Call the Meeting to Order: Mr. Mamrak, President, called the East Lycoming School District Board of Education's February 25, 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

Mr. Scott Ritter – present

Mrs. Shannon McConnell-Barlett – present

Mr. Craig Dudek – present (via zoom)

Mrs. Rebecca Yerg - present

Mrs. Lisa McClintock – present

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), Mark Maroney (Sun-gazette), Tyler Winters, Caressa Walk, and Ashley Gardner.

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

1. Board Policy #610 (Purchases Subject to Bid/Quotations) Updates:

Resolved, to approve the updates of Board Policy #610 (Purchases Subject to Bid/Quotation) as recommended by PSBA.

Mr. Michael Mamrak – yes

Mrs. Tara Buebendorf- ves

Mr. Scott Ritter- ves

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 (via zoom)

Motion Carried

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

1. 2025/2026 Draft School Calendar (First Reading):

Resolved, upon the recommendation of Superintendent Stamm to approve the 2025/2026 Draft School Calendar for a first reading.

2 Field Trips:

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

-2/20-2/22/25

Warwick SD

Concert Band Students

Number of Students: 2 Cost to Students: \$0.00

Cost to District: \$640.00

-2/28/25

Penn College

High School

Number of Students: 3 Cost to Students: \$0.00

Cost to District: \$28.00

-3/5-3/7/25

Williamsport SD

Concert Band Students

Number of Students: 2 Cost to Students: \$0.00

Cost to District: \$390.00

High School Penn College -3/7/25Number of Students: 3 Cost to Students: \$0.00 Cost to District: \$28.00 PMEA Regional Chorus Lewisburg HS -3/19/25 Number of Students: 2 Cost to Students: \$0.00 Cost to District: \$1,100.00 Jazz Band Students Trachte Music Center -3/28/25 Cost to District: \$200.00 Number of Students: 12 Cost to Students: \$0.00 High School Penn College -4/4/25 Cost to District: \$28.00 Cost to Students: \$0.00 Number of Students: 3 Battle of the books **RB Walter Elementary School** -4/5/25Cost to District: \$475.00 Number of Students: 19 Cost to Students: \$0.00 **FBLA** Hershey -4/6-4/9/25 Number of Students: 44 Cost to Students: \$155.00 Cost to District: \$12,796.00 (\$12,424.00 Funded by Students/Club) High School Penn College -4/11/25 Number of Students: 52 Cost to Students: \$0.00 Cost to District: \$500.00 Special Education Students Warrior Run Field Day Number of Students: 31 Cost to Students: \$0.00 Cost to District: \$180.00 Renn Grade K T&D's Cats -5/6/25 Cost to District: \$0.00 (PTO Funded) Number of Students: 30 Cost to Students: \$0.00 Ashkar Grade 2 Penn's Cave -5/9/25 Cost to District: \$0.00 (PTA Funded) Number of Students: 76 Cost to Students: \$0.00 Renn Grade 6 Washington DC -5/9/25 Number of Students: 23 Cost to Students: \$20.00 (Meals/Souvenirs) Cost to District: \$0.00 (PTO Funded) North Mountain Field Day District-wide Grade 6 -5/13/25 Number of Students: 127 Cost to Students: \$0.00 Cost to District: \$680.00 Ferrell Grade 1 Reptiland -5/16/25 Cost to District: \$0.00 (PTAC Funded) Number of Students: 24 Cost to Students: \$0.00

-5/19/25 Maryland National Aquarium High School Students
Number of Students: 51 Cost to Students: \$70.00 Cost to District: \$0.00 (AP Bio Funded)

-5/22/25 Washington DC Ashkar Grade 6
Number of Students: 86 Cost to Students: \$0.00 Cost to District: \$0.00 (PTA Funded)

-5/24/25 Picture Rocks Memorial Parade Marching Band Number of Students: 28 Cost to Students: \$0.00 Cost to District: \$150.00

-5/29/25 Lake Tobias Renn Grade 3
Number of Students: 21 Cost to Students: \$0.00 Cost to District: \$0.00 (PTO Funded)

Mr. Michael Mamrak – yes Mr. Scott Ritter- yes

Mrs. Rikki Riegner – yes

Mrs. Lisa McClintock - yes

Mr. Craig Dudek - ves (via zoom)

Mrs. Tara Buebendorf- yes Mrs. Rebecca Yerg - yes

Mrs. Shannon McConnell-Barlett- yes

Mr. Floyd Swales - yes **Motion Carried**

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

1. Unpaid Medical Leave:

Resolved, upon the recommendation of Superintendent Stamm to approve the unpaid medical leave of Employee #2721 from March 5, 2025 to March 31, 2025.

2. Part-time Supervisory Aide:

Resolved, upon the recommendation of Superintendent Stamm and Principal Hipple that Ms. Beatrice Seeley be approved as a Part-time Supervisory Aide at Ashkar Elementary. Ms. Seeley will be paid \$13.69 per hour, 5 hours per day, pending receipt of required paperwork.

