<u>Call the Meeting to Order:</u> Mr. Mamrak, President, called the East Lycoming School District Board of Education's January 28, 2025 Board meeting to order in the High School Library beginning at 7:05 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. Brittany Hipple - Ashkar Elementary Principal

Mrs. Laura Barondeau - Ferrell/Renn 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

General Public: Chris Kenyon (Solicitor), Mark Maroney (Sun-Gazette), Jennifer Vermeire, Amber Johnson and Becci Swales.

<u>Educational:</u> It was moved by Mrs. Riegner, seconded by Mrs. Yerg to approve the following Educational Item:

1. Program of Studies:

Resolved, upon the recommendation of Superintendent Stamm to approve the 2025/2026 High School Program of Studies. Further resolved that the program may be amended by the Administration to meet operational needs.

Mr. Michael Mamrak - ves

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

<u>Educational:</u> It was moved by Mrs. Riegner, seconded by Mrs. Yerg to approve the following Educational Items:

2. Foreign Exchange Student:

Resolved, upon the recommendation of Superintendent Stamm and Principal Coburn to approve a Foreign Exchange Student from Italy for the 2025/2026 school year. The student meets all the requirements as stated in Board Policy #239 (Foreign Exchange Students).

3. Adjudication of Student:

Resolved, upon the recommendation of Superintendent Stamm for the adjudication of student #29046 for discipline.

4. Field Trips:

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

-2/1/25 & 2/22/25

Montage Ski Resort

Ski Club

Number of Students: 25 Cost to Students: \$300.00 Cost to District: \$0.00 (Club and student funded)

-2/8/25

Wyoming Valley West SD Math Competition Team

Number of Students: 14 Cost to Students: \$0.00

Cost to District: \$275.00

-2/20-2/25/25

Warwick High School

PMEA Band Students

Number of Students: 4

Cost to Students: \$0.00

Cost to District: \$950.00

-2/24/25

Ferrell Elementary

Theatre Club

Number of Students: 6 Cost to Students: \$0.00

Cost to District: \$0.00 (Theatre Club Funded)

Theatre Club

-2/25/25

Renn Elementary

Cost to Students: \$0.00

Number of Students: 6 Cost to District: \$0.00 (Theatre Club Funded)

-2/26/25-2/28/25

Ashkar Elementary

Theatre Club

Number of Students: 24 Cost to Students: \$0.00

Cost to District: \$0.00

-2/27/25

Central Columbia HS

Theatre Club

Number of Students: 21 Cost to Students: \$13.00

Cost to District: \$0.00 (Theatre Club Funded)

-2/28/25

Montgomery School

JH High Concert Band

Number of Students: 8

Cost to Students: \$0.00

Cost to District: \$150.00

-3/3/25

Liberty Arena Career Event High School Grade 11

Number of Students: 45 Cost to Students: \$0.00

Cost to District: \$175.00

-3/5-3/7/25

Williamsport High School

PMEA Concert Band Students

Number of Students: 4 Cost to Students: \$0.00

Cost to District: \$925.00

Hughesville High School Renn & Ferrell Grades 3-6

Number of Students: 163 Cost to Students: 0.00

Cost to District: \$600.00

-4/30/25

Warrior Run School

Special Education Classes

Number of Students: 7 Cost to Students: 0.00

Cost to District: \$170.00

-5/6/25

Camp Susque

Ferrell Grade 2

Number of Students: 18 Cost to Students: \$0.00

Cost to District: \$0.00 (PTAC Funded)

-5/15/25 Little League Museum & Hiawatha Ferrell Grade K

Number of Students: 17 Cost to Students: \$0.00 Cost to District: \$0.00 (PTAC Funded)

-5/15/25 National Constitution Center & Philadelphia Zoo Grade 5 Ashkar

Number of Students: 71 Cost to Students: \$10.00 (Meal)

Cost to District: \$3,667.80 (PTA \$3,667.80)

