December 5, 2023

<u>Call to Order:</u> Mrs. Heather Burke, Board Secretary, called the East Lycoming School District's December 5, 2023 Board of Education's Reorganization Meeting to order in the High School Library at 7:00 p.m.

Members of the Board:

Mr. Michael Mamrak – present

Mrs. Tara Buebendorf - present

Mrs. Lisa McClintock-present

Mrs. Shannon McConnell-Barlett – present

Mrs. Rikki Riegner - present Mr. Scott Ritter - present

Mr. Craig Dudek - present

Mrs. Rebecca Yerg - present

Mr. Floyd Swales - present

Administration:

Dr. Mark Stamm - Superintendent of Schools/Acting Board Secretary

Mrs. Cori Cotner - Curriculum Director

Mrs. Heather Burke - Business Manager/Board Secretary

General Public in Attendance:

Chris Kenyon (Solicitor), Becci Swales, Jennifer Vermeire, Stephen Vermeire, Charlotte Dudek, Rose Trevouledes, Lora MacKenzie, Molly Fuller and Chris Fuller.

Nominations for Temporary Board President:

-Tara Buebendorf nominated by Mr. Mamrak.

<u>Appointment of Temporary Board President:</u> It was moved by Mr. Mamrak, seconded by Mrs. Riegner to appoint Tara Buebendorf as Temporary Board President.

Mr. Michael Mamrak - yes

Mrs. Tara Buebendorf – yes

Mrs. Rikki Riegner – yes

Mr. Floyd Swales – yes

Mrs. Rebecca Yerg - yes

Mrs. Shannon McConnell-Barlett- yes

Mrs. Lisa McClintock – yes

Mr. Scott Ritter – yes

Mr. Craig Dudek - yes

Motion Carried

Nominations for Board President:

-Michael Mamrak nominated by Mrs. Riegner, seconded Mr. Dudek

<u>Close Nominations for Board President:</u> It was moved by Mrs. Yerg, seconded by Mr. Dudek to close nominations for Board President.

Mr. Michael Mamrak – yes

Mrs. Tara Buebendorf – yes

Mrs. Rikki Riegner – yes

Mr. Floyd Swales – yes

Mrs. Rebecca Yerg - yes

Mrs. Shannon McConnell-Barlett—yes

Mrs. Lisa McClintock – yes

Mr. Scott Ritter – yes

Mr. Craig Dudek - yes

Motion Carried

<u>Appointment of Board President:</u> It was moved by Mrs. Riegner, seconded by Mr. Swales to appoint Michael Mamrak as School Board President.

Mr. Michael Mamrak – yes

Mrs. Tara Buebendorf – yes

Mrs. Rikki Riegner – yes

Mr. Floyd Swales - yes

Mrs. Rebecca Yerg - yes

Mrs. Shannon McConnell-Barlett-yes

Mrs. Lisa McClintock – yes

Mr. Scott Ritter – yes

Mr. Craig Dudek - yes

Motion Carried

BOARD PRESIDENT NOW TAKES CONTROL OF THE MEETING.

Oath of Office Administered to following elected Board Members by the Board President Mr. Mamrak:

Craig Dudek (newly elected 4 year term) Scott Ritter (newly elected 4 year term) Floyd Swales Jr. (newly elected 4 year term)

Nominations for Vice-President of the Board:

-Tara Buebendoef nominated by Mr. Mamrak, seconded by Mrs. Riegner

-Craig Dudek nominated by Mr. Swales.

<u>Close Nominations for Vice-President:</u> It was moved by Mrs. Buebendorf, seconded by Mr. Ritter to close nominations for Vice-President.

