

Executive Session: An executive session was held at 6:30 p.m. for personnel.

Call the Meeting to Order: Mr. Mamrak, President, called the East Lycoming School District Board of Education's March 19, 2024 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. Michael Mamrak – present	Mrs. Tara Buebendorf – present
Mr. Scott Ritter – present	Mrs. Shannon McConnell-Barlett – present
Mr. Craig Dudek – present	Mrs. Rebecca Yerg - present
Mrs. Lisa McClintock – present	Mr. Floyd Swales – present
Mrs. Rikki Riegner - present	

Administration:

Dr. Mark Stamm –Superintendent
Mrs. Cori Cotner - Curriculum Director
Mr. Tom Coburn - Sr. High School Principal
Mr. Richard Reichner - Jr. High School Principal
Mrs. Jill Warg - Ashkar Elementary Principal
Mrs. Laura Barondeau - Renn & Ferrell Elementary Principal
Mrs. Heather Burke - Business Manager/Board Secretary
Mrs. Valerie Ochs - Assistant Business Manager
Mr. Adam Creasy - Technology Director
Mrs. April Paulhamus - Special Education Director

Public Comments:

- Cam Koons (Franklin Twp) - Concerns with field maintenance contract.
- Lora MacKenzie (Wolf Twp) - Pilot program concerns.
- Carl Shultz (Wolf Twp) - Concerns on spending.
- Tina Remsnyder - Pilot program concerns.

General Public: Chris Kenyon (Solicitor), Lora MacKenzie, Angela Mamrak, Jamie Young, Chris Fuller, Molly Fuller, Michael Ochs, Cam Koons, Alissa Wolfe, Becci Swales, Charlotte Dudek, Harry Rogers, Diana Rogers, Leigh Houseknecht, Michelle Duff, Jennifer Vermeire, Stephen Vermeire, Greg Treese, Russel Pidcoe, Robert Stein, Kristine Shirvenski, Katy McClintock, Carl Schultz, Michael Rogers, Chad Davis, Tina Remsnyder, and Brandy Davis.

Board Policies: It was moved by Mrs. Riegner, seconded by Mrs. McConnell-Barlett to approve the following Board Policies:

1. **Board Policy #620 (Fund Balance) - Second and Final Reading:**
Resolved, to approve the Second and Final Reading of Board Policy #620 (Fund Balance).
2. **Board Policy #610 (Purchases Subject to Bid/Quotations) Updates:**
Resolved, to approve the updates of Board Policy #610 (Purchases Subject to Bid/Quotation).

3. **Board Policy #828 (Fraud) Review:**

Resolved, to approve the review of Board Policy #828 (Fraud).

Mr. Michael Mamrak – yes
Mr. Scott Ritter– yes
Mrs. Rikki Riegner – yes
Mrs. Lisa McClintock – yes
Mr. Craig Dudek - yes

Mrs. Tara Buebendorf – yes
Mrs. Rebecca Yerg - yes
Mrs. Shannon McConnell-Barlett– yes
Mr. Floyd Swales – yes

Motion Carried

Educational Items: It was moved by Mrs. McClintock, seconded by Mrs. Yerg to approve the following Educational Items:

1. **Adjudication of Student:**

Resolved, upon the recommendation of Superintendent Stamm for the adjudication of student #25228 for discipline.

2. **Program of Studies:**

Resolved, upon the recommendation of Superintendent Stamm to approve the 2024/2025 High School Program of Studies. Further resolved that the program may be amended by the Administration to meet operational needs.

3. **Field Trips:**

Resolved, upon the recommendation of Superintendent Stamm that the following field trips be approved:

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| -March 1, 2024 | Muncy High School | Select Junior High Band |
| Number of Students: 12 | Cost to Students: \$0.00 | Cost to District: \$140.00 |
| -March 21-23, 2024 | Central York High School | Concert Band Student |
| Number of Students: 1 | Cost to Students: \$0.00 | Cost to District: \$300.00 |
| -March 22-23, 2024 | Sheraton Harrisburg/Hershey Hotel | MathCounts Team |
| Number of Students: 5 | Cost to Students: \$30.00 (Meals) | |
| | Cost to District: Approx. \$1,000.00 | |
| -April 17, 2024 | Reptiland | District Pre-K |
| Number of Students: 40 | Cost to Students: \$0,00 | |
| | Cost to District: \$0.00 (Pre-K Counts Grant Funded) | |
| -April 20, 2024 | University of Scranton | Select Ashkar Students |
| Number of Students: 4 | Cost to Students: \$15.00 (Meals) | |
| | Cost to District: \$210.00 | |
| -May 3, 2024 | Montour Preserve | Renn Grade 2 |
| Number of Students: 23 | Cost to Students: \$0.00 | Cost to District: \$0.00 (PTO Funded) |
| -May 8, 2024 | Penn’s Cave | Ashkar Grade 2 |
| Number of Students: 77 | Cost to Students: \$0.00 | Cost to District: \$0.00 (PTA Funded) |

