

Committee of the Whole: A committee of the whole was held at 6:00 pm in the High School Library to review the renovation plans for Ashkar Elementary.

Call the Meeting to Order: Mr. Michael, President, called the East Lycoming School District Board of Education's January 18, 2022 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. Richard Michael – present	Mrs. Tara Buebendorf – present
Mr. Michael Mamrak – present	Mrs. Shannon McConnell-Barlett – present
Mrs. Donna Gavitt – present	Mr. Matthew Pendrak – present
Mrs. Lisa McClintock – present	Mrs. Rose Trevouledes – present (arrived at 7:13 p.m.)
Mr. Nathan Hafer - present	

Administration:

Mr. Michael D. Pawlik – Superintendent
Mrs. Cori Cotner – Director of Curriculum
Mr. Tom Coburn – Sr. High School Principal
Mr. Richard Reichner – Jr. High School Principal
Mrs. Sherry Cowburn – Ashkar Elementary Principal
Mrs. Heather Burke – Business Manager/Board Secretary
Mrs. Valerie Ochs – Assistant Business Manager
Mrs. April Paulhamus – Director of Special Education

General Public: Chris Kenyon (Solicitor), Russel Pidcoe, Amber Johnson, Becci Swales, Robert Hess, Craig Dudek, Jane Reynolds, Ann Stine, Jim Stine, Lora MacKenzie, and Ann McMahon.

Online Audience: Pat Crossley (Sun-Gazette), Bill Martens, Craig Wilson, Renee Hill, Josh Fry, McKenna Long, Dannon Houseknecht, Shelly Sheets, Tracy Yerg, Tracy Lunger, Lisa Ammar-Khodja, Regina Bobak, Dawn Pleegeor, Mellissa Hunter, Heather Huntington, Erica Stroup, Pam Jones, Melissa Bunce, Angela Mamrak, Tammy Draper, Brad Webb, Katie Wert, Bonny Myers, Christine Sones, Candice Brown, Shelly Smith, Laurie Pysher, Karen Gottshall, Laura Shaffer, Rebecca Bunce, Larissa Getz, Kem Rhodes, Lisa Sonnen, Wendy Daugherty, Laura Barondeau, Ken Sawtelle, Lori Buttel, Rikki Riegner, Cindy McArdle, Chawne Carmer, Stacie Kilgore, Desirree Fetterman, Ryann Schultz, Diane Miller, Seth Kilgore, Pat Fortin, April McCusker, Kristine Shirvinski, and Meghann Stephens.

Board Policies: It was moved by Mrs. Gavitt, seconded by Mrs. McConnell-Barlett to approve the following Board Policies:

1. **Board Policies – Revisions:**

Resolved, upon the recommendation of Superintendent Pawlik to approve the revisions to the following Board Policies:

- Board Policy #610 (Purchases Subject to Bid/Quotation)
- Board Policy #611 (Purchases Budgeted)
- Board Policy #612 (Purchases Not Budgeted)
- Board Policy #613 (Cooperative Purchasing)
- Board Policy #626 Attachment (Procurement – Federal Programs)

Mr. Richard Michael – yes	Mrs. Tara Buebendorf – yes
Mr. Michael Mamrak – yes	Mr. Matthew Pendrak – yes
Mrs. Donna Gavitt – yes	Mrs. Shannon McConnell-Barlett– yes.

Mrs. Lisa McClintock – yes
Mr. Nathan Hafer - yes

Mrs. Rose Trevouledes – yes (arrived @7:13 p.m.)
Motion Carried

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

1. **Educational Reports for Review:**

(Staff Attendance, Student Attendance, Enrollment, Discipline, Guidance, College & Career, School Psychologist, and Nurse)

2. **Field Trips:**

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

-Ski Club-approximate dates of: 1/22/22, 2/12/22, 2/26/22, 3/5/22, 3/19/22 to Montage
Number of Students: 26-30 Cost to Students: \$60.00 Cost to District: \$0.00 (Club Funded)