> Mr. Michael Mamrak – yes Mrs. Rikki Riegner - yes Mrs. Rebecca Yerg - yes

> Mrs. Lisa McClintock - yes

Mr. Craig Dudek - yes

Mrs. Tara Buebendorf – yes

Mr. Floyd Swales – yes

Mrs. Shannon McConnell-Barlett- yes

Mr. Scott Ritter – yes

Motion Carried

6 Votes for Tara Buebendorf for Board Vice-President:

Mr. Michael Mamrak – yes Mrs. Rikki Riegner – yes Mrs. Rebecca Yerg - yes

Mrs. Lisa McClintock – yes

Mr. Craig Dudek - no

Mrs, Tara Buebendorf - yes

Mr. Floyd Swales - no

Mrs. Shannon McConnell-Barlett- yes

Mr. Scott Ritter - no

Motion Carried

3 Votes for Craig Dudek for Board Vice-President:

Mr. Michael Mamrak – no Mrs. Rikki Riegner – no Mrs. Rebecca Yerg - no Mrs. Lisa McClintock - no

Mr. Craig Dudek - yes

Mrs. Tara Buebendorf – no

Mr. Floyd Swales - yes

Mrs. Shannon McConnell-Barlett- no

Mr. Scott Ritter - yes

Motion Carried

Appointment of Vice-President: It was moved by Mr. Ritter, seconded by Mr. Dudek to appoint Tara Buebendorf as Vice-President.

> Mr. Michael Mamrak – yes Mrs. Rikki Riegner – yes Mrs. Rebecca Yerg - yes

Mrs. Lisa McClintock - yes

Mr. Craig Dudek - yes

Mrs. Tara Buebendorf - yes

Mr. Floyd Swales - yes

Mrs. Shannon McConnell-Barlett- yes

Mr. Scott Ritter - yes

Motion Carried

Nominations of the School Board Treasurer - 2023/2024:

-Rikki Riegner nominated by Mrs. Buebendorf.

Close Nominations of the School Board Treasurer - 2023/2024: It was moved by Mrs. Buebendorf, seconded by Mrs. Yerg to close nominations for the School Board Treasurer -2023/2024.

Mr. Michael Mamrak – yes

Mrs. Tara Buebendorf - yes

Mrs. Rikki Riegner – yes Mrs. Rebecca Yerg - yes

Mrs. Lisa McClintock - yes

Mr. Craig Dudek - yes

Mr. Floyd Swales – yes

Mrs. Shannon McConnell-Barlett- yes

Mr. Scott Ritter – yes

Motion Carried

Appointment of the School Board Treasurer - 2023/2024: It was moved by Mrs. Buebendorf, seconded by Mrs. McClintock to appoint Rikki Riegner as the 2023/2024 School Board Treasurer.

Mr. Michael Mamrak – yes

Mrs. Rikki Riegner - yes

Mrs. Rebecca Yerg - yes

Mrs. Lisa McClintock – yes

Mr. Craig Dudek - yes

Mrs. Tara Buebendorf – yes

Mr. Floyd Swales - yes

Mrs. Shannon McConnell-Barlett- yes

Mr. Scott Ritter – yes

Motion Carried

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

Mr. Michael Mamrak – yes

Mrs. Rikki Riegner – yes

Mrs. Rebecca Yerg - yes

Mrs. Lisa McClintock - yes

Mr. Craig Dudek - yes

Mrs. Tara Buebendorf – yes

Mr. Floyd Swales – yes

Mrs. Shannon McConnell-Barlett- yes

Mr. Scott Ritter – yes

Motion Carried

Nominations of Board's Legislative Chair Person:

-Craig Dudek nominated by Mr. Mamrak.

Close Nominations for Legislative Chair Person: It was moved by Mrs. Buebendorf, seconded by Mrs. Riegner to close nominations for Legislative Chair Person.

Mr. Michael Mamrak – yes

Mrs. Rikki Riegner – yes

Mrs. Rebecca Yerg - yes

Mrs. Lisa McClintock – yes Mr. Craig Dudek - yes

Mrs. Tara Buebendorf – yes

Mr. Floyd Swales - yes

Mrs. Shannon McConnell-Barlett- yes

Mr. Scott Ritter – yes

Motion Carried

Appointment of Legislative Chair Person: It was moved by Mrs. McClintock, seconded by Mrs. Yerg to appoint Craig Dudek as Legislative Chair Person.

Mr. Michael Mamrak – yes

Mrs. Rikki Riegner – yes

Mrs. Rebecca Yerg - yes

Mrs. Lisa McClintock – yes

Mr. Craig Dudek - yes

Mrs. Tara Buebendorf – yes

Mr. Floyd Swales – yes

Mrs. Shannon McConnell-Barlett- yes

Mr. Scott Ritter – yes

Motion Carried

Nominations of LycoCTC Board Member:

-Michael Mamrak nominated by Mr. Dudek, seconded by Mr. Swales.

