

**EAST LYCOMING SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA
Tuesday, May 24, 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

- III. **EDUCATIONAL:** (E-1)
 1. **Graduation Seniors of 2022:**
Resolved, to approve the list of graduating seniors pending final verification of successful completion of all requirements. **--resolution required**

 2. **Homebound Instruction:**
Resolved, upon the recommendation of Superintendent Pawlik that Student #2022-098 be approved for homebound instruction in accordance with Board Policy #117. The necessary paperwork is filed in the business office. **--resolution required**

- IV. **PERSONNEL:** (P-1)
 1. **Resignation – Head Boys Varsity Basketball Coach:**
Resolved, upon the recommendation of Superintendent Pawlik and Athletic Director Tallman to accept the resignation of Mr. Nicholas Tagliaferri, with regret, as Head Boys Varsity Basketball Coach effective immediately. **--resolution required**

 2. **Resignation – Head Girls Varsity Basketball Coach:**
Resolved, upon the recommendation of Superintendent Pawlik and Athletic Director Tallman to accept the resignation of Mr. Ryan Callahan, with regret, as Head Girls Varsity Basketball Coach effective immediately. **--resolution required**

 3. **Resignation – Assistant Varsity Football Coach:**
Resolved, upon the recommendation of Superintendent Pawlik and Athletic Director Tallman to accept the resignation of Mr. Joshua Stutzman, with regret, as an Assistant Varsity Football Coach effective immediately. Mr. Stutzman would like to remain a volunteer coach. **--resolution required**

 4. **Head Girls Varsity Soccer Coach:**
Resolved, upon the recommendation of Superintendent Pawlik and Athletic Director Tallman that Mr. Cody Hack be approved as the Head Girls Varsity Soccer Coach for the

2022 season. Mr. Hack will be paid \$2,889.00, which represents level 1 of the extracurricular salary agreement. **--resolution required**

5. **Summer Employment:**

Resolved, upon the recommendation of Superintendent Pawlik and Business Manager Burke that the following current employees be hired for summer employment:

Elizabeth Barber \$13.25 through June 30, 2022, \$13.61 effective July 1, 2022 to August 19, 2022

Julie Connerton \$13.65 per hour through June 30, 2022, \$14.01 effective July 1, 2022 to August 19, 2022

Misty Jacobs \$13.25 per hour through June 30, 2022, \$13.61 effective July 1, 2022 to August 19, 2022 **--resolution required**

V. **MINUTES:**

(1)

Resolved, to accept the minutes from the meeting May 10, 2022 as submitted.

--resolution required

VI. **BUSINESS/FINANCIAL MATTERS:**

1. **Nominations for School Board Treasurer – 2022/2023:**

A. Nominees: 1. _____ by _____

2. _____ by _____

B. Close Nominations:

Motion _____ Second _____

Vote _____

C. **Resolved**, to appoint _____ as Treasurer 2022/2023 of the East Lycoming School Board.

Motion _____ Second _____

Vote _____

--resolution required

2. **Treasurer's Report:**

(F-1)

Resolved, to accept the April 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. **Temporary Board President:**

Resolved, to approve Mrs. Rose Trevouledes to be appointed Temporary Board President for ceremonial purposes.

--resolution required

6. **Board President Re-appointment:**
Resolved, upon the recommendation of Superintendent Pawlik that Mr. Richard Michael resumes his appointment as Board President. **--resolution required**

7. **PSBA Delegate Appointment:**
Resolved, upon the recommendation of the East Lycoming School Board of Directors that _____ be appointed as a PSBA Delegate to attend the Delegate Assembly in October 2022. **--resolution required**

8. **BLaST 2022-23 Special Education Services Agreement:** (F-4)
Resolved, upon the recommendation of Superintendent Pawlik and Business Manager Burke that the enclosed BLaST 2022-23 Special Education Services Agreement be approved. **--resolution required**

9. **2022-23 BLaST IDEA Agreement:** (F-5)
Resolved, upon the recommendation of Superintendent Pawlik and Business Manager Burke that the enclosed 2022-23 IDEA Agreement for BLaST IU #17 be approved. **--resolution required**

10. **2022 Homestead and Farmstead Exclusion Resolution:** (F-6)
Resolved, upon the recommendation of Superintendent Pawlik and Business Manager Burke that the attached 2022 Homestead and Farmstead Exclusion Resolution be approved. **--resolution required**

11. **School Resource Officer Agreement – Hughesville Borough:** (F-7)
Resolved, upon the recommendation of Superintendent Pawlik and Business Manager Burke that the attached School Resource Officer Agreement with Hughesville Borough for the 2022-2023 school year be approved. **--resolution required**

12. **2022-23 Final General Fund Budget:**
Resolved, upon the recommendation of Superintendent Pawlik and Business Manager Burke that the 2022-23 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 ½ of 1.0%
Earned Income Tax – Act 24 1.2% **--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. **--resolution required**

- X. **ADJOURNMENT:**

NEXT BOARD MEETING:

TUESDAY, JUNE 21, 2022
7:00 PM