May 21, 2024

<u>Call the Meeting to Order:</u> Mr. Mamrak, President, called the East Lycoming School District Board of Education's May 21, 2024 Board meeting to order in the High School Library beginning at 7:04 p.m. with the following Members of the Board, Administration and General Public in attendance.

Members of the Board:

Mr. Michael Mamrak – present Mr. Scott Ritter – present Mr. Craig Dudek – present Mrs. Lisa McClintock – present Mrs. Rikki Riegner - present Mrs. Tara Buebendorf – present Mrs. Shannon McConnell-Barlett – present Mrs. Rebecca Yerg - present Mr. Floyd Swales – 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. Laura Barondeau - Renn & Ferrell Elementary Principal Mrs. Heather Burke - Business Manager/Board Secretary Mrs. Valerie Ochs - Assistant Business Manager Mr. Adam Creasy - Technology Director Mr. Bryan McCaffery - Buildings and Grounds Director Mrs. April Paulhamus - Special Education Director

Public Comments on Agenda Items:

-Charlotte Dudek (Moreland Twp) - Inquired about IT summer help. -Lora MacKenzie (Wolf Twp) - Inquired about New Story agreement.

General Public: Chris Kenyon (Solicitor), Pat Crossley (Sun-Gazette), Lora MacKenzie, Chris Fuller, Molly Fuller, Mike Istre, Brenda Istre, Becci Swales, Dave Mowrey, Charlotte Dudek, Leigh Houseknecht, Jennifer Vermeire, Stephen Vermeire, Ryann Schultz, Kristine Sherlinski, Robert Stein, Ann Rosenbaum, Nancy Long, Shelly Sheets, Tyler Winters, Cathy Houseknecht, Rose Trevouledes, Tina Remsnyder, Becky Arbogast and Brandy Davis.

Educational Item: It was moved by Mr. Ritter, seconded by Mr. Dudek to approve the following Educational Item:

1. Field Trip:

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

-May 17, 2024	Community Arts Center	Selected Drama Club Students
Number of Students: 4	Cost to Students: \$0.00	Cost to District: \$0.00 (Club Funded)
Mr. Michael Mamrak - Mr. Scott Ritter– yes	- yes Mrs. Tara Bueb Mrs. Rebecca Y	

Mrs. Rikki Riegner – yesMrs. Shannon McConnell-Barlett– yesMrs. Lisa McClintock – yesMr. Floyd Swales – yesMr. Craig Dudek - yesMotion Carried

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

1. Secondary School Counselor (Temporary Professional Contract):

Resolved, upon the recommendation of Superintendent Stamm and the interview committee that be approved Mrs. Kari Ulrich as a Secondary School Counselor under an Emergency Certification with Educational Obligation for the 2024/2025 school year. Mrs. Ulrich will be paid \$56,900, which represents level 1 (B) based on contractual steps, pending receipt of required documents.

2. Elementary Teacher (Professional Contract):

Resolved, upon the recommendation of Superintendent Stamm and the interview committee that Mrs. Jessica McCoy be approved as an Elementary Teacher at Ashkar Elementary (Professional Contract) for the 2024/2025 school year. Mrs. McCoy will be paid \$72,100, which represents level 10 (M) of the East Lycoming Educational Professional Contract.

3. Elementary Teacher (Professional Contract):

Resolved, upon the recommendation of Superintendent Stamm and the interview committee that Mrs. Sarah Snedeker be approved as an Elementary Teacher at Ashkar Elementary (Professional Contract) for the 2024/2025 school year. Mrs. Snedeker will be paid \$74,600, which represents level 11 (M+9) of the East Lycoming Educational Professional Contract.

4. Elementary Music Teacher (Temporary Professional Contract):

Resolved, upon the recommendation of Superintendent Stamm and the interview committee that Ms. Maggie Weader be approved as an Elementary Music Teacher (Temporary Professional Contract) for the 2024/2025 school year. Ms. Weader will be paid \$56,900, which represents level 1 (B) of the East Lycoming Educational Professional Contract, pending receipt of required documents.

