

December 5, 2016

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 a moment of silent meditation and Pledge to the Flag.

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

Board Members Absent: Davenport

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

Visitors: Pam Reifsnyder, Brenda Trimble, Melissa Bradley, Michelle Bradley, Stacey Losell, Madison Losell, Chris Molino, Erica Molino, Krista Shellman.

REORGANIZATION

Mr. Anthony nominated Mr. Pulizzi to be the President Pro Tempore for the purpose of reorganization. Mr. Fiorini asked that the nominations be closed, seconded by Bachman. All members present voting yes to close nominations, and to elect Mr. Pulizzi as President Pro Tempore.

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

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

ADOPTION OF MEETING DATES

A motion to adopt the School Board Meeting Calendar for 2017 was moved by Mr. Pulizzi, seconded by Mr. Branton. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried

APPROVE TREASURER'S REPORT

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

APPROVE GENERAL FUND BILLS

A motion to approve the payment of bills from the General Fund in the amount of \$1,133,326.53, as funds become available, was moved by Broskey, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Broskey-yes, Branton-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

APPROVE CAFETERIA FUND BILLS

A motion to approve the payment of bills from the Cafeteria Fund in the amount of \$28,963.70, as funds become available, was moved by Persun, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Broskey-yes, Branton-yes, Fiorini-yes, Persun-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 \$1,496.95, as funds become available, was moved by Persun, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Broskey-yes, Branton-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

APPROVE MINUTES

A motion to approve the minutes of November 21, 2016, as written, was moved by Pulizzi, seconded by Anthony. All members present voting yes, motion carried.

SUPERINTENDENT RECOMMENDATIONS

CONFERENCE REQUESTS

Moved by Pulizzi, seconded by Fiorini, to approve the following conference requests:

- **Dwight Woodley, and Keith Cremer**, to attend PETE & C on February 12-14, 2017, in Hershey, PA sponsored by PETE & C and the Pennsylvania Department of Education.
- **Ashley Wiley**, to attend Spring 2017 PRTA Workshop, sponsored by American Association of Physics on April 21, 2017, in Scranton, PA.

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

RETIREMENT RESIGNATIONS

A motion to accept the retirement resignation of Rita Schmack as a school cafeteria worker, effective December 22, 2016, and also the retirement resignation of Gary Karney as a custodial worker effective January 2, 2017, was moved by Anthony, seconded by Broskey. Roll call: Anthony-yes, Bachman-yes, Broskey-yes, Branton-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

RESIGNATIONS

A motion to accept the resignation of Deborah Thurston as a Para-professional, effective immediately, Stacy Noltee as a Lunchroom Aide, effective December 22, 2016, and Michael Rogers as Head Boys Soccer Coach effective November 15, 2016, was moved by Branton, seconded by Broskey.

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

EMPLOYMENT INSTRUCTIONAL PARAPROFESSIONAL

A motion to approve the appointment of Crystal MacGill as an Instructional Paraprofessional at a rate of \$11.69/hr. and other benefits as set forth in the support personnel collective bargaining agreement was moved by Bachman, seconded by Anthony. Roll call: Anthony-yes, Bachman-yes, Broskey-yes, Branton-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

EMPLOYMENT PART-TIME CUSTODIAN

A motion to approve the appointment of Patricia McNutt as a part-time custodian at a rate of \$9/hr. effective November 30, 2016, for five hours per day in accordance with the A. F. S. C. M. E. Collective Bargaining Agreement was moved by Pulizzi, seconded by Branton. Roll call: Anthony-yes, Bachman-yes, Broskey-yes, Branton-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

AFSCME TRANSFERS

A motion to approve the following transfers of employees in accordance with the A. F. S. C. M. E. Collective Bargaining Agreement was moved by Fiorini, seconded by Bachman.

