

Call to Order: Mrs. Heather Burke, Board Secretary, called the East Lycoming School District's December 7, 2022 Board of Education's Reorganization Meeting to order in the High School Library at 7:16 p.m.

Members of the Board:

Mrs. Donna Gavitt – present	Mrs. Tara Buebendorf - present
Mrs. Lisa McClintock– absent	Mr. Richard Michael – present
Mr. Michael Mamrak – present	Mrs. Shannon McConnell-Barlett – present
Mrs. Rose Trevouledes – present	Mr. Matthew Pendrak - present
Mr. Nathan Hafer - present	

Administration:

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

General Public in Attendance:

Chris Kenyon (Solicitor) and Craig Dudek

Online Attendance: Angela Mamrak

Nominations for Temporary Board President:

-Michael Mamrak nominated by Mr. Michael.

Close Nominations for Temporary Board President: It was moved by Mrs. Gavitt, seconded by Mrs. McConnell-Barlett to close nominations for Temporary Board President.

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 – absent	Mrs. Rose Trevouledes – yes
Mr. Nathan Hafer - yes	<u>Motion Carried</u>

Appointment of Temporary Board President: It was moved by Mrs. Gavitt, seconded by Mr. Michael to appoint Michael Mamrak as Temporary Board President.

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 – absent	Mrs. Rose Trevouledes – yes
Mr. Nathan Hafer - yes	<u>Motion Carried</u>

Nominations for Board President:

-Michael Mamrak nominated by Mrs. Buebendorf
-Richard Michael nominated by Mrs. Gavitt

Close Nominations for Board President: It was moved by Mr. Michael, seconded by Mrs. Trevouledes to close nominations for Board President.

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 – absent
Mr. Nathan Hafer - yes

Mrs. Rose Trevouledes – yes
Motion Carried

6 Votes for Richard Michael for Board President:

Mr. Richard Michael – abstain
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – absent
Mr. Nathan Hafer - yes

Mrs. Tara Buebendorf – no
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – yes
Motion Carried

1 Vote for Michael Mamrak for Board President:

Mr. Richard Michael – no
Mr. Michael Mamrak – no
Mrs. Donna Gavitt – no
Mrs. Lisa McClintock – absent
Mr. Nathan Hafer - no

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – no
Mrs. Shannon McConnell-Barlett– no
Mrs. Rose Trevouledes – no
Motion Carried

Appointment of Board President: It was moved by Mrs. Gavitt, seconded by Mr. Pendrak to appoint Richard Michael as School Board President.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – absent
Mr. Nathan Hafer - yes

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

BOARD PRESIDENT NOW TAKES CONTROL OF THE MEETING.

Nominations for Vice-President of the Board:

-Michael Mamrak nominated by Mrs. Gavitt.

Close Nominations for Vice-President: It was moved by Mrs. Buebendorf, seconded by Mrs. McConnell-Barlett to close nominations for Vice-President.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – absent
Mr. Nathan Hafer - yes

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

Appointment of Vice-President: It was moved by Mrs. Buebendorf, seconded by Mrs. Gavitt to appoint Michael Mamrak as Vice-President.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – absent
Mr. Nathan Hafer - yes

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

Appointment of School Board Solicitor: It was moved by Mr. Pendrak, seconded by Mr. Mamrak to appoint the McCormick Law Firm, Mr. Christopher Kenyon, as School Board Solicitor.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – absent
Mr. Nathan Hafer - yes

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

Nominations of Board’s Legislative Chair Person:

-Donna Gavitt nominated by Mr. Mamrak.

Close Nominations for Legislative Chair Person: It was moved by Mr. Mamrak, seconded by Mr. Pendrak to close nominations for Legislative Chair Person.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – absent
Mr. Nathan Hafer - yes

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

Appointment of Legislative Chair Person: It was moved by Mr. Hafer, seconded by Mrs. Trevouledes to appoint Donna Gavitt as Legislative Chair Person.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – absent
Mr. Nathan Hafer - yes

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

Nominations of LycoCTC Board Member:

-Michael Mamrak nominated by Mrs. Buebendorf.

Close Nominations for LycoCTC Board Member: It was moved by Mrs. Gavitt, seconded by Mrs. Trevouledes to close nominations for LycoCTC Board Member.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – absent
Mr. Nathan Hafer - yes

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

Appointment of LycoCTC Board Member: It was moved by Mrs. Gavitt, seconded by Mrs. Buebendorf to appoint Michael Mamrak as LycoCTC Board Member.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – absent
Mr. Nathan Hafer - yes

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

Nominations of Alternate LycoCTC Board Member:

-Tara Buebendorf nominated by Mr. Mamrak.

