

Executive Session: An executive session was held at 6:40 p.m. to review Safety and Security.

Call the Meeting to Order: Mr. Mamrak, President, called the East Lycoming School District Board of Education's February 20, 2024 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. Michael Mamrak – present
Mr. Scott Ritter – present
Mr. Craig Dudek – present
Mrs. Lisa McClintock – present
Mrs. Rikki Riegner - present

Mrs. Tara Buebendorf – present
Mrs. Shannon McConnell-Barlett – present
Mrs. Rebecca Yerg - present
Mr. Floyd Swales – 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 - Ashkar Elementary Principal
Mrs. Laura Barondeau - Renn & Ferrell Elementary Principal
Mrs. Heather Burke - Business Manager/Board Secretary
Mrs. Valerie Ochs - Assistant Business Manager
Mr. Adam Creasy - Technology Director
Mrs. April Paulhamus - Special Education Director
Mrs. Kati Wyland - Athletic Director

Public Comments:

-Cam Koons (Franklin Twp) - Has concerns about expenditures.

General Public: Chris Kenyon (Solicitor), Michele Hicklin (Nutrition), Chris Fuller, Molly Fuller, Leigh Houseknecht, Richard Henry, Michelle Duff, Russel Pidcoe, Becci Swales, Cam Koons, and Lora MacKenzie.

Board Policies: It was moved by Mrs. Riegner, seconded by Mrs. Yerg to approve the following Board Policies:

1. **Board Policy #121 (Field Trips) - Second and Final Reading:**
Resolved, to approve the Second and Final Reading of Board Policy #121 (Field Trips) with changes to be effective the 2024/2025 school year.
2. **Board Policy #620 (Fund Balance) - First Reading:**
Resolved, to approve the First Reading of Board Policy #620 (Fund Balance).

Mr. Michael Mamrak – yes
Mr. Scott Ritter– yes

Mrs. Tara Buebendorf – yes
Mrs. Rebecca Yerg - yes

Mrs. Rikki Riegner – yes
Mrs. Lisa McClintock – yes
Mr. Craig Dudek - yes

Mrs. Shannon McConnell-Barlett– yes
Mr. Floyd Swales – yes

Motion Carried

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

1. **2024/2025 School Calendar - Second and Final Reading:**

Resolved, upon the recommendation of Superintendent Stamm to approve the second and final reading of the 2024/2025 School Calendar.

2. **Emergency Management Plan:**

Resolved, upon the recommendation of Superintendent Stamm to approve the Emergency Management Plan.

3. **Field Trips:**

Resolved, upon the recommendation of Superintendent Stamm that the following field trips be approved:

-February 8-9, 2024 Danville High School Selected Concert Band
Number of Students: 2 Cost to Students: \$0.00 Cost to District: \$615.00

-February 10, 2024 Kutztown University Scholastic Scrimmage Team
Number of Students: 5 Cost to Students: \$10.00 (Lunch) Cost to District: \$475.00

-February 10, 2024 Wyoming Valley West Math Club
Number of Students: 12 Cost to Students: \$0.00 Cost to District: \$325.00

-February 22, 23, 26, 27, 28, 2024 Ashkar, Renn & Ferrell Select Drama Club Students
Number of Students: 4 to 8 Cost to Students: \$0.00
Cost to District: \$0.00 (Drama Club Funded)

-February 29, 2024 Central Columbia High School High Students
Number of Students: 25 Cost to Students: \$12.00
Cost to District: \$0.00 (Drama Club Funded)

-March 2, 2024 University of Scranton Selected Gifted Students
Number of Students: 4 Cost to Students: \$10.00 (Meal) Cost to District: \$580.00

-March 6-8, 2024 Valley View School Select Chorus Member
Number of Students: 1 Cost to Students: \$0.00 Cost to District: \$450.00

-March 13, 2024 Robert M. Sides & Wegmans Ashkar & Renn Pre-K
Number of Students: 40 Cost to Students: \$0.00
Cost to District: \$0.00 (Pre-K Counts Grant Funded)

-March 19, 2024 Lycoming Engines Ashkar Grade 6
Number of Students: 25 Cost to Students: \$0.00

Cost to District: \$0.00 (PCT Grant Funded)

- March 26, 2024 Lycoming Engines Renn Grade 6
Number of Students: 22 Cost to Students: \$0.00
Cost to District: \$0.00 (PCT Grant Funded)

