

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, Kathy Furman-Central Principal, Jesse Smith- High School Principal, Bill Reifsnnyder-Maintenance Director, Dennis Artley-Business Manager, and Fred Holland-Solicitor.

Visitors: Michelle Loomis, Alyssa Maneval-Sun Gazette, Pam Reifsnnyder.

APPROVE TREASURER'S REPORT

A motion to approve the Treasurer's Report for the month of June 2016, was moved by Fiorini, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

APPROVE GENERAL FUND BILLS 2015-2016

A motion to approve payment of bills from the General Fund in the amount of \$104,442.94 for 2015-2016 was moved by Pulizzi, seconded by Fiorini. Roll call: Anthony-yes, Branton-yes, Bachman-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

APPROVE GENERAL FUND BILLS 2016-2017

A motion to approve payment of bills from the General Fund in the amount of \$530,565.43 for 2016-2017 was moved by Davenport, seconded by Broskey. Roll call: Anthony-yes, Branton-yes, Bachman-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 July 11, 2016, as written, was moved by Pulizzi, seconded by Bachman. All members present voting yes, motion carried.

APPOINT 5TH & 6TH GRADE ITINERANT LEARNING SUPPORT TEACHER

A motion to approve the employment of Rebecca Sparks as a 5th & 6th grade Itinerant Learning Support teacher at Rommelt Elementary, effective August 29, 2016, at a salary to be determined by the Collective Bargaining Agreement in effect August 29, 2016, was moved by Anthony, seconded by Branton. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

APPOINT SECONDARY SUPPLEMENTAL LEARNING SUPPORT TEACHER

A motion to approve the employment of Margaret Sander as a Secondary Supplemental Learning Support teacher at the High School, effective August 29, 2016, at a salary to be determined by the Collective Bargaining Agreement in effect August 29, 2016, was moved by Anthony, seconded by Branton. As a condition of employment, Miss Sanders has also agreed to become highly qualified in Mid-level Math and English before she is recommended for tenure in three years.

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

APPOINT INSTRUCTIONAL PARAPROFESSIONALS

A motion to approve the employment of Tara Neff, Andrea Knapp, and Diane Souter as high school Paraprofessionals at a rate of \$11.69 per hour effective August 29, 2016, was moved by Anthony, seconded by Pulizzi. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

APPOINT FALL ATHLETIC COACHES AND WORKERS

A motion to approve the employment of all of the following individuals was moved by Branton, seconded by Anthony.

Football

Chris Eiswerth – Head Coach - \$5,500
Chris Lusk – 1st Assistant - \$3,735
Chris Engler – 2nd Assistant - \$2,614
Randy Boone – 3rd Assistant - \$2,303
Ryan Barnes – 4th Assistant - \$2,128
Jason Wein – Jr High Head Coach - \$2,749
Alex Peluso – 5th Assistant - \$2,178
John Peters – 6th Assistant - \$2,128
Rich Schonewolf – Volunteer Varsity Coach
Bill Giles – Volunteer Jr High

Golf

Tom Hart – Head Coach - \$2,525
Ian Hart – Volunteer

Game Managers \$35 per game

Mark Ranck - Football
Kim Pfirman – Soccer and Softball

Girls Soccer

Christa Matlack – Head Coach - \$3,049
Heather Brennan – Assistant Coach - \$2,134
Kelly Gantz – Volunteer Coach

Workers \$25 per game

Nancy Bieber - Ticket Seller
Stacie Bieber – Ticket Seller
Steve Bieber – Ticket Seller
Karen Geise – Ticket Taker
Fran Kropp – Ticker Taker
Mike Fogarty – Statistician
Craig Kropp – Scoreboard
Pat McCormick – Statistician
Don Fullmer – Scoreboard
Robert Daney – Chains
Robert Shaw – Chains

Cheerleading

Roni Lambert – Head Coach - \$3,294
Lesley Heebner – 1st Assistant - \$2,437
Mackenzie – JV Coach - \$1,788
Christine Miller – JH Head Coach - \$1,490
Pam Miller and Mallory Williams -Volunteers
Girls Tennis
Theresa Summerson – Head Coach - \$2,228
Kent Young – Assistant Coach - \$1,615
Leslee Rundio – Volunteer

Jr. High Softball

Scott Stugart – Head Coach - \$1,872
Todd Snyder – Assistant Coach - \$1,525
Alison Stugart – Volunteer
Chloe March – Volunteer
Greg Henigan – Volunteer

Boys Soccer

Mike Rogers – Head Coach - \$3,224
Adam Rubert – Assistant Coach - \$2,134
Don Shade – Volunteer

Rone Hine – Scoreboard
Scott Lowery – PA Announcer/Stats
Eric Ranck – Statistician
Dwight Woodley – Message Board
Ned Shaw- Chains
John Maggs - Chains

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

SECURITY STAFF

A motion to approve the following individuals as South Williamsport School District Security Staff during the 2016-2017 school year was moved by Fiorini, seconded by Pulizzi. Greg Forsburg, Dick Knecht, Teri Knecht, Fred March, Rick March, Ed March, and Danny Reaser.

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

2016-2017 SUBSTITUTE LIST

A motion to approve the submitted list of additions to the 2016-2017 substitute list was moved by Pulizzi, seconded by Broskey. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

FACILITY USE PERSONEL WAIVER REQUEST

A motion to approve the PIAA Basketball Officials request to use the boardroom at Rommelt Elementary for 9 sessions between November and February and to wave the facility use fee was moved by Davenport, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

STUDENT INSURANCE

A motion to enter into an agreement with American Management Advisors for student accident insurance through Ace American Insurance Company was moved by Broskey, seconded by Pulizzi. The Baker Insurance Agency will be the local broker. The annual premium for the interscholastic student insurance will be \$11,073. Individual student insurance will be offered at the school time rate of \$22.00 and the 24-hour rate of \$88.00. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

Les Bear from Robert W. Baird & Co. was at the meeting to provide the Board information on the refunding of the 2011 Bond Issue. He provided the Board with the results of the requests for proposals for a 2016 General Obligation Note. Proposals were sent out to 10 banks with 5 responding. Woodlands Bank was the low responding bank with a rate of 1.65%. This will generate savings of \$47,434 dollars.

NOTE RESOLUTION

A motion to approve the attached Note Resolution refunding the 2011 Bond Issue and replacing it with a 2016 General Obligation Note from Woodlands Bank at a rate of 1.65% for three years was moved by Bachman, seconded by Davenport. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-abstain, motion carried.

On May 13, 2016, the US Department of Justice and the US Department of Education issued a joint letter of significant guidance on the interpretation of Title IX as it relates to transgender or gender nonconforming students. The Board spent the next 40 minutes discussing this guidance and how it would affect the school district.

The Board went into a brief executive session for personnel after the meeting.

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

Attest

Dennis A. Artley
Board Secretary