Regular Meeting SOUTH WILLIAMSPORT AREA SCHOOL DISTRICT Official Record

 December 2, 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 by the President, John Engel.

The meeting opened with the Lord’s Prayer and Pledge to the Flag.

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

Board Members Absent: Broskey

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

Visitors: Jeanette Green, Pam Reifsnyder, Ann Reiner-Sun-Gazette.

# REORGANIZATION

Mr. Engel acted as the President Pro Tempore for the purpose of reorganization because he was the only holdover board member at the meeting.

Mr. Artley gave the results of the recent election held in November. Nick Fiorini was elected to a four-year term in Region One. Joseph Pulizzi was elected to a two-year term in Region One. Greg Anthony was elected to a four-year term in Region Two. Chris Branton and Sue Davenport were elected to four-year terms in Region Three and Kathy Bachman was elected to a two-year term in Region Three. Region Two still has one open position. Mr. Engel administered the oath of office to the elected members.

Mr. Engel requested nominations for the office of President. Mrs. Bachman nominated John Engel. Mr. Pulizzi moved that the nominations be closed, seconded by Mr. Branton. All members present voting yes, the nominations were closed. All members present voting yes, that Mr. Engel becomes President for the ensuing year.

Mr. Engel requested nominations for the office of Vice President. Mrs. Bachman nominated Mr. Branton. Mr. Anthony moved that the nominations be closed, seconded by Mr. Pulizzi. All members present voting yes that the nomination be closed. All members present voted yes, that Mr. Branton becomes Vice President for the ensuing year.

# ADOPTION OF MEETING DATES

A motion to adopt the attached School Board Meeting Calendar for 2016 was moved by Mr. Anthony, seconded by Mrs. Davenport. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, and Engel-yes, motion carried.

**APPROVE TREASURER’S REPORT**

A motion to approve the Treasurer’s Report for the month of October 2015 was moved by Pulizzi seconded by Davenport. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Davenport-yes,

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

Mr. Artley also provided the Board an update on cash. Tonight the Board just approved a Treasurer’s report with a balance of $1,700,000 at the end of October. Mr. Artley informed the board that we currently have a balance of $914,000 as of tonight and we should end December with a balance of $70,000. Mr. Artley also told the Board he has had preliminary discussion with Woodlands Bank concerning a line of credit starting sometime in January.

**APPROVE GENERAL FUND BILLS**

A motion to approve the payment of bills from the General Fund in the amount of $1,524,062.71 as funds become available was moved by Fiorini, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Davenport-yes, Fiorini-yes Pulizzi-yes, and Engel-yes, motion carried.

**APPROVE CAFETERIAL FUND BILLS**

A motion to approve the payment of bills from the Cafeteria Fund in the amount of $24,835.80 as funds become available was moved by Anthony, seconded by Pulizzi. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Davenport-yes, Fiorini-yes Pulizzi-yes, and Engel-yes, motion carried.

**APPROVE CAPITAL RESERVE FUND BILLS**

A motion to approve the payment of bills from the Capital Reserve Fund in the amount of $5,595.50 as funds become available was moved by Pulizzi, seconded by Fiorini. Roll call: Anthony-yes,

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

**APPROVE MINUTES**

A motion to approve the minutes of November 2, 2015, as written, was moved by Anthony seconded by Bachman. All members present voting yes, motion carried.

**SUPERINTENDENT RECOMMENDATIONS**

 **CONFERENCE REQUESTS**

Moved by Davenport seconded by Bachman to approve the following conference request:

* Melissa Ogden, to attend STEM Workshop for Middle School, sponsored by Penn College & Cyber Innovation on December 3, 2015.

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

**RESIGNATION**

A motion to accept the resignation of Nathan Hitesman as a part-time custodian effective immediately was moved by Anthony, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, and Engel-yes, motion carried.

**EMPLOYMENT LONG-TERM MUSIC SUBSTITUTE**

A motion to approve Michelle Taylor for the long-term music substitute position at a rate of $150 per day plus benefits was moved by Davenport, seconded by Branton. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, and Engel-yes, motion carried.

**DRAMA CHOREOGRAPHER**

A motion to approve Jess Clees as choreographer for the Spring Musical was moved by Anthony, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, and Engel-yes, motion carried.

**EMPLOYMENT WINTER ATHLETICS**

A motion to approve the employment of all the following winter coaches and workers was moved by Davenport, seconded by Branton.

**Boys Elementary Basketball** **Workers -$25 ( per game)**

Art Hengler Nancy Bieber

Scott Manning Stacie Bieber

Pat McCormick Steve Bieber

Manny TsikitasFran Kropp

Ed CoolidgeChristy Pinkerton

Dave Geise Karen Geise

Barth Carson Mark Watts

**Game Manager - $35 (per game)** Bruce Loner

Mark Ranck Girls Basketball Tom Hart

Mark Ranck Boys Jr High Basketball Jean Lowery

Chris Molino Wrestling Eric Fortin Volunteer Wrestling Coach

Chris Molino Boys Basketball

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

**SUBSTITUTES**

A motion to approve the addition of Christine Smith to the substitute list was moved by Pulizzi, seconded by Anthony. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, and Engel-yes, motion carried.

**GUEST TEACHERS**

A motion to approve the addition of Sara Weiss to the guest teacher list was moved by Pulizzi, seconded by Davenport. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, and Engel-yes, motion carried

**APPROVE POLICIES FIRST READING**

A motion to approve the following policies on first reading was moved by Davenport, seconded by Bachman. Policy No 317 – Conduct and Disciplinary Procedures, Policy No 806 – Child Abuse, and Policy No 824 – Maintaining Professional Adult and Student Boundaries. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, and Engel-yes, motion carried

**ORGANIZATIONAL REPORTS**

PSBA – no report

IU # 17 – no report.

Band Association – no report

PTO no report.

PIAA – Winter sports programs start this weekend

Moved by Pulizzi, seconded by Fiorini that the meeting be adjourned. All members present voting yes, the meeting was adjourned at 7:25 p.m.

Attest

Dennis A. Artley

Secretary