

Executive Session: An executive session was held at 6:30 PM regarding Safety and Security and Contract Negotiations.

Call the Meeting to Order: Mr. Mamrak, President, called the East Lycoming School District Board of Education’s September 17, 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 – absent
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. 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 - Director of Special Education
 Mr. Adam Creasy - Technology Director
 Mr. Bryan McCaffery - Buildings and Grounds Director
 Mr. Scott Hill - Athletic Director

General Public: Chris Kenyon (Solicitor), Pat Crossley (Sun-Gazette), Mae-Ling Kranz, Melissa Olshefskie, Michael Lunger, Mae-Ling Kranz and Kristin Walker.

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

- Board Policies:**
Resolved, to approve the changes to Board Policy 005 (Copy of Organization) as recommended by PSBA.

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 – absent
Mr. Craig Dudek - no	

Motion Carried

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

1. **Field Trips:**

Resolved, upon the recommendation of Superintendent Stamm to approve the following field trips:

-9/20/24 Susquehanna University FBLA Officers
Number of Students: 4 Cost to Students: \$0.00 Cost to District: \$175.00

-9/20/24 Hughesville Public Library Pre-K Students
Number of Students: 40 Cost to Students: \$0.00
Cost to District: \$0.00 (Pre-K Grant Funded)

-9/25/24 Hughesville Fairgrounds High School Life Skills
Number of Students: 18 Cost to Students: \$0.00 Cost to District: \$0.00

-TBD (Oct/Nov) WVIA Scholastic Scrimmage
Number of Students: 6 Cost to Students: \$0.00 Cost to District: \$160.00

-10/9/24 Hooplas High School Life Skills
Number of Students: 18 Cost to Students: \$0.00
Cost to District: \$0.00 (Spartan Sips Funded)

-10/10/24 Picture Rocks Volunteer FD Grade K - Ferrell
Number of Students: 17 Cost to Students: \$0.00 Cost to District: \$0.00

-10/12/24 Williamsport High School Marching Band
Number of Students: 31 Cost to Students: \$0.00 Cost to District: \$150.00

-10/18/24 Penn College High School
Number of Students: 40 Cost to Students: \$0.00 Cost to District: \$810.00

-10/18/24 Green Berry Farm Pre-K Students
Number of Students: 40 Cost to Students: \$0.00
Cost to District: \$0.00 (Pre-K Grant Funded)

-10/20/24 Williamsport High School High School Chorus
Number of Students: 12 Cost to Students: \$0.00 Cost to District: \$160.00

-10/23/24 Green Berry Farm High School Life Skills
Number of Students: 18 Cost to Students: \$0.00
Cost to District: \$0.00 (Spartan Sips Funded)

-TBA (Nov) Luzerne County Community College WVIA Artist of the Week
Number of Students: 2 Cost to Students: \$10.00 (Lunch)
Cost to District: \$395.00

-11/15/24 Centered Earth Pre-K Students
Number of Students: 40 Cost to Students: \$0.00
Cost to District: \$0.00 (Pre-K Grant Funded)

-11/22/24, 1/16/25 & 3/19/25 Heritage Springs Memory Care
High School Life Skills
Number of Students: 18 Cost to Students: \$0.00

Cost to District: \$0.00 (Spartan Sips Funded)

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| -12/11/24 | Target & Cracker Barrel | High School Life Skills |
| Number of Students: 18 Cost to Students: \$0.00 | | |
| Cost to District: \$0.00 (Spartan Sips Funded) | | |
| -1/17/25 | Liberty Arena | Pre-K Students |
| Number of Students: 40 Cost to Students: \$0.00 | | |
| Cost to District: \$0.00 (Pre-K Grant Funded) | | |
| -1/31/25 | Faxon Bowling Lanes | High School Life Skills |
| Number of Students: 18 Cost to Students: \$0.00 | | |
| Cost to District: \$0.00 (Spartan Sips Funded) | | |
| -2/13/25 | YMCA | Pre-K Students |
| Number of Students: 40 Cost to Students: \$0.00 | | |
| Cost to District: \$0.00 (Pre-K Grant Funded) | | |
| -2/21/25 | District Cinema at Lycoming Valley | High School Life Skills |
| Number of Students: 18 Cost to Students: \$0.00 | | |
| Cost to District: \$0.00 (Spartan Sips Funded) | | |
| -3/19/25 | Robert M. Sides | Pre-K Students |
| Number of Students: 40 Cost to Students: \$0.00 | | |
| Cost to District: \$0.00 (Pre-K Grant Funded) | | |
| -4/23/25 | Country Fork | High School Life Skills |
| Number of Students: 18 Cost to Students: \$0.00 | | |
| Cost to District: \$0.00 (Spartan Sips Funded) | | |
| -5/28/25 | Penns Cave | High School Life Skills |
| Number of Students: 18 Cost to Students: \$0.00 | | |
| Cost to District: \$0.00 (Spartan Sips Funded) | | |

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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 – absent |
| Mr. Craig Dudek - yes | <u>Motion Carried</u> |

Pre-Approved Field Trip: 10/24/24 - Districtwide Grade 4 to Philadelphia

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

1. **Part-time Food Service Worker:**

Resolved, upon the recommendation of Superintendent Stamm that Ms. Samantha Tompkins be approved as a Part-time Food Service Worker at the High School. Ms. Tompkins will be paid \$13.69 per hour, 4.75 hours per day.