3. 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:

- -Rachel Detweiler (Act 86 PK-12)
- -Jacob Dinges (Biology 7-12)

4. Coaching Reappointments - 2025 Season:

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Rodkey that the following coaching reappointments be approved for the 2025 season:

Sport	<u>Position</u>	<u>Name</u>	Level	Salary
Baseball (V)	Head Coach	Chris Kish	5+	\$5,010.00
Baseball (V)	Assistant	Nathan Hill	5+	\$4,296.00
Baseball (V)	Assistant	Trey Smith	5	\$3,969.00
Softball (V)	Head Coach	Dave Dimoff	5+	\$5,110.00
Softball (V)	Assistant	Casey Snyder	5	\$3,969.00
Boys Track (V)	Head Coach	Griffin Molino	5	\$4,538.00
Boys Track (V)	Assistant	Rob Wallis	5+	\$4,470.00
Boys Track (V)	Assistant	Lindsey Hartman	2	\$2,776.00
Girls Track (V)	Head Coach	Rick Glenwright	5+	\$6,850.00
Girls Track	Assistant	Jan Mostowy	5+	\$5,462.00
Girls Track	Assistant	Denise Gorini	5+	\$4,212.00
Boys Tennis (V)	Head Coach	Josh Fry	5+	\$4,722.00

5. Junior High Girls Head Soccer Coach:

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Rodkey to approve Mr. Cody Hack as the Head Junior High Girls Soccer Coach for the 2025 season. Mr. Hack will be paid \$2,605.00, which represents level 3 of the extracurricular salary agreement.

6. Junior High Boys Head Soccer Coach:

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Rodkey to approve Mr. Cole Lesher as the Head Junior High Boys Soccer Coach for the 2025 season. Mr. Lesher will be paid \$2,207.00, which represents level 2 of the extracurricular salary agreement.

7. Athletic Volunteers:

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

- -Melissa Bunce (2025 Cheerleading season)
- -Ben Meckbach (2025 Baseball season)
- -Miranda Dimoff (2025 Softball season)

8. Athletic Volunteer Reappointments:

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

- -Christian Fish (2025 Baseball season)
- -lan Gagliano (2025 Baseball season)
- -Matt Balliet (2025 Baseball season)
- -Jacob Corson (2025 Baseball season)
- -Lee Koser (2025 Softball season)
- -Regan Smith (2025 Softball season)
- -Trevor Detweiler (2025 Softball season)
- -Emily Miller (2025 Track season)
- -Janee Smith (2025 Track season)
- -Mark Heckel (2025 Track season)
- -Rebekah Baumunk (2025 Track season)
- -April Brown (2025 Tennis season)
- -Ethan Jackson (2025 JH Boys Soccer season)

9. Approval of Van Driver and Bus Driver:

Resolved, to approve Brianna Swartz as a Van Driver for the 2024/2025 school year. Approve as a Bus Driver pending receipt of the necessary paperwork

Mr. Michael Mamrak – yes Mrs. Tara Buebendorf– yes Mrs. Rebecca Yerg - yes

Mr. Scott Ritter– yes Mrs. Rebecca Yerg - yes Mrs. Shannon McConnell-Barlett– yes

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

Mr. Craig Dudek - yes (via zoom)

Motion Carried

Resignations received and accepted by Superintendent Stamm:

-Robert Kovalchik, Custodian, effective February 14, 2025.

-Employee #652, retirement resignation effective August 17, 2025.

<u>Minutes:</u> It was moved by Mrs. Buebendorf, seconded by Mr. Ritter to accept the minutes from the Board meetings of January 28, 2025, February 6, 2025 and February 18, 2025 as submitted.

Mr. Michael Mamrak – yes
Mr. Scott Ritter– yes
Mrs. Tara Buebendorf– yes
Mrs. Rebecca Yerg - yes

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

Mrs. Rikki Riegner – yes
Mrs. Lisa McClintock – yes
Mr. Floyd Swales – yes

Mr. Craig Dudek - yes (via zoom) Motion Carried

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

1. Bills for Payment:

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

2. Intermediate IU #17 2025/2026 Budget:

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the attached Intermediate IU #17 2025/2026 budget be approved.

3. E-Rate PEPPM Mini Bid Award:

Resolved, upon the recommendation of Superintendent Stamm and Technology Director Creasy that the attached E-Rate Bid be approved to purchase equipment using technology reserve funds.

4. E-Rate 2025 Windstream WAN Response Bid Award:

Resolved, upon the recommendation of Superintendent Stamm and Technology Director Creasy that the attached response be approved to provide Broadband Connectivity to buildings and devices.

5. Award of Box Culverts for ELSD Drainage Improvements:

Resolved, upon the recommendation of Superintendent Stamm that the Box Culverts for the ELSD Drainage Improvements be awarded to Robert C. Young, Inc. with a base bid of \$327,000.00 for a total contract amount of \$327,000.00 as attached.

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 (via zoom)

Motion Carried

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

6. Track Fencing - High School:

Resolved, upon the recommendation of Superintendent Stamm that the High School Track Fencing be awarded to Pro Max Fence Systems LLC. with a base bid of \$63,325.00 for a total contract amount of \$63,325.00 as attached.

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 - no

Mr. Craig Dudek - yes (via zoom)

Motion Carried

Mr. Dudek left the meeting @ 8:16 p.m.

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

-Rikki Riegner - 7th & 8th Grade courses.

-Scott Ritter - Good feedback about Dr. Rodkey from winter coaches.

-Lisa McClintock - Boys and Girls wrestling coach awards and Girls basketball won tonight.

Adjourn from Regular Session into Executive Session: It was moved by Mrs. Riegner, seconded by Mrs. Buebendorf to adjourn the regular session into executive session at 8:22 P.M.

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

Motion Carried

Adjourn from Executive Session: Executive Session was adjourned at 8:45 P.M.

Respectfully submitted,

Valerie Ochs

Assistant Business Manager/Acting Board Secretary