Special Meeting SOUTH WILLIAMSPORT AREA SCHOOL DISTRICT Official Record

May 23, 2016

A special meeting of the South Williamsport Area School Board was called to order this evening in the boardroom of the Raymond R. Rommelt Building at 7:00 p.m. by the president, John Engel.

The meeting opened with a moment of silent meditation and Pledge to the Flag.

Board Members Present: Anthony, Bachman, Branton, Broskey, Davenport, Persun, Pulizzi, and Engel.

Board Members Absent: Fiorini.

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

Visitors: Jeanette Green, Julie Marzzacco, Anna Guerrisky, Pam Reifsnyder, Daphne Branton, Anne Reiner-Sun Gazette

**APPROVE TREASURER’S REPORT**

A motion to approve the Treasurer’s Report for the month of April 2016, was moved by Pulizzi,

Seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes,

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

# APPROVE GENERAL FUND BILLS

A motion to approve payment of General Fund bills in the amount of $565,730.64 was moved by Anthony, seconded by Davenport. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

# APPROVE CAFETERIA FUND BILLS

A motion to approve payment of Cafeteria Fund bills in the amount of $63,711.20 was moved by Pulizzi, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes,

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

**APPROVE MINUTES**

A motion to approve the minutes of May 2, 2016, as written, was moved by Broskey, seconded by Branton. All members present voting yes, motion carried.

# SUPERINTENDENT’S RECOMMENDATIONS

**SOUTH WILLIAMSPORT EDUCATION SUPPORT PROFESSINALS ASSOCIATION AGREEEMENT 2016-2019**

A motion to approve the negotiated three-year agreement with the South Williamsport Education Support Professionals Association which covers July 1, 2016, through June 30, 2019, was moved by Persun, seconded by Davenport. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes,

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

**PRELIMINARY ADOPTION OF THE 2016-2017 BUDGET**

Moved by Anthony, seconded by Persun to adopt a preliminary final 2016-2017 Budget for the South Williamsport Area School District, with an estimated income of $18,359,940, and estimated expenditures of $18,785,594. The Budget will necessitate a real estate tax of 14.60 mills for the fiscal year beginning July 1, 2016, and ending June 30, 2017, Real Estate Transfer Tax at ½ of 1%, and Earned Income 1.1%. This motion also has the preliminary budget advertised, as required by law, with final adoption to be taken June 27, 2016, or as soon thereafter as the Board wishes to consider the same. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried

 **EMPLOYMENT**

A motion to approve the following summer employments as well as a band staff volunteer was moved by Persun, seconded by Davenport.

* David Covey Jr. to the maintenance/custodial department, effective June 9, 2016, through August 29, 2016, for 40 hours per week at an hourly rate of $8.00.
* Skye McNamee, to the maintenance/custodial department, effective June 9, 2016, through August 29, 2016, for 40 hours per week at an hourly rate of $8.00.
* Mr. Aaron Criswell as a volunteer band staff member.

Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Pulizzi-yes,

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

**EXTRA DUTY STIPEND 2015-2016**

A motion to approve an extra duty stipend of $100 each for Mary Geise and Karen Fink as Freshmen Class Advisors for 2015-2016 was moved by Pulizzi, seconded by Broskey. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

**CREATION OF NEW POSITION FRESHMEN CLASS ADVISOR 2016-2017**

A motion to create the new positions of Freshmen Class Advisors for 2016-2017 at an annual stipend of $200 each was moved by Pulizzi, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

**CREATION OF NEW POSITION TITLE 1 READING SPECIALIST 2016-2017**

A motion to create the new positions of Title 1 Reading Specialist for 2016-2017 because of a 29% increase in Title 1 funds was moved by Broskey, seconded by Pulizzi. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

 **CREATION OF NEW POSITION BUSINESS, COMPUTER and INFORMATION TECHNOLOGY TEACHER 2016-2017**

A motion to create the new positions of Business, Computer, and Information Technology teacher for 2016-2017 because of annual training needed for all students on internet safety was moved by Bachman, seconded by Pulizzi. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

**APPROVE POLICY SECOND READING**

A motion to approve the second reading of the following policy was moved by Anthony, seconded by Pulizzi:

* Policy #823 – Naloxone

# Roll Call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport- yes, Pulizzi-yes, Persun-yes, and Engel –yes, motion carried.

**APPROVE POLICY FIRST READING**

A motion to approve the first reading of the following policy was moved by Pulizzi, seconded by Broskey:

* Policy #707 – Facility Use

Roll Call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Pulizzi-yes, Persun-yes, and Engel –yes, motion carried

**RIVER VALLEY RESIONAL YMCA BEFORE/AFTER SCHOOL PROGRAM**

A motion to approve the River Valley Regional YMCA Before and After School Program for the 2016-2017 school year was moved by Davenport, seconded by Persun. After some discussion, Davenport and Persun agreed to rescind the motion.

**GIFT TO LCHS COLLECTIONS**

A motion to approve the permanent Deed of Gifts form with Thomas T. Taber Museum of the Lycoming Historical Society was moved by Pulizzi, seconded by Branton. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

# ELECTION OF BOARD TREASURER

Mr. Pulizzi nominated Gregg Anthony for Treasurer for the 2016-2017 school year. Mr. Broskey moved that the nominations be closed, seconded by Pulizzi. All members present voting yes to close nomination and to elect Mr. Anthony as Treasurer for the 2016-17 school year.

 **APPROVAL OF GRADUATION LIST**

The motion to approve the attached list of candidates for graduation for the Class of 2016 was moved by Pulizzi, seconded by Davenport. These candidates must complete all requirements to participate in the graduation ceremony and be awarded a diploma. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

Daphne Branton asked some questions about the facilities use policy as to how it would affect the Grid Iron Club and the PTO

Moved by Pulizzi, seconded by Branton that the meeting be adjourned, all members present voting yes, the meeting was adjourned at 8:00 p.m.

Attest

Dennis A. Artley

Secretary