2. **Transfer to Instructional Aide:**

Resolved, upon the recommendation of Superintendent Stamm and Mrs. Paulhamus that Mrs. Amy Barto be approved to transfer from a Supervisory Aide to an Instructional Aide at the High school, 5.25 hours per day increases to 6 hours per day.

3. **Supervisory Aide:**

Resolved, upon the recommendation of Superintendent Stamm and Mrs. Barondeau that Mrs. Amanda Holmes be approved as a Supervisory Aide at Renn Elementary. Mrs. Holmes will be paid \$13.69 per hour, 5 hours per day, effective September 9, 2024.

4. **2024/2025 Daily Substitute Teacher/Support Staff/Guest Teacher Listing:**

Resolved, to approve the following addition to the Elementary and Secondary 2024/2025 Daily Substitute Teacher Staff and Support Personnel:

- Courtney Arce (ELSD Guest Teacher)
- Shannon Ballard (BLaST Guest Teacher)
- Matthew Bartlow (Maintenance)
- Virginia Bitler (Aide and Cafeteria)
- Lisa Bower (BLaST Guest Teacher)
- Brian Duke (ELSD Guest Teacher)
- Barth Carson (BLaST Guest Teacher)
- Lauren Caccacci (BLaST Guest Teacher)
- Loretta Day (BLaST Guest Teacher)
- William Dowdy (BLaST Guest Teacher)
- Lisa Feist (BLaST Guest Teacher)
- Thomas Gargiulo (BLaST Guest Teacher)
- Elizabeth Haldeman (BLaST Guest Teacher)
- Kristin Harer (Nurse-RN)
- Renee Hill (BLaST Guest Teacher)
- Randy Holmes (BLaST Guest Teacher)
- Wendy Hunter (BLaST Guest Teacher)
- Jessica Kashetta (ELSD Guest Teacher)
- Jeanne Miller (N-3)
- Michael Miller (BLaST Guest Teacher)
- Angela Snyder (BLaST Guest Teacher)
- Diane Souter (BLaST Guest Teacher)
- Kaylee Wade (BLaST Guest Teacher)

5. **2024/2025 High School Student Activity Clubs:**

Resolved, to approve the following list of 2024/2025 High School Activity Clubs.

6. **8th Grade Girls Basketball Coaching Re-Appointment:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Hill that Mr. John Arrigonie be re-appointed 8th Grade Girls Basketball Coach for the 2024/2025 season. Mr. Arrigonie will be paid \$3,401.00, which represents Level 5 of the extracurricular salary agreement.

7. **7th Grade Girls Basketball Coach:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Hill that Ms. Haillee King be approved as the 7th Grade Girls Basketball Coach for the 2024/2025 season. Ms. King will be paid \$1,526.00, which represents Level 1 of the extracurricular salary agreement.

8. **Athletic Volunteers:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Hill to approve the following Athletic Volunteers:

- Tristan Hartman (2024/2025 Football season)
- Melinda Temple re-appointed (2024/2025 Junior High Girls Basketball season).

9. **Approval of Van Driver:**

Resolved, to approve Korry Maneval as a Van Driver for the 2024/2025 school year. All the necessary paperwork is on file.

10. **Game Managers and Event Safety Staff:**

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

- Lisa Ammar-Khodja (Game Manager & Event Safety Staff)
- Courtney Arce (Game Manager)
- Adam Creasy (Game Manager)
- Melissa Bunce (Game Manager & Event Safety Staff)
- Wendy Daugherty (Game Manager & Event Safety Staff)
- April Paulhamus (Game Manager & Event Safety Staff)
- Jessica Schuster (Game Manager & Event Safety Staff)
- Nick Tagliaferri (Game Manager & Event Safety Staff)
- Denise Gorini (Game Manager & Event Safety Staff)
- Jesse Stryker (Game Manager & Event Safety Staff)
- Deb Sullivan (Event Safety Staff)
- Erica Bennett (Event Safety Staff)
- Tina Remsnyder (Event Safety Staff)
- Lucy Forsythe (Event Safety Staff)

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 – absent

Mr. Craig Dudek - yes

Motion Carried

Resignations received and accepted by Superintendent Stamm:

1. -Kathy Gorg, Secondary Art Teacher, effective October 16, 2024.
-Sarah Gilmore, Aide at Renn Elementary, effective September 6, 2024.
-Lynnette Sauers, retirement resignation, effective the end of the 2024/2025 school year.
-Ronan Athletic Consulting notice of termination effective October 31, 2024
-Courtney Arce, Part-time Aide, effective September 17, 2024.
-Carol Woodside, retirement resignation, effective the end of the 2024/2025 school year.
2. The following Professional Staff Members attained tenure: Stephen Stopper, Jesse Stryker and Caressa Walk.

