Regular Meeting SOUTH WILLIAMSPORT AREA SCHOOL DISTRICT Official Record

March 7, 2016

The regular meeting of the South Williamsport Area School Board was called to order this evening in the conference room of the Rommelt Building by the President, John Engel

The meeting opened with the Moment of Silence and Pledge to the Flag.

Board Members Present: Bachman, Branton, Broskey, Fiorini, Persun, and Engel.

Board Members Absent: Anthony, Davenport, Pulizzi

Others Present: Mark Stamm-Superintendent, Jesse Smith-High School Principal, Dwight Woodley-Rommelt Principal, Kathy Furman-Central Principal, Bill Reifsnyder-Maintenance Director, Fred Holland-Solicitor, and Dennis Artley-Business Manager.

Visitors: Bob Coolidge, Jason Wein, Megan Wein, Laura Danley, Robert Danley, Jeanette Green, Amy Kriebel, Dean Kriebel, Tom Lorson, Chris Molino, Daphine Branton, Anne Johnson, Aaron Reidy

**APPROVE TREASURER’S REPORT**

A motion to approve the Treasurer’s Report for the month of January 2016 was moved by Bachman, seconded by Fiorini. Roll call: Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

**APPROVE GENERAL FUND BILLS**

A motion to approve the payment of bills from the General Fund in the amount of $1,607,596.07 as funds become available was moved by Branton, seconded by Bachman. Roll call: Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

**APPROVE CAFETERIA FUND BILLS**

A motion to approve the payment of bills from the Cafeteria Fund in the amount of $61,026.50 as funds become available was moved by Branton, seconded by Persun. Roll call: Bachman-yes, Branton-yes, Broskey-yes Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

**APPROVE MINUTES**

A motion to approve the minutes of January 25, 2016, as written was moved by Branton, seconded by Fiorini. All members present voting yes, motion carried.

Mr. Engel reported the Board had a tour of the Rommelt Building before the meeting to provide the Board an update on some of the things that the maintenance staff has completed over the last couple of years around the building.

**SUPERINTENDENT RECOMMENDATIONS**

**AEDY PROGRAM**

A motion to approve an agreement for the remainder of the 2015-16 school year for an Alternative Education for Disruptive Youth program with Justice Works Youth Care-Compass Academy was moved by Branton, seconded by Persun. Roll call: Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

**CONFERENCE REQUESTS**

Moved by Persun, seconded by Fiorini to approve the following conference requests:

* **Lisa Laidacker, and the SAP team**, to attend SAP Maintenance Day at Blast IU 17 on Thursday, March 17, 2016.
* **Rebecca Swinehart** to attend Improving Oral Language Skills at Blast IU 17 on March 17, 2016.
* **Tambra Isenber, Lauren Reynolds, Melanie Shepheard, Jenna McWilliams and Lisa Arp** to attend Math Made Visible at Blast IU 17 on March 24, 2016.

 Roll call: Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

**RETIREMENT/RESIGNATION**

A motion to accept the retirement resignation of Diana Yaw from her position as a high school aide effective June 8, 2016, was moved by Fiorini, seconded by Bachman. Roll call: Bachman-yes,

Branton-yes, Broskey-yes Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

**RETIREMENT/RESIGNATION**

A motion to accept the retirement resignation of Jeanette Green from her position as a high school special education teacher effective June 8, 2016, was moved by Broskey, seconded by Bachman.

Roll call: Bachman-yes, Branton-yes, Broskey-yes Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

 **SPRING COACHES**

A motion to approve the appointment of the following spring coaches was moved by Bachman, seconded by Branton.

**Boys Junior High Soccer** **Baseball**

Mike Rodgers –Head Coach -$1,956 Shawn Finn – Head Coach - $4,239

Don Shade – Volunteer Eric Barr – Assistant Coach - $2,605

 Scott Lowery – JV Coach - $2,334

**Girls Junior High Soccer** **Softball**

Jane House –Head Coach -$1,788 Scott Stugart – Head Coach - $3,049

Heather Green - Volunteer Todd Snyder – 1st Assistant - $2,085

Christa Matlack - Volunteer Chloe March -2nd Assistant -$1,511

 Greg Hennigan –Volunteer

 Allison Stugart - Volunteer

**Track**

Chris Molino – Head Coach - $2,049 **Boys Tennis**

Matt Delander – 1st Assistant - $2,120 Kent Young – Head Coach -$3,078

Jackie Baker – 2nd Assistant - $1,830 Theresa Summerson - Volunteer

Kerry Taylor – 3rd Assistant - $1.490

Adam Rubert – 4th Assistant - $1,490 **Game Manager - $35/ event**

Alisha Wein – Volunteer Greg Hennigan – Jr High Soccer, Softball

Mark Estrella – Volunteer Terry Knecht - Baseball

Roll call: Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

**SPRING MUSICAL**

A motion to approve the appointment of the following individuals to assist with the 2016 spring musical was moved by Persun, seconded by Branton. Robin Rummings-music director - $1,600, Krista Ivers –accompanist -$1,000. Roll call: Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Persun-yes,

 and Engel-yes, motion carried.

