

**Executive Session:** An executive session was held beginning at 6:45 p.m. regarding personnel matters. It was moved by Mr. Pendrak, seconded by Mr. Mamrak to adjourn the executive session at 6:50 p.m.

- |                            |                                     |
|----------------------------|-------------------------------------|
| 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**

**Call the Meeting to Order:** Mr. Michael, President, called the East Lycoming School District Board of Education’s October 25, 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. Heather Burke – Business Manager/Board Secretary
- Mr. Kenneth Tallman - Athletic Director
- Online: Mrs. Sherry Cowburn - Ashkar Elementary Principal

**General Public:** Chris Kenyon – Solicitor, Alison Hall, Lora MacKenzie, Jason Baney, Jennifer Vernmeire, Stephen Vernmeire, Rikki Riegner, Laura Shaffer, Wyatt Shaffer, and Becci Swales.

**Online Audience:** Pat Crossley (Sun-Gazette), Tracy Yerg, Tina Remsnyder, Angela Mamrak, Melissa Bunce, Amber Johnson, Michael Palmeter, Bonny Myers, Mellissa Hunter, Sheila Palmeter, Josh Holdren, Megan Armstrong, and Amanda Stutzman.

**Board Policies:** It was moved by Mr. Pendrak, seconded by Mrs. Trevouledes to approve the following Board Policies:

1. **Board Policy 816 (District Social Media):**

**Resolved,** upon the recommendation of Superintendent Stamm to approve the revisions to Board Policy 816 (District Social Media).

- |                            |                                     |
|----------------------------|-------------------------------------|
| 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**

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

1. **Field Trips:**

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

trips:

-October 26, 2022 Number of Students: 38	Montour Preserve Cost to Students: \$0.00	Ashkar PTA Winners Cost to District: \$0.00 (PTA Funded)
-October 27, 2022 Number of Students: 63	Renn & Ferrell Cost to Students: \$0.00	High School Cost to District: \$110.00
-Various Dates Oct-May Number of Students: 3	Penn College Cost to Students: \$0.00	High School Cost to District: \$110.00

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>

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

1. **Item #1 - Resignation was withdrawn by the Employee on October 20, 2022:**

**Resignation:**

**Resolved,** upon the recommendation of Superintendent Stamm to accept the resignation of Mrs. Tina Remsnyder as an Elementary Physical Education Teacher effective October 19, 2022.

2. **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:

- Michael Miller (ELSD Guest Teacher) - pending receipt of required documents
- Samantha Strayer (ELSD Guest Teacher)-pending receipt of required documents
- Brianna Strickland (Act 86)-pending receipt of required documents

3. **Unpaid Leave:**

**Resolved,** upon the recommendation of Superintendent Stamm to approve the unpaid leave of Employee #2509 from October 24, 2022 to October 28, 2022.

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>

**Minutes:** It was moved by Mr. Hafer, seconded by Mr. Pendrak to approve the minutes from the meetings of October 11, 2022 and October 18, 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	<b><u>Motion Carried</u></b>

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

1. **Treasurer’s Report:**  
**Resolved,** to accept the September 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. **Intergovernmental Agreement-Borough of Hughesville:**  
**Resolved,** upon the recommendation of Superintendent Stamm and Business Manager Burke that the attached Intergovernmental Agreement with the Borough of Hughesville be approved.
5. **Capital Project List 2022/23:**  
**Resolved,** upon the recommendation of Superintendent Stamm and the Finance/Facilities Committee that the attached Capital Project List 2022/23 be approved.
6. **Field Turf Maintenance Program:**  
**Resolved,** upon the recommendation of Superintendent Stamm, Mr. George and the Athletic Committee that the attached Field Turf Maintenance Program be approved.

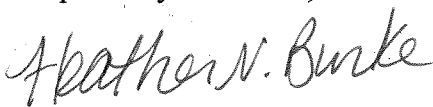
Mr. Richard Michael – yes	Mrs. Tara Buebendorf – yes
Mr. Michael Mamrak – yes	Mr. Matthew Pendrak – yes
Mrs. Donna Gavitt – yes	Mrs. Shannon McConnell-Barlett– yes
Mrs. Lisa McClintock – yes	Mrs. Rose Trevouledes – yes
Mr. Nathan Hafer - yes	<b><u>Motion Carried</u></b>

**Public Comments:**

- Alison Hall - Asked about other Athletic opportunities for high school girls besides volleyball and wrestling.
- Jason Baney - Concern about student teacher.
- Online Anonymous Attendee -Asked about the withdrawal of the resignation.
- Megan Armstrong - Concerns about crowding on the football bus.

**Adjourn:** It was moved by Mr. Mamrak, seconded by Mrs. Buebendorf to adjourn at 7:21 P.M.

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