Close Nominations for Alternate LycoCTC Board Member: It was moved by Mr. Mamrak, seconded Mr. Hafer to close nominations for Alternate LycoCTC Board Member.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – absent
Mr. Nathan Hafer - yes

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

Motion Carried

Appointment of Alternate LycoCTC Board Member: It was moved by Mrs. Gavitt, seconded by Mr. Mamrak to appoint Tara Buebendorf as Alternate LycoCTC Board Member.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – absent
Mr. Nathan Hafer - yes

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

Motion Carried

Nominations of the I.U. #17 Board Representative:

-Lisa McClintock nominated by Mrs. Gavitt.

Close Nominations for the I.U. #17 Board Representative: It was moved by Mr. Hafer, seconded by Mrs. Buebendorf to close nominations for the I.U. #17 Board Representative.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – absent
Mr. Nathan Hafer - yes

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

Motion Carried

Appointment of the I.U. #17 Board Representative: It was moved by Mrs. Buebendorf, seconded by Mrs. McConnell-Barlett to appoint Lisa McClintock as the I.U. #17 Board Representative.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – absent
Mr. Nathan Hafer - yes

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

Motion Carried

Nominations of the ADHOC Member to the Recreation Commission:

-Shannon McConnell-Barlett nominated by Mr. Hafer.

Close Nominations of the ADHOC Member to the Recreation Commission: It was moved by Mr. Mamrak, seconded by Mrs. Buebendorf to close nominations for the ADHOC Member to the Recreation Commission.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – absent
Mr. Nathan Hafer - yes

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

Motion Carried

Appointment of the ADHOC Member to the Recreation Commission: It was moved by Mrs. Buebendorf, seconded by Mr. Pendrak to appoint Shannon McConnell-Barlett as the ADHOC Member to the Recreation Commission.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – absent
Mr. Nathan Hafer - yes

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

Motion Carried

Nominations of the Sunshine Law Monitor:

-Matthew Pendrak nominated by Mrs. Gavitt.

Close Nominations of the Sunshine Law Monitor: It was moved by Mr. Hafer, seconded by Mrs. McConnell-Barlett to close nominations for the Sunshine Law Monitor.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – absent
Mr. Nathan Hafer - yes

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

Motion Carried

Appointment of the Sunshine Law Monitor: It was moved by Mrs. Buebendorf, seconded by Mrs. Gavitt to appoint Matthew Pendrak as the Sunshine Law Monitor.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – absent
Mr. Nathan Hafer - yes

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

Motion Carried

Board of Education Meeting Dates: It was moved by Mr. Mamrak, seconded by Mrs. Buebendorf to approve the Board of Education meeting dates for 2023 as submitted.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – absent
Mr. Nathan Hafer - yes

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

Motion Carried

PSBA Principles of Governance and Leadership: It was moved by Mrs. Gavitt, seconded by Mrs. McConnell-Barlett to affirm the attached PSBA Principles for Governance and Leadership.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – absent
Mr. Nathan Hafer - yes

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

Motion Carried

Nominations of Athletic Committee (Maximum of four):

1. Lisa McClintock nominated by Mr. Mamrak
2. Michael Mamrak nominated by Mr. Pendrak
3. Shannon McConnell-Barlett nominated by Mrs. Trevouledes
4. Rose Trevouledes nominated by Mrs. McConnell-Barlett

Close Nominations of the Athletic Committee: It was moved by Mrs. Gavitt, seconded by Mr. Hafer to close nominations for the Athletic Committee.

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 – absent	Mrs. Rose Trevoledes – yes
Mr. Nathan Hafer - yes	<u>Motion Carried</u>

Appointment of Athletic Committee: It was moved by Mrs. Buebendorf, seconded by Mrs. Gavitt to appoint Lisa McClintock, Michael Mamrak, Shannon McConnell-Barlett and Rose Trevoledes to the Athletic Committee.

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 – absent	Mrs. Rose Trevoledes – yes
Mr. Nathan Hafer - yes	<u>Motion Carried</u>

Nominations of the Goals Committee (Maximum of four):

1. Donna Gavitt nominated by Mrs. Trevoledes
2. Tara Buebendorf nominated by Mr. Mamrak
3. Rose Trevoledes nominated by Mrs. Gavitt

Close Nominations of the Goals Committee: It was moved by Mr. Hafer, seconded by Mr. Mamrak to close nominations for the Goals Committee.

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 – absent	Mrs. Rose Trevoledes – yes
Mr. Nathan Hafer - yes	<u>Motion Carried</u>

Appointment of the Goals Committee: It was moved by Mr. Pendrak, seconded by Mr. Mamrak to appoint Donna Gavitt, Rose Trevoledes, and Tara Buebendorf to the Goals Committee.

