

Executive Session: An Executive Session was held at 6:00 pm in the Board Room to discuss personnel matters.

Call the Meeting to Order: Mr. Michael, President, called the East Lycoming School District Board of Education's March 8, 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 – absent
Mr. Michael Mamrak – present	Mrs. Shannon McConnell-Barlett – present
Mrs. Donna Gavitt – present	Mr. Matthew Pendrak – present
Mrs. Lisa McClintock – present	Mrs. Rose Trevouledes – present
Mr. Nathan Hafer - present	

Administration:

Mr. Michael D. Pawlik –Superintendent
Mrs. Heather Burke – Business Manager/Board Secretary

General Public: Chris Kenyon (Solicitor), Lora Mackenzie, Stephen Vermeire, Ann Stine, and Becci Swales.

Online Audience: Pat Crossley (Sun-Gazette), Karen Gottshall, Tracy Yerg, Amber Johnson, Laura Shaffer, Lauren Ceccacci, Angela Mamrak, Jason Baney, Stacie Kilgore, Melissa Kitzmiller, Megan Armstrong, and Emalee Lunger.

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

1. **Board Policy - Revision:**

Resolved, upon the recommendation of Superintendent Pawlik to approve the revision to Board Policy #217 (Graduation) as submitted.

Mr. Richard Michael – yes	Mrs. Tara Buebendorf – absent
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	<u>Motion Carried</u>

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

1. **2022/2023 School Calendar – First Reading:**

Resolved, upon the recommendation of Superintendent Pawlik to approve the first reading of the 2022/2023 School Calendar.

2. **2022/2023 Senior High Course of Studies:**

Resolved, upon the recommendation of the Goals Committee and Superintendent Pawlik to approve the Course of Studies as submitted.

3. **2022/2023 Junior High Course of Studies:**

Resolved, upon the recommendation of the Goals Committee and Superintendent Pawlik to approve the

Course of Studies as submitted.

4. **Field Trips:**

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

-March 10, 2022 Number of Students: 14	Penn College Cost to Students: \$0.00	Transition Students Cost to District: \$335.00
-March 10-11, 2022 Number of Students: 1	Wyoming Valley West HS Cost to Students: \$0.00	Region IV Band Cost to District: \$180.00
-May 5, 2022 Number of Students: 67	Penn's Cave Cost to Students: \$0.00	Ashkar Grade 2 Cost to District: \$0.00 (PTA Funded)
-May 20, 2022 Number of Students: 20	Little League Museum/Hiawatha Cost to Students: \$0.00	Ferrell Grade K Cost to District: \$0.00 (PTAC Funded)
-May 26, 2022 Number of Students: 44	Pioneer Tunnel Coal Mine Cost to Students: \$0.00	Renn Grades 3 & 4 Cost to District: \$275.00 & PTO Funded
-May 26, 2022 Number of Students: 32	Eckley Miner's Village Cost to Students: \$0.00	Renn Grade 5 Cost to District: \$400.00
-May 31, 2022 Number of Students: 13	Lycoming College & Community Arts Center Cost to Students: \$0.00	Select Band Students Cost to District: \$250.00

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – yes
Mr. Nathan Hafer - yes

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

Motion Carried

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

1. **Retirement Resignation:**

Resolved, upon the recommendation of Superintendent Pawlik to accept the retirement resignation of Ms. Julie Ritter, with regret, as a Supervisory Aide at Ashkar Elementary, effective the end of the 2021/2022 school year.

2. **Transfer - Part-time Supervisory Aide:**

Resolved, upon the recommendation of Superintendent Pawlik and Business Manager Burke that Mrs. Kimberly Whitmoyer be approved to transfer from a Part-time Food Service Worker at Ashkar Elementary to a Part-time Supervisory Aide at Renn Elementary effective retro-active to March 2, 2022. Mrs. Whitmoyer will be paid \$12.58 per hour, minus \$.30 per hour for a 60 day probation period, 5.50 hours per day, per the terms of the East Lycoming Educational Support Professional Contract.

