<u>Call to Order:</u> Mrs. Heather Burke, Board Secretary, called the East Lycoming School District's December 3, 2024 Board of Education's Reorganization Meeting to order in the High School Library at 7:00 p.m.

Members of the Board:

Mr. Michael Mamrak – present Mrs. Lisa McClintock– present Mrs. Rikki Riegner - present Mr. Scott Ritter - present

Mrs. Shannon McConnell-Barlett – present Mr. Craig Dudek - present Mr. Floyd Swales - present

Mrs. Tara Buebendorf - present

Mrs. Rebecca Yerg - present

Administration:

Dr. Mark Stamm – Superintendent of Schools/Acting Board Secretary Mrs. Heather Burke – Business Manager/Board Secretary

General Public in Attendance:

Stephen Hartley (Solicitor), Mark Maroney (Sun-Gazette), Becci Swales and Ashton Hackenburg.

Nominations for Temporary Board President:

-Tara Buebendorf nominated by Mr. Mamrak

<u>Appointment of Temporary Board President:</u> It was moved by Mr. Mamrak, seconded by Mrs. Yerg to appoint Tara Buebendorf as Temporary Board President.

Mr. Michael Mamrak – yes Mrs. Rikki Riegner – yes Mrs. Rebecca Yerg - yes

Mrs. Tara Buebendorf – yes
Mr. Floyd Swales – yes
Mrs. Shappon McCoppell-Ba

Mrs. Rebecca Yerg - yes Mrs. Lisa McClintock – yes Mr. Craig Dudek - yes Mrs. Shannon McConnell-Barlett- yes

Mr. Scott Ritter - yes

Motion Carried

Nominations for Board President:

-Michael Mamrak nominated by Mrs. McClintock

<u>Close Nominations for Board President:</u> It was moved by Mrs. Riegner, seconded by Mr. Swales to close nominations for Board President.

Mr. Michael Mamrak – yes Mrs. Rikki Riegner – yes Mrs. Rebecca Yerg - yes Mrs. Lisa McClintock – yes Mr. Craig Dudek - yes

Mrs. Tara Buebendorf – yes Mr. Floyd Swales – yes Mrs. Shannon McConnell-Barlett– yes Mr. Scott Ritter – yes

Motion Carried

<u>Appointment of Board President:</u> It was moved by Mrs. Yerg, seconded by Mrs. McConnell-Barlett to appoint Michael Mamrak as School Board President.

Mr. Michael Mamrak – yes Mrs. Rikki Riegner – yes Mrs. Rebecca Yerg - yes Mrs. Lisa McClintock – yes Mr. Craig Dudek - Mrs. Tara Buebendorf – yes Mr. Floyd Swales – yes Mrs. Shannon McConnell-Barlett– yes Mr. Scott Ritter – **Motion Carried**

BOARD PRESIDENT NOW TAKES CONTROL OF THE MEETING.

Nominations for Vice-President of the Board:

-Tara Buebendoef nominated by Mr. Mamrak

<u>Appointment of Vice-President:</u> It was moved by Mrs. McClintock, seconded by Mrs. Yerg to appoint Tara Buebendorf as Vice-President.

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

Motion Carried

Nominations of Board's Legislative Chair Person:

-Craig Dudek nominated by Mr. Ritter

-Floyd Swales (Declined) by Mrs. Buebendorf

<u>Appointment of Legislative Chair Person:</u> It was moved by Mr. Ritter, seconded by Mr. Swales to appoint Craig Dudek as Legislative Chair Person.

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

Motion Carried

Nominations of LycoCTC Board Member:

-Michael Mamrak nominated by Mr. Dudek

<u>Appointment of LycoCTC Board Member:</u> It was moved by Mrs. Buebendorf, seconded by Mr. Dudek to appoint Michael Mamrak as LycoCTC Board Member.

Motion Carried

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

Nominations of the I.U. #17 Board Representative:

-Craig Dudek nominated by Mr. Dudek

<u>Appointment of the I.U. #17 Board Representative:</u> It was moved by Mrs. McConnell-Barlett, seconded by Mrs. McCormick to appoint Craig Dudek as the I.U. #17 Board Representative.

Mr. Michael Mamrak – yes Mrs. Rikki Riegner – yes Mrs. Rebecca Yerg - yes Mrs. Lisa McClintock – yes Mr. Craig Dudek - yes Mrs. Tara Buebendorf – yes Mr. Floyd Swales – yes Mrs. Shannon McConnell-Barlett– yes Mr. Scott Ritter – yes Motion Carried **Board of Education Meeting Dates:** It was moved by Mr. Ritter, seconded by Mrs. Buebendorf to approve the Board of Education meeting dates for 2025 as submitted.

Mr. Michael Mamrak – yes Mrs. Rikki Riegner – yes Mrs. Rebecca Yerg - yes Mrs. Lisa McClintock – yes Mr. Craig Dudek - yes

Mrs. Tara Buebendorf – yes
Mr. Floyd Swales – yes
Mrs. Shannon McConnell-Barlett– yes
Mr. Scott Ritter – yes

Motion Carried

<u>PSBA Principles of Governance and Leadership:</u> It was moved by Mrs. Buebendorf, seconded by Mrs. Riegner to affirm the attached PSBA Principles for Governance and Leadership.

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

Adjournment: It was moved by Mrs. Riegner, seconded by Mr. Ritter to adjourn at 7:22 p.m.

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

Respectfully submitted,

Heathern-Burke

Heather N. Burke

Business Manager/Board Secretary