

June 5, 2017

The regular meeting of the South Williamsport Area School Board was called to order this evening in the boardroom of the Raymond R. Rommelt Building at 7:00 p.m. 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, Davenport, Fiorini, Pulizzi, and Engel.

Board Members Absent: Persun.

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

Visitors: Pat Crossley-Sun Gazette, Pam Reifsnyder, Brenda Trimble, Verna Correll, Lou Ann Ziegler and Emily Wagner

The Board had an executive session before the meeting dealing with negotiations.

#### **APPROVE GENERAL FUND BILLS**

A motion to approve payment of General Fund bills in the amount of \$1,116,172.30, was moved by Davenport, seconded by Broskey. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, and Lowe-yes, motion carried.

#### **APPROVE CAFETERIA FUND BILLS**

A motion to approve payment of Cafeteria Fund bills in the amount of \$24,547.68, was moved by Pulizzi, seconded by Branton. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-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 April 2017, was moved by Anthony, seconded by Davenport. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, and Engle-yes, motion carried.

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

A motion to approve payment of Capital Reserve Fund bills in the amount of \$1,413.70, was moved by Pulizzi, seconded by Branton. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, and Engel-yes, motion carried.

#### **APPROVE MINUTES**

The motion to approve the minutes of May 15, 2017, as written, was moved by Broskey, seconded by Bachman. All members present voting yes, motion carried.

## **SUPERINTENDENT RECOMMENDATIONS**

### **CONFERENCE REQUEST**

Moved by Broskey, seconded by Bachman, to approve the following conference requests:

- **Lorri Amron and Lisa Beach**, to attend the Power School Academy on June 19-21, 2017, held at Capital IU # 15 in Harrisburg.

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

### **RESIGNATION**

A motion to accept the resignation of Amy Byrne as Drama Director effective June 7, 2017, was moved by Bachman, seconded by Pulizzi. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, and Engel-yes, motion carried.

### **RESIGNATION**

A motion to accept the resignation of Patricia McNutt as custodian effective June 2, 2017, was moved by Pulizzi, seconded by Anthony. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, and Engel-yes, motion carried.

### **RESIGNATION**

A motion to accept the resignation of Joseph Simon as Head Boys Varsity Basketball Coach effective June 5, 2017, was moved by Pulizzi, seconded by Broskey. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, and Engel-yes, motion carried.

### **RESIGNATION**

A motion to accept the resignation of Rob Houseknecht as Head Coach of Boys & Girls Track effective June 5, 2017, was moved by Branton seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, and Engel-yes, motion carried.

### **EMPLOYMENT POSITION TRANSFERS**

A motion to approve the following position transfers was moved by Bachman, seconded by Branton.

- Shelby Akers from personal care paraprofessional at Central to instructional paraprofessional in grades K-2.
- Laura Miller, cafeteria aide, will also be a three-hour instructional paraprofessional at Rommelt.

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

## **GROUND KEEPER/MAINTENANCE 1 POSITION**

A motion to approve Max Houseknecht Sr. as a full-time Grounds Keeper/Maintenance 1 worker effective June 19, 2017, was moved by Pulizzi, seconded by Broskey. The rate of pay will be \$11.00 per hour with benefits for 8 hour per day. in accordance with the A.F.S.C.M.E. Collective Bargaining Agreement. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, and Engel-yes, motion carried.

## **FULL-TIME CUSTODIAN**

A motion to approve Charles Davis as a full-time 3<sup>rd</sup> shift custodian effective June 4, 2017, was moved by Anthony, seconded by Broskey. The rate of pay will be \$9.00 per hour with benefits for 8 hour per day in accordance with the A.F.S.C.M.E. Collective Bargaining Agreement. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, and Engel-yes, motion carried.

## **SUMMER EMPLOYMENT**

A motion to approve the following summer workers was moved by Bachman, seconded by Davenport.

- John Covey and Niccole Kulka, to the maintenance/custodial department, effective June 8, 2017, through August 29, 2017, for 40 hours per week at an hourly rate of \$8.00.

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

## **TENURE**

A motion to approve tenure for Tara McGlensey who has completed three years of satisfactory teaching at South Williamsport Area School District at the end of the 2016-2017 school year was moved by Anthony, seconded by Fiorini. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, and Engel-yes, motion carried.

## **2017- 2018 CONTRACT FOR IU 17 SERVICES**

A motion to approve the 2017-2018 Contract for IU Services, as submitted, was moved by Anthony, seconded by Branton. This contract covers services rendered to exceptional students who are enrolled in an IU program and/or receiving services through Blast Intermediate Unit 17. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, and Engel-yes, motion carried.

## **2017-2018 CENTER FOR TALENTED YOUTH AGREEMENT**

A motion to approve the 2017-2018 annual Center for Talented Youth (CTY) contract through John Hopkins University was moved by Bachman, seconded by Fiorini. The CTY program provides extended learning experiences, classes, and opportunities to our students enrolled in the gifted program within our district. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, and Engel-yes, motion carried.

## **CHAPTER 339 COMPREHENSIVE SCHOOL COUNSELING PROGRAM**

Our three guidance counselors Verna Correll, Emily Wagner and Lou Ann Ziegler did a twenty minute presentation to the Board about this program. This presentation included information about the 2017 graduates, career and technical education and the academic/career plan for the guidance department. They also went over the department goals for 2017-2018 for the elementary and secondary. These goals covered academic, career, and personal/social. They also went over stakeholder goals for students, parents, educators/administrators, and business and community.

The impact of the Chapter 339 process is as follows:

- Counselors- Increase direct service contact to all stockholders
- Staff – Enhance the rigorous academic curriculum to include all students while increasing individual student attention
- Community – Develop a relationship with area businesses and the community
- Students – Deliver K-12 Curriculum to address academic, personal/social, and career areas to all students in SWASD

Following the presentation, a motion to approve the Chapter 339 Comprehensive School Counseling Program was moved by Bachman, seconded by Branton. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, and Engel-yes, motion carried.

## **RESIGNATION BOARD MEMBER**

A motion to approve the resignation of Joseph Pulizzi from his position as a school director from Region 1 because he is moving out of the district was moved by Anthony, seconded by Bachman. All members voting yes, the motion was approve.

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  
Secretary