

Call the Meeting to Order: Mr. Michael, President, called the East Lycoming School District Board of Education's April 12, 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 – absent	Mr. Matthew Pendrak – present
Mrs. Lisa McClintock – present	Mrs. Rose Trevouledes – present (arrived @7:06 pm)
Mr. Nathan Hafer - present	

Administration:

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

General Public: Chris Kenyon (Solicitor-via phone), Lora Mackenzie, Stephen Vermeire, Jennifer Vermeire, Luke Vermeire, Matt Riegner, Rikki Riegner, Carl Jacobs, Amber Johnson, Melissa Kitzmiller, Betty Harvey, Heather Koser, Ann McMahon, Arthur Karge, Craig Dudek, and Becci Swales.

Public Comments:

- Jennifer Vermeire – Asked why administrative reports, policies and minutes were not attached to the agenda.

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

1. **Board Policy - Revisions:**

Resolved, upon the recommendation of Superintendent Pawlik to approve the revisions to the following Board Policies:

- Board Policy #218 (Student Discipline)
- Board Policy #220 (Student Expression/Dissemination of Materials)
- Board Policy #227 (Controlled Substances/Paraphernalia)

Mr. Richard Michael – yes	Mrs. Tara Buebendorf – yes
Mr. Michael Mamrak – yes	Mr. Matthew Pendrak – yes
Mrs. Donna Gavitt – absent	Mrs. Shannon McConnell-Barlett– yes
Mrs. Lisa McClintock – yes	Mrs. Rose Trevouledes – yes (arrived @ 7:06 pm)
Mr. Nathan Hafer - yes	<u>Motion Carried</u>

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

1. **Acceptance of 1302 students into the District:**

Resolved, to accept the following students into the district. Affidavits are filed in the business office:

- (1302) Student #2022-136
- (1302) Student #2022-150

2. **Field Trips:**

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

-May 6, 2022 Number of Students: 58	Lewisburg Park Cost to Students: \$0.00	Renn Grades K-2 Cost to District: \$0.00 (PTO Funded)
-May 6, 2022 Number of Students: 9	Acacia Club Cost to Students: \$0.00	Prom Committee Cost to District: \$100.00
-May 20, 2022 Number of Students: 66	Hershey Park Cost to Students: Optional	Ashkar 6 th Grade Cost to District: \$0.00 (PTA Funded)
-June 1, 2022 Number of Students: 84	Regal Movie Theater Cost to Students: \$0.00	Ferrell Grades 3-6 Cost to District: \$1,200.00

3. **High School UPMC Co-Op:**

Resolved, upon the recommendation of Superintendent Pawlik to approve the High School Co-Op through UPMC for the 2022/2023 school year as enclosed.

Mr. Richard Michael – yes	Mrs. Tara Buebendorf – yes
Mr. Michael Mamrak – yes	Mr. Matthew Pendrak – yes
Mrs. Donna Gavitt – absent	Mrs. Shannon McConnell-Barlett – yes
Mrs. Lisa McClintock – yes	Mrs. Rose Trevouledes – yes (arrived @ 7:06 pm)
Mr. Nathan Hafer - yes	<u>Motion Carried</u>

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

1. **Resignation-Girls Head Soccer Coach:**

Resolved, upon the recommendation of Superintendent Pawlik and Athletic Director Tallman to accept the resignation of Ms. Alecia Gold, with regret, as a Girls Head Soccer Coach.

2. **Unpaid Medical Leave:**

Resolved, upon the recommendation of Superintendent Pawlik to approve the unpaid medical leave of Employee #2633 from March 23, 2022 until approximately April 26, 2022, pending medical release.

3. **Secondary Spanish Teacher (Professional Contract):**

Resolved, upon the recommendation of Superintendent Pawlik that Mrs. Jaime Kile be hired as a Secondary Spanish Teacher (Professional Contract) effective the 2022/2023 school year. Mrs. Kile will be paid \$64,925, which represents level 5 (M+9) of the East Lycoming Educational Professional Contract, pending receipt of required documents.

4. **Elementary/Secondary Guidance Counselor (Professional Contract):**

Resolved, upon the recommendation of Superintendent Pawlik that Ms. Marisa Sponhouse be hired as a Elementary/Secondary Guidance Counselor (Professional Contract) effective the 2022/2023 school year. Ms. Sponhouse will be paid \$64,925, which represents level 5 (M+9) of the East Lycoming Educational Professional Contract, pending receipt of required documents.

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:

- Lindsey Perry (ELSD Guest Teacher)

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

Resolved, upon the recommendation of Superintendent Pawlik and Athletic Director Tallman that Mr. Brian Machmer be approved as an Assistant Boys Varsity Track Coach for the 2022 season. Mr. Machmer will be paid \$3,891.00, which represents level 5 of the extracurricular salary agreement.

7. **Athletic Volunteer:**

Resolved, upon the recommendation of Superintendent Pawlik and Athletic Director Tallman that Mrs. April Brown be approved as an Athletic Volunteer for the 2022 Tennis season.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – absent
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 (arrived @ 7:06 pm)

Motion Carried

Public Comments:

- Amber Johnson (Franklin Twp) – Asked about Renn building/staffing and construction.
- Craig Dudek (Moreland Twp) – Asked about the Ferrell field trip for grades 3-6.
- Rikki Riegner (Wolf Twp) – Thanked the board, administration and staff for maintaining community values and their commitment to moving our district forward.

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

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – absent
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 (arrived @ 7:06 pm)

Motion Carried

Adjourn from Executive Session: It was moved by Mrs. Buebendorf, seconded by Mrs. Trevouledes to adjourn from executive session at 7:57 P.M.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – absent
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 (arrived @ 7:06 pm)

Motion Carried

Respectfully submitted,



Heather N. Burke
Board Secretary