5. Part-time Support Aide transfer to Part-time Instructional Aide:

Resolved, upon the recommendation of Superintendent Stamm and Special Education Director Paulhamus that Mrs. Sarah Pulizzi be approved to transfer from a Part-time Support Aide (5 hours per day) to a Part-time Instructional Aide at Renn Elementary, 6 hours per day at an hourly rate of \$13.79.

6. Memorandum of Understanding:

Resolved, to approve the Memorandum of Understanding between the East Lycoming School District and the East Lycoming Educational Support Personnel Association regarding compensation for overtime hours and rates for Summer 2024 as attached.

7. Summer Employment:

Resolved, upon the recommendation of Superintendent Stamm and Mr. McCaffery

that the following current employees be hired for summer employment beginning on June 7, 2024 through August 15, 2024, they will be paid \$14.36 per hour through June 30, 2024, and \$14.76 per hour effective July 1, 2024:

-Julie Connerton -Cindy Gomez -Misty Jacobs -Melissa Schick

-Aubry Steele

8. 2023/2024 Daily Substitute Teacher/Support Staff/Guest Teacher Listing:

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

- Lakeisha Burgett (Guest Teacher)

- Amy Case (Art K-12)

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	Motion Carried

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

Ashkar Elementary Principal Appointment:

Resolved, upon the recommendation of Superintendent Stamm and the interview committee that Ms. Brittany Hipple be approved as the Ashkar Elementary Principal effective July 1, 2024. Ms. Hipple will be paid a starting salary of \$87,500.

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

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

Summer Technology Support:

Resolved, upon the recommendation of Superintendent Stamm and Technology Director Creasy that Mrs. Christina Sellers be approved as a Summer Technology Support effective June 10, 2024 to August 16, 2024 for a maximum of 20 hours per week, rate of \$17.13 per hour through June 30, 2024 and \$17.53 per hour effective July 1, 2024.

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

Resignations received and accepted by Superintendent Stamm:

- Brian Scott, Elementary Music Teacher, effective the end of the 2023/2024 school year.
- Cherie Guthrie, High School Custodian, effective May 10, 2024.
- Jennifer Buck, High School Mathematics Teacher and Junior National Honor Society Advisor, effective June 6, 2024.
- Kelly Puzio, Assistant Yearbook Advisor, effective the end of the 2023/2024 school year.

Minutes: It was moved by Mrs. McConnell-Barlett, seconded by Mrs. Yerg to approve the minutes from the Board and Finance Committee meetings of April 16, 2024 as submitted.

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	Motion Carried

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

2024-25 Final General Fund Budget:

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the 2024-25 Final General Fund Budget be adopted in the amount of \$29,627,437 as presented in the district and state budget document. In accordance with this budget, the following tax rates will be established:

> Real Estate Tax 16.65 mills Real Estate Transfer Tax – Act 511 ½ of 1.0% Earned Income Tax – Act 24 1.2%

Mr. Michael Mamrak – yes	Mrs. Tara Buebendorf – yes
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	Motion Carried

Nominations for School Board Treasurer - 2024/2025

-Mrs. Riegner by Mrs. Buebendorf and Mr. Ritter

It was moved by Mrs. McClintock, seconded by Mrs. Yerg to approve the Mrs. Rikki Riegner as School Board Treasurer 2024/2025 of the East Lycoming School Board.

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	Motion Carried

Business/Financial Matters: It was moved by Mrs. McConnell-Barlett, seconded by Mrs. Buebendorf to approve the following Business/Financial Matters:

1. Treasurer's Report:

Resolved, to accept the April 2024 Treasurer's Reports as attached.

2. <u>Bills for Payment:</u> <u>Resolved</u>, to accept bills for payment as listed and attached.

3. Business Office Reports:

(Act 24 Reform, Capital Projects and Student Activities)

4. 2024/2025 DaRTS Agreement:

Resolved, upon the recommendation of Superintendent Stamm and Special Education Director Paulhamus to approve the attached 2024/2025 DaRTS Agreement.

2024-25 Lycoming Career and Technology Center Purchase of Service Agreements: <u>Resolved</u>, upon the recommendation of Superintendent Stamm and Business Manager Burke to approve the attached LycoCTC 2024-25 Purchase of Service Agreements for Business and Technology Services.