- March 26, 2024 Lycoming Engines Ferrell Grade 6
Number of Students: 24 Cost to Students: \$0.00
Cost to District: \$0.00 (PCT Grant Funded)

- April 6, 2024 Towanda High School Battle of the Books
Number of Students: 22 Cost to Students: \$10.00 (Lunch) Cost to District: \$443.00

- April 7, 2024 Hershey FBLA States FLBA Students
Number of Students:41 Cost to Students: Yes Cost to District: \$5,000.00

- April 9, 2024 Lycoming College Selected Gifted Students
Number of Students: 4 Cost to Students: \$10.00 (Meal) Cost to District: \$285.00

- April 10, 2024 Liberty Arena High School
Number of Students: 4 Cost to Students: \$0.00 Cost to District: \$53.00

- May 8, 2024 Camp Susque Ferrell Grade 2
Number of Students: 18 Cost to Students: \$0.00
Cost to District: \$0.00 (PTAC Funded)

- May 10, 2024 Washington, DC Renn Grade 6
Number of Students: 22 Cost to Students: \$20.00
Cost to District: \$0.00 (PTO Funded)

- May 16, 2024 Little League & Hiawatha Ferrell Grade K
Number of Students: 25 Cost to Students: Optional
Cost to District: \$0.00 (PTAC Funded)

- May 23, 2024 Reptiland Ferrell Grade 1
Number of Students: 21 Cost to Students: Optional
Cost to District: \$0.00 (PTAC Funded)

- May 31, 2024 Washington, DC Ashkar Grade 6
Number of Students: 75 Cost to Students: \$10.00 (Lunch)
Cost to District: \$0.00 (PTAC Funded)

- June 5, 2024 Washington, DC Ferrell Grade 6
Number of Students: 24 Cost to Students: \$0.00
Cost to District: \$0.00 (PTAC Funded)

Mr. Michael Mamrak – yes
Mr. Scott Ritter– yes

Mrs. Tara Buebendorf – yes
Mrs. Rebecca Yerg - yes

Mrs. Rikki Riegner – yes
Mrs. Lisa McClintock – yes
Mr. Craig Dudek - yes

Mrs. Shannon McConnell-Barlett– yes
Mr. Floyd Swales – yes

Motion Carried

PRE-APPROVED FIELD TRIP: May 10, 2024 - 5th Grade Ferrell to Philadelphia

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

1. **Unpaid Leave:**

Resolved, upon the recommendation of Superintendent Stamm to approve the unpaid leave of Employee #1180 from approximately January 29, 2024 to March 4, 2024.

2. **District Food Service Floater:**

Resolved, upon the recommendation of Superintendent Stamm that Ms. Amanda Shoemaker be approved as the District Food Service Floater. Ms. Shoemaker will be paid \$13.29 per hour, 4.5 hours per day.

3. **Fitness Center Worker:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Wyland that Ms. Jordana Wagner be approved as a Part-time Fitness Center Worker. Ms. Wagner will be paid \$11.50 per hour.

4. **2023/2024 Daily Substitute Teacher/Support Staff/Guest Teacher Listing:**

Resolved, to approve the following addition to the Elementary and Secondary 2023/2024 Daily Substitute Teacher Staff and Support Personnel:

- Brenda Miller (BLaST Guest Teacher)
- Amber Reese (BLaST Guest Teacher)

5. **Job Descriptions:**

Resolved, upon the recommendation of Superintendent Stamm that the Job Descriptions for Adult Education Director, Event Staff Coordinator, and Game Manager be approved.

6. **Employee Handbook / Code of Conduct Addendum:**

Resolved, upon the recommendation of Superintendent Stamm to approve the Employee Handbook / Code of Conduct Addendum.

