Regular Meeting SOUTH WILLIAMSPORT AREA SCHOOL DISTRICT Official Record

October 5, 2015

The regular meeting of the South Williamsport Area School Board was called to order this evening in the conference room of the Rommelt Building at 7:00 p.m. by the President, John Engel.

The meeting opened with the moment of silence and Pledge to the Flag.

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

Others Present: Dr. Mark Stamm-Superintendent, Jesse Smith-High School Principal, Dwight Woodley-Rommelt Principal, Kristin Bastian-Special Education Director/School Psychologist, Bill Reifsnyder-Maintenance Director, Dennis Artley-Business Manager, and Fred Holland-Solicitor.

Visitors: Pam Reifsnyder, Scott Hill, Tori Irwin-Sun Gazette.

# APPROVE TREASURER’S REPORT

A motion to approve the Treasurer’s Report for the month of August 2015 was moved by Pulizzi, seconded by Fiorini. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Pulizzi-yes, Lowe-yes, and Engel-yes, motion carried.

**APPROVE GENERAL FUND BILLS**

A motion to approve payment of bills from the General Fund in the amount of $683,889.91 was moved by Pulizzi, seconded by Anthony. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, Lowe-yes, and Engel-yes, motion carried.

# APPROVE CAFETERIA FUND BILLS

A motion to approve payment of bills from the Cafeteria Fund in the amount of $10,466.18 was moved by Branton, seconded by Davenport. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, Lowe-yes, and Engel-yes, motion carried.

# APPROVE CAPITAL RESERVE FUND BILLS

A motion to approve payment of bills from the Capital Reserve Fund in the amount of $9,800.00 was moved by Pulizzi, seconded by Anthony. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, Lowe-yes, and Engel-yes, motion carried.

**APPROVE MINUTES**

A motion to approve the minutes of September 24, 2015, as written, was moved by Pulizzi, seconded by Branton. All members present voting yes, motion carried.

**SUPERINTENDENT SALARY INCREASE**

A motion to approve a 2.5% salary increase for the superintendent for school year 2015-2016 was moved by Anthony, seconded by Branton. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, Lowe-yes, and Engel-yes, motion carried

**SUPERINTENDENT RECOMMENDATIONS**

**FIELD TRIP REQUEST**

A motion to approve a field trip request from Jennifer Kimball to take FBLA students to a conference at the Penn Stater Inn, State College on October 25 & 26 was moved by Anthony, seconded by Branton.

Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, Lowe-yes, and Engel-yes, motion carried

**CONFERENCES**

A motion to approve the following conferences was moved by Pulizzi, seconded by Bachman.

* Kendra Lewis, to attend Strategies for Students with ASD, sponsored by Blast IU 17 on November 13, 2015, at IU 17 in Williamsport.
* Kendra Lewis, to attend Including Student with ASD, sponsored by Blast IU 17 on January 16, 2016, at IU 17 in Williamsport.
* Sara Beth Ireland, to attend the PAFPC Regional Meeting, sponsored by PAFPC on October 27, 2015, at IU 17 Williamsport.
* Rebecca Swinehart and Kimberly Bollinger, to attend the AAC and Core Vocabulary Workshop sponsored by Blast IU 17 on October 23, 2015, in Williamsport.
* Janet Hurwitz to attend Gifted Boot Camp sponsored by IU 17 on October 6, 2015, in Canton, PA.
* Verna Correll to attend the Integrated Learning: The School-To-Career Connection sponsored by PDE on November 4, 2015, in State College.
* Tambra Isenberg and Madeline Bailey to attend the NCTM Regional Conference sponsored by NCTM on October 25, 2015, in Atlantic City NJ.

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

**RETIREMENT RESIGNATION**

A motion to accept the letter of retirement from LuAnn Berninger, Rommelt Secretary effective December 1, 2015, was moved by Pulizzi, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes,

Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, Lowe-yes, and Engel-yes, motion carried.

**RETIREMENT RESIGNATION**

A motion to accept the letter of retirement from Susan Stamm, 8th grade math teacher effective December 4, 2015, was moved by Davenport, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes,

Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, Lowe-yes, and Engel-yes, motion carried.

**EXTRA DUTY STIPENDS**

A motion to approve the following Extra Duty Stipend positions was moved by Davenport, seconded by Bachman.

