of Students: 19 Cost to Students: \$0.00 Cost to District: \$0.00 (PTAC Funded)
- m. 5/8/26 Kamin Science Ctr Renn & Ferrell Grade 6
Number of Students: 37 Cost to Students: \$10-20.00
Cost to District: \$0.00 (Ferrell PTAC and Renn PTO Funded)
- n. *5/12/26 T&D's Cats of the World Renn Grade K
Number of Students: 11 Cost to Students: \$0.00 Cost to District: \$0.00 (PTO Funded)
- o. *5/13/26 Penn College District-wide Grade 6
Number of Students: 106 Cost to Students: \$0.00 Cost to District: \$500.00
- p. 5/14/26 BLaST Williamsport (24 Math Challenge) J.H. Gifted Students
Number of Students: 6 Cost to Students: \$0.00 Cost to District: \$61.00
- q. 5/15/26 Penn's Cave Ashkar Grade 2
Number of Students: 75 Cost to Students: \$0.00 Cost to District: \$0.00 (PTA Funded)
- r. 5/17/26 American Museum of Natural History High School Students
Number of Students: 44 Cost to Students: \$70.00 Cost to District: \$0.00 (Club Funded)
- s. 5/19/26 Camp Susque Renn Grade 2
Number of Students: 24 Cost to Students: \$0.00
Cost to District: \$0.00 (Renn PTO Funded)
- t. *5/21/26 Lake Tobias Renn Grade 3
Number of Students: 23 Cost to Students: 0.00 Cost to District: A\$0.00 (PTO Funded)
- u. 5/21/26 Lake Tobias Ferrell Grade 3
Number of Students: 18 Cost to Students: \$0.00 Cost to District: \$0.00 (PTAC Funded)
- v. 5/22/26 Reptiland Ferrell Grade 1
Number of Students: 16 Cost to Students: \$0.00 Cost to District: \$0.00 (PTAC Funded)
- w. 5/27/26 Little League Museum/Hiawatha Ferrell Grade K
Number of Students: 14 Cost to Students: \$0.00 Cost to District: \$0.00 (PTAC Funded)
- x. 5/29/26 Harrisburg Capitol Building & Hershey Story/Chocolate World Renn Grade 5
Number of Students: 18 Cost to Students: \$10-20.00 (Optional)
Cost to District: \$0.00 (PTO Funded)

3. **Student Discipline/Adjudication:**

- a. Adjudication of Student #***25 for discipline.

4. **Handbooks/Calendar:**

- a. Approve the second and final reading of the draft 2026/2027 school calendar.

5. **Other:**

- a. Approve Foreign Exchange Student from France.

Mr. Chris Downey – yes

Mr. Craig Dudek– yes

Ms. Victoria Harrington– yes

Mr. Randy Holmes - yes

Mrs. Nichole Hopkins – yes

Mr. Eric Miller - yes

Mr. Scott Ritter – yes

Mr. Brian Shearer – yes

Mr. Floyd Swales - yes

Motion Carried

Personnel Items - Resolved: It was moved by Mr. Swales, seconded by Mr. Downey to approve the following Personnel Items:

1. **Professional & Administrative Staff:**

- a. Approve waiving the six month retirement notice for employee #618 to be effective February 6, 2026 in lieu of the end of the 2025/2026 school year.
- b. Motion to accept the separation agreement with Employee #2697.
- 2. **Support Staff:**
 - a. Approve Ms. Ronna Sipe as a part-time Instructional Aide at the High School, \$14.59 per hour, 6 hours per day.
 - b. Approve Mrs. Susan Edwards as a part-time Food Service Worker at the High School, \$14.09 per hour, 4.75 hours per day.
- 3. **Athletics:**
 - a. Approve Tanner Clayton (Baseball) and Lucy Myers (Girls Basketball) as Athletic Volunteers.
- 4. Supplemental Staff - None
- 5. Memorandum of Understanding - None
- 6. **Other:**
 - a. Approve Adam Creasy, Debra Hurwitz, Marvin Hurwitz and Cody Hoover as volunteer chaperones for the out-of-state DC field trip.
 - b. Approve Sherry Maneval and Kristina Bitler as volunteer chaperones for the overnight FBLA field trip.

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

Resignations received and accepted by Superintendent Stamm:

- Skye Garnhart, Instructional Aide, resignation effective February 13, 2026.
- Roberta Dagitz, Custodian, retirement resignation effective February 2, 2026.

Business/Financial Matters - Resolved: It was moved by Mr. Ritter, seconded by Ms. Harrington to approve the following Business/Financial Matter:

- 1. Budget - None
- 2. **Bills for Payment:**
To accept bills for payment as listed and attached.
- 3. **Contracts/Agreements:**
 - a. Approve E-rate proposal for internet.

Mr. Chris Downey – no	Mr. Craig Dudek– yes
Ms. Victoria Harrington– yes	Mr. Randy Holmes - yes
Mrs. Nichole Hopkins – yes	Mr. Eric Miller - yes
Mr. Scott Ritter – yes	Mr. Brian Shearer – yes
Mr. Floyd Swales - yes	<u>Motion Carried</u>

Business/Financial Matters - Resolved: It was moved by Mr. Ritter, seconded by Ms. Harrington to approve the following Business/Financial Matter:

- 3. **Contracts/Agreements:**
 - b. Approve the School Facility Improvement Grant Request Authorization to complete multiple projects and matching funds commitment.

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
Mr. Eric Miller - yes
Mr. Brian Shearer – yes

Motion Carried

Business/Financial Matters - Resolved: It was moved by Mr. Ritter, seconded by Ms. Shearer to approve the following Business/Financial Matter:

4. **Bids/Proposals/RFP's:**

- a. Approve Stadium Lights 40 Footcandles from MUSCO, Football Field at \$220,000.00 and Soccer Field at \$204,500.00.

Roll Call Vote:

Mr. Chris Downey – no
Ms. Victoria Harrington– yes
Mrs. Nichole Hopkins – yes
Mr. Scott Ritter – yes
Mr. Floyd Swales - no

Mr. Craig Dudek– no
Mr. Randy Holmes - no
Mr. Eric Miller - yes
Mr. Brian Shearer – yes

Motion Carried

- b. Approve Stadium Lights 30 Footcandles from MUSCO, Football Field at \$200,000.00 and Soccer Field at \$172,500.00. **No vote taken**
c. Other - None

Public Comments:

- David Brown - Stadium lighting.
- Leah Duff (Jordan Twp) - Firefly assessment, field trips, and school delays.
- Kari Ulrich (Moreland Twp) - 339 Guidance plan.

Comments from Individual Board Members:

- Scott Ritter - AI tools, field trip policy, Firefly assessment.
- Brian Shearer - Technology request for proposals.
- Craig Dudek - Upcoming meetings, work session March 3 and board meeting March 17.
- Victoria Harrington - Upcoming athletic committee meeting March 3.

Adjourn: It was moved by Mr. Ritter, seconded by Ms. Harrington to adjourn the meeting at 8:10 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
Mr. Eric Miller - yes
Mr. Brian Shearer – yes

Motion Carried

Respectfully submitted,



Heather N. Burke
Business Manager/Board Secretary