Regular Meeting SOUTH WILLIAMSPORT AREA SCHOOL DISTRICT Official Record

June 27, 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 silence and Pledge to the Flag.

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

Board Members Absent: Anthony and Bachman

Others Present: Dr. Mark Stamm-Superintendent, Jesse Smith-High School Principal, Dwight Woodley-Rommelt Principal, Kathy Furman-Central Principal, Bill Reifsnyder-Maintenance Director,

Jeff Rowe-Solicitor, and Dennis Artley-Business Manager.

Visitors: Alyssa Maneval-Sun Gazette, Rozanne Finn, Robin Finn, Stephanie Fortin, John Butler, Pam Reifsnyder, Michele Loomis.

**APPROVE TREASURER’S REPORT**

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

seconded by Davenport. Roll call: Broskey-yes, Branton-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

**APPROVE GENERAL FUND BILLS**

A motion to approve payment of General Fund bills in the amount of $526,053.00 was moved by Pulizzi, seconded by Branton. Roll call: Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes,

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

**APPROVE CAFETERIA FUND BILLS**

A motion to approve payment of Cafeteria Fund bills in the amount of $13,169.73 was moved by Persun, seconded by Pulizzi. Roll call: Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes,

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

**APPROVE MINUTES**

A motion to approve the minutes of June 6, 2016, as written, was moved by Pulizzi, seconded by Broskey. All members present voting yes, motion carried.

**SUPERINTENDENT RECOMMENDATIONS**

# CONFERENCE REQUESTS

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

# Lisa Beach, to attend the Power School Academy Conference on June 29, 2016, to be held at the CAIU in Enola, PA. sponsored by CAIU.

* **Rae Ann Pardoe and Erin Yonkin** to attend the CRA-Fractions Conference on June 21, 2016, sponsored by PATTAN and held in Harrisburg.
* **Lisa Laidacker** to attend the Microsoft Office 365 Teacher on July 1-29, 2016, held Online sponsored by Eduspire.

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

**RESIGNATION**

A motion to accept the letter of resignation from Samantha Salvatori as a part-time custodian effective June 9, 2016, was moved by Pulizzi, seconded by Persun. Roll call: Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

**EMPLOYMENT**

**SUMMER SCHOOL**

A motion to approve the appointment of Kaitlyn Calvert as a summer school English teacher at a rate of $25 per hour was moved by Fiorini, seconded by Davenport. Roll call: Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

**TECHNOLOGY SUMMER STUDENT EMPLOYEE**

A motion to approve the appointment of Ethan Puller as a summer, student technology employee effective July 11, 2016, through August 19, 2016, for 20-25 hours per week at a rate of $10 per hour was moved by Branton, seconded by Fiorine. Roll call: Broskey-yes, Branton-yes, Davenport-yes, Fiorini-yes,

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

**CHILD-BEARING/CHILD-REARING LEAVE**

A motion to approve the child bearing/child-rearing leave request of Jaclyn Miller beginning October 6, 2016, through the end of the school year was moved by Pulizzi, seconded by Fiorini.

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

**CREATION OF DEPARTMENT CHAIR FOR ELECTIVE PROGRAMS**

A motion to create the new positions of Department Chair for Elective Programs at a stipend of $590 per year was moved by Pulizzi, seconded by Branton. Roll call: Branton-yes, Broskey-yes, Davenport-yes, Fiorini-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 Broskey, seconded by Bachman:

* Policy #915 – School Affiliated Organizations

Roll Call: Branton-yes, Broskey-yes, Davenport-yes, Fiorini-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 Branton:

* Policy #247 – Hazing

Roll Call: Branton-yes, Broskey-yes, Davenport-yes, Fiorini-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 Davenport, seconded by Broskey:

* Policy #609 – Investment of District Funds

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

**LETTER OF AGREEMENT WITH THE MEADOWS PSYCHIATRIC CENTER**

 A motion to approve the letter of agreement between South Williamsport Area School District and the Meadows Psychiatric Center to provide educational services for 2016-2017 was moved by Pulizzi, seconded by Persun. Roll Call: Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

**DIAKON FAMILY LIFE SERVICES CONTRACT**

A motion to approve the Service Agreement between Diakon Family Life Services and the South Williamsport Area School District, for the period of July 1, 2016, thru June 30, 2017, for our outreach coordinator, was moved by Branton, seconded by Broskey. Roll call: Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

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

A motion to adopt the 2016-2017 Budget Resolution for the South Williamsport Area School District, with an estimated income of $18,452,462, and estimated expenditures of $18,799,282, was moved by Branton, seconded by Persun. The budget will necessitate a real estate tax of 14.6 mills for the fiscal year beginning July 1, 2016, and ending June 30, 2017; Real Estate Transfer Tax at ½ of 1%, except Armstrong Township, which is 1% with Earned Income at 1.1%. Roll call: Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-no, and Engel-yes, motion carried.

**ADOPTION OF THE 2016-2017 TAX LEVY RESOLUTION**

A motion to adopt the 2016-2017 Tax Levy Resolution for the South Williamsport Area School District to support the 2016-2017 Budget, was moved by Pulizzi, seconded by Davenport.

Roll call: Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-no, and Engel-yes, motion carried.

**ADOPTION OF THE 2016-2017 HOMESTEAD/FARMSTEAD EXCLUSION RESOLUTION**

A motion to adopt the attached 2016-2017 Homestead/Farmstead Exclusion Resolution for the South Williamsport Area School District was moved by Pulizzi, seconded Davenport. The exclusion amount is $227.76, which comes from an assessed value of $15,600. Roll call: Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

The Board had an executive session before the meeting to discuss a personnel issue and will continue that discussion after the meeting.

Four members of the public addressed the Board about the position of head baseball coach and how and why that position is now open for applications.

Moved by Pulizzi, seconded by Branton, that the meeting be adjourned, all members present voting yes, the meeting was adjourned at 7:30 p.m.

Attest

Dennis A. Artley

Secretary