

Executive Session: An executive session was held beginning at 6:39 p.m. regarding student discipline. It was moved by Mr. Mamrak, seconded by Mrs. Buebendorf to adjourn the executive session at 6:51 p.m.

Mr. Richard Michael – yes	Mrs. Tara Buebendorf – yes
Mr. Michael Mamrak – yes	Mr. Matthew Pendrak – yes
Mrs. Donna Gavitt – absent	Mrs. Shannon McConnell-Barlett– absent
Mrs. Lisa McClintock – yes	Mrs. Rose Trevouledes – yes
Mr. Nathan Hafer - yes	<u>Motion Carried</u>

Call the Meeting to Order: Mr. Michael, President, called the East Lycoming School District Board of Education’s September 27, 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 – absent
Mrs. Donna Gavitt – present (online)	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. Richard Reichner – Jr. High School Principal
Mrs. Sherry Cowburn - Ashkar Elementary Principal
Mrs. Jill Warg - Ferrell/Renn Elementary Principal
Mrs. Heather Burke – Business Manager/Board Secretary
Mrs. Valerie Ochs – Assistant Business Manager
Mr. Adam Creasy - Technology Director
Mrs. April Paulhamus - Director of Special Education

General Public: Chris Kenyon – Solicitor, Alison Hall, Becci Swales, Craig Dudek, Dan Frycklund, and Nick Gordner.

Online Audience: Pat Crossley (Sun-Gazette), Tracy Yerg, Caitlyn Gordner, Bonny Myers, Donna Gavitt and Kristina Hartman.

Student Adjudication: It was moved by Mr. Mamark, seconded by Mrs. Buebendorf to approve the Adjudication of Student #25218.

Mr. Richard Michael – yes	Mrs. Tara Buebendorf – yes
Mr. Michael Mamrak – yes	Mr. Matthew Pendrak – yes
Mrs. Donna Gavitt – yes (online)	Mrs. Shannon McConnell-Barlett– absent
Mrs. Lisa McClintock – yes	Mrs. Rose Trevouledes – yes
Mr. Nathan Hafer - yes	<u>Motion Carried</u>

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

1. **Field Trips:**

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

trips:

-October 14, 2022 Number of Students: 20	Picture Rocks Fire Dept Cost to Students: \$0.00	Ferrell Grade K Cost to District: \$0.00
-October 19, 2022 Number of Students: 25	Penn College Cost to Students: \$0.00	High School Cost to District: \$300.00
-October 21, 2022 Number of Students: 14	Kathy's Café Cost to Students: \$10.00-\$15.00	Life Skills Students Cost to District: \$0.00
-October 30-31, 2022 Number of Students: 8-12 Cost to District: \$0.00 (FBLA Funded)	Kalahari Resort Cost to Students: \$25.00 (meals)	FBLA
-TBD (Nov 8 to Dec 8) Number of Students: Unknown Cost to District: \$300 (Approx.)	WVIA Studios Cost to Students: \$0.00	Scholastic Scrimmage Team
-November 24, 2022 Number of Students: 47 Cost to District: \$0.00 (Fundraising & personal contributions)	Disney World Cost to Students: \$1550.00	Chorus & Band Students
-December 2, 2022 Number of Students: 36	Penn College Cost to Students: \$0.00	High School Cost to District: \$425.00

Mr. Richard Michael – yes	Mrs. Tara Buebendorf – yes
Mr. Michael Mamrak – yes	Mr. Matthew Pendrak – yes
Mrs. Donna Gavitt – yes (online)	Mrs. Shannon McConnell-Barlett– absent
Mrs. Lisa McClintock – yes	Mrs. Rose Trevouledes – yes
Mr. Nathan Hafer - yes	<u>Motion Carried</u>