- May 8, 2024 Potting Bench District Pre-K
Number of Students: 40 Cost to Students: \$0.00
Cost to District: \$0.00 (Pre-K Counts Grant Funded)
- May 9, 2024 T&D Cats of the World Renn Grade K
Number of Students: 25 Cost to Students: \$0.00 Cost to District: \$0.00 (PTO Funded)
- May 15, 2024 Clyde Peeling's Reptiland Renn Grade 1
Number of Students: 24 Cost to Students: \$0.00 Cost to District: \$0.00 (PTO Funded)
- May 15, 2024 Lewisburg Children's Museum & Kiess Park Ashkar Grade 1
Number of Students: 73 Cost to Students: \$0.00 Cost to District: \$0.00 (PTA Funded)
- May 20, 2024 T&D Cats of the World Ferrell Grade 3
Number of Students: 20 Cost to Students: Optional Cost to District: \$0.00 (PTAC Funded)
- May 30, 2024 Knoebels Senior High Life Skills Students
Number of Students: 8 Cost to Students: \$0.00 Cost to District: \$500.00

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

Educational Items: It was moved by Mrs. McClintock, seconded by Mrs. Yerg to approve the following Educational Items:

1. **Pilot Program Approval:**
Resolved, upon the recommendation of Superintendent Stamm to approve the Pilot Program for three years. Superintendent Stamm removed Mrs. Beck's name as the program lead.

Mr. Michael Mamrak – yes	Mrs. Tara Buebendorf – no
Mr. Scott Ritter– no	Mrs. Rebecca Yerg - yes
Mrs. Rikki Riegner – yes	Mrs. Shannon McConnell-Barlett– yes
Mrs. Lisa McClintock – yes	Mr. Floyd Swales – no
Mr. Craig Dudek - no	<u>Motion Carried</u>

PRE-APPROVED FIELD TRIP: May 23, 2024 Renn Grade 4 to State Capital

Personnel: It was moved by Mrs. Buebendorf, seconded by Mrs. Riegner to approve the following Personnel Items:

1. **Transfer to Business Education Teacher:**
Resolved, upon the recommendation of Superintendent Stamm and Principal Coburn that Mrs. Dana Williams be transferred from a Secondary English Teacher to the

Secondary Business Education Teacher for the 2024/2025 school year.

2. **Part-time Supervisory Aide:**

Resolved, upon the recommendation of Superintendent Stamm and Principal Barondeau that Ms. Melissa Schick be approved as a Part-time Supervisory Aide at Renn Elementary. Ms. Schick will be paid \$13.29 per hour, 5 hours per day.

3. **2023/2024 Daily Substitute Teacher/Support Staff/Guest Teacher Listing:**

Resolved, to approve the following addition to the Elementary and Secondary 2023/2024 Daily Substitute Teacher Staff and Support Personnel:

- Amanda Holmes (Aide)
- Kristin Brosius (ELSD Guest Teacher)
- Grace Potter (ELSD Guest Teacher)

4. **Game Managers:**

Resolved, upon the recommendation of Superintendent Stamm that the following be approved as Game Managers:

- Lisa Ammar-Khodja
- Courtney Arce
- Marsha Baer
- Cindie Corson
- Adam Creasy
- Wendy Daugherty
- April Paulhamus
- Jessica Schuster
- Jesse Stryker
- Nick Tagliaferri

5. **Secondary English Teacher (Temporary Professional Contract):**

Resolved, upon the recommendation of Superintendent Stamm and the interview committee that Mr. Seth Nolan be approved as a Secondary English Teacher (Temporary Professional Contract) for the 2024/2025 school year. Mr. Nolan will be paid \$59,400, which represents level 1 (M) of the East Lycoming Educational Professional Contract, pending receipt of required documents.

6. **Secondary English Teacher (Temporary Professional Contract):**

Resolved, upon the recommendation of Superintendent Stamm and the interview committee that Miss Madison Myers be approved as a Secondary English Teacher (Temporary Professional Contract) for the 2024/2025 school year. Miss Myers will be paid \$59,650, which represents level 3 (B) of the East Lycoming Educational Professional Contract, pending receipt of required documents.