**SUBSTITUTES**

A motion to approve the addition of the following individuals to the substitute list was moved by Fiorini, seconded by Branton. Benjamin Barnhart/HPE, Brandy Lair/Elementary, Rebecca Ulmer/Elementary, Max Houseknecht/Custodian, Terry Kopp/Custodian, and Skye McNamee/Custodian.

Roll call: Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Persun-yes, and Engel-yes,

Motion carried.

## GUEST TEACHERS SUBSTITUTE LIST

A motion to approve the following addition to the guest teachers substitute list was moved by Broskey, seconded Persun. Christian Atherholt, Morgan Fesstermacher, Michelle Hazel, Keeley Loy, Sierra Massaro, Zachary Sloan, and Kurt Wertz. Roll call: Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

**2016-2017 SCHOOL DISTRICT CALENDAR 2nd READING**

A motion to approve the 2016-2017 proposed school calendar, on 2nd reading, was moved by Branton seconded by Persun. Roll call: Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

**OUT-OF-STATE FIELD TRIP REQUEST**

A motion to approve Betsy Jones’s, out-of-state field trip request to take High School students to New York City on April 22, 2016, was moved by Bachman, seconded by Fiorini. Roll call: Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

**OVERNIGHT FIELD TRIP REQUEST**

A motion to approve the following two requests to take student on overnight field trips was moved by Broskey, seconded by Fiorini.

* **Patty Schick** to take FCCLA students to the Eisenhower Conference Center in Mt. Union on March 15 through March 18, 2016. This trip is to perform various leadership workshops and competitions.
* **Kevin Eck** to take the Academic Decathlon team to the Ramada Inn in State College on March 11 through March 12, 2016.

Roll Call: Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

**APPROVE GRADUATION REQUIREMENTS**

A motion to approve the following graduation requirements was moved by Bachman, seconded by Branton.

Graduating classes 2017, 2018, and 2019

24 total earned credits in grades 9 through 12. Credits must be earned in each discipline.

* Math (4), English (4), Social Studies (4), Science (3), Art/Humanities (2), Health (.5), Physical Education (.5), Miscellaneous Electives (5.5). Proficient or higher on Keystone Exam or Local Assessment Option in Algebra 1, English Literature, and Biology.

Graduating class of 2020 forward

1. total earned credits in grades 9 through 12. Credits must be earned in each discipline.
* Math (4), English (4), Social Studies (4), Science (3), Art/Humanities (2), Health (.5), Physical Education (.5), Miscellaneous Electives (5.5), Personal Finance (.5). Proficient or higher on Keystone Exam or Local Assessment Option in Algebra 1, English Literature, and Biology

Roll call: Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

**SOUTH WILLIAMSPORT LIONS CLUB**

A motion to approve the request from the South Williamsport Lions Club to use the football facilities on June 24, 2016, for the District IV All Star Football Game was moved by Broskey, seconded by Fiorini. Roll call: Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carri

**2016-2017 IU 17 GENERAL OPERATIONS BUDGET**

A motion to approve the 2016-2017 Intermediate Unit 17 General Operations Budget in the amount of $2,687,656 was moved by Persun, seconded by Bachman. Roll call: Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

**2016-2017 ELECTION OF DIRECTORS TO BLAST IU 17 BOARD**

A motion to approve the recommended names to the Blast IU 17 Board, for 2016-17, was moved by Bachman, seconded by Fiorini. Roll call: Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes,

Persun-yes, and Engel-yes, motion carried.

**BLAST IU PURCHASING CONSORTIUM AGREEMENT**

A motion to approve a purchasing consortium agreement with Blast IU 17 to act on behalf of the member districts to secure products at a reduced cost was moved by Branton, seconded by Fiorini.

Roll call: Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

**ORGANIZATIONAL REPORTS**

PTO – no report.

PIAA – Mr. Smith reported today was the first day of the spring sports season.

 There was a group of residents at the meeting who had questions about the girls elementary basketball program and also the facilities use policy. The Board spent about 20 minutes discussing these issues with this group.

A motion to adjourn the meeting was made by Bachman, seconded by Fiorini. All members present voting yes, the meeting was adjourned at 7:40 p.m.

Attest

Dennis A. Artley

Board Secretary