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

Mr. Michael Mamrak – yes

Mrs. Rikki Riegner – yes

Mrs. Rebecca Yerg - yes

Mrs. Lisa McClintock – yes

Mrs. Tara Buebendorf – yes

Mr. Floyd Swales – yes

Mrs. Shannon McConnell-Barlett- yes

Mr. Scott Ritter – yes

Mr. Craig Dudek - yes

Motion Carried

Nominations of Alternate LycoCTC Board Member:

-Craig Dudek nominated by Mrs. Buebendorf.

Appointment of Alternate LycoCTC Board Member: It was moved by Mrs. Riegner, seconded by Mrs. McClintock to appoint Craig Dudek as Alternate LycoCTC Board Member.

Mr. Michael Mamrak – yes

Mrs. Rikki Riegner - yes Mrs. Rebecca Yerg - yes

Mrs. Lisa McClintock – yes

Mr. Craig Dudek - yes

Mrs. Tara Buebendorf – yes

Mr. Floyd Swales – yes

Mrs. Shannon McConnell-Barlett- yes

Mr. Scott Ritter – yes

Motion Carried

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

-Lisa McClintock nominated by Mr. Ritter.

Appointment of the I.U. #17 Board Representative: It was moved by Mrs. Riegner, seconded by Mr. Swales to appoint Lisa McClintock as the I.U. #17 Board Representative.

Mr. Michael Mamrak – yes

Mrs. Rikki Riegner – yes

Mrs. Rebecca Yerg - yes Mrs. Lisa McClintock – yes

Mr. Craig Dudek - yes

Mrs. Tara Buebendorf - yes

Mr. Floyd Swales – yes

Mrs. Shannon McConnell-Barlett- yes

Mr. Scott Ritter – yes

Motion Carried

Nominations of the Sunshine Law Monitor:

-Scott Ritter nominated by Mr. Dudek.

-Floyd Swales nominated by Mrs. Buebendorf

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

Mr. Michael Mamrak – yes

Mrs. Rikki Riegner – yes

Mrs. Rebecca Yerg - yes

Mrs. Lisa McClintock – yes

Mr. Craig Dudek - yes

Mrs. Tara Buebendorf – yes

Mr. Floyd Swales – yes

Mrs. Shannon McConnell-Barlett- yes

Mr. Scott Ritter – yes

Motion Carried

6 Votes for Scott Ritter for Sunshine Law Monitor:

Mr. Michael Mamrak – no

Mrs. Rikki Riegner – no

Mrs. Rebecca Yerg - yes Mrs. Lisa McClintock – yes

Mr. Craig Dudek - yes

Mrs. Tara Buebendorf – no

Mr. Floyd Swales – yes

Mrs. Shannon McConnell-Barlett- yes

Mr. Scott Ritter – yes

Motion Carried

3 Votes for Floyd Swales for Sunshine Law Monitor:

Mr. Michael Mamrak – yes

Mrs. Rikki Riegner – yes

Mrs. Rebecca Yerg - no

Mrs. Lisa McClintock – no

Mr. Craig Dudek - no

Mrs. Tara Buebendorf – yes

Mr. Floyd Swales – no

Mrs. Shannon McConnell-Barlett- no

Mr. Scott Ritter – no

Motion Carried

Appointment of the Sunshine Law Monitor: It was moved by Mrs. Riegner, seconded by Mr. Dudek to appoint Scott Ritter as the Sunshine Law Monitor.

> Mr. Michael Mamrak – yes Mrs. Rikki Riegner – yes Mrs. Rebecca Yerg - yes

Mrs. Lisa McClintock – yes

Mr. Craig Dudek - yes

Mrs. Tara Buebendorf – yes Mr. Floyd Swales – yes

Mrs. Shannon McConnell-Barlett- yes

Mr. Scott Ritter – yes

Motion Carried

Board of Education Meeting Dates: It was moved by Mrs. McConnell-Barlett, seconded by Mrs. Buebendorf to approve the Board of Education meeting dates for 2024 as submitted.

