

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, Burch, Davenport, Lowe, Pulizzi, and Engel.

Others Present: Dr. Mark Stamm-Superintendent, Jesse Smith-High School Principal, Kathy Furman-Central Principal, Dwight Woodley-Rommelt Principal, Bill Reifsnnyder-Maintenance Director, Dennis Artley-Business Manager, and Fred Holland-Solicitor.

Visitors: Pam Reifsnnyder, Michelle Loomis, Megan Bloom-Sun Gazette, Dean Kriebel, Amy Kriebel, Tammy Robbins,

#### **APPROVE GENERAL FUND BILLS 2015-2016**

A motion to approve payment of bills from the General Fund in the amount of \$109,498.34 for 2015-2016 was moved by Broskey, seconded by Davenport. 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 2016-2017**

A motion to approve payment of bills from the General Fund in the amount of \$875,239.87 for 2016-2017 was moved by Pulizzi, 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.

#### **APPROVE CAPITAL RESERVE FUND BILLS**

A motion to approve payment of bills from the Capital Reserve Fund in the amount of \$18,831.68 was moved by Pulizzi, 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 MINUTES**

A motion to approve the minutes of August 1, 2016, as written, was moved by Pulizzi, seconded by Fiorini. All members present voting yes, motion carried.

#### **SUPERINTENDENT RECOMMENDATIONS**

##### **CONFERENCE REQUESTS**

Moved by Fiorini, seconded by Davenport, to approve the following conference request:

- **Lisa Beach** to attend the 2016 Annual ACAPA Conference sponsored by PDE on November 2-4, 2016, at Hershey Lodge, Hershey, PA.

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

## **RESIGNATIONS**

A motion to accept the letter of resignation from Patty McClain as Paraprofessional effective August 8, 2016, and also the letter of resignation from Madeline Bailey as Learning Support teacher at Rommelt effective August 16, 2016, was moved by Pulizzi, seconded by Fiorini.

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

## **EMPLOYMENT**

### **APPOINT PART-TIME CUSTODIANS**

A motion to approve the employment of Allan Vittorio and Skye McNamee as part-time custodians effective August 29, 2016, for five hours per day at a rate of \$9 per hour in accordance with the A.F.S.C.M. E. Collective Bargaining Agreement was moved by Pulizzi, seconded by Fiorini.

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

### **FALL VOLUNTEER COACHES**

A motion to appoint the following volunteer coaches for the 2016 season was moved by Anthony, seconded by Davenport. Wayne Swinehart-Boys Soccer, Laurie Wilson-Girls Tennis, Kate Baldy-Girls Soccer, and Jeff Stroud-Jr High Football. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

### **APPROVAL OF MENTORS**

A motion to approve the following teachers as mentor teachers for the 2016-2017 school year was moved by Branton, seconded by Persun.

- Ashley Zielewicz to mentor Rebecca Sparks (RRR Learning Support)
- Amy Pregent to mentor Margaret Sander (High School Learning Support)
- Verna Correll to mentor Emily Wagner (Guidance)

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

### **CHILD-BEARING/CHILD REARING LEAVES**

A motion to approve the child-bearing/child-rearing leave requests of Melanie Sheppard beginning August 29 through September 30, 2016, and Lisa Arp beginning August 29, through March 10, 2017, was moved by Anthony, seconded by Davenport. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-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 Persun, 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.

## **GUEST TEACHER LIST 2016-2017**

A motion to approve the list of Guest Teachers as submitted by Blast IU 17 for the 2016-2017 school year was moved by Pulizzi, seconded by Davenport. 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 REQUEST**

A motion to approve a facility use request from Lycoming College to use 3 classrooms at Central Elementary for an Elementary Education course for pre-service education majors during the fall semester was moved by Anthony, seconded by Fiorini. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

## **FACILITY FEE REDUCTION REQUEST**

A motion to reduce the facility use fee for Lycoming College to \$400 for use of the classrooms at Central Elementary for the fall semester was moved by Branton, 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.

## **FACILITY USE REQUEST**

A motion to approve a facility use request from the community youth football cheerleaders to use Rommelt Cafeteria, Rommelt Gymnasium, and Central Elementary multipurpose room September 6, through November 10, when available for cheerleading practice 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-yes, motion carried.

## **FACILITY FEE WAIVER REQUEST**

A motion to waive the facility use fee for community youth football cheerleaders to use the district facilities from September 6, through November 10, was moved by Bachman, 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.

## **PTO ANNUAL UPDATE**

A motion to accept required annual documents that was submitted by the South Williamsport Elementary PTO to maintain their status as a School Affiliated Organization was moved by Bachman, 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.

## **TRANSPORTATION 2016-2017**

A motion to approve the 2016-2017 Elementary and Secondary Transportation Schedules was moved by Persun, 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.

## **BUILDINGS & GROUNDS REVIEW**

Mr Reifsnnyder, maintenance director provided the following list of projects that his department completed over the summer of 2016.

- Exterior painting at Rommelt
- Remodeled auditorium at Rommelt
- Removed front counter and tops in administration office
- Installed display case glass at Rommelt entrance
- LED lighting upgrade complete at Rommelt
- LED lighting upgrade complete on exterior of Central Elementary
- Repaired Library carpet at Rommelt
- Installed new vinyl flooring in small areas
- Installed computer lab in Rommelt Library
- Removed six pine trees near Central parking lot
- Installed two bottle filler water fountains
- Completion of F-wing hallway windows at the High school
- Replaced back stop fence on the practice field
- Upgraded exterior of equipment shed on the practice field
- Resealed the upper and lower playgrounds at Central Elementary
- Installed new equipment on the upper playground
- Resealed both parking lots at Central Elementary
- Repaired and painted metal shed at the Maintenance shop
- Installed concrete pads at the complex ball fields
- Replaced the main walkway at Rommelt with pex heating and new concrete

Mr. Smith, high school principal, highlighted some of the changes they are making at the high school concerning the incentive program and intertwining that with the school store.

Mr. Woodley provided the Board information on Microsoft Suite 365. The web-based and desktop versions of the Microsoft Office Suite are now available at no cost to South Williamsport students and staff. The suite includes Word, PowerPoint, Excel, Outlook, OneNote, and One Drive for storage as well as the ability to download the full desktop, Installed version of Office for free on up to 5 devices.

The Board went into executive session at 7:45 p.m.

The Board reconvened at 8:30 p.m.

Dean Kriebel addressed the Board concerning the administrative guidance document concerning transgender and nonconforming students that was discussed at the last meeting. These guidelines were discussed for the next 20 minutes.

Moved by Pulizzi, seconded by Bachman that the meeting be adjourned. All members present voting yes, the meeting was adjourned at 9:00 p.m.

Attest

Dennis A. Artley  
Secretary