

**Call the Meeting to Order:** Mr. Michael, President, called the East Lycoming School District Board of Education’s October 11, 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 (arrived @7:13 pm) |
| Mrs. Donna Gavitt – present    | Mr. Matthew Pendrak – present                               |
| Mrs. Lisa McClintock – present | Mrs. Rose Trevouledes – absent                              |
| Mr. Nathan Hafer - 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. Sherry Cowburn - Ashkar Elementary Principal
- Mrs. Heather Burke – Business Manager/Board Secretary
- Mrs. Valerie Ochs – Assistant Business Manager
- Mr. Adam Creasy - Technology Director
- Mrs. April Paulhamus - Director of Special Education

**General Public:** Stephen Hartley – Solicitor, Craig Dudek, Charlotte Dudek, Luke Vermeire, Jennifer Vermeire, Stephen Vermeire, Madeline Vermeire, Ann Stine, Becci Swales, Lora MacKenzie, Tom Butler, and Lori Butler.

**Review of Comprehensive Plan:** 2022-2025 prior to 28 day public view.

**Educational:** It was moved by Mrs. Buebendorf, seconded by Mr. Pendrak to the following Field Trips:

1. **Field Trips:**

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

-October 23, 2022 Number of Students: 4	Williamsport HS Cost to Students: \$0.00	Sr. High Chorus Cost to District: \$110.00
-October 25, 2022 Number of Students: 75	Lewisburg Museum/Kiess Park Cost to Students: \$0.00	Ashkar Grade 1 Cost to District: \$0.00 (PTA Funded)
-November 4, 2022 Number of Students: 81	Historical Williamsport/Local Cost to Students: \$15.00 (Lunch)	High School Cost to District: \$500.00
-November 15, 2022 Number of Students: 262 Cost to District: \$0.00 (Grant Funded)	Community Arts Center Cost to Students: \$0.00	District Grades 4-5 (pending transportation availability)
-November 18, 2022 Number of Students: 27	Susquehanna University Cost to Students: \$0.00	High School Cost to District: \$300.00

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 (arrived @7:13 pm)  
Mrs. Lisa McClintock – yes Mrs. Rose Trevouledes – absent  
Mr. Nathan Hafer - yes **Motion Carried**

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

1. **Resignation-Junior High Assistant Wrestling Coach:**  
**Resolved,** upon the recommendation of Superintendent Stamm and Athletic Director Tallman to accept the resignation of Mr. Trevor Sones, with regret, as the Junior High Assistant Wrestling Coach. Mr. Sones would like to remain a volunteer coach.
2. **Unpaid Medical Leave:**  
**Resolved,** upon the recommendation of Superintendent Stamm to approve the unpaid Medical Leave of Employee #726 from September 26, 2022 to October 11, 2022 or longer depending on Doctor’s evaluation.
3. **2022/2023 Daily Substitute/Support Staff/Guest Teacher Listings:**  
**Resolved,** to approve the following listing for the 2022/2023 Daily Substitute Teacher Staff and Support Personnel:
  - Denise Golshan (ELSD Guest Teacher)
  - Karina Hack (ELSD Guest Teacher) - Pending receipt of required documents
  - Alexis Korth (ELSD Guest Teacher) - Pending receipt of required documents
  - Jeff LaCoe (ELSD Guest Teacher) - Pending receipt of required documents
  - Katurah Wyland (ELSD Guest Teacher) - Pending receipt of required documents
4. **Athletic Volunteer:**  
**Resolved,** upon the recommendation of Superintendent Stamm and Athletic Director Tallman to approve Gregory Johnson as an Athletic Volunteer for the 2022/2023 Boys Basketball season, pending receipt of required document.

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 (arrived @7:13 pm)  
Mrs. Lisa McClintock – yes Mrs. Rose Trevouledes – absent  
Mr. Nathan Hafer - yes **Motion Carried**

**Minutes:** It was moved by Mrs. Gavitt, seconded by Mr. Hafer to approve the amended minutes from the meeting of September 27, 2022 as submitted.

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 (arrived @7:13 pm)  
Mrs. Lisa McClintock – yes Mrs. Rose Trevouledes – absent  
Mr. Nathan Hafer - yes **Motion Carried**

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

1. **Resolution Act 57 of 2022:**  
**Resolved**, upon the recommendation of Superintendent Stamm and Business Manager Burke that the attached Resolution Act 57 of 2022 relating to real estate taxes subject to taxpayer's compliance be approved.
2. **Agreement with Maxim Healthcare Services:**  
**Resolved**, upon the recommendation of Superintendent Stamm and Special Education Director Paulhamus that the attached agreement with Maxim Healthcare Services be approved.
3. **Agreement with Lycoming College:**  
**Resolved**, upon the recommendation of Superintendent Stamm and Business Manager Burke that the attached agreement with Lycoming College be approved.
4. **Guaranteed Energy Savings Project (High School Rooftop HVAC Units):**  
**Resolved**, it is recommended that the board approve McClure Company to complete the Investment Grade Audit for the energy savings project on the High School Rooftop HVAC Units.
5. **Tax Collector Resignation:**  
**Resolved**, upon the recommendation of Superintendent Stamm and Business Manager Burke to accept the resignation of Mark Boyer, Tax Collector of Wolf Township, effective December 31, 2022.
6. **Tax Collector Appointment:**  
**Resolved**, upon the recommendation of Superintendent Stamm and Business Manager Burke that the district appoint Jennifer Mausteller for Tax Collector of Wolf Township, effective January 1, 2023.
7. **Bus Patrol Agreement:**  
**Resolved**, upon the recommendation of Superintendent Stamm and Business Manager Burke that the attached agreement with Bus Patrol be approved.
8. **Agreement with Center for Internet Security, Inc:**  
**Resolved**, upon the recommendation of Superintendent Stamm and Technology Director Creasy that the attached agreement with the Center for Internet Security, Inc be approved.

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 (arrived @7:13 pm)
Mrs. Lisa McClintock – yes	Mrs. Rose Trevoledes – absent
Mr. Nathan Hafer - yes	<b><u>Motion Carried</u></b>

**Public Comments:**

- Craig Dudek (Moreland Twp) Raised several concerns about the Ashkar Building Project.
- Jennifer Vermeire (Picture Rocks) - Thanked the Board for using microphones. Asked about automated messages when students are absent.

**Adjourn from Regular Session into Executive Session:** It was moved by Mr. Mamrak, seconded by Mrs. Buebendorf to adjourn at 8:01 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 (arrived @7:13 pm)  
Mrs. Rose Trevouledes – absent

**Motion Carried**


**Adjourn from Executive Session:** It was moved by Mrs. Buebendorf, seconded by Mrs. McConnell-Barlett to adjourn from executive session at 8:12 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 (arrived @7:13 pm)  
Mrs. Rose Trevouledes – absent

**Motion Carried**

Respectfully submitted,



Heather N. Burke  
Business Manager/Board Secretary