

June 18, 2024

**Call the Meeting to Order:** Mr. Mamrak, President, called the East Lycoming School District Board of Education's June 18, 2024 Board meeting to order in the Ferrell Elementary Cafeteria 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 – absent
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. Richard Reichner - Jr. High School Principal  
Mrs. Laura Barondeau - Renn & Ferrell Elementary Principal  
Mrs. Heather Burke - Business Manager/Board Secretary  
Mr. Adam Creasy - Technology Director  
Mr. Bryan McCaffery - Buildings and Grounds Director

**General Public:** Chris Kenyon (Solicitor), Pat Crossley (Sun-Gazette), Jennifer Vermeire, Lora MacKenzie, Becci Swales, and Robert Stein.

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

**Board Policy Revisions:**

**Resolved,** to approve the revisions of the following board policies as recommended by PSBA:

Policy 222 (Tobacco and Vaping Products)  
Policy 227 (Controlled Substances/Paraphernalia)  
Policy 323 (Tobacco and Vaping Products)  
Policy 351 (Controlled Substance Abuse)  
Policy 819 (Suicide Awareness, Prevention and Response)

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

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

1. **Part-time Custodian:**

**Resolved,** upon the recommendation of Superintendent Stamm and Mr. McCaffery that Mr. Dennis Conner be approved as a Part-time Custodian at Ashkar Elementary

retro-active effective date of June 7, 2024. Mr. Conner will be paid \$14.36 per hour, 4 hours per day.

2. **Coaching Reappointments – 2024 Season:**

**Resolved**, upon the recommendation of Superintendent Stamm and acting Athletic Director Coburn that the following coaching reappointments be approved for the 2024 season:

<b><u>Sport</u></b>	<b><u>Coach</u></b>	<b><u>Level</u></b>	<b><u>Salary</u></b>
Football (Head)	Howard Rainey	5+	\$6,614.00
Football (1 <sup>st</sup> Asst)	Tyler Potts	5+	\$4,919.00
Football (Asst)	Henry Rainey	4	\$4,141.00
Football (Asst)	Steve Shrawder	2	\$3,345.00
Football (Asst)	Branden Kinney	3	\$3,742.00
Football (Asst)	Boyd Hartman	4	\$4,141.00
Soccer Boys (Head)	James Dennis	5+	\$5,316.00
Soccer Boys (Asst)	Peter Larsen	5+	\$4,382.00
District Strength Coach	Brian Duke	5+	\$5,735.00
Tennis Girls (Head)	Craig Weaver Sr.	5+	\$5,110.00
Soccer Girls (Head)	Cody Hack	3	\$3,742.00
Soccer Girls (Asst)	Melinda Temple	2	\$2,776.00
Softball JH (Head)	Casey Snyder	5	\$3,401.00
Cross Country (Head)	Griffin Molino	5	\$4,538.00
Cross Country (Asst)	Lindsey Hartman	2	\$2,776.00
Volleyball Girls (Head)	Brandi Dillon Liddic	4	\$4,141.00
Volleyball Girls (Asst)	Molly Fuller	3	\$3,176.00
Cheerleading Football (Head)	Carrie Miller	5+	\$4,208.00
Cheerleading Football (Asst)	Brooke Foresman	5+	\$2,772.00
Cheerleading JH Football	Ruth Fry	5+	\$3,155.00

3. **Assistant Football Coach:**

**Resolved**, upon the recommendation of Superintendent Stamm and acting Athletic Director Reichner that Daniel (DJ) Foresman be approved as an Assistant Football Coach for the 24/25 season. Mr. Foresman will be paid \$2,947.00, which represents level 1 of the extracurricular salary agreement.

4. **Athletic Volunteer:**

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

- Alexis Warf (24/25 Cheerleading season)

5. **Athletic Volunteer Re-Appointments:**

**Resolved**, upon the recommendation of Superintendent Stamm and acting Athletic Director Coburn to approve the following Athletic Volunteer Re-appointments:

- Stacey Palandro (24/25 Cheerleading season)
- Jesse Stryker (24/25 Cheerleading season)
- Veroniqua Rodriguez (24/25 Cheerleading season)
- Ben Kranz (24/25 Football season)