3. **Increase Hours:**

Resolved, upon the recommendation of Superintendent Pawlik and Business Manager Burke that Mrs. Dawn Pretti's hours as a Part-time Supervisory Aide at Ashkar Elementary are increased to 4.00 per day, from 2.75 per day.

4. **Transfer-Assistant Head Cook:**

Resolved, upon the recommendation of Superintendent Pawlik and Business Manager Burke that Ms. Tasha Gordner be transferred from a part-time Food Service Worker at the High School to a Part-time Assistant Head Cook at the High School effective March 9, 2022. Ms. Gordner will be paid \$14.71 per hour, minus \$.30 per hour for a 60 day probation period, 5.50 hours per day, per the terms of the East Lycoming Educational Support Professional Contract.

5. **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:

- Lauren Ceccacci (BLaST Guest Teacher)

6. **Resignation – Assistant Boys Varsity Track Coach:**

Resolved, upon the recommendation of Superintendent Pawlik and Athletic Director Tallman to accept the resignation of Ms. Janee Smith, with regret, as an Assistant Varsity Boys Track Coach. Ms. Smith would like to remain a volunteer coach for the 2022 season.

- Mr. Richard Michael – yes
- Mr. Michael Mamrak – yes
- Mrs. Donna Gavitt – yes
- Mrs. Lisa McClintock – yes
- Mr. Nathan Hafer - yes

- Mrs. Tara Buebendorf – absent
- 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. **E-Rate Service Agreement:**

Resolved, upon the recommendation of Superintendent Pawlik and Business Manager Burke that the attached three-year agreement with Windstream be approved to replace our current Comcast 1Gbps WAN connection that is servicing Ferrell and Renn Elementary Schools. The new agreement will provide an increased 2.5Gbps service to those locations. This service was part of an e-rate bid and Windstream was selected as the winning vendor.

- Mr. Richard Michael – yes
- Mr. Michael Mamrak – yes
- Mrs. Donna Gavitt – yes
- Mrs. Lisa McClintock – yes
- Mr. Nathan Hafer - yes

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

Motion Carried

Public Comments:

- Amber Johnson (Franklin Twp) – Asked about viewing the revision to the board policy online prior to the meeting.
- Lora Mackenzie – Asked for an update on the open guidance counselor position.
- Becci Swales (Wolf Twp) – Thanked the district for the new crosswalk sign and is concerned about the cost of the new baseball field and tax impact. Encouraged the board to support the café expansion project.

Adjourn: It was moved by Mr. Mamrak, seconded by Mrs. McClintock to adjourn from executive session at 7:22 P.M.

- Mr. Richard Michael – yes
- Mr. Michael Mamrak – yes

- Mrs. Tara Buebendorf – absent
- Mr. Matthew Pendrak – yes

Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – yes
Mr. Nathan Hafer - yes

Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – yes
Motion Carried

Respectfully submitted,



Heather N. Burke
Board Secretary

March 22, 2022

Call the Meeting to Order: Mr. Michael, President, called the East Lycoming School District Board of Education's March 22, 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
Mrs. Donna Gavitt – present	Mr. Matthew Pendrak – present
Mrs. Lisa McClintock – present	Mrs. Rose Trevouledes – present
Mr. Nathan Hafer - present	

Administration:

Mr. Michael D. Pawlik – Superintendent
Mrs. Cori Cotner – Director of Curriculum
Mr. Tom Coburn – Sr. High School Principal
Mr. Richard Reichner – Jr. High School Principal
Mrs. Sherry Cowburn – Ashkar Elementary Principal
Mrs. Jill Warg – Renn/Ferrell Elementary Principal
Mrs. Heather Burke – Business Manager/Board Secretary
Mrs. Valerie Ochs – Assistant Business Manager
Mrs. April Paulhamus – Director of Special Education
Online: Adam Creasy – Technology Director and Ken Tallman – Athletic Director

General Public: Chris Kenyon (Solicitor), Carol Shetler (Luminary), Lora Mackenzie, Tammy Braun, Misty Jacobs, Ann McMahon, Arthur Karge, Russel Pidcoe, Amber Johnson, Robert Hess, Craig Dudek, Charlotte Dudek, Betty Harvey, Stephen Vermeire, Alison Hall, Trina Stewart, Becci Swales and Melissa Kitzmiller.

