

Call the Meeting to Order: Mr. Michael, President, called the East Lycoming School District Board of Education's November 15, 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
Mr. Michael Mamrak – present
Mrs. Donna Gavitt – present
Mrs. Lisa McClintock – present
Mr. Nathan Hafer - present

Mrs. Tara Buebendorf – present
Mrs. Shannon McConnell-Barlett – present
Mr. Matthew Pendrak – absent
Mrs. Rose Trevouledes – 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. Jill Warg - Ferrell/Renn Elementary Principal
Mrs. Sherry Cowburn – Principal, Ashkar Elementary
Mrs. Heather Burke – Business Manager/Board Secretary
Mrs. April Paulhamus - Special Education Director
Online: Mr. Kenneth Tallman - Athletic Director

General Public: Chris Kenyon – Solicitor, Greg Dibble and Becci Swales.

Online Audience: Bethany Barrett (Sun-Gazette), Kristin Carper, Tracy Yerg, Angela Mamrak, Lora MacKenzie, Stacie Kilgore, Morgan Bishop, Tracy Lunger, Bonny Myers, and Therese Mayer.

Board Policies: It was moved by Mr. Mamrak, seconded by Mrs. Gavitt to approve the following Board Policies:

1. **Board Policy 816 (District Social Media) Second and Final Reading:**
Resolved, upon the recommendation of Superintendent Stamm to approve Board Policy 816 (District Social Media) for a second and final reading without revisions.
2. **Board Policy 308.1 (Employee Resignations) - First Reading:**
Resolved, upon the recommendation of Superintendent Stamm to approve the first reading of Board Policy 308.1 (Employee Resignations).
3. **Waive Second Reading of Board Policy 308.1 (Employee Resignations)**
Resolved, upon the recommendation of Superintendent Stamm to approve waiving the second and final ready of Board Policy 308.1 (Employee Resignations).
4. **Board Policy 209.1 (Food Allergy Management) - First Reading:**
Resolved, upon the recommendation of Superintendent Stamm to align board policies and to approve the first reading of Board Policy 209.1 (Food Allergy Management).
5. **Board Policy 210.1 (Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors) - First Reading:**
Resolved, upon the recommendation of Superintendent Stamm to align board policies and to approve the first reading of Board Policy 210.1 (Possession/Administration of Asthma

Inhalers/Epinephrine Auto-Injectors).

6. **Board Policy 707 (Use of School Facilities) - First Reading:**

Resolved, upon the recommendation of Superintendent Stamm to approve the first reading of Board Policy 707 (Use of School Facilities).

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 – absent
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – yes

Motion Carried

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

1. **Comprehensive Strategic Plan:** (see October 11, 2022 agenda)
Resolved, it is recommended that the board approve the ELSD Comprehensive Strategic Plan as presented to the board on October 11, 2022. There were no public comments submitted on the online form.
2. **Literacy Plan (2022/2023 to 2024/2025):**
Resolved, upon the recommendation of Superintendent Stamm and Curriculum Director Cotner to approve the attached three-year Literacy Plan 2022/2023 to 2024/2025.
3. **Field Trip:**
Resolved, upon the recommendation of Superintendent Stamm to approve the following field trip:
-December 1&2, 2022 Loyalsock High School High School Band
Number of Students: 6 Cost to Students: \$0.00 Cost to District: \$300.00
4. **Girls Wrestling – Club Sport:**
Resolved, upon the recommendation of Superintendent Stamm and Athletic Director, Mr. Tallman, to approve Girls Wrestling effective November 16 as a club Sport as presented by Mr. Tallman at the October 25th Board Meeting.
5. **Girls Volleyball:**
Resolved, upon the recommendation of Superintendent Stamm and Athletic Director, Mr. Tallman, to approve Girls Volleyball for Fall 2023 as presented by Mr. Tallman at the October 25th Board Meeting.

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 – absent
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – yes

Motion Carried

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

1. **Resignation:**
Resolved, upon the recommendation of Superintendent Stamm to accept the resignation of Mrs. Alba Elizondo as a Part-time Supervisory Aide at Renn Elementary effective October 31, 2022.

2. **Resignation:**
Resolved, upon the recommendation of Superintendent Stamm to accept the resignation of Miss Anna Trevouledes as Play Director for the 2022/2023 school year.

3. **2022/2023 Daily Substitute Teacher/Support Staff/Guest Teacher Listings:**
Resolved, to approve the following for 2022/2023 Daily Substitute Teacher/Support Staff/Guest Teacher Listings:
 - Tammy Palmatier (BLaST Guest Teacher)
 - Jaimie Bragalone (ELSD Guest Teacher)-pending receipt of required documents
 - Lisa Henninger (Biology 7-12)-pending receipt of required documents
 - William Dowdy (ELSD Guest Teacher)-pending receipt of required documents
 - Brendan Lamey (ELSD Guest Teacher)-pending receipt of required documents

4. **Custodian Substitutes:**
Resolved, upon the recommendation of Superintendent Stamm and Mr. George to approve Ms. Julie Connerton and Mrs. Angela Statts as substitute custodians in the district. They will be paid \$14.01 per hour, not to exceed 20 hours per week.

