

Executive Session: An Executive Session was held beginning at 6:30 p.m. regarding legal matters. It was moved by Mr. Mamrak, seconded by Mrs. Gavitt to adjourn from executive session at 6:53 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

Motion Carried

Call the Meeting to Order: Mr. Michael, President, called the East Lycoming School District Board of Education’s September 13, 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
Mr. Michael Mamrak – present
Mrs. Donna Gavitt – present
Mrs. Lisa McClintock – present
Mr. Nathan Hafer - present

Mrs. Tara Buebendorf – present
Mrs. Shannon McConnell-Barlett – present
Mr. Matthew Pendrak – present
Mrs. Rose Trevouledes – present

Administration:

Dr. Mark Stamm –Superintendent
Mrs. Heather Burke – Business Manager/Board Secretary

General Public: Chris Kenyon – Solicitor, Cam Koons, Chris Brown, Craig Dudek, Jennifer Vermeire, Stephen Vermeire, Madeline Vermeire, David Brown, Kristin Walker, Austin Starr, Bryson Swisher, Riddick Koch, Devon Polcyn, Ron Polcyn, Ann Stine, Lora MacKenzie, Tom Butler, Lori Butler, Crystal Shrawder, Sabrina Burkhart, Katelyn Neuhard, Lea Winter, Sheila Palmeter, Michael Palmeter, Crystal Sock, and David Dimoff.

Online Audience: Pat Crossley & Mike Reuther (Sun-Gazette), Tracy Yerg, Alison Hall, Laura Barondeau, Leigh Houseknecht, Erica Stroup, Allison Gray, David Dimoff, Amber Holbrook, Sara Richardson, Shannon Kile, Zachary Murray, Karen Kennedy, Sandra Kappas, Christina Sellers, Cassidy, Chylee Stroup, Chris Phillips, Jo Miller, Ellen Detweiler, Karen Brandis, Lisa Arthur, Zach Snyder, Tamara Gottschall, Bonny Myers, Laura Shaffer, Josh Koons, Melissa Olshefskie, Mellissa Hunter, Becky, Linda S., Stacie Kilgore, Michael Palmeter, Kristin Daugherty, Courtney Hunter, Jessica Fisher, Sandy, Melissa Bunce, Caitlin McClintock, Amber Johnson, David Jones, Alivia Frantz, Melissa Barto, Kristin Carper, Robynn Mothersbaugh, Ryan Onufrak, Angela Miller, Shelly Stroble, Stacy Little, Shelley Smith, Angela Mamrak, Blake Boyer, Keri Krause, Jen Snyder, Lisa Stubbs, and Amy McCoy.

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

1. **Field Trips:**

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

- | | | |
|---------------------------------|------------------------------|--------------------------|
| -September to October Dates | Various Historical Locations | High School |
| Number of Students: 81 | Cost to Students: \$0.00 | Cost to District: \$0.00 |
| -Various Dates September to May | Teenlink House | Life Skills Students |
| Number of Students: 6 | Cost to Students: \$0.00 | |

Cost to District per trip: \$500.00 (approx.)

-October 21, 2022 Rohrbach's Farm Pre-K Students
Number of Students: 40 Cost to Students: \$13.00
Cost to District: \$0.00 (Pre-K Grant Funded)

-January 17, 2023 Lewisburg Children's Museum Pre-K Students
Number of Students: 40 Cost to Students: \$5.00
Cost to District: \$0.00 (Pre-K Counts 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
Mr. Nathan Hafer - yes **Motion Carried**

Pre-approved Field Trip: October 20, 2022 Ashkar to Harrisburg State Capitol

Personnel: It was moved by Mr. Mamrak, seconded by Mr. Pendrak to approve the following Personnel Items:

1. **Resignation-Supervisory Aide:**

Resolved, upon the recommendation of Superintendent Stamm to accept the resignation of Mrs. Renee Hill, with regret, as Supervisory Aide at Ashkar Elementary. Mrs. Hill would like to be added as a substitute aide.

2. **Resignation-Boys Varsity Club Advisor:**

Resolved, upon the recommendation of Superintendent Stamm to accept the resignation of Mr. Stephen Budman, with regret, as the Boys Varsity Club Advisor.

3. **Professional Staff Member Tenure:**

Resolved, upon the recommendation of Superintendent Stamm that the following Professional Staff Members are approved for attaining tenure and have completed the necessary requirements:
Lauren Balliet, Alex Dwyer, Megan Fox, Ashley Gardner and George Wood.

4. **2022/2023 Daily Substitute/Support Staff/Guest Teacher Listings:**

Resolved, to approve the following listing for the 2022/2023 Daily Substitute Teacher Staff and Support Personnel:

- Jonathon Delker (ELSD Guest Teacher)
- Jennifer Fabiano (Certified Teacher)

5. **SADD Advisor:**

Resolved, upon the recommendation of Superintendent Stamm that Mrs. Christi Babb be approved as the SADD Advisor for the 22/23 school year. Mrs. Babb will be paid \$408.00, which represents level 1 of the extracurricular salary agreement.