Minutes: It was moved by Mr. Ritter, seconded by Mr. Dudek to approve the minutes from the Board and Finance Committee meetings of August 13, 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 – absent

Mr. Craig Dudek - yes

Motion Carried

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

1. **Bills for Payment:**

Resolved, to accept bills for payment as listed and attached.

2. **New Story Agreement:**

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

3. **Maxim Health Services Agreement Amendment:**

Resolved, upon the recommendation of Superintendent Stamm and Mrs. Paulhamus that the Maxim Health Services Agreement Amendment be approved.

4. **Award of Wood Chip Fuel Bid:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the Wood Chip Fuel Bid be awarded to Dwight Lewis Lumber Co, Inc, Hillsgrove, PA at a cost of \$44.00/ton for the 2024-2025 heating season.

5. **Nominations for PSBA Candidates:**

Resolved, to approve the following PSBA nominations for 2025:

The candidate's information can be found at [PSBA Officer Elections – PSBA](#)

PSBA Leadership Positions:

President Elect (1 year)– Sabrina Backer

Vice-President (1 year)- Matt Vannoy

PSBA Insurance Trustees:

Trustee (term ends 12/31/27 3 year term)-choose up to three:

Nathan G. Mains

Richard Frerichs

William S. LaCoff

6. **Keystone Communications Equipment Proposal:**

Resolved, upon the recommendation of Superintendent Stamm that the Keystone Communications Equipment Proposal for handheld radios be approved with \$14,926 of the cost covered by the School Safety Grant.

7. **TSI Designation and Plan:**

Resolved, upon the recommendation of Superintendent Stamm and Mrs. Cotner that the TSI Designation and Plan be approved.

8. **PA Student Teacher Support Program:**

Resolved, upon the recommendation of Superintendent Stamm and Mrs. Cotner that the PA Student Teacher Support Program be approved.

9. **Amplify Desmos Math:**

Resolved, upon the recommendation of Superintendent Stamm and Mrs. Cotner that the Amplify Desmos Math Program be approved using a portion of ESSER's grant funds and professional development.

10. **ELSD and Lyco CTC Property Lease and Management Agreement:**

Resolved, it is recommended that the board approve the new Lease Agreement for instructional and administrative spaces used by Lyco CTC. The Lease will be effective July 1, 2025 and supersede all prior and existing lease agreements.

11. **Lyco CTC Construction Bond Repayment Agreement:**

Resolved, it is recommended that the board approve the construction bond repayment agreement between the East Lycoming School District and Lyco CTC consortium of member districts. This agreement is effective when the required number of districts approve a facility construction plan as outlined in the Lyco CTC organizational by-laws.

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

Resolved, upon the recommendation of Superintendent Stamm that the 2 Requests for Change totaling \$3,291.81 be approved.

13. **Installation of Residential Grade Cordless Mini-Blinds at Ashkar:**

Resolved, upon the recommendation of Superintendent Stamm for the Installation of Residential Grade Cordless Mini-Blinds at Ashkar Elementary be approved.

14. **Approval of Library Space Furniture:**

Resolved, upon the recommendation of Superintendent Stamm for approval of Library Space Furniture with alternative options discussed before final approval.

15. **Termination of Existing Lyco CTC Lease Agreement:**

Resolved, upon the recommendation of Superintendent Stamm to approve the termination of the existing Lease Agreement with Lyco CTC on June 30, 2025 for the existing Lyco CTC building. This agreement currently expires in 2026.

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 – absent

Mr. Craig Dudek - yes

Motion Carried

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

Furniture Proposal for Elementary Schools and District Office:

Resolved, upon the recommendation of Superintendent Stamm for the purchase of additional furniture and/or missing pieces of furniture for the Elementary Schools and the District Office totaling \$12,671.54.

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 – absent

Public Comments:

- Mae-Ling Kranz (PR Boro) - Inquired about PCCD Grant and School Resource Officer.
- Kristin Walker (Hughesville Boro) - Inquired about safety and security.

COMMENTS FROM INDIVIDUAL BOARD MEMBERS: Comments from individual Board Members.

- Scott Ritter - Nursing position at Renn
- Lisa McClintock - Library clock and locker room access
- Scott Dudek - Title 9

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 9:55 P.M.

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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 – absent |
| Mr. Craig Dudek - yes | <u>Motion Carried</u> |

Adjourn from Executive Session: Executive Session was adjourned at 10:09 P.M.

Respectfully submitted,

Heather N. Burke
Business Manager/Board Secretary