

Call the Meeting to Order: Mr. Michael, President, called the East Lycoming School District Board of Education's May 10, 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. Heather Burke – Business Manager/Board Secretary

General Public: Chris Kenyon (Solicitor), Robert Hess, Amber Johnson, Stephen Vermeire, Alison Hall, Rikki Riegner, and Madeline Vermeire.

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

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

Resolved, to accept the following student into the district. Affidavit is filed in the business office:
-(1302) Student #2022-071

2. **Field Trip:**

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

-May 19, 2022	Knoebels	Ferrell Grade 6
Number of Students: 20	Cost to Students: \$0.00	Cost to District: \$0.00 (PTAC Funded)

3. **Review of Health and Safety Plan:**

Resolved, upon the recommendation of Superintendent Pawlik to review the Health and Safety Plan.

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
Mr. Nathan Hafer - yes	<u>Motion Carried</u>

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

1. **Resignation-Musical Production Director:**

Resolved, upon the recommendation of Superintendent Pawlik to accept the resignation of Ms. Desirae Mausteller, with regret, as Musical Production Director, effective April 28, 2022.

2. **Resignation-Assistant Varsity Football Coach:**

Resolved, upon the recommendation of Superintendent Pawlik and Athletic Director

Tallman to accept the resignation of Mr. Ben Saar, with regret, as an Assistant Varsity Football Coach.

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:

- Larissa Getz (Act 86)
- Robert Lynn Jr. (BLaST Guest Teacher)
- Jordana Wagner (BLaST Guest Teacher)

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
Mr. Nathan Hafer - yes	<u>Motion Carried</u>

Business/Financial Matters: It was moved by Mr. Mamrak, seconded by Mrs. Gavitt to approve the following Business/Financial Items:

1. **2022-23 Lycoming Career & Technology Center General Fund Budget:**

Resolved, upon the recommendation of Superintendent Pawlik and Business Manager Burke to approve the 2022-23 Lycoming Career and Technology Center General Fund Budget in the amount of \$2,417,254.

2. **2022-23 Lycoming Career and Technology Center Facility Lease Agreement:**

Resolved, upon the recommendation of Superintendent Pawlik and Business Manager Burke to approve the attached LycoCTC 2022-23 Facility Lease Agreement.

3. **2022-23 Lycoming Career and Technology Center Purchase of Service Agreements:**

Resolved, upon the recommendation of Superintendent Pawlik and Business Manager Burke to approve the attached LycoCTC 2022-23 Purchase of Service Agreements for Business and Technology Services.

4. **2022-23 School Lunch & Breakfast Prices:**

Resolved, upon the recommendation of Superintendent Pawlik and Business Manager Burke that the following 2022-23 Student Lunch & Breakfast Prices be approved:

	<u>Breakfast</u>	<u>Lunch</u>
Elementary	\$1.00	\$2.05
Secondary	\$1.10	\$2.15

Prices remain the same as the 2019-20 school year’s prices, prior to the Child Nutrition

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
Mr. Nathan Hafer - yes	<u>Motion Carried</u>

Minutes: It was moved by Mrs. Buebendorf, seconded by Mr. Hafer to accept the minutes from the meeting of April 26, 2022, as submitted.

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

Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevoledes – yes

Motion Carried

Public Comments:

- Amber Johnson (Franklin Twp) – Asked about the Health and Safety plan, said she was willing to pay more for a better school lunch, asked about building project, and thanked the board for approving the minutes at each meeting.

Adjourn from Regular Session into Executive Session: It was moved by Mr. Mamrak, seconded by Mrs. Buebendorf to adjourn at 7:26 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 8:02 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