

July 19, 2022

**Call the Meeting to Order:** Mr. Michael, President, called the East Lycoming School District Board of Education's July 19, 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:**

Dr. Mark Stamm – Superintendent  
Mrs. Cori Cotner – Curriculum Director  
Mr. Tom Coburn – Sr. High School Principal  
Mr. Richard Reichner – Jr. High School Principal  
Mrs. Sherry Cowburn – Principal, Ashkar Elementary  
Mrs. Heather Burke – Business Manager/Board Secretary  
Mrs. Valerie Ochs – Assistant Business Manager  
Online Attendance: Mr. Tim George – Director of Buildings/Grounds

**General Public:** Chris Kenyon – Solicitor, Robert Hess, Ann Stine, Becci Swales, Amber Johnson, Craig Dudek, Chris Brown, Russ Pidcoe, Stephen Vermeire, Luke Vermeire, Jason Baney, Cam Koons and Carl Jacobs.

**Online Audience:** Mike Reuther (Sun-Gazette), Kristina Hartman, Tracy Lunger, Kristin Carper, Laura Barondeau, Bonny Myers, Meghann Stephens, Melissa Bunce, Tracy Yerg, Laura Shaffer, Lisa Ammar-Khodja, Diane Miller and Amber Holbrook.

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

1. **Resignation – Junior High Head Football Coach:**

**Resolved,** upon the recommendation of Superintendent Stamm and Athletic Director Tallman to accept the resignation of Mr. Jeffrey Heintzelman, with regret, as a Junior High Head Football Coach, effective immediately. Mr. Heintzelman would like to remain a volunteer coach.

2. **Assistant Cross Country Track Coach:**

**Resolved,** upon the recommendation of Superintendent Stamm and Athletic Director Tallman that Mrs. Patrice Fortin be approved as an Assistant Cross Country Track Coach 2022 season. Mrs. Fortin will be paid \$3,173.00, which represents level 3 of the extracurricular salary agreement.

3. **Head Boys Cross Country Track Coach:**

**Resolved,** upon the recommendation of Superintendent Stamm and Athletic Director Tallman that Mr. Griffin Molino be approved as a Head Boys Cross Country Track Coach 2022 season. Mr. Molino will be paid \$3,742.00, which represents level 3 of the extracurricular salary agreement.

4. **Assistant Girls Soccer Coach:**

**Resolved,** upon the recommendation of Superintendent Stamm and Athletic Director Tallman that Mrs. Katurah Wyland be approved as an Assistant Girls Soccer Coach 2022 season. Mrs. Wyland

will be paid \$3,173.00, which represents level 3 of the extracurricular salary agreement.

5. **Assistant Football Coach:**

**Resolved**, upon the recommendation of Superintendent Stamm and Athletic Director Tallman that Mr. Brandon Kinney be approved as an Assistant Football Coach 2022 season. Mr. Kinney will be paid \$2,947.00, which represents level 1 of the extracurricular salary agreement.

6. **Assistant Football Coach:**

**Resolved**, upon the recommendation of Superintendent Stamm and Athletic Director Tallman that Mr. Jonathon Delker be approved as an Assistant Football Coach 2022 season. Mr. Delker will be paid \$4,538.00, which represents level 5 of the extracurricular salary agreement.

7. **Coaching Reappointments – 2022 Season:**

**Resolved**, upon the recommendation of Superintendent Stamm and Athletic Director Tallman that the following coaching reappointments be approved for the 2022 season:

<b><u>Sport</u></b>	<b><u>Coach</u></b>	<b><u>Level</u></b>	<b><u>Salary</u></b>
Football (Head)	Howard Rainey	5+	\$6357.00
Football (Asst)	Tom Burk	2	\$3345.00
Football (Asst)	Henry Rainey	2	\$3345.00
Football (Asst)	Seth Whitmoyer	2	\$3345.00
Football (Asst)	Boyd Hartman	2	\$3345.00
Soccer Boys (Head)	James Dennis	5+	\$5110.00
Soccer Boys (Asst)	Peter Larsen	5+	\$4212.00
District Strength Coach	Brian Duke	5+	\$5513.00
Tennis Girls (Head)	Craig Weaver Sr.	5+	\$4912.00
JH Softball (Head)	Scott Stugart	5+	\$3469.00
Cheerleading Football (Head)	Carrie Miller	3	\$3102.00
Cheerleading Football (Asst)	Brooke Foresman	3	\$2037.00
Cheerleading JH Football	Ruth Fry	5+	\$3032.00