- Yvonne Fry will transfer to the High School Head Custodial Position
- Brad Palmeter will transfer to Central Elementary Head Custodial Position

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

EMPLOYMENT WINTER ATHLETIC COACHES AND WORKERS

A motion to approve the employment of the following winter coaches and workers was moved by Branton, seconded by Persun. Don Bower–Volunteer Wrestling Coach, Clifford Brown–Volunteer Wrestling Coach, Eric Cashera–Volunteer Wrestling Coach, Adam Paulhamus–Volunteer Wrestling Coach, Brian Regan–Volunteer Wrestling Coach, Scott White–Volunteer Wrestling Coach, Riley Hengler–Volunteer Boys Basketball Coach, Brian Cardone–Volunteer Elementary Boys Basketball Coach, Barth Carson–Volunteer Elementary Boys Basketball Coach, Ed Coolidge–Volunteer Elementary Boys Basketball Coach, Cindy Confer–Volunteer Elementary Boys Basketball Coach, Andrew Vail–Volunteer Elementary Boys Basketball Coach, Gregg Anthony–Volunteer Girls Jr. High Basketball Coach, Mark Ranck–Game Manager–Girls Basketball, Boys Jr High Basketball \$35 per game
Chris Lusk–Game Manager–Wrestling \$35 per game
Scott Hill–Boys Varsity Basketball - \$35 per game
Game Workers \$25 per game. Nancy Bieber, Karen Geise, Stacie Bieber, Mark Watts, Steve Bieber, Bruce Loner, Fran Kropp, Tom Hart, Helen Floyd, Jean Lowery
Roll call: Anthony-abstain, Bachman-yes, Broskey-yes, Branton-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

EMPLOYMENT SPRING MUSICAL DIRECTORS

A motion to approve the employment of the following individuals to assist with the 2017 spring musical was moved by Persun, seconded by Branton

- Robyn Rummings, Musical Director - \$1,600
- Kristin Iver, Accompanist - \$1,000
- Nigel Barnes, Assistant Director - \$1,250
- Jesse Cless, Choreographer - \$800
- Kris Freme, Technical Director

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

SUBSTITUTES

A motion to approve the following additions to the 2016-2017 substitute list was moved by Anthony, seconded by Persun. Richelle Sandford/Elementary/Secondary, Michell Taylor/aide, secretary, Sherri Holtzman/LPN and Roger Mann/custodian, cafeteria. Roll call: Anthony-yes, Bachman-yes, Broskey-yes, Branton-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

GUEST TEACHERS

A motion to approve the following additions to the guest teacher list was moved by Branton, seconded by Pulizzi. Tyler Maustellar, Janice McEwen, Quaid Richart, and Sarah Weiss. Roll call: Anthony-yes, Bachman-yes, Broskey-yes, Branton-yes, Fiorini-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

AFSCME NEGOTIATIONS

Mr. Engel appointed Mr. Anthony, Mr. Fiorini, Mr. Persun and himself to the negotiating committee for the upcoming AFSCME negotiations.

FACILITY USE AND WAIVER REQUEST

A motion to approve a facility use request for Susquehanna Valley U12 Futsal to use the Central Elementary Multipurpose room for 1 hour per week for 15 weeks along with the fee waiver request was moved by Branton, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Broskey-yes, Branton-yes, Fiorini-yes, Pulizzi-no, Persun-yes, and Engel-yes, motion carried.

APPROVE POLICY 007 SECOND READING

A motion to approve second reading of Policy 007 Policy Manual Access was moved by Bachman, seconded by Pulizzi. Roll call: Anthony-yes, Bachman-yes, Broskey-yes, Branton-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

APPROVE POLICY 336 SECOND READING

A motion to approve second reading of Policy 336 Personnel Necessity Leave was moved by Pulizzi, seconded by Branton. Roll call: Anthony-yes, Bachman-yes, Broskey-yes, Branton-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel -yes, motion carried.

APPROVE POLICY 810.2 SECOND READING

A motion to approve second reading of Policy 810.2 Video/Audio Recording was moved by Pulizzi, seconded by Anthony. Roll call: Anthony-yes, Bachman-yes, Broskey-yes, Branton-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Branton-yes, motion carried.

The Board had executive sessions both before and after the meeting for personnel and contract information.

Moved by Pulizzi, seconded by Bachman that the meeting be adjourned. All members present voting yes, the meeting was adjourned at 7:26p.m.

Attest

Dennis A. Artley
Secretary