6. **2024-25 Lycoming Career and Technology Center Facility Lease Agreement: Resolved**, upon the recommendation of Superintendent Stamm and Business Manager Burke to approve the attached LycoCTC 2024-25 Facility Lease Agreement.

7. 2024 Homestead and Farmstead Exclusion Resolution:

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the attached 2024 Homestead and Farmstead Exclusion Resolution be approved.

8. New Story Agreement:

approved.

Resolved, upon the recommendation of Superintendent Stamm and Special Education Director Paulhamus that the attached Agreement for New Story be approved.

9. BLaST Special Education Services Agreement:

Resolved, upon the recommendation of Superintendent Stamm and Special Education Director Paulhamus that the BLaST Special Education Services Agreement be approved.

10. Renn Water Mitigation Project Bid Award:

Resolved, upon the recommendation of Superintendent Stamm that the Renn Water Mitigation Project Bid be awarded to Pine Mountain Excavating, Inc. with a base bid of \$42,250 be approved. Final and minimal adjustments may be at the discretion of the Superintendent.

11. **District Wide Phone System (Grant Funded): Resolved,** upon the recommendation of Superintendent Stamm that the installation of a new district wide phone system funded by the Competitive School Safety Grant be

5

12. Otis Elevator Company Contracts:

Resolved, upon the recommendation of Superintendent Stamm and Mr. McCaffery that the two five-year contracts for service through Otis Elevator Company for the elevators at the high school be approved.

13. BLaST IU #17 Website Hosting Agreement:

Resolved, upon the recommendation of Superintendent Stamm and Technology Director Creasy that the BLaST IU #17 Website Hosting Agreement for the 2024/2025 fiscal year be approved.

14. BLaST IU #17 Technology Services Agreement:

Resolved, upon the recommendation of Superintendent Stamm and Technology Director Creasy that the BLaST IU #17 Technology Services Agreement for the 2024/2025 fiscal year be approved.

15. Playground Equipment for Ashkar and Renn Elementaries Proposal:

Resolved, upon the recommendation of Superintendent Stamm and Mr. McCaffery that the Playground Equipment for Ashkar (2) and Renn (2) Elementaries Proposal from Playworld be approved. If the cost to delay the Ashkar playground equipment project is significant, we will proceed with all four playgrounds (two at Renn and two at Ashkar). If the cost is minor, we will purchase all equipment, but delay the installation of playgrounds at Ashkar Elementary School until water mitigation is developed.

16. Approval of Board Meeting Change to July 9, 2024:

Resolved, upon the recommendation of Superintendent Stamm that the July Board Meeting be rescheduled to July 9, 2024, from July 16, 2024. The meeting will be held at 7:00 PM at Ferrell Elementary.

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	Motion Carried

Business/Financial Matters: It was moved by Mrs. McConnell-Barlett, seconded by Mrs. Buebendorf to approve the following Business/Financial Matters:

Addendum to ESCO Agreement:

Resolved, upon the recommendation of Superintendent Stamm and Mr. McCaffery to approve the addendum to the existing ESCO agreement with McClure to reflect prices in the budget presented to the board in April.

Mr. Michael Mamrak – yes	Mrs. Tara Buebendorf – yes
Mr. Scott Ritter- no	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	Motion Carried

Public Comments:

- -Jennifer Vermeire (Picture Rocks) Concerns about graduation plans.
- -Rose Trevouledes (Wolf Twp) Concerns about graduation plans.
- -Becky Arbogast (Moreland Twp) Concerns about graduation plans.
- -Tina Remsnyder (Wolf Twp) Thanked the administration for implementing the change to graduation last year and going forward.
- -Lora MacKenzie (Wolf Twp) Inquired about status of the athletic director vacancy.
- -Becci Swlaes (Wolf Twp)- Inquired about curriculum.
- -Charlotte Dudek (Moreland Twp) Inquired about MTSS Tiers.
- -Dave Mowrey (Mill Creek Twp) Concern about tax increase and inquired about the allocation of funds for the upcoming project.

Adjourn from Regular Session into Executive Session: It was moved by Mrs. Riegner, seconded by Mrs. Yerg to adjourn from Regular Session into Executive Session at 9:19 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 9:53 P.M.

Respectfully submitted,

eather N-Burke

Heather N. Burke Business Manager/Board Secretary