

July 9, 2024

Executive Session: An Executive Session was held at 6:30PM regarding the Annual School Safety Report, no action items.

Call the Meeting to Order: Mr. Mamrak, President, called the East Lycoming School District Board of Education's July 9, 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
Mr. Scott Ritter – present
Mr. Craig Dudek – present
Mrs. Lisa McClintock – present
Mrs. Rikki Riegner - absent

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. Brittany Hipple - Ashkar Elementary Principal
Mrs. Laura Barondeau - Renn & Ferrell Elementary Principal
Mrs. Heather Burke - Business Manager/Board Secretary
Mrs. Valerie Ochs - Assistant Business Manager
Mrs. April Paulhamus - Special Education Director
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, Rose Trevouledes, Charlotte Dudek, Ashton Hackenberg, Kate McClintock, Jane Reynolds, Leigh Houseknecht and Stephen Vermeire.

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

1. **Board Policy Revisions:**

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

- Policy 218 (Student Discipline)*
- Policy 218.1 (Weapons)*
- Policy 218.2 (Terroristic Threats)*
- Policy 801 (Public Records)*
- Policy 803 (School Calendar)*
- Policy 805 (Emergency Preparedness and Response)*
- Policy 805.1 (Relations with Law Enforcement Agencies)*
- Policy 805.2 (School Security Personnel)*
- Policy 806 (Child Abuse)*

2. **Board Policy (First Reading):**

Resolved, to approve the First Reading of Board Policy 335 (Family and Medical Leaves) as recommended by PSBA.

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

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

1. **Superintendent Annual Salary Increase:**

Resolved, on June 18th the Board of Directors completed their annual review of Dr. Mark Stamm, Superintendent. The board determined that the superintendent satisfactorily met his performance objectives and recommended a salary increase of 2.75%. Results of the evaluation will be posted to the district website as required by law.

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

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

1. **Part-time Custodian:**

Resolved, upon the recommendation of Dr. Stamm and Mr. McCaffery that Ms. Miranda Houser be approved as a Part-time Custodian at Ashkar Elementary. Ms. Houser will be paid \$14.76, 4 hours per day.

2. **Part-time Custodian:**

Resolved, upon the recommendation of Dr. Stamm and Mr. McCaffery that Ms. Mary Collins be approved as a Part-time Custodian at the High School. Ms. Collins will be paid \$14.76, 4 hours per day, pending receipt of required documents.

3. **Athletic Volunteers:**

Resolved, upon the recommendation of Dr. Stamm and acting Athletic Director Mr. Coburn to approve the following Athlete Volunteers:

- Ashlynn Shrawder (24/25 Girls Soccer season)
- Luke Kaiser (24/25 Football season)

4. **Appointment of Middle School Math Teacher:**

Resolved, upon the recommendation of the interview committee, Dr Stamm is requesting approval of Miss Allyse Marchioni to fill the vacant position in Middle School Math. Starting

salary as defined in the CBA will be B-1 \$56,900.00

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

Resignations received and accepted by Superintendent Stamm:

- Randy Sones, Maintenance Worker, retirement resignation effective January 10, 2025.
- Julie Connerton, Food Service Worker and Summer Worker, effective June 24, 2024.

Minutes: It was moved by Mrs. Yerg, seconded by Mr. Ritter to approve the minutes from the Board and Facility Committee meetings of June 18, 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 – absent | 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. McClintock to approve the following Business/Financial Matters:

1. **Memorandum of Understanding:**

Resolved, upon the recommendation of Superintendent Stamm and the East Lycoming Education Association to approve the Memorandum of Understanding to use an outside party for the School Psychologist during the 2024/2025 school year.

2. **Contracted School Psychologist:**

Resolved, upon the recommendation of Dr. Stamm and Special Education Director, Mrs. Paulhamus that the contract with Dr. Bryan Miller as a School Psychologist through December 2024 be approved.

3. **Dual Enrollment Agreement:**

Resolved, upon the recommendation of Dr. Stamm and Curriculum Director, Mrs. Cotner to approve the enclosed Dual Enrollment Agreement with Keystone College.

4. **Singer Proposal-Spartan Sips Equipment:**

Resolved, upon the recommendation of Dr. Stamm that the attached proposal from Singer Equipment totaling \$15,469.02 for the Spartan Sips project be approved. First Community Foundation EITC Grant funds of \$10,400 will be allocated toward these items with the remaining be funded through the bond proceeds.