-January 14, 2022 Shamokin Area High School District Concert Orchestra
Number of Students: 1 Cost to Students: \$0.00 Cost to District: \$175.00

-January 28, 2022 Community Arts Center District Concert Band
Number of Students: 2 Cost to Students: \$0.00 Cost to District: \$150.00

-February 11, 2022 Community Arts Center District Chorus Students
Number of Students: 1 Cost to Students: \$0.00 Cost to District: \$150.00

3. **Acceptance of 1302 students into the District:**

Resolved, to accept the following students into the district. Affidavits are filed in the business office:

-(1302) Student #2022-151
-(1302) Student #2022-134

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – yes
Mr. Nathan Hafer - yes

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – yes (arrived @7:13 p.m.)

Motion Carried

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

1. **Medical Leave of Absence:**

Resolved, upon the recommendation of Pawlik that Employee #1908 be approved for Medical Leave of Absence from January 5, 2022 to approximately March 2, 2022. Employee #1908 will be using unpaid days during this time.

2. **Resignation – Assistant Head Cook:**

Resolved, upon the recommendation of Superintendent Pawlik to accept the resignation of Ms. Sandra Wodrig, with regret, as an Assistant Head Cook at the High School effective the 12/28/2021 as written.

3. **Music Production – Assistant Director:**

Resolved, upon the recommendation of Superintendent Pawlik that Ms. Anna Trevouledes be approved as a Music Production Assistant Director for the 2021/2022 school year. Ms. Trevouledes will be paid \$1,217.00, which represents level 1 of the extracurricular salary agreement, pending receipt of required

documents.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – yes
Mr. Nathan Hafer - yes

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – abstain (arrived @7:13 p.m.)

Motion Carried

Minutes: It was moved by Mrs. McConnell-Barlett, seconded by Mr. Pendrak to approve the minutes from the meetings of December 8, 2021 and December 14, 2021, as submitted.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – yes
Mr. Nathan Hafer - yes

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – yes (arrived @7:13 p.m.)

Motion Carried

Business/Financial Matters: It was moved by Mrs. Gavitt, seconded by Mr. Mamrak to approve the following Business/Financial Matters:

1. **Treasurer’s Report:**

Resolved, to accept the December 2021 Treasurer’s Report as attached.

2. **Bills for Payment:**

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

3. **Business Office Reports:**

(Act 24 Reform, Capital Projects and Student Activities)

4. **Tax Collector Appointment**

Resolved, upon the recommendation of Superintendent Pawlik and Business Manager Burke that the district appoint Raine Ohnmeiss for tax collector of Jordan Township effective January 18, 2022.

5. **Tax Collector Appointment**

Resolved, upon the recommendation of Superintendent Pawlik and Business Manager Burke that the district appoint Jennifer Mausteller for tax collector of Moreland Township, Penn Township, and Picture Rocks Borough effective January 18, 2022.

6. **Capital Reserve Transfer:**

Resolved, upon the recommendation of Superintendent Pawlik and Business Manager Burke that the following transfers from the General Fund Unassigned Fund Balance to Committed Fund Balance be approved:

-Capital Projects Reserve: \$500,000

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – yes
Mr. Nathan Hafer - yes

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – yes (arrived @7:13 p.m.)

Motion Carried

Adjourn from Regular Session into Executive Session: It was moved by Mrs. Gavitt, seconded by Mr. Pendrak to adjourn at 7:34 P.M.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – yes
Mr. Nathan Hafer - yes

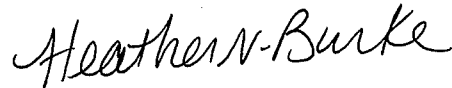
Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – yes (arrived @7:13 p.m.)
Motion Carried

Adjourn from Executive Session: It was moved by Mr. Mamrak, seconded by Mr. Pendrak to adjourn from executive session at 9:02 P.M.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – yes
Mr. Nathan Hafer - yes

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – yes (arrived @7:13 p.m.)
Motion Carried

Respectfully submitted,



Heather N. Burke
Board Secretary