

Call the Meeting to Order: Mr. Michael, President, called the East Lycoming School District Board of Education's February 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 – present
Mrs. Rose Trevouledes – present

Administration:

Mr. Michael D. Pawlik –Superintendent
Mrs. Cori Cotner – Director of Curriculum
Mr. Tom Coburn – Sr. 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
Online: Mr. Adam Creasy – Technology Director

General Public: Chris Kenyon (Solicitor), Lora Mackenzie, Carl Jacobs, David Dimoff, Wyatt Shaffer, Laura Shaffer, Russel Pidcoe, Amber Johnson, Robert Hess, Craig Dudek, Kayla Reed, Jennifer Vermeire, Stephen Vermeire, Ann Stine, Becci Swales and Melissa Kitzmiller.

Online Audience: Melissa Barto, Erica Stroup, Melissa Bunce, Laura Barondeau, Brian Machmer, Elizabeth Smith, Diane Miller, Bonny Myers, Brandy Davis, Dianna Brown, Rikki Riegner, Angela Mamrak, Matt Yoder, Kristina Hartman, Tracy Yerg, Matt Heiney, Christie Sellers, Stacie Kilgore, Kristin Daugherty, Kristin Carper, and Karen Gottshall

Public Comments:

- Melissa Kitzmiller – Asked about board policy #823, training and how will it be stored.
- Lora Mackenzie – Asked about board policy #823 and who is the school physician.

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

1. **Board Policies – First Reading:**

Resolved, upon the recommendation of Superintendent Pawlik to approve the first reading of the following Board Policy:

-Board Policy #823 (Naloxone)

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

Motion Carried

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

1. **Educational Reports for Review:**

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

2. **Field Trip:**

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

-April 10, 2022-April 13, 2022 Hershey FBLA
Number of Students: 16 Cost to Students: Dependent on fundraising
Cost to District: up to \$5,000.00

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

Resolved, to accept the following student into the district. Affidavit is filed in the business office:

-(1302) Student #2022-180

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 Mrs. Rose Trevouledes – yes
Mr. Nathan Hafer - yes **Motion Carried**

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

1. **Retirement Resignation:**

Resolved, upon the recommendation of Pawlik to accept the retirement resignation of Mr. Christopher Davis, with regret, as an Elementary Teacher at Ferrell effective the end of the 2021/2022 school year.

2. **Resignation:**

Resolved, upon the recommendation of Superintendent Pawlik to accept the resignation of Ms. Amy Showers, with regret, as a Career Counselor/School Counselor for the district effective the 2/11/2022 as written.

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

Resolved, upon the recommendation of Superintendent Pawlik 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>
Baseball (V)	Head Coach	Chris Kish	5+	\$4,722.00
Baseball (V)	Assistant	Rod Smith	5+	\$3,969.00
Baseball (V)	Assistant	Nathan Hill	5+	\$4,048.00
Softball (V)	Head Coach	Dave Dimoff	5+	\$4,816.00
Softball (V)	Assistant	Scott Stugart	5+	\$4,048.00
Softball (V)	Assistant	Todd Snyder	5+	\$4,048.00
Boys Track (V)	Head Coach	Griffin Molino	2	\$3,279.00
Boys Track (V)	Assistant	Rob Wallis	5+	\$4,212.00
Girls Track (V)	Head Coach	Fred Glenwright	5+	\$6,455.00
Girls Track	Assistant	Jan Mostowy	5+	\$5,147.00
Girls Track	Assistant	Denise Gorini	5+	\$3,969.00
JH Boys Soccer	Head Coach	Jim Dennis	5+	\$3,809.00
JH Girls Soccer	Head Coach	Zane Campbell	5+	\$3,401.00

Boys Tennis (V) Head Coach Josh Fry 4 \$4,060.00

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

Motion Carried

Minutes: It was moved by Mr. Pendrak, seconded by Mrs. Trevouledes to approve the minutes from the meeting of January 18, 2022, 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

Motion Carried

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

1. **Treasurer’s Report:**

Resolved, to accept the January 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 Proposed 2022/2023 General Operations Budget:**

Resolved, upon the recommendation of Superintendent Pawlik and Business Manager Burke that the enclosed 2022/2023 General Operations Budget for BLaST IU #17 be approved.

5. **Approval of Contract with MM Architects:**

Resolved, upon the recommendation of Superintendent Pawlik to approve the contract for design and development of the Hughesville High School Baseball Field.

6. **Approval of Contract with MM Architects:**

Resolved, upon the recommendation of Superintendent Pawlik to approve the contract for design and development of the Hughesville High School Field House.

7. **Proposed Professional Contract (2022-2027):**

Resolved, Superintendent Pawlik and Business Manager Burke recommend the acceptance of the proposed professional contract between the East Lycoming School District and the East Lycoming Education Association. The length of the contract will be five years and will be in effect for the 2022/2023 through 2026/2027 school years.

Mr. Richard Michael – yes
Mr. Michael Mamrak – abstain
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – yes

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – yes

Public Comments:

- Amber Johnson (Franklin Twp) – Asked about viewing all documents linked to the board agenda and the process of the Superintendent interviews.
- Craig Dudek – Asked about building projects.
- Melissa Kitzmiller – Asked who writes the board policies.
- Lora Mackenzie – Asked about the open guidance counselor position.
- Becci Swales (Wolf Twp) – Asked about crosswalk on Cottage St.

Adjourn from Regular Session into Executive Session: It was moved by Mr. Mamrak, seconded by Mrs. McClintock to adjourn at 7:39 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

Motion Carried

Adjourn from Executive Session: It was moved by Mrs. Buebendorf, seconded by Mrs. McConnell-Barlett to adjourn from executive session at 8:43 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

Motion Carried

Respectfully submitted,



Heather N. Burke
Board Secretary