5. **Full-time Custodial Worker:**
Resolved, upon the recommendation of Superintendent Stamm and Mr. George to approve Mr. Robert Gavitt as a Full-time Custodial Worker at the High School, effective retro-active to November 7, 2022. Mr. Gavitt will be paid \$13.61 per hour, per the terms of the East Lycoming Educational Support Professional Contract.

6. **Assistant Junior High Wrestling Coach:**
Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman that Mr. Jesse Rocco be approved as an Assistant Junior High Wrestling Coach for the 2022/2023 season. Mr. Rocco will be paid \$3,060.00, which represents level 2 of extracurricular salary agreement.

7. **7th Grade Boys Basketball Coach:**
Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman that Mr. Patrick Kimble be approved the 7th Grade Boys Basketball Coach for the 2022/2023 season. Mr. Kimble will be paid \$3,117.00, which represents level 5 of extracurricular salary agreement.

8. **9th Grade Boys Basketball Coach:**
Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman that Mr. Benjamin Hess be approved as the 9th Grade Boys Basketball Coach for the 2022/2023 season. Mr. Hess will be paid \$2,605.00, which represents level 3 of extracurricular salary agreement.

9. **Coaching Reappointments – 2022 Season:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman that the following coaching reappointments be approved for the 2022 season:

<u>Sport</u>	<u>Position</u>	<u>Name</u>	<u>Level</u>	<u>Salary</u>
Wrestling (V)	Head Coach	Troy Charles	5+	\$6,378.00
Wrestling (V)	Assistant	Woody Fry	5+	\$6,409.00
Wrestling (JH)	Head Coach	Brian Anstadt	5+	\$5,219.00
Basketball/Wrestling (V)	Cheerleading	Carrie Miller	4	\$2,718.00

Basketball/Wrestling (V)	Cheerleading	Brooke Foresman	4	\$2,718.00
Basketball/Wrestling (JH)	Cheerleading	Ruth Fry	5+	\$3,321.00

10. **Athletic Volunteers:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman to approve the following Athletic Volunteers:
 -Cody Hack (Wrestling 2022/2023 season)
 -Jackie McClintock (Cheerleading 2022/2023 season)

11. **Approval of Bus Driver & Van Driver:**

Resolved, to approve the following:
 Ms. Doreen Berger as a bus driver for the 22/23 school year.
 Ms. Betty Hartman as a van driver for the 22/23 school year - pending receipt of required documents

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| Mr. Richard Michael – yes | Mrs. Tara Buebendorf – yes |
| Mr. Michael Mamrak – yes | Mr. Matthew Pendrak – absent |
| Mrs. Donna Gavitt – abstain | Mrs. Shannon McConnell-Barlett– yes |
| Mrs. Lisa McClintock – yes | Mrs. Rose Trevouledes – yes |
| Mr. Nathan Hafer - yes | <u>Motion Carried</u> |

Minutes: It was moved by Mrs. Gavitt, seconded by Mrs. Buebendorf to approve the minutes from the meeting of October 25, 2022 as submitted.

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| Mr. Richard Michael – yes | Mrs. Tara Buebendorf – yes |
| Mr. Michael Mamrak – yes | Mr. Matthew Pendrak – absent |
| Mrs. Donna Gavitt – yes | Mrs. Shannon McConnell-Barlett– yes |
| Mrs. Lisa McClintock – yes | Mrs. Rose Trevouledes – yes |
| Mr. Nathan Hafer - yes | <u>Motion Carried</u> |

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 October 2022 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. **BLaST Intermediate Unit #17 Website Hosting Agreement:**
Resolved, upon the recommendation of Superintendent Stamm and Technology Director Creasy that the attached Website Hosting Agreement be approved.
5. **US Employees Benefits Group Proposal:**
Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the attached proposal from US Employees Benefits Group for ACA reporting be approved.

6. **McClure Energy Based Performance Agreement:**

Resolved, it is recommended that the board approve the McClure Energy Based Performance Agreement for the High School Rooftop HVAC Units.

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 – absent
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – yes

Motion Carried

Public Comments:

- Becci Swales (Wolf Twp) - Asked about the text messages notifying the residents of Board meeting dates.
- Bonny Myers - Asked about whether the district will be a site for elections next year. Question on Epi-pen policy and asked about warranty for McClure Agreement.
- Lora MacKenzie - Asked for projection of reports for online viewers during presentations.

Adjourn: It was moved by Mrs. Buebendorf, seconded by Mrs. McClintock to adjourn at 7:45 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 – absent
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – yes

Motion Carried

Respectfully submitted,



Heather N. Burke
Business Manager/Board Secretary