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 – absent	Mrs. Rose Trevoledes – yes
Mr. Nathan Hafer - yes	<u>Motion Carried</u>

Nominations of the Finance/Facilities Committee (Maximum of four):

1. Richard Michael nominated by Mr. Mamrak
2. Michael Mamrak nominated by Mr. Pendrak
3. Donna Gavitt nominated by Mrs. Trevoledes
4. Matthew Pendrak nominated by Mrs. Buebendorf

Close Nominations of the Finance/Facilities Committee: It was moved by Mrs. Buebendorf, seconded by Mr. Hafer, to close nominations for the Finance/Facilities Committee.

Mr. Richard Michael – yes	Mrs. Tara Buebendorf – yes
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Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – absent
Mr. Nathan Hafer - yes

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

Motion Carried

Appointment of the Finance/Facilities Committee: It was moved by Mrs. Buebendorf, seconded by Mrs. McConnell-Barlett to appoint Richard Michael, Michael Mamrak, Donna Gavitt and Matthew Pendrak to the Finance/Facilities Committee.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – absent
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:

-Craig Dudek (Moreland Twp) - Raised concern about tax increases.

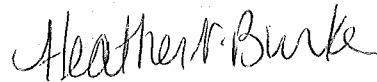
Adjournment: It was moved by Mr. Mamrak, seconded by Mrs. Buebendorf to adjourn at 7:34 p.m.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – absent
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

Executive Session: An Executive Session was held beginning at 6:16 p.m. regarding legal matters. It was moved by Mr. Mamrak, seconded by Mrs. Buebendorf to adjourn from executive session at 7:12 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 – absent | 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 December 7, 2022 Board meeting to order in the High School Library beginning at 7:35 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 – absent | Mrs. Rose Trevouledes – present |
| Mr. Nathan Hafer - present | |

Administration:

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

General Public: Chris Kenyon (Solicitor) and Craig Dudek

Online Audience: Angela Mamrak

Board Policies: It was moved by Mrs. Buebendorf, seconded by Mr. Hafer to approve the following Board Policies:

1. **Board Policy 209.1 (Food Allergy Management) - Second and Final Reading:**
Resolved, upon the recommendation of Superintendent Stamm to align board policies and to approve the second and final reading of Board Policy 209.1 (Food Allergy Management).
2. **Board Policy 209.2 (Diabetes Management) - First and Second Readings:**
Resolved, upon the recommendation of Superintendent Stamm to align board policy and to approve the first and second reading of Board Policy 209.2 (Diabetes Management).
3. **Board Policy 210.1 (Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors) - Second and Final Reading:**
Resolved, upon the recommendation of Superintendent Stamm to align board policies and to approve the second and final reading of Board Policy 210.1 (Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors).
4. **Board Policy 707 (Use of School Facilities) - Second and Final Reading:**
Resolved, upon the recommendation of Superintendent Stamm to approve the second and final reading of Board Policy 707 (Use of School Facilities).

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 – absent	Mrs. Rose Trevouledes – yes
Mr. Nathan Hafer - yes	<u>Motion Carried</u>

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

1. **Differentiated Supervision Plan:**

Resolved, it is recommended that the board approve the revisions to the Differentiated Supervision Plan for professional staff that align with Act 13 and other editorial changes.

2. **Field Trips:**

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

- December 13, 2022 OIP Renn Students
Number of Students: 23 Cost to Students: \$0.00 Cost to District: \$0.00 (PTO Funded)

- December 15, 2022 Elementary Chorus to High School
Number of Students: 42 Cost to Students: \$0.00 Cost to District: \$300.00

- January 4, 2023 Penn College FBLA Students
Number of Students: 74 Cost to Students: \$8.00 Cost to District: \$520.00

- Ski Club Trips-approximate dates: 1/7/23, 1/21/23, 2/4/23, 2/18/23, 3/4/23, and 3/18/23 to Montage Ski Resort
Number of Students: 30-40 Cost to Students: \$60.00 Cost to District: \$0.00 (Club 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 – absent	Mrs. Rose Trevouledes – yes
Mr. Nathan Hafer - yes	<u>Motion Carried</u>

Personnel: It was moved by Mrs. Buebendorf, 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:

- Alena Greiner (Classroom Monitor)
- Tammy Braun (Food Service Worker)
- Deborah Derby (BLaST Guest Teacher)

2. **Athletic Volunteer:**

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

- Rod Smith (Baseball 2022/2023 season)