Online Audience: Pat Crossley (Sun-Gazette), Scott Kramer, Tracy Yerg, Regina Bobak, Kristina Hartman, Christina Richart, Victoria Harrington, Laura Barondeau, Brandy Davis, Tracy Lunger, Laura Shaffer, Kristy Hartman, Bethany Hamm, Crystal Sock, Michele Burgett, Tina Schweitzer, Renee Lovely, Lisa Ammar-Khodja, Allison Paulhamus, Angela Mamrak, Lisa Sonnen, Kevin Waple, Chris Stevens, Bonny Myers, Elizabeth Smith, Katy Reigel, Rikki Riegner, Karen Kennedy, Nicole Fowler, Ken Sawtelle, Jennifer Phillips, David Weigle, Lacy Baney, Kayla Reed, Eric Wertz, Chelsea Kolar, Tamara Gottschall and Megan Armstrong.

Public Comments:

- Melissa Kitzmiller – Asked about the Superintendent interview process.
- Amber Johnson (Franklin Twp) - Has concerns about Dr. Stamm.
- Becci Swales – Reiterated Amber's concerns.
- Alison Hall – Asked about the Superintendent interview process.

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

1. **Field Trips:**

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

-March 24-25, 2022	Valley View High School	Sr. High Choir
Number of Students: 1	Cost to Student: \$0.00	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	Lewisburg Museum/Keiss Park Cost to Students: \$0.00	Ashkar 1 st Grade Cost to District: \$0.00 (PTA Funded)
-May 9, 2022 Number of Students: 39	Reptiland Cost to Students: \$0.00	Ferrell 1 st & 2 nd Grades Cost to District: \$0.00 (PTAC Funded)
-May 13, 2022 Number of Students: 39	Hershey Park Cost to Students: \$0.00	Renn 6 th Grade Cost to District: \$0.00 (PTA Funded)
-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 Number of Students: 70	Knoebels Cost to Students: \$0.00	Ashkar 4 th Grade Cost to District: \$2770.00
-May 20, 2022 Number of Students: 60	Hershey Park Cost to Students: \$60.00	High School Cost to District: \$1300.00
-May 24, 2022 Number of Students: 73	Reptiland Cost to Students: \$0.00	Ashkar Grade K Cost to District: \$0.00 (PTA Funded)

2. **Special Education Plan:**

Resolved, upon the recommendation of Superintendent Pawlik to approve the Special Education Plan.

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.

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

Personnel: It was moved by Mrs. Buebendorf, seconded by Mrs. Gavitt to approve the following Personnel Item:

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.

Roll Call Vote:

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes

Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – yes
Mr. Nathan Hafer - yes

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

Motion Carried

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

1. **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.

2. **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)

3. **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.

4. **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.

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 Mrs. McConnell-Barlett, seconded by Mrs. McClintock to approve the minutes from the meeting of February 15, 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. Mamrak to approve the following Business/Financial Matters:

1. **Treasurer's Report:**

Resolved, to accept the February 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. **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.

Mr. Richard Michael – yes
Mr. Michael Mamrak – abstain
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 Trevoledes – yes

Motion Carried

Public Comments:

- Amber Johnson (Franklin Twp) – Express concerns about the hiring process of the Superintendent.
- Jason Baney – Expressed concerns about the two student suicides at South Williamsport.
- Alison Hall – Asked about the meet and greet of the Superintendent.

Adjourn from Regular Session into Executive Session: It was moved by Mr. Mamrak, seconded by Mrs. Buebendorf to adjourn at 7:37 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 Trevoledes – yes

Motion Carried

Adjourn from Executive Session: It was moved by Mr. Mamrak, seconded by Mrs. Buebendorf to adjourn from executive session at 9:04 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 Trevoledes – yes

Motion Carried

Respectfully submitted,



Heather N. Burke
Board Secretary