7. **Coaching Reappointments – 2024 Season:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Wyland that the following coaching reappointments be approved for the 2024 season:

<u>Sport</u>	<u>Position</u>	<u>Name</u>	<u>Level</u>	<u>Salary</u>
Baseball (V)	Head Coach	Chris Kish	5+	\$4,912.00
Baseball (V)	Assistant	Nathan Hill	5+	\$4,212.00
Baseball (V)	Assistant	Trey Smith	4	\$3,572.00
Softball (V)	Head Coach	Dave Dimoff	5+	\$5,010.00
Softball (V)	Assistant	Casey Snyder	4	\$3,572.00
Boys Track (V)	Head Coach	Griffin Molino	4	\$4,141.00
Boys Track (V)	Assistant	Rob Wallis	5+	\$4,382.00

Girls Track (V)	Head Coach	Rick Glenwright	5+	\$6,716.00
Girls Track	Assistant	Jan Mostowy	5+	\$5,355.00
Boys Track	Assistant	Denise Gorini	5+	\$4,129.00
JH Boys Soccer	Head Coach	Jim Dennis	5+	\$3,963.00
JH Girls Soccer	Head Coach	Zane Campbell	5+	\$3,538.00
Boys Tennis (V)	Head Coach	Josh Fry	5+	\$4,629.00

8. **Assistant Varsity Softball Coach:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Wyland that Mrs. Miranda Dimoff be approved as an Assistant Varsity Softball Coach for the 2023/2024 season. Mrs. Dimoff will be paid \$3,969.00, which represents level 5 of the extracurricular salary agreement, pending receipt of required documents.

9. **Assistant Boys Track Coach:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Wyland that Ms. Lindsey Hartman be approved as an Assistant Boys Track Coach for the 2023/2024 season. Ms. Hartman will be paid \$2,379.00, which represents level 1 of the extracurricular salary agreement.

10. **Athletic Volunteers:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Wyland to approve the following Athletic Volunteers:

- Mark Heckel - 23/24 Track season
- Benjamin Kranz - 23/24 Football season
- Regan Smith - 23/24 Softball season

11. **Volunteer Re-Appointments:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Wyland to approve the following Athletic Volunteer Re-appointments:

- Matthew Balliet (2023/2024 Baseball season)
- Jacob Corson (2023/2024 Baseball season)
- Trevor Detweiler (2023/2024 Softball season)
- R. Lee Koser (2023/2024 Softball season)
- Heidi Wertz (2023/2024 Softball season)
- Janee Smith (2023/2024 Track season)
- Brian Machmer (2023/2024 Track season)
- Rebekah Baumunk (2023/2024 Track season)
- Mark Miller (2023/2024 Track season)
- Emily Miller (2023/2024 Track season)
- Jeff Bower (2023/2024 Tennis season)
- April Brown (2023/2024 Tennis season)
- Beth Myers (2023/2024 Tennis season)
- Cody Hack (2023/2024 Junior High Girls Soccer season)
- Melinda Temple (2023/2024 Junior High Girls Soccer season)

Mr. Michael Mamrak – yes
Mr. Scott Ritter– yes

Mrs. Tara Buebendorf – yes
Mrs. Rebecca Yerg - yes

Mrs. Rikki Riegner – yes
Mrs. Lisa McClintock – yes
Mr. Craig Dudek - yes

Mrs. Shannon McConnell-Barlett– yes
Mr. Floyd Swales – yes

Motion Carried

Resignations received and accepted by Superintendent Stamm:

-Tina Meck, Fitness Center Worker, effective January 19, 2024.

Minutes: It was moved by Mrs. Buebendorf, seconded by Mr. Dudek to approve the minutes from the meeting of January 16, 2024 as submitted.

Mr. Michael Mamrak – yes
Mr. Scott Ritter– yes
Mrs. Rikki Riegner – yes
Mrs. Lisa McClintock – yes
Mr. Craig Dudek - yes

Mrs. Tara Buebendorf – yes
Mrs. Rebecca Yerg - yes
Mrs. Shannon McConnell-Barlett– yes
Mr. Floyd Swales – yes

Motion Carried

Business/Financial Matters: It was moved by Mrs. Buebendorf, seconded by Mrs. McClintock to approve the following Business/Financial Matters:

1. **Treasurer’s Report:**

Resolved, to accept the January 2024 Treasurer’s Reports 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. **Lackawanna College Agreement:**

Resolved, upon the recommendation of Superintendent Stamm and Mrs. Cotner that the Lackawanna College Agreement for Dual Enrollment be approved.

5. **VectorSolutions Agreement:**

Resolved, upon the recommendation of Superintendent Stamm that the three-year agreement with VectorSolutions agreement be approved.

6. **Google Workspace, Teaching and Learning Upgrade:**

Resolved, upon the recommendation of Superintendent Stamm and Mr. Creasy that the Google Workspace, Teaching and Learning Upgrade license agreement be approved.