Mr. Michael Mamrak – yes
Mr. Scott Ritter– yes
Mrs. Rikki Riegner – yes
Mrs. Lisa McClintock – yes
Mr. Craig Dudek - yes

Mrs. Tara Buebendorf – yes
Mrs. Rebecca Yerg - yes
Mrs. Shannon McConnell-Barlett– yes
Mr. Floyd Swales – yes

Motion Carried

Resignations received and accepted by Superintendent Stamm:

- Mrs. Jill Warg, Retirement Resignation effective June 30, 2024.
- Ms. Lori Murphy, Part-time Food Service Worker, effective March 15, 2024.
- Mr. Jon Delker, Assistant Football Coach, effective March 7, 2024.

Minutes: It was moved by Mrs. McConnell-Barlett, seconded by Mrs. Buebendorf to approve the minutes from the Board and Athletic Committee meetings of February 20, 2024 as submitted.

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| Mr. Michael Mamrak – yes | Mrs. Tara Buebendorf – yes |
| Mr. Scott Ritter– yes | Mrs. Rebecca Yerg - yes |
| Mrs. Rikki Riegner – yes | Mrs. Shannon McConnell-Barlett– yes |
| Mrs. Lisa McClintock – yes | Mr. Floyd Swales – yes |
| Mr. Craig Dudek - yes | <u>Motion Carried</u> |

Business/Financial Matters: It was moved by Mr. Ritter, seconded by Mrs. Riegner to approve the following Business/Financial Matters:

1. **Treasurer’s Report:**
Resolved, to accept the February 2024 Treasurer’s Reports 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. **Big Foot Crossing Lawncare Contract:**
Resolved, upon the recommendation of Superintendent Stamm and Mr. McCaffery that the contract with Big Foot Crossing Lawncare be approved for the scheduled services the remainder of the 2023/2024 school and the 2024/2025 school year.

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| Mr. Michael Mamrak – yes | Mrs. Tara Buebendorf – yes |
| Mr. Scott Ritter– yes | Mrs. Rebecca Yerg - yes |
| Mrs. Rikki Riegner – yes | Mrs. Shannon McConnell-Barlett– yes |
| Mrs. Lisa McClintock – yes | Mr. Floyd Swales – yes |
| Mr. Craig Dudek - yes | <u>Motion Carried</u> |

Public Comments:

- Chad Davis (Franklin Twp) - Concerns about classroom sizes.
- Michael Rogers (Wolf Twp) - Concerns about Second Step Program.
- Charlotte Dudek (Moreland Twp) - Concerns about social emotional learning, budget and taxes.
- Carl Schultz (Wolf Twp) - Raised concerns with the budget, taxes and projects.
- Harry Rogers (Wolf Twp) - Raised concerns with social emotional learning and varied information given to questions and problems being addressed, and inquired about field maintenance costs.
- Tina Remsnyder (Wolf Twp) - Concerns about the Junior High Soccer tournament.
- Lora MacKenzie (Wolf Twp) - Inquired about the Athletic Director vacancy and principal resignation.

Adjourn from Regular Session into Executive Session: It was moved by Mrs. Buebendorf, seconded by Mr. Ritter to adjourn from Regular Session into Executive Session at 8:33 P.M.

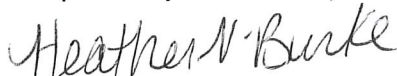
Mr. Michael Mamrak – yes
Mr. Scott Ritter– yes
Mrs. Rikki Riegner – yes
Mrs. Lisa McClintock – yes
Mr. Craig Dudek - yes

Mrs. Tara Buebendorf – yes
Mrs. Rebecca Yerg - yes
Mrs. Shannon McConnell-Barlett– yes
Mr. Floyd Swales – yes

Motion Carried

Adjourn from Executive Session: Executive Session was adjourned at 9:29 P.M.

Respectfully submitted,



Heather N. Burke
Business Manager/Board Secretary



Finance Committee Minutes
03/19/2024
6:00PM - HHS Library Conference Room

2024- 2025 General Fund Budget Overview:

Business Manager Burke reviewed the proposed 2024-2025 revenues and expenditures. Committee Members Mr. Michael Mamrak and Mrs. Rikki Riegner recommended that a .75 mill increase be built into the proposed final budget for the April board meeting.

PCCD (Pennsylvania Commission on Crime and Delinquency) Grants:

Superintendent Stamm updated the committee on the grant awards listed below.

- a. Meritorious Mental Health \$120,000- Awarded
- b. Meritorious School Safety \$35,000- Awarded
- c. Competitive School Safety- \$203,000

Transportation Agreement:

Superintendent Stamm shared that he and Business Manager Burke had a good meeting with transportation contractors and that an agreement will be on the April agenda for board approval.

Food Service Request for Proposals:

Superintendent Stamm shared the status of the Request for Proposals and that a pre-bid meeting was held on March 13th. Depending on the timing of approval from the state this will either be on the April or May board agenda.

New Committee Business

Meeting Adjourned