> Mr. Michael Mamrak – yes Mrs. Rikki Riegner – yes

Mrs. Rebecca Yerg - yes Mrs. Lisa McClintock – yes

Mr. Craig Dudek - yes

Mrs. Tara Buebendorf – yes Mr. Floyd Swales - yes

Mrs. Shannon McConnell-Barlett- yes

Mr. Scott Ritter – yes

Motion Carried

PSBA Principles of Governance and Leadership: It was moved by Mrs. Buebendorf, seconded by Mrs. Yerg to affirm the attached PSBA Principles for Governance and Leadership.

> Mr. Michael Mamrak – yes Mrs. Rikki Riegner – yes

Mrs. Rebecca Yerg - yes Mrs. Lisa McClintock – yes

Mr. Craig Dudek - yes

Mrs. Tara Buebendorf – yes

Mr. Floyd Swales – yes

Mrs. Shannon McConnell-Barlett- yes

Mr. Scott Ritter – yes

Motion Carried

Nominations of Athletic Committee (Maximum of four):

- 1. Rebecca Yerg nominated by Mrs. McConnell-Barlett
- 2. Scott Ritter nominated by Mr. Swales
- 3. Lisa McClintock nominated by Mrs. Buebendorf
- 4. Shannon McConnell-Barlett nominated by Mr. Ritter

Appointment of Athletic Committee: It was moved by Mrs. Riegner, seconded by Mr. Dudek to appoint Lisa McClintock, Scott Ritter, Shannon McConnell-Barlett and Rebecca Yerg to the Athletic Committee.

> Mr. Michael Mamrak – yes Mrs. Rikki Riegner – yes Mrs. Rebecca Yerg - yes Mrs. Lisa McClintock – yes

Mr. Craig Dudek - yes

Mrs. Tara Buebendorf – yes

Mr. Floyd Swales – yes

Mrs. Shannon McConnell-Barlett- yes

Mr. Scott Ritter – yes

Motion Carried

Nominations of the Facilities Committee (Maximum of four):

- 1. Tara Buebendorf nominated by Mrs. McClintock
- 2. Craig Dudek nominated by Mrs. McClintock
- 3. Floyd Swales nominated by Mrs. McClintock
- 4. Michael Mamrak nominated by Mrs. McClintock

Appointment of the Facilities Committee: It was moved by Mr. Mamrak, seconded by Mrs. McClintock to appoint Craig Dudek, Floyd Swales, Michael Mamrak and Tara Buebendorf to the Facilities Committee.

Mr. Michael Mamrak – yes Mrs. Rikki Riegner – yes Mrs. Rebecca Yerg - yes Mrs. Lisa McClintock – yes Mr. Craig Dudek - yes

Mrs. Tara Buebendorf – yes Mr. Floyd Swales – yes Mrs. Shannon McConnell-Barlett – yes Mr. Scott Ritter – yes Motion Carried

Nominations of the Finance Committee (Maximum of four):

- 1. Craig Dudek nominated by Mr. Mamrak
- 2. Rikki Riegner nominated by Mr. Mamrak
- 3. Floyd Swales nominated by Mr. Mamrak
- 4. Michael Mamrak nominated by Mr. Mamrak

<u>Appointment of the Finance Committee:</u> It was moved by Mrs. Buebendorf, seconded by Mrs. McClintock to appoint Craig Dudek, Michael Mamrak, Floyd Swales and Rikki Riegner to the Finance Committee.

Mr. Michael Mamrak – yes Mrs. Rikki Riegner – yes Mrs. Rebecca Yerg - yes Mrs. Lisa McClintock – yes Mr. Craig Dudek - yes Mrs. Tara Buebendorf – yes Mr. Floyd Swales – yes Mrs. Shannon McConnell-Barlett – yes Mr. Scott Ritter – yes

Motion Carried

Adjournment: It was moved by Mrs. Riegner, seconded by Mrs. Yerg to adjourn at 7:21 p.m.

Mr. Michael Mamrak – yes Mrs. Rikki Riegner – yes Mrs. Rebecca Yerg - yes Mrs. Lisa McClintock – yes Mr. Craig Dudek - yes Mrs. Tara Buebendorf – yes Mr. Floyd Swales – yes Mrs. Shannon McConnell-Barlett– yes Mr. Scott Ritter – yes

Motion Carried

Respectfully submitted,

Heather N. Burke

Business Manager/Board Secretary

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