7. **Replacement Server Purchase Proposal:**

Resolved, upon the recommendation of Superintendent Stamm and Mr. Creasy that the Replacement Server Purchase Proposal be approved.

8. **Intermediate IU #17 2024/2025 Budget:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the attached Intermediate IU #17 2024/2025 budget be approved.

9. **Timber Service Bid:**

Resolved, upon the recommendation of Superintendent Stamm and Mr. McCaffery that that attached bid from Red Rock Lumber, LLC totalling \$25,206.00 be approved.

10. **E-Rate PEPPM Mini Bid Award:**

Resolved, upon the recommendation of Superintendent Stamm and Technology Director Creasy that the attached E-Rate Bid be approved to purchase equipment using technology reserve funds.

11. **Online Learning Opportunities MOU:**

Resolved, upon the recommendation of Superintendent Stamm to approve the enclosed Online Learning Opportunities MOU.

12. **Larson Design Proposal for Engineering Services:**

Resolved, upon the recommendation of Superintendent Stamm to approve the Larson Design Proposal for Engineering Services to complete concrete and lighting improvements.

13. **Retractable Ceiling Mounted Volleyball Net System:** (Athletic Committee Agenda)

Resolved, upon the recommendation of the Superintendent and the Athletic Committee, that the board approve the contract for a retractable ceiling mounted volleyball net system from C.M. Eichenlaub (Contractor) in the amount of \$29,879 plus \$1,279 removal for a total of \$31,000. The athletic committee will provide a final recommendation at its 6PM meeting. Both contracts are available on the Athletic Committee meeting agenda.

Mr. Michael Mamrak – yes

Mrs. Tara Buebendorf – yes

Mr. Scott Ritter– yes

Mrs. Rebecca Yerg - yes

Mrs. Rikki Riegner – yes

Mrs. Shannon McConnell-Barlett– yes

Mrs. Lisa McClintock – yes

Mr. Floyd Swales – yes

Mr. Craig Dudek - yes

Motion Carried

Business/Financial Matters: It was moved by Mrs. Buebendorf, seconded by Mrs. McClintock to approve the following Business/Financial Matters:

1. **Brightly Software/Dude Solutions Contract:**

Resolved, upon the recommendation of Superintendent Stamm and Mr. McCaffery that the Brightly Software/Dude Solutions contract be approved.

Mr. Michael Mamrak – yes

Mrs. Tara Buebendorf – yes

Mr. Scott Ritter– yes

Mrs. Rebecca Yerg - yes

Mrs. Rikki Riegner – yes

Mrs. Shannon McConnell-Barlett– yes

Mrs. Lisa McClintock – yes

Mr. Floyd Swales – no

Mr. Craig Dudek - no

Motion Carried

Business/Financial Matters: It was moved by Mrs. Buebendorf, seconded by Mrs. McClintock to approve the following Business/Financial Matters:

1. **PBIS Rewards Services Program:**

Resolved, upon the recommendation of Superintendent Stamm and Mr. Reichner that

the PBIS Rewards Services Program be approved.

Mr. Michael Mamrak – yes
Mr. Scott Ritter– yes
Mrs. Rikki Riegner – yes
Mrs. Lisa McClintock – yes
Mr. Craig Dudek - no

Mrs. Tara Buebendorf – yes
Mrs. Rebecca Yerg - yes
Mrs. Shannon McConnell-Barlett– yes
Mr. Floyd Swales – yes

Motion Carried

Public Comments:

-Russel Pidcoe (Mill Creek Twp) - Encouraged the school to keep students engaged and in school prior to them looking to leave for other learning opportunities.

Adjourn from Regular Session into Executive Session: It was moved by Mrs. Riegner, seconded by Mr. Dudek to adjourn from Regular Session into Executive Session at 9:26 P.M.

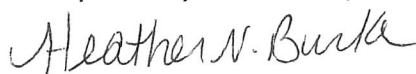
Mr. Michael Mamrak – yes
Mr. Scott Ritter– yes
Mrs. Rikki Riegner – yes
Mrs. Lisa McClintock – yes
Mr. Craig Dudek - yes

Mrs. Tara Buebendorf – yes
Mrs. Rebecca Yerg - yes
Mrs. Shannon McConnell-Barlett– yes
Mr. Floyd Swales – yes

Motion Carried

Adjourn from Executive Session: Executive Session was adjourned at 9:50 P.M.

Respectfully submitted,



Heather N. Burke
Business Manager/Board Secretary