8. **Supplemental Salary Rate Adjustment:**

**Resolved**, to approve a rate adjustment to the supplemental salary of Cody Hack, Head Girls Soccer Coach. Mr. Hack's extracurricular salary for level 1 is being adjusted from \$2,889.00 to \$2,947.00, per the East Lycoming Education Association Contract effective July 1, 2022.

9. **Band Camp Staff Re-Appointments:**

**Resolved**, upon the recommendation of Superintendent Stamm that the following 2022 Band Camp Staff members be re-appointed for August Band Camp:

- Sarah Pulver- Step 3 \$1,186.00
- Ross Campanella – Step 3 \$1364.00
- Devon Palmeter – Step 3 \$1,364.00

10. **Assistant Band Director Re-Appointment:**

**Resolved**, upon the recommendation of Superintendent Stamm that Ms. Kathryn Stiadle be re-appointed as the Assistant Band Director for the 2022/2023 school year. Ms. Stiadle will be paid \$1,581.00 which represents level 2 of the Extracurricular Salary Agreement.

Mr. Richard Michael – yes  
Mr. Michael Mamrak – yes

Mrs. Tara Buebendorf – yes  
Mr. Matthew Pendrak – yes

Mrs. Donna Gavitt – yes  
Mrs. Lisa McClintock – yes  
Mr. Nathan Hafer - yes

Mrs. Shannon McConnell-Barlett– yes  
Mrs. Rose Trevouledes – yes

**Motion Carried**

**Minutes:** It was moved by Mr. Pendrak, seconded by Mr. Mamrak to approve the minutes from the meeting of June 21, 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

**Motion Carried**

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

1. **Treasurer’s Report:**

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

2. **Bills for Payment:**

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

3. **Business Office Reports:**

(Act 24 Reform and Capital Projects)

4. **eSignature Authorization:**

**Resolved,** to approve the eSignature Authorization for Dr. Mark Stamm to sign and/or all contracts, agreements, grants and/or licenses with the Department of Education.

5. **School Bus Contractors’ Transportation Contract:**

**Resolved,** upon the recommendation of Superintendent Stamm and Business Manager Burke that the attached School Bus Contractors’ Transportation Contract be approved for a two-year period beginning on July 1, 2022 and continuing through June 30, 2024.

6. **Graduation Requirement Change for CTE Program:**

**Resolved,** upon the recommendation of Superintendent Stamm to approve a change to the physical education graduation requirement for students who participate in the CTE program as enclosed.

7. **Purchase of HVAC Control Systems:**

**Resolved,** upon the recommendation of Superintendent Stamm to approve the purchase of new HVAC control systems for Renn, Ferrell, Ashkar (New Building) and the Jr./Sr. High School. District ESSERs II funds are allocated to cover the cost.

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

**Motion Carried**

**Public Comments:**

-Jason Baney – Had concerns/questions regarding lockers.

- Amber Johnson (Franklin Twp) – Thanked the board and Dr. Stamm for more transparency. Had questions about the comprehensive plan, upcoming meeting, including communication of those and safety.
- Cam Koons – Thanked the board and Dr. Stamm for putting more information with the agenda. Commented on solar panels and building project.

**Adjourn from Regular Session into Executive Session:** It was moved by Mr. Mamrak, seconded by Mrs. Buebendorf to adjourn at 7:30 P.M.

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|----------------------------|-------------------------------------|
| 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     | <b><u>Motion Carried</u></b>        |

**Adjourn from Executive Session:** It was moved by Mr. Mamrak, seconded by Mrs. Buebendorf to adjourn from executive session at 8:20 P.M.

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|----------------------------|-------------------------------------|
| 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     | <b><u>Motion Carried</u></b>        |

Respectfully submitted,



Heather N. Burke  
Business Manager/Board Secretary