5. **Excavation and Playground Equipment Removal at Renn Elementary:**

Resolved, upon the recommendation of Superintendent Stamm and Buildings and Grounds Supervisor McCaffery that the attached quote from Woods Excavating totaling \$14,200 for the removal of the playground equipment at Renn Elementary School be

accepted and funded through the bond proceeds.

6. **2024-25 School Lunch & Breakfast Prices:**

Resolved, upon the recommendation of Dr. Stamm and Business Manager Mrs. Burke that the following 2024-25 Student Lunch & Breakfast Prices be approved:

| | Breakfast | Lunch |
|------------|-----------|--------|
| Elementary | \$1.00 | \$2.05 |
| Secondary | \$1.10 | \$2.15 |

Prices remain the same as the 2019-20 school year's prices, prior to the Child Nutrition waiver.

7. **Request for Change (RFC):**

Resolved, upon the recommendation of Dr. Stamm that the 7 Requests for Change totaling \$17,880.40, be approved.

8. **Revised Construction and Renovation Project Proposal:**

Resolved, upon the recommendation of Dr. Stamm and the Facility Committee, to approve the revised list of construction and renovation projects allocated towards the bond funds.

9. **High School Library Classroom Furniture Quote:**

Resolved, upon the recommendation of Dr. Stamm that the enclosed High School Library Classroom Furniture Quote be approved.

10. **Amended Agreement Proposal with Larson Design:**

Resolved, As required by DEP, it is recommended by Superintendent Stamm to approve the amended agreement with Larson Design to complete HEC-RAS Water Specific Hydraulic Calculations for 2800 feet of UNT from Cemetery St. to Muncy Creek for \$62,000.00.

Mr. Michael Mamrak – yes
Mr. Scott Ritter – yes
Mrs. Rikki Riegner – absent
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

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

1. **Request for Change (RFC):**

Resolved, to grant the superintendent authority to approve necessary change orders up to \$20,000 to ensure the construction projects can continue to move forward and completed on schedule. All RFCs approved by the superintendent will be reviewed by the board at the next meeting.

Mr. Michael Mamrak – yes
Mr. Scott Ritter – yes
Mrs. Rikki Riegner – absent
Mrs. Lisa McClintock – yes

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

Mr. Craig Dudek - no

Motion Carried

Public Comments:

- Rose Trevouledes (Wolf Twp) - Commented on the Goals committee.
- Charlotte Dudek (Moreland Twp) - Discussed adding new business heading to the agenda and inquired about Spartan Academy.
- Ashton Hackenberg (Wolf Twp) - Inquired about drop off times of the elementary schools.
- Jennifer Vermeire (Picture Rocks) - Concern about Athletic Director position and timeline.
- Lora MacKenzie (Wolf Twp) - Inquired about Spartan Academy.

Adjourn: It was moved by Mr. Ritter, seconded by Mr. Swales to adjourn the meeting at 8:46 P.M.

Mr. Michael Mamrak – yes

Mrs. Tara Buebendorf – yes

Mr. Scott Ritter– yes

Mrs. Rebecca Yerg - yes

Mrs. Rikki Riegner – absent

Mrs. Shannon McConnell-Barlett– yes

Mrs. Lisa McClintock – yes

Mr. Floyd Swales – yes

Mr. Craig Dudek - yes

Motion Carried

Respectfully submitted,



Heather N. Burke

Business Manager/Board Secretary

EAST LYCOMING SCHOOL DISTRICT DEPARTMENT OF ATHLETICS



Athletic Committee Minutes 07/09/2024 Cafeteria - Ferrell Elementary School

Facility Updates

Superintendent updated the committee on the installation schedule for the HHS volleyball nets.

Superintendent reviewed the revised capital projects list as recommended by the Facility Committee and scheduled to be approved by the Board on 7-9-2024. Specific updates provided on the core drilling completed for the tennis courts.

Mrs. McClintock requested consideration of expanding the track from 6 to 8 lanes and exploring the possibility of adding an outside basketball court.

Superintendent provided a quote from Illuminated Integration to replace the audio system in the high school gymnasium. Committee supported the idea of moving this forward for Board approval on 8-13-2024.

Spring / Finter Sports Update:

Mr. Coburn and Mr. Reichner provided an update on Spring sports and the coming Fall season.

Coaches Valuation Process:

At the request of Mrs. Barlett, the committee discussed the current process for evaluating coaches.

General Public Comments:

James Dennis requested that the committee support the construction of a storm shelter for the soccer program close to the soccer fields. He also provided comments on not using athlete input on the evaluation process.

Meeting Adjourned.