1. Senior Class Advisors: Chris Molino/Liz Deljanovan - $315/person
2. Junior Class Advisors: Mike Steppe/Betsy Jones - $287.50/person
3. Sophomore Class Advisors: Michele Loomis/Kelly Shearer - $210/person
4. Yearbook Advisors: Michele McGee and Kelly Shearer - $812.50/person
5. Yearbook Business Advisors: Michele McGee and Kelly Shearer - $220/person
6. Key Club Advisors: Scott Manning and Jamie Bloom - $440/person
7. Builders Club Advisor: Karen Fink and Leigh Jones - $220/person
8. FCCLA Advisor: Patty Schick - $880
9. FBLA Advisors: Adam Rubert and Jennifer Kimball - $880/person
10. Junior High Student Council Advisors: Mike Rogers and Mark German - $220/person
11. Mini-Thon Advisor: Ryan Carper -$880
12. Academic Decathlon Advisor: Kevin Eck - $1,050
13. Senior High National Honor Society Advisor: Celeste Ryan - $880
14. Junior High National Honor Society Advisor: 7th Grade Team -$440
15. Leo Club Advisor: Stephanie Fay - $880
16. SADD Club Advisor: Mike Allison - $880
17. Mentors: Matt Eisley - $500 (Ashley Wiley), Ann Neely - $500 (Tambra Isenberg), Ann Neely-$500 (Madelyn Bailey), Christine Miller - $500 (Selena Loiselle), Lisa Fisher - $500 (Melanie Shepherd), Jenna McWilliams - $500 (Lauren Reynolds), Michele Loomis - $500 Tara (McGlensey)
18. Department Chairpersons: English: Bonnie Rosamilia - $590, Mathematics: Jamie Bloom - $590, Science: Matt Eisley - $590, Social Studies: Richard Zalonis - $590, Fine Arts: Sandy Hess - $590
19. Behind the Wheel Driving: Richard Zalonis and Mike Allison $25/hr.
20. Coordinator Audio Visual: Keith Cremer - $475.

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

 **EMPLOYMENT SCHOOL NURSE**

A motion to approve Debra Shellman, LPN as a school nurse in the Student Health Services Department at a rate of $15.25 as per the South Williamsport Educational Support Professionals Association contract was moved by Davenport, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-yes,

Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, Lowe-yes, and Engel-yes, motion carried.

**ATHLETIC COACHES**

A motion to approve the following athletic coaches and workers and their stipends for the 2015 season was moved by Fiorini, seconded by Davenport.

Volunteer Cheerleading Coaches: Jr. High Girls Basketball

Pam William and Mallory Williams-Gair Matt Fisher -$2,916

Game Workers Jr. High Basketball $25/game Scott Hill - $2,230 Ashley Wiley - Volunteer

Fran Kropp-Ticket Taker, Nancy Bieber-Ticket Seller, Steve Bieber-Ticket Seller, Bruce Loner- Scoreboard. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Pulizzi-yes, Davenport-yes, Fiorini-yes, Lowe-yes, and Engel-yes, motion carried.

**PERMITS FOR SOCCER FIELD**

A motion to move forward to acquire permits for construction of a soccer field on school property in Armstrong Township at our athletic complex was moved by Bachman, seconded by Fiorini.

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

**TEMPORARY BUILDING PRINCIPAL**

A motion to approve Scott Hill to serve as Central Building principal while Kathy Furman is on medical leave from September 14, through October 26, 2015, at a rate of $200 per day in addition to his regular duties was moved by Bachman, seconded by Fiorini. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Pulizzi-yes, Davenport-yes, Fiorini-yes, Lowe-yes, and Engel-yes, motion carried.

**SUBSTITUTES 2015-2016**

A motion to approve the addition of the following substitutes to the 2015-2016 substitute list was moved by Anthony, seconded Bachman. Melissa Stubenbort/Elementary and Harry Boring/custodian.

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

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

**GUEST TEACHER LIST 2015-2016**

A motion to approve the addition of Megan Moore as a guest teacher submitted by IU 17 for the 2015-2016 school year was moved by Pulizzi, seconded by Branton. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, Lowe-yes, and Engel-yes, motion carried.

# APPROVE YEAR END BUDGET TRANSFERS

Moved by Pulizzi, seconded by Bachman to approve the final budget transfers for the 2014-2015 school term. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, Lowe-yes, and Engel-yes, motion carried.

 **ACT 93 ADMINISTRATIVE COMPENSATION PLAN**

A motion to approve a three year Act 93 Administrative Compensation Plan effective July 1, 2015, was moved by Pulizzi, seconded by Broskey. The plan includes provisions for salary increases based on annual performance evaluations aligned with the district strategic goals. This plan is the result of an extensive dialog with the administrative team and includes provisions sought by the board and by the administration. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, Lowe-yes, and Engel-yes, motion carried.

**ORGANIZATIONAL REPORTS**

PSBA – no report.

IU #17 – no report.

PIAA – no report.

Band Association – no report.

PTO – no report.

Moved by Pulizzi, seconded by Bachman that the meeting be adjourned, all members present voting yes, the meeting was adjourned at 7:20 p.m.

Attest

Dennis A. Artley,

Board Secretary