

February 6, 2025

Call the Meeting to Order: Mr. Mamrak, President, called the East Lycoming School District Board of Education's February 6, 2025 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 (via zoom 7:05 PM)
Mr. Scott Ritter – present	Mrs. Shannon McConnell-Barlett – present
Mr. Craig Dudek – present	Mrs. Rebecca Yerg - present (via zoom)
Mrs. Lisa McClintock – absent	Mr. Floyd Swales – present
Mrs. Rikki Riegner - present	

Administration:

Dr. Mark Stamm –Superintendent
Mrs. Valerie Ochs - Assistant Business Manager/Acting Board Secretary

General Public: Chris Kenyon (Solicitor), Jennifer Vermeire, Luke Vermeire, Madelin Vermeire and Becci Swales.

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

- 1. Bid Award for General Construction/Renovations:**
Resolved, upon recommendation of Superintendent Stamm that Hepco Construction be awarded the bid for the General Construction/Renovations for the High School Cafeteria Expansion and Fine Arts Classroom Renovations in the bid amount of \$1,748,926.00.
- 2. Bid Award for Electrical Renovations:**
Resolved, upon recommendation of Superintendent Stamm that G.R. Noto Electrical Construction, Inc. be awarded the Electrical Renovations bid for the High School Cafeteria Expansion and Fine Arts Classroom Renovations in the bid amount of \$488,000.00.
- 3. Bid Award for Plumbing Renovations:**
Resolved, upon recommendation of Superintendent Stamm that McClure Company be awarded the bid for the Plumbing Renovations for the High School Cafeteria Expansion and Fine Arts Classroom Renovations in the bid amount of \$316,400.00.
- 4. Bid Award for Mechanical Renovations:**
Resolved, upon recommendation of Superintendent Stamm that Hosier Corp be awarded the bid for the Mechanical Renovations for the High School Cafeteria Expansion and Fine Arts Classroom Renovations in the bid amount of \$870,000.00.

Mr. Michael Mamrak – yes	Mrs. Tara Buebendorf– yes (via zoom 7:05 PM)
Mr. Scott Ritter– yes	Mrs. Rebecca Yerg - yes (via zoom)
Mrs. Rikki Riegner – yes	Mrs. Shannon McConnell-Barlett– yes
Mrs. Lisa McClintock – absent	Mr. Floyd Swales – no

Mr. Craig Dudek - yes **Motion Carried**

Public Comments:

-Jennifer Vermeire (Picture Rocks Twp) -Renovations.

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

-Rikki Riegner - Ashkar renovations.

-Scott Ritter - Facility committee.

Adjourn: It was moved by Mrs. Riegner, seconded by Mr. Ritter to adjourn the meeting at 7:30 P.M.

Mr. Michael Mamrak – yes	Mrs. Tara Buebendorf– yes (via zoom 7:05 PM)
Mr. Scott Ritter– yes	Mrs. Rebecca Yerg - yes (via zoom)
Mrs. Rikki Riegner – yes	Mrs. Shannon McConnell-Barlett– yes
Mrs. Lisa McClintock – absent	Mr. Floyd Swales – yes
Mr. Craig Dudek - yes	<u>Motion Carried</u>

Respectfully submitted,



Valerie Ochs
Assistant Business Manager/Acting Board Secretary