-5/16/25 National Constitution Center & Philadelphia Zoo Ferrell Grade 5

Number of Students: 22 Cost to Students: \$20.00 (Meals)

Cost to District: \$1,811.00 (PTAC \$1,811.00)

-5/22/25 Washington DC Ferrell Grade 6

Number of Students: 19 Cost to Students: 0.00 Cost to District: \$0.00 (PTAC Funded)

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>

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

1. Secondary Chemistry Teacher Transfer:

Resolved, upon the recommendation of Superintendent Stamm and Principal Coburn that Mr. Clinton Swartz be approved to transfer from an 8th Grade Science Teacher to a Senior High Chemistry Teacher at the High School.

2. Long-term Substitute Science Teacher:

Resolved, upon the recommendation of Superintendent Stamm and Principal Reichner that Mr. Robert Reichold be approved as a long-term substitute teacher for 8th Grade Science. Mr. Reichold will be paid \$175.00 per day with optional benefits, retro-active effective January 14, 2025.

3. Head Boys Varsity Soccer Coach:

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Rodkey that Mr. Cole Lesher be approved as the Head Boys Varsity Soccer Coach. Mr. Lesher will be paid \$3,345.00, which represents level 2 of the extracurricular salary agreement.

4. Full-time General Maintenance:

Resolved, upon the recommendation of Superintendent Stamm and Mr. McCaffery that Mr. Nathaniel Ziminski be hired as a Full-time General Maintenance worker in the district. Mr. Ziminiski will be paid \$17.53 per hour, with benefits, pending receipt of required documents.

5. Part-time Food Service Worker:

Resolved, upon the recommendation of Superintendent Stamm that Ms. Debra Boyer be hired as a Part-time Food Service Worker at the High School. Ms. Boyer will be paid \$13.69 per hour, 4.75 hours per day, effective retro-active to January 21, 2025.

Part-time Food Service Worker (Floater):

Resolved, upon the recommendation of Superintendent Stamm that Ms. Crystal Derr be hired as a Part-time Food Service Worker (Floater) in the district. Ms. Derr will be paid

\$13.69 per hour, 4.75 hours per day.

7. Part-time Custodian:

Resolved, upon the recommendation of Superintendent Stamm and Mr. McCaffery that Ms. Rhonda Barker be approved as a Part-time Custodian at Ashkar Elementary. Ms. Barker will be paid \$14.76 per hour, 4 hours per day, pending receipt of required documents.

8. 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:

- -Melinda Hunt (BLaST Guest Teacher)
- -Jacob Corson (Guest Teacher) retro-active to 12/18/24
- -Rachel Bitler (Guest Teacher) retro-active to 12/20/24
- -Hayden VanBuskirk (Pre-K-4 & Special Education PK-12)

9. Event Safety Staff:

Resolved, upon the recommendation of Superintendent Stamm that the following be approved as Event Safety Staff:

- -Amy Barto
- -Boyd Hartman
- -Brandon Kinney
- -Henry Rainey

10. Athletic Volunteer:

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

-Greg Sullivan (2024/2025 Boys Wrestling season)

11. High School Musical Volunteer:

Resolved, upon the recommendation of Superintendent Stamm and Principal Coburn that Mr. Rowan Peterson be approved as a Volunteer for the 2024/2025 High School Musical.

Mr. Michael Mamrak - yes

Mrs. Tara Buebendorf – yes

Mr. Scott Ritter- yes

Mrs. Rebecca Yerg - yes

Mrs. Rikki Riegner – yes Mrs. Lisa McClintock – yes Mrs. Shannon McConnell-Barlett– yes Mr. Floyd Swales – yes

Mr. Craig Dudek - yes

Motion Carried

Resignations received and accepted by Superintendent Stamm:

- -Teresa Lundy, Custodian, retirement resignation effective July 7,2025.
- -Heidi Wertz, Teacher, retirement resignation, effective the end of the 2024/2025 school year.
- -Michael Bieber, Teacher, retirement resignation, effective the end of the 2024/2025 school year.
- -Elizabeth Schwenk, Ashkar Aide, effective December 20, 2024.
- -Tammy Clark, Custodian, effective January 16, 2025.

