

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 a moment of silence and Pledge to the Flag.

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

Others Present: Dr. Mark Stamm-Superintendent, Dwight Woodley-Rommelt Principal, Matt Fisher-Assistant High School Principal, Bill Reifsnnyder-Maintenance Director, Dennis Artley-Business Manager, and Fred Holland-Solicitor.

Visitors: Pam Reifsnnyder, Brenda Trimble

APPROVE MINUTES

A motion to approve the minutes of April 3, 2017, as written, was moved by Pulizzi, seconded by Bachman. All members present voting yes, motion carried.

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

FIRE & ICE UPDATE

At the last meeting, Dr. Stamm provided the Board with a working copy of the Fire & Ice proposed strategic plan for 2017-2020. He ask that the Board look at that plan and come to this meeting ready to discuss it. He stated that this plan is emerging as a bold educational vision for our community and its schools. The Board spent the next twenty minutes discussing the plan. As part of this plan moving forward, are two administrative changes.

The first change would be the transfer of Dwight Woodley from Rommelt Principal and Information Systems to a new position of Innovative Learning and Information Systems. This change will support the successful execution of the district's strategic goal of expanding our learning opportunities for students. Mr. Woodley spent the next twenty minutes presenting the Board with an overview of his vision for this position and how it will grow the capacity of the district to better serve the learning needs of students. The Board then spent another twenty minutes discussing different parts of his presentation.

The second change would be the transfer of Matt Fisher from Assistant Jr/Sr. High School Principal to Rommelt Principal and the new position of Director of Student Services. The creation of this position will support the successful execution of the district's strategic goal of expanding our learning opportunities for students. Mr. Fisher and the Board spent the next fifteen minutes discussing an overview of his vision for this position.

BUDGET UPDATE

Mr. Artley began by going back over the information that was provided to the Board when the beginning budget was passed in February. The district has increases in salaries and benefits of \$752,755. The district has increases in state receipts of \$204,638 which provided a deficit of \$548,117. In addition the beginning deficit is \$346,820 which left a starting point of \$894,937. Mr. Artley then continued with a number of items that have been added to the budget since February. They include the following:

- New Administrative Costs 154,087
- New Maintenance Position 63,183
- Additional Charter School Costs 87,600
- Increase in Technology Budget 19,057
- Increase in Athletic Budget 19,057

These increases total \$335,239 bringing the deficit to \$1,230,176.

Some of the positive things that have happened in the budget process since February are as follows:

- Change in teaching personnel 147,276
- Change in support personnel 17,298
- Change in custodial personnel 39,075
- Change in health coverage 95,086
- Savings on retiree insurance 43,484

These changes amount to a total of \$342,319 bringing the deficit number back down to \$887,857. In addition according to the governor's budget, the district should get an additional \$57,929 in subsidy which will bring the deficit down to \$829,928. The administration is including a projected increase of .65 mills which would add an additional \$240,337 which brings the deficit down to \$589,591.

DIRECTOR OF INNOVATIVE LEARNING AND INFORMATION SYSTEMS

A motion to approve the transfer of Dwight Woodley from Rommelt Principal and Director of Information Systems to Director of Innovative Learning and Information Systems effective for the 2017-2018 school term was moved by Pulizzi, seconded by Bachman. Each position is considered .5 FTE and is, therefore, recommended as a 240-day administrative position under the Act 93 compensation plan with an annual starting salary of \$95,000. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

ROMMELT PRINCIPAL AND DIRECTOR OF STUDENT SERVICES

A motion to approve the transfer of Matt Fisher from High School Assistant Principal to Rommelt Principal and Director of Student Services effective for the 2017-2018 school term was moved by Pulizzi, seconded by Broskey. Each position is considered .5 FTE and is, therefore, recommended as a 240-day administrative position under the Act 93 compensation plan with an annual starting salary of \$90,000. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

ASSISTANT BUSINESS MANAGER

A motion to appoint Jamie Mowrey as Assistant Business Manager consistent with her current and future responsibilities effective for the 2017-2018 school term was moved by Pulizzi, seconded by Davenport. This position is a 240-day administrative position under the Act 93 compensation plan with an annual salary of \$55,000. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

MAINTENANCE TRANSFERS

A motion to approve the following two maintenance transfers effective for the 2017-2018 school term was moved by Pulizzi, seconded by Broskey. Perry Halderman from Maintenance 2 to Maintenance 3, and Craig Inners from Maintenance 1 to Maintenance 2. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

ADDITIONAL MAINTENANCE POSITION

A motion to approve the creation of an additional maintenance position was moved by Bachman, seconded by Davenport. The primary responsibilities of this position would be as follows.

- Maintain all lawns and landscaping throughout the year, currently done by each building custodian
- Execute the districts Turf-Management Plan on all fields
- Maintain all athletic fields throughout the year
- Prepare all game fields for practices and events.

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

A motion to adjourn the meeting was made by Broskey, seconded by Pulizzi. All members present voting yes, the meeting was adjourned at 8:40 p.m.

Attest

Dennis A. Artley