6. **8th Grade Girls Basketball Coach:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman that Mr. Daniel Hamm be approved as the 8th Grade Girls Basketball Coach for the 22/23 season. Mr. Hamm will be paid \$1,809.00, which represents level 1 of the extracurricular salary agreement.

7. **Boys Varsity Assistant Basketball Coach:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman that Mr. Mark Forbes be approved as the Boys Varsity Assistant Basketball Coach for the 22/23 season. Mr. Forbes will be paid \$4,424.00, which represents level 4 of the extracurricular salary agreement.

8. **7th Grade Girls Basketball Coach:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman that Mr. Patrick Kimble be approved as the 7th Grade Girls Basketball Coach for the 22/23 season. Mr. Kimble will be paid \$3,117.00, which represents level 5 of the extracurricular salary agreement.

9. **8th Grade Boys Basketball Coach:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman that Mr. Todd Nagy be approved as the 8th Grade Boys Basketball Coach for the 22/23 season. Mr. Nagy will be paid \$1,526.00, which represents level 1 of the extracurricular salary agreement.

10. **Fitness Center Worker:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman that Mr. Rylan Hicks be approved as a Fitness Center Worker. Mr. Hicks will be paid \$11.50 per hour.

11. **Athletic Volunteers:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman to approve the following Athletic Volunteers:

- Brittany Blackwell (22/23 Junior High Softball Season)
- Miranda Dimoff (22/23 Softball Season)
- Emily Miller (22/23 Cross Country Season)

12. **Approval of Bus Aide/Van Driver:**

Resolved, to approve Mr. Richard Snyder as a bus aide/van driver for the 22/23 school year, pending receipt of required documents:

- | | |
|----------------------------|-------------------------------------|
| 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 | |

Motion Carried

Minutes: It was moved by Mrs. McConnell-Barlett, seconded by Mrs. McClintock to approve the minutes from the meeting of August 23, 2022 as submitted.

- | | |
|----------------------------|-------------------------------------|
| 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 | |

Motion Carried

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

1. **Contract with Aveanna Healthcare:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the attached agreement with Aveanna Healthcare be approved.

2. **Agreement with Susquehanna Community Health & Dental Clinic, Inc.:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the attached agreement with Susquehanna Community Health & Dental Clinic, Inc. be approved.

3. **Roof Restoration Project Proposal-High School:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the Roof Restoration Project at the Hughesville High School be awarded to Weatherproofing Technologies, Inc., at a cost of \$197,860.53 per attached. This contract is awarded under the Association of Educational Purchasing Agencies (AEPA)/Keystone Purchasing Network (KPN) program. (Contract # KPN-A-202012-04).

4. **Nominations for PSBA Candidates:**

Resolved, to approve the following PSBA nominations for 2023:

The candidate's information can be found at <https://www.psba.org/psba-officer-elections/>

President Elect (1 year)– Michael Gossert

Vice-President (1 year)- Allison Mathis

Central Zone Representative (3 year) - Julie Preston

5. **Facility Scheduling Management Program:**

Resolved, upon the recommendation of Superintendent Stamm to approve the enclosed Facility Scheduling Management Program to replace the current paper process.

6. **Memorandum of Understanding:**

Resolved, upon the recommendation of Superintendent Stamm that Memorandum of Understanding between the East Lycoming School District and the East Lycoming Educational Support Professionals Association be approved.

7. **North Central Sight Service Agreement:**

Resolved, upon the recommendation of Superintendent Stamm and Special Education Director Paulhamus that the attached North Central Sight Service Agreement be approved.

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:

- Cam Koons - Thanked Donna Gavitt for her work on the upcoming PA Woods and Wild Event sponsored by the East Lycoming Education Foundation. Commented on the ad placed in the paper for proposals for a guaranteed energy savings contract. Thanked the board for being more transparent, but would like more public meetings for the Ashkar building project.

- Craig Dudek (Moreland Twp) Inquired about the Ashkar Building Project and students wearing ears and tails.

- Lora MacKenzie (Wolf Twp) - Inquired about the dress code and students wearing ears and tails.

- Sabrina Burkhart (Picture Rocks Boro) - Commented about the Military appreciation game and mentioned that more help is needed for our home football games.

- Sheila Palmeter (Hughesville Boro)- Commented that consistency is needed for the dress code and student cell phone usage.
- Stephen Vermeire (Picture Rocks) - Commented about the schools being a polling location and that the district shouldn't allow this change to impact our school calendar.
- Alison Hall - Inquired as to when lockers would be moved for 9-12th grade. Asked about study halls being offered to students again next year. Commented that Spanish curriculum should be offered K-12.
- Chris Phillips - Inquired whether the taxpayers have a say in the decision to move the polling locations to the schools.
- Bonny Myers - Asked whether the students who ride late buses are able to get breakfast.
- Angela Miller - Inquired about the dress code for students.
- Shelly Stroble - Asked about the North Central Sight Services Agreement.

Adjourn: It was moved by Mr. Mamrak, seconded by Mrs. McClintock to adjourn at 7:35 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

Motion Carried

Respectfully submitted,



Heather N. Burke
 Business Manager/Board Secretary