<u>Minutes:</u> It was moved by Mrs. Yerg, seconded by Mr. Dudek to approve the minutes from the Board meeting of December 3, 2024 and the Facility Committee meeting of January 21, 2025 as submitted.

Mr. Michael Mamrak - yes

Mrs. Tara Buebendorf – yes

Mr. Scott Ritter- yes

Mrs. Rebecca Yerg - yes

Mrs. Rikki Riegner – yes Mrs. Lisa McClintock – yes Mrs. Shannon McConnell-Barlett- yes

Mr. Floyd Swales – yes

Mr. Craig Dudek - yes

Motion Carried

<u>Business/Financial Matters:</u> It was moved by Mr. Ritter, seconded by Mrs. Buebendorf to approve the following Business/Financial Matters:

1. Bills for Payment:

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

2. E-Rate Funding Year 2025 (7/1/25 - 6/30/26):

Resolved, upon the recommendation of Superintendent Stamm and Technology Directory Creasy that the E-Rate Funding Year 2025 be approved.

3. Elected/Appointed Tax Collector Rates – Real Estate:

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the elected real estate tax collector's rate for the four-year period from 2026 through 2030 be established at \$3.25 per collected bill based on current collection practices/procedures or \$3.25 less the district's per bill collection cost for a lockbox collection system if the tax collector uses this feature in conjunction with performing all of the current collection practices/procedures. Also, if the elected real estate tax collector collects installment payments, an additional payment of \$0.75 per collected installment payment beginning with the second installment will be made by the district.

4. Tax Collector Reappointment:

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the district reappoints Raine Ohnmeiss for tax collector of Jordan Township effective January 1, 2025.

5. Tax Collector Reappointment:

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the district reappoints Jennifer Mausteller for tax collector of Moreland Township, Penn Township, Wolf Township, and Picture Rocks Borough effective January 1, 2025.

6. Chromebook Purchase:

Resolved, upon the recommendation of Superintendent Stamm and Technology Director Creasy that the request to purchase Chromebooks be approved.

7. Fidevia Construction Management for LycoCTC Expansion:

Resolved, upon the recommendation of Superintendent Stamm that the Fidevia Construction Management services for LycoCTC Expansion be approved

9. Parameters Resolution:

<u>Resolved</u>, upon the recommendation of Superintendent Stamm and Business Manager Burke to approve the parameters resolution authorizing the borrowing of funds for the expansion project of Lycoming Career and Technology Center.

10. Appointment of LycoCTC Alternate Board Member:

Resolved, upon the recommendation of President Mamrak to approve Mr. Swales as the LycoCTC Alternate Board Member.

Mr. Michael Mamrak – yes

Mrs. Tara Buebendorf – yes

Mr. Scott Ritter- yes Mrs. Rikki Riegner – yes Mrs. Rebecca Yerg - yes

Mrs. Shannon McConnell-Barlett- yes

Mr. Floyd Swales - yes

Mr. Craig Dudek - yes

Mrs. Lisa McClintock - yes **Motion Carried**

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

8. School Board Solicitor Appointment:

Resolved, upon the recommendation of Superintendent Stamm tho appoint the McCormick Law Firm, Mr. Christopher Kenyon, as School Board Solicitor.

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

Public Comments:

-Amber Johnson (Franklin Twp) - Vaping.

COMMENTS FROM INDIVIDUAL BOARD MEMBERS: Comments from individual

Board Members.

-Scott Ritter - Vaping.

-Floyd Swales - Renovations of fine arts rooms.

Adjourn: It was moved by Mr. Dudek, seconded by Mrs. Buebendor to adjourn the meeting at 8:40 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- yes

Mrs. Lisa McClintock - yes

Mr. Floyd Swales - yes

Mr. Craig Dudek - yes

Motion Carried

Respectfully submitted,

teather N. Burke Heather N. Burke

Business Manager/Board Secretary