- Nate Rainey (24/25 Football season)
- Hutson Metzger (24/25 Football season)
- Jon Delker (24/25 Football season)
- Dave Dimoff (24/25 Football season)
- Steve Kaiser (24/25 Football season)
- Ethan Jackson (24/25 Boys Soccer season)
- Cole Leshner (24/25 Boys Soccer season)
- Beth Kelleher (24/25 Girls Soccer season)
- Blake Sherwood (24/25 Boys Soccer season)
- Sandra Ricotta (24/25 Volleyball season)
- Becky Shaner (24/25 Cross Country season)
- K.C. Shaner (24/25 Cross Country season)
- Patrice Fortin (24/25 Cross Country season)
- Bryan Wolfe (24/25 Cross Country season)

6. **Summer Employment:**

**Resolved,** upon the recommendation of Superintendent Stamm and Mr. McCaffery that the following current employee be hired for summer employment beginning on June 10, 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:

-Renee Hill

7. **Food Service Worker:**

**Resolved,** upon the recommendation of Superintendent Stamm that Oya Saka be hired as a Food Service Floater in the District. Mrs. Saka will be paid \$13.69 per hour, 4.5 hours per day, beginning in the 2024/2025 school year.

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– absent  
 Mr. Floyd Swales – yes

**Motion Carried**

**Resignations received and accepted by Superintendent Stamm:**

- - Melissa Schick, Part-time Renn Aide, effective June 5, 2024.

**Minutes:** It was moved by Mrs. Yerg, seconded by Mrs. Buebendorf to approve the minutes from the Board and Facility Committee meetings of May 21, 2024 as submitted.

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– absent  
 Mr. Floyd Swales – yes

**Motion Carried**

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



1. **Treasurer's Report:**  
**Resolved,** to accept the May 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. **UPMC Athletic Training Agreement:**  
**Resolved,** upon the recommendation of Superintendent Stamm that the attached agreement for UPMC Athletic Training Agreement effective August 1, 2024 be approved.
5. **Acceptance of Local Audit Report:**  
**Resolved,** upon the recommendation of Superintendent Stamm and Business Manager Burke that the enclosed Local Audit Report for the year ended June 30, 2023 be approved.
6. **Surveillance 247/Service Plan:**  
**Resolved,** upon the recommendation of Superintendent Stamm that the attached agreement for Surveillance 247/Service Plan be approved.
7. **Securly Subscription:**  
**Resolved,** upon the recommendation of Superintendent Stamm and Technology Director Creasy that the attached agreement for Securly Subscription be approved.
8. **School Resource Officer Agreement - Hughesville Borough:**  
**Resolved,** upon the recommendation of Superintendent Stamm and Business Manager Burke that the attached School Resource Officer Agreement with Hughesville Borough for the 2024/2025 school year be approved.
9. **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.

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

**Adjourn from Regular Session into Executive Session:** It was moved by Mrs. Buebendorf, seconded by Mrs. Yerg to adjourn from Regular Session into Executive Session at 7:43 P.M.

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

Mr. Craig Dudek - yes

**Motion Carried**

**Adjourn from Executive Session:** Executive Session was adjourned at 8:59 P.M.

Respectfully submitted,



Heather N. Burke  
Business Manager/Board Secretary



**Facility Committee Minutes**  
**06/18/2024**  
**6:00PM – Ferrell Elementary Cafeteria**

**Renovation Project Schedule-**Dr. Stamm reviewed the construction budget spreadsheet with the committee. There is currently \$4.4 million of unallocated bond funds. Including the approved projects and the potential projects at their projected maximum cost there would be approximately \$1.7 million remaining. Previously the board approved a list of projects in October 2023, any change from that would require board approval.

**The following projects were reviewed/discussed:**

**HHS auditorium-**Dr. Stamm will be sharing the details of this project for further discussion. The total current estimated maximum cost is \$1,059,514.

**HHS Cafeteria Expansion-**Dr. Stamm shared plans and discussed this project. Previously there was \$742,500 on the budget spreadsheet, however that did not include everything that would be necessary to make the space functional. The total estimated maximum cost is \$2,170,000, therefore an additional \$1,427,500 was added.

**HHS Parking Lot Resurfacing-**The committee was supportive of completing this project. The lowest bid when it was previously advertised totaled \$64,973. This project would need to rebid as it was placed on hold and the costs have likely increased.

**Athletic Storm Shelter-**The committee discussed the potential storm shelter project and decided to move it to a phase III priority. The current projected cost estimate \$497,710, which includes \$174,145 of additional cost from the previous amount of \$323,565.

**Lyco CTC – Facility Expansion Update-**Dr. Skaluba and Mr. Minium will be visiting each member school in September or October to share design plans of the three options. They will also share an estimate of what the member district share of the cost will be.

New Committee Business

Meeting Adjourned