

A special 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, Fiorini, Persun, Pulizzi, and Engel.

Board Members Absent: Davenport.

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

Visitors: Pam Reifsnyder, Dan Ziegler, Crain Inners, Chris Molino, Liz Deljanovan, Betty Gilmore

Dr. Stamm began the meeting by recognizing five organizations that have donated five AED units to the district that will be placed throughout the district. Each AED and the related wall unit have a cost of \$1300. The plan is to put three units in the high school, one at Central Elementary and one at the Rommelt Building. In addition twenty-four staff members have been trained on how to use them. The five organizations are the Class of 2016, First Community Foundation, our local maintenance and custodial union, South Williamsport Lions Club, and the local athletic association. The five units were on a table in the Boardroom and the maintenance staff will be installing them this summer.

APPROVE GENERAL FUND BILLS

A motion to approve payment of General Fund bills in the amount of \$73,929.00, was moved by Pulizzi, seconded by Broskey. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

APPROVE CAFETERIA FUND BILLS

A motion to approve payment of Cafeteria Fund bills in the amount of \$45,384.21, was moved by Persun, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

APPROVE CAPITAL RESERVE FUND BILLS

A motion to approve payment of Capital Reserve Fund bills in the amount of \$9,876.43, was moved by Pulizzi, seconded by Anthony. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

APPROVE MINUTES

A motion to approve the minutes of May 8, 2017, as written, was moved by Broskey, seconded by Branton. All members present voting yes, motion carried.

SUPERINTENDENT'S RECOMMENDATIONS

CONFERENCE REQUESTS

Moved by Anthony, seconded by Persun to approve the following conference requests:

- Lisa Fisher and Rae Ann Pardoe, to attend the PAPBS Forum on May 16-17, 2017, held at the Hershey Convention Center in Hershey, PA, sponsored by PDE.

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

PRELIMINARY ADOPTION OF THE 2017-2018 BUDGET

Moved by Anthony, seconded by Branton to adopt a preliminary final 2017-2018 Budget for the South Williamsport Area School District, with an estimated income of \$18,955,366, and estimated expenditures of \$19,525,409. The Budget will necessitate a real estate tax of 15.25 mills for the fiscal year beginning July 1, 2017, and ending June 30, 2018, Real Estate Transfer Tax at ½ of 1%, and Earned Income 1.1%. This motion also has the preliminary budget advertised, as required by law, with final adoption to be taken June 26, 2017, or as soon thereafter as the Board wishes to consider the same. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried

RESIGNATION

A motion to accept the resignation of Garrett Shnyder, as JV Baseball coach, effective May 5, 2017, was moved by Anthony, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

RESIGNATION

A motion to accept the resignation of Alicia Hart, as custodian effective March 27, 2017, was moved by Bachman, seconded by Broskey. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

ATHLETIC COMPENSATION PLAN

A motion to adopt a new three year compensation plan for athletic coaches for 2017-2020 was moved by Anthony, seconded by Bachman. The plan is the result of a detailed process of reviewing our current compensation plan, comparable plans from regional schools, and specific needs of South Williamsport athletic programs. The plan is divided into three stages for transitioning from the current matrix of four tiers to three, and increase individual compensations consistent with area schools. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

EMPLOYMENT

A motion to approve the appointment of Dan Pinkerton as assistant JV baseball coach effective May 8, 2017, at a salary of \$766.32, which is prorated from May 8 through the end of the season, was moved by Branton, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

FACILITY USE PERSONNEL FEE WAIVER REQUEST LITTLE LEAGUE

A motion to approve Little League's request to use the school baseball and softball fields from June 26 thru August 4 with a waiver of the facility use fee was moved by Branton, seconded by Persun. After a few minutes of discussion concerning how much the fees would be, what the amount of maintenance would be etc. Mr. Pulizzi made a motion to table this motion so that the superintendent can report back to the Board with some more information, seconded by Anthony. The motion was tabled.

CHILD-BEARING/CHILD REARING LEAVE

A motion to approve the child-bearing/child-rearing leave request of Natasha Lehman beginning October 20, 2017, through April 4, 2018, was moved by Pulizzi seconded by Broskey. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

CAPITAL RESERVE PROJECTS REVIEW 2017-2018

A motion to approve the Capital Reserve Projects for the 2017-2018 school year, in the amount of \$95,259 as submitted, was moved by Pulizzi, seconded by Persun. The first page listed the projects completed during 2016-2017. The third page listed projects that the maintenance staff will be working on during 2017-2018. Page 2 lists the proposed Capital Reserve Projects for 2017-2018. This list includes the following:

- Accessories for the Ventrac tractor \$20,539
- Tremco Roof Proposal for Central Elementary \$7,919
- Carpet Replacement Program \$10,700
- Replacement of walk behind auto scrubber at Central \$5,500
- LED Light Replacement T5's Rommelt \$1,000
- Edge LIT Panel LED Fixtures at Central \$5,600
- Reseal and paint Rommelt & HS Lower Parking Lot \$9,700
- Replacement of UPCM Board in AHU 5 in Main Gym \$4,700
- Control Variable Volume Air Drive RTU 5 and FTU 1 \$8,225
- Upgrade Air Conditioning Units in Server Rooms \$9,876
- Security cameras \$2,500
- TUC Cards for Central Elementary Univent Heating System \$9,000

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

ATHLETIC COACHING CONTRACTS AND DESCRIPTIONS

A motion to approve the employment contract and corresponding job descriptions for athletic coaches was moved by Anthony, seconded by Branton. The contract was drafted by the district solicitors and reviewed by the athletic committee. Job descriptions were developed by the superintendent and reviewed by Human Resources, the High School Principal and the Athletic Director. Together these agreements will allow for clear and consistent communication to all parties and expectations of all paid coaches. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

ELECTION OF BOARD TREASURER

Mr. Pulizzi nominated Gregg Anthony for Treasurer for the 2017-2018 school year seconded by Branton. Mr. Pulizzi moved that the nominations be closed, seconded by Broskey. All members present voting yes to close nomination and to elect Mr. Anthony as Treasurer for the 2017-18 school year.

APPROVAL OF GRADUATION LIST

The motion to approve the attached list of candidates for graduation for the Class of 2017 was moved by Bachman, seconded by Persun. These candidates must complete all requirements to participate in the graduation ceremony and be awarded a diploma. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

The Board went into a very short executive session after the meeting for a legal matter.

Moved by Anthony, seconded by Branton that the meeting be adjourned, all members present voting yes, the meeting was adjourned at 8:00 p.m.

Attest

Dennis A. Artley
Secretary