Mr. Richard Michael – yes	Mrs. Tara Buebendorf – yes
Mr. Michael Mamrak – yes	Mr. Matthew Pendrak – yes

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

Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevoledes – yes
Motion Carried

Resignations received and accepted by Superintendent Stamm:

1. Tammy Braun - Part-time Food Service Worker at Ashkar effective December 22, 2022
2. Rod Smith - Assistant Baseball Coach effective November 18, 2022
3. Drew Dickey - Retirement Resignation at the end of 2022/2023 school year
4. Patricia Edson - Retirement Resignation at the end of 2022/2023 school year
5. Lisa Strouse - Retirement Resignation at the end of 2022/2023 school year

Minutes: It was moved by Mrs. Gavitt, seconded by Mrs. McConnell-Barlett to approve the minutes from the meeting of November 15, 2022 as submitted.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – absent
Mr. Nathan Hafer - yes

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevoledes – yes
Motion Carried

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

1. **2023-24 General Fund Budget Act 1 Index Limitation Resolution**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the attached resolution be adopted. This resolution confirms the District Administration’s and School Board’s intent of limiting any local tax increase to at or below the state published index of 5.7% for the East Lycoming School District for the 2023-24 General Fund Budget.

2. **Retroactive Approval of Invoices:**

Resolved, that the Superintendent and/or Business Manager are hereby authorized to approve and pay invoices. These items will be included on the agenda for the next official public meeting for retroactive approval.

3. **Combining of Tax Parcels:**

Resolved, upon the recommendation of Superintendent Stamm and Ashkar Project Engineer, Mr. Dan Vassallo, to approve to combine the district’s three properties into one. Tax parcels: 17-0030061200000, 59-35400188A-000, and 59-3540018800000.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – absent
Mr. Nathan Hafer - yes

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevoledes – yes
Motion Carried

Adjourn: It was moved by Mr. Mamrak, seconded by Mrs. Buebendorf to adjourn at 7:52 P.M.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – absent
Mr. Nathan Hafer - yes

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevoledes – yes
Motion Carried

Respectfully submitted,

Heather N. Burke

Heather N. Burke

Business Manager/Board Secretary



Pennsylvania School Boards Association PRINCIPLES FOR GOVERNANCE AND LEADERSHIP

Pennsylvania school boards are committed to providing **every** student the opportunity to grow and achieve. Our actions, as elected and appointed board members, ultimately have both short- and long-term impact in the classroom. Therefore, we pledge that we will...



LEAD RESPONSIBLY

- Prepare for, attend and actively participate in board meetings
- Work together with civility and cooperation, respecting that individuals hold differing opinions and ideas
- Participate in professional development, training and board retreats
- Collaborate with the superintendent, acknowledging their role as the 10th member of the board and commissioned officer of the commonwealth



ACT ETHICALLY

- Never use the position for improper benefit to self or others
- Avoid actual or perceived conflicts of interest
- Recognize school directors do not possess any authority outside of the collective board
- Accept that when a board has made a decision, it is time to move forward collectively and constructively



PLAN THOUGHTFULLY

- Implement a collaborative strategic planning process
- Set annual goals that are aligned with comprehensive plans, recognizing the need to adapt as situations change
- Develop a comprehensive financial plan and master facilities plan that anticipates short- and long-term needs
- Allocate resources to effectively impact student success



EVALUATE CONTINUOUSLY

- Make data-informed decisions
- Evaluate the superintendent annually
- Conduct a board self-assessment on a recurring basis
- Focus on student growth and achievement
- Review effectiveness of all comprehensive and strategic plans



COMMUNICATE CLEARLY

- Promote open, honest and respectful dialogue among the board, staff and community
- Acknowledge and listen to varied input from all stakeholders
- Promote transparency while protecting necessary confidential matters
- Set expectations and guidelines for individual board member communication



ADVOCATE EARNESTLY

- Promote public education as a keystone of our commonwealth
- Engage the community by seeking input, building support networks and generating action
- Champion public education by engaging local, state and federal officials



GOVERN EFFECTIVELY

- Establish and adhere to rules and procedures for board operations
- Develop, adopt, revise and review policy routinely
- Align board decisions to policy, ensuring compliance with the PA School Code and other local, state and federal laws
- Remain focused on the role of governance, effectively delegating management tasks to the administration

Represented by the signatures below, adoption of these principles assures the school board and individual school directors adhere to the same principles across our commonwealth.

Adopted on: 12/7/2022

Shannon McConnell-Bonetti
David J. Brown
Vera Gallegos
Anna P. Garrett

[Signature]
[Signature]
[Signature]

[Signature]
[Signature]
[Signature]