

**EAST LYCOMING SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA
Tuesday, March 22, 2022
High School Library - 7:00 p.m.**

WELCOME AND CALL THE MEETING TO ORDER – MR. MICHAEL, PRESIDENT

- I. **AUDIENCE PARTICIPATION:** Comments from residents of the district regarding this agenda.

- II. **REPORTS FROM BOARD MEMBER REPRESENTATIVES AND ADMINISTRATORS (as applicable):**
 - Mr. Pawlik –Superintendent
 - Mrs. Cotner – Director of Curriculum
 - Mr. Tom Coburn – Sr. High School Principal
 - Mr. Richard Reichner – Jr. High School Principal
 - Mrs. Jill Warg – Ferrell/Renn Elementary Principal
 - Mrs. Sherry Cowburn – Ashkar Elementary Principal
 - Mrs. Heather Burke – Business Manager/Board Secretary
 - Intermediate Unit #17 – Mrs. McClintock
 - Legislative Representation – Mrs. Gavitt
 - LycoCTC – Mr. Mamrak
 - Board Committee Meeting (Athletics)

III. **EDUCATIONAL:** (E-1)

1. **Field Trips:**

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

| | | |
|--|---|---|
| -March 24-25, 2022 Number of Students: 1 | Valley View High School Cost to Student: \$0.00 | Sr. High Choir Cost to District: \$200.00 |
| -April 7-9, 2002 Number of Students: 1 | Kalahari Resorts Cost to Student: \$15.00 | All State Band Cost to District: \$500.00 |
| -April 12, 2022 Number of Students: 69 Cost to District: \$0.00 (PTA Funded) | Lewisburg Museum/Keiss Park Cost to Students: \$0.00 | Ashkar 1 st Grade |
| -May 9, 2022 Number of Students: 39 Cost to District: \$0.00 (PTAC Funded) | Reptiland Cost to Students: \$0.00 | Ferrell 1 st & 2 nd Grades |
| -May 13, 2022 Number of Students: 39 Cost to District: \$0.00 (PTA Funded) | Hershey Park Cost to Students: \$0.00 | Renn 6 th Grade |
| -May 17, 2022 Number of Students: 76 | Lake Tobias Cost to Students: \$0.00 | Ashkar 5 th Grade Cost to District: \$2000.00 |
| -May 18, 2022 Number of Students: 88 | Lake Tobias Cost to Students: \$0.00 | Ashkar 3 rd Grade |

Cost to District: \$0.00 (PTA Funded)

| | | |
|---------------------------------------|---------------------------|-------------------------------------|
| -May 19, 2022 | Knoebels | Ashkar 4 th Grade |
| Number of Students: 70 | Cost to Students: \$0.00 | Cost to District: \$2770.00 |
| -May 20, 2022 | Hershey Park | High School |
| Number of Students: 60 | Cost to Students: \$60.00 | Cost to District: \$1300.00 |
| -May 24, 2022 | Reptiland | Ashkar Grade K |
| Number of Students: 73 | Cost to Students: \$0.00 | |
| Cost to District: \$0.00 (PTA Funded) | | <u>--resolution required</u> |

2. **Special Education Plan:**

Resolved, upon the recommendation of Superintendent Pawlik to approve the Special Education Plan. **--resolution required**

3. **2022/2023 School Calendar – Second and Final Reading:**

Resolved, upon the recommendation of Superintendent Pawlik to approve the second and final reading of the 2022/2023 School Calendar. **--resolution required**

IV. **PERSONNEL:**

(P-1)

1. **Superintendent Appointment:**

Resolved, upon the recommendation of the Board of Education that Dr. Mark Stamm be appointed Superintendent of East Lycoming School District effective July 1, 2022 pursuant to the negotiated terms and conditions to be memorialized in a written contract as dictated by Pennsylvania School Code and approved by the District Solicitor. The final contract to be approved at a future board meeting. **--resolution required**

2. **Resignation – Fitness Center:**

Resolved, upon the recommendation of Superintendent Pawlik and Athletic Director Tallman to accept the resignation of Mr. Jeff Huff, with regret, as a Fitness Center Worker effective the 3/25/2022 as written. **--resolution required**

3. **2021/2022 Daily Substitute Teacher/Support Staff/Guest Teacher Listings:**

Resolved, to approve the following to the 2021/2022 Daily Substitute Teaching Staff and Support Personnel Listing:
- Benjamin Landon (BLaST Guest Teacher) **--resolution required**

4. **Part-time Temporary Elementary Guidance Counselor:**

Resolved, upon the recommendation of Superintendent Pawlik that Mrs. LizAnn Barlett be approved as a Part-time Temporary Elementary Guidance Counselor. Mrs. Barlett will be paid \$32.42 per hour, up to 10 hours per week, pending receipt of required paperwork. **--resolution required**

5. **Athletic Volunteer:**

Resolved, upon the recommendation of Superintendent Pawlik and Athletic Director Tallman that Mrs. Katurah Wyland be approved as an athletic volunteer for the 2022 Track season. **--resolution required**

VII. **MINUTES:**

(1)

Resolved, to accept the minutes from the meeting of February 15, 2022 as submitted.
--resolution required

VIII. **BUSINESS/FINANCIAL MATTERS:**

1. **Treasurer's Report:** (F-1)
Resolved, to accept the February 2022 Treasurer's Report as attached.
--resolution required
2. **Bills for Payment:** (F-2)
Resolved, to accept bills for payment as listed and attached.
--resolution required
3. **Business Office Reports:** (F-3)
(Act 24 Reform, Capital Projects and Student Activities) **--resolution required**
4. **General Obligation Note:**
Resolved, upon the recommendation of Superintendent Pawlik and Business Manager Burke to adopt the resolution authorizing the issuance of a general obligation note to finance school district building projects with Muncy Bank and Trust.
--resolution required

IX. **INFORMATION:** Educational related items for review. (Information)

X. **AUDIENCE PARTICIPATION:**
Questions or comments from residents of the district regarding board discussion topics or other school-related matters.

XI. **EXECUTIVE SESSION:**
Resolved, to convene an executive session for personnel and/or legal matters.
--resolution required

XII. **ADJOURNMENT:**

**NEXT BOARD MEETING:
TUESDAY, APRIL 12, 2022
7:00 PM**