Pre-Approved Field Trip: October 13, 2022 - Ashkar to Philadelphia

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

1. **2022/2023 Daily Substitute Teacher/Support Staff/Guest Teacher Listings:**
Resolved, to approve the following for 2022/2023 Daily Substitute Teacher/Support Staff/Guest Teacher Listings:
 - Kylie Crawford (BLaST Guest Teacher)
 - Deborah Currinder (ELSD Guest Teacher)
 - Stephanie Hesman (BLaST Guest Teacher)
 - Christopher Lair (BLaST Guest Teacher)
3. **Approval of Bus Driver:**
Resolved, to approve Mr. William Miller III as a bus driver for the 2022/2023 school year, pending receipt of required documents.
4. **Classification Change:**
Resolved, to approve the classification of Mr. Kyle Erdly from Aide to Maintenance employee at an hourly rate of \$16.38 per hour. Mr. Anes Carter will be recognized as a Maintenance employee

with no change in compensation. Both positions will be placed in the Support Personnel Association.

5. **Food Service Worker:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that Ms. Carrie Kiess be approved as a Food Service Worker at the High School. Ms. Kiess will be paid \$12.54 per hour, minus \$.30 per hour for a 60 day probation period, 4.75 hours per day, pending receipt of required documents.

6. **Food Service Worker:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that Mrs. Patricia Higley be approved as a Food Service Worker at the High School. Mrs. Higley will be paid \$12.54 per hour, minus \$.30 per hour for a 60 day probation period, 4.75 hours per day, pending receipt of required documents.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes (online)
Mrs. Lisa McClintock – yes
Mr. Nathan Hafer - yes

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

Motion Carried

Minutes: It was moved by Mrs. Buebendorf, seconded by Mrs. McClintock to approve the minutes from the meeting of September 13, 2022 as submitted.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes (online)
Mrs. Lisa McClintock – yes
Mr. Nathan Hafer - yes

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

Motion Carried

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

1. **Treasurer's Report:**

Resolved, to accept the August 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, Capital Projects and Student Activities)

4. **Sapphire K12 Software Agreement:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the attached Sapphire K12 Software Agreement be approved.

5. **Stericycle Agreement:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the attached Stericycle Agreement be approved.

6. **AJ Limo Coach Agreement:**

Resolved, upon the recommendation of Superintendent Stamm that the attached agreement with AJ

Limo Coach be approved for an upcoming field trip.

7. Award of Wood Chip Fuel Bid:

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the Wood Chip Fuel Bid be awarded to Dwight Lewis Lumber Co., Inc, Hillsgrove, PA at a cost of \$42.00/ton for the 2022-2023 heating season.

8. Memorandum of Understanding:

Resolved, upon the recommendation of Superintendent Stamm to approve the Memorandum of Understanding between the East Lycoming School District and the East Lycoming Education Association for the salary correction of Jaime Kile to Level 12 (M) \$70,125 and Marisa Sponhouse to Level 8 (M) \$66,475.

9. Acadience Data Management Use Agreement:

Resolved, upon the recommendation of Superintendent Stamm to approve the Use Agreement for Acadience Data Management.

10. Act 34 Resolution:

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the attached Act 34 Resolution be approved.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes (online)
Mrs. Lisa McClintock – yes
Mr. Nathan Hafer - yes

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

Motion Carried

Public Comments:

-Alison Hall - Inquired as to when lockers would be moved for 9-12th grades. Asked about study halls being offered to students again next year. Commented that Spanish curriculum should be offered K-12. Commented about the Dental School Program Enrollment form provided by River Valley Health & Dental.
-Dan Frycklund - Discussed the importance of the Bus Patrol program to help keep students safe.


Adjourn: It was moved by Mr. Mamrak, seconded by Mrs. Buebendorf to adjourn at 7:39 P.M.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes (online)
Mrs. Lisa McClintock – yes
Mr. Nathan Hafer - yes

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

Motion Carried

Respectfully submitted,



Heather N. Burke
Business Manager/Board Secretary