

**EAST LYCOMING SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA
Tuesday, April 26, 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 (Finance/Facilities)

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

1. **Field Trips:**

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

Trip cancelled

~~— April 29, 2022 — Employment Day — High School
— Number of Students: 6 — Cost to Student: \$0.00 — Cost to District: \$250.00~~

-May 25, 2022 Kiess Park Pre-K
Number of Students: 36 Cost to Student: \$0.00
Cost to District: \$0.00 (Pre-K Grant Funded) **--resolution required**

IV. **PERSONNEL:** (P-1)

1. **Resignation – Part-time Custodial Worker:**

Resolved, upon the recommendation of Superintendent Pawlik to accept the resignation of Mrs. Robin Worthington, with regret, as a Part-time Custodial Worker at Renn Elementary. **--resolution required**

2. **Support Aide to Full-Time:**

Resolved, upon the recommendation of Superintendent Pawlik that Mrs. Kristine Derby be changed from a Part-time Support Aide 5.25 hours per day to a Full-Time Support Aide, 7.5 hours per day, effective the 2022/2023 school year. **--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:

- Alyssa Kline (Act 86) **--resolution required**

4. **Athletic Volunteers:**

Resolved, upon the recommendation of Superintendent Pawlik and Athletic Director Tallman that the following Athletic Volunteers be approved:

- Ms. Rebekah Baumunk (Track)
- Mr. Brandon Kinney (Football)

--resolution required

V. **MINUTES:**

(1)

Resolved, to accept the minutes from the meetings of March 8, 2022, March 22, 2022 and April 12, 2022 as submitted.

--resolution required

VI. **BUSINESS/FINANCIAL MATTERS:**

1. **2022-23 Proposed Final General Fund Budget:**

Resolved, upon the recommendation of Superintendent Pawlik and Business Manager Burke that the 2022-23 Proposed Final General Fund Budget be adopted in the amount of \$27,428,000 as presented in the district and state budget document. In accordance with this budget, the following tax rates will be established:

Real Estate Tax 15.66 mills

Real Estate Transfer Tax – Act 511 1/2 of 1.0%

Earned Income Tax – Act 24 1.2%

--resolution required

2. **Treasurer’s Report:**

(F-1)

Resolved, to accept the March 2022 Treasurer’s Report as attached.

--resolution required

3. **Bills for Payment:**

(F-2)

Resolved, to accept bills for payment as listed and attached.

--resolution required

4. **Business Office Reports:**

(F-3)

(Act 24 Reform, Capital Projects and Student Activities)

--resolution required

5. **Approval of Nutrition, Inc. 2022-23 Food Service Operations Budget:** (F-4)

Resolved, upon the recommendation of Superintendent Pawlik and Business Manager Burke that Nutrition, Inc. 2022-2023 Food Service Operations Budget per the attached Budget Document be approved. For 2022-23, Nutrition, Inc. guaranteed return on the district’s food service program is a projected loss of ~~\$41,397~~ 35,478.99.

--resolution required

6. **Superintendent Contract – Five-year:**

(F-5)

Resolved, upon the recommendation of President Rich Michael, to approve the five-year contract between the East Lycoming School District and Superintendent Dr. Mark Stamm. The term of the contract runs from July 1, 2022 to June 30, 2027. **--resolution required**

VII. **INFORMATION:** Educational related items for review.

(Information)

VIII. **AUDIENCE PARTICIPATION:**

Questions or comments from residents of the district regarding board discussion topics or other school-related matters.

IX. **EXECUTIVE SESSION:**

Resolved, to convene an executive session for personnel and/or legal matters.

X. ADJOURNMENT:

NEXT BOARD MEETING:
TUESDAY, MAY 10, 2022
7:00 PM