

April 26, 2022

Call the Meeting to Order: Mr. Michael, President, called the East Lycoming School District Board of Education's April 26, 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 (arrived @7:11 p.m.)
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

General Public: Chris Kenyon (Solicitor), Lora Mackenzie, Misty Jacobs, Ann McMahon, Arthur Karge, Russel Pidcoe, Amber Johnson, Robert Hess, Meghann Stephens, Stephen Vermeire, Jennifer Vermeire, Luke Vermeire, Madeline Vermeire, Alison Hall, Jesse Irwin, Becci Swales, Rikki Riegner, Kristin Daugherty, Amy Burgett and Angela Mamrak.

Online Audience: Pat Crossley (Sun-Gazette), Tracy Yerg, Kristine Derby, Laura Shaffer, Kristina Hartman, Misty Jacobs, Megan Armstrong, Bonny Myers and Brandy Davis.

Public Comments:

- Jennifer Vermeire (Picture Rocks) – Asked about viewing the Superintendent contract and draft board minutes before approved. Asked questions regarding the nutrition contract renewal.

Educational: It was moved by Mr. Pendrak, seconded by Mrs. McConnell-Barlett to approve the following Educational Item:

1. **Field Trip:**

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

-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)

Mr. Richard Michael – yes	Mrs. Tara Buebendorf – yes
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 (arrived @7:11 p.m.)
Mr. Nathan Hafer - yes	

Motion Carried

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

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.

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.

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)

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)

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 (arrived @7:11 p.m.)

Motion Carried

Minutes: It was moved by Mr. Mamrak, seconded by Mr. Pendrak to approve the minutes from the meetings of March 8, 2022, March 22, 2022 and April 12, 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 (arrived @7:11 p.m.)

Motion Carried

Business/Financial Matters: It was moved by Mrs. Gavitt, seconded by Mrs. Trevouledes to approve the following 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%

2. **Treasurer's Report:**
Resolved, to accept the March 2022 Treasurer's Report as attached.
3. **Bills for Payment:**
Resolved, to accept bills for payment as listed and attached.
4. **Business Office Reports:**
(Act 24 Reform, Capital Projects and Student Activities)
5. **Approval of Nutrition, Inc. 2022-23 Food Service Operations Budget:**
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 \$35,478.99.
6. **Superintendent Contract – Five-year:**
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

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 (arrived @7:11 p.m.)

Motion Carried

Public Comments:

- Jennifer Vermeire (Picture Rocks) – Raised concerns regarding the tax payer funds following students, regardless of if they attend East Lycoming or a cyber/charter school.
- Amy Burgett (Wolf Twp)- Thanked the board for their work and dedication and commitment to keeping students a priority. She asked that they continue to do so when planning/budgeting for next year and consider class sizes in the buildings.

Adjourn: It was moved by Mr. Mamrak, seconded by Mrs. McClintock to adjourn from the meeting at 7:46 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 Trevouledes – yes (arrived @7:11 p.m.)

Motion Carried

Respectfully submitted,



Heather N. Burke
 Board Secretary