

The regular meeting of the South Williamsport Area School Board was called to order this evening in the library of the High School 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, Fiorini, Davenport, Persun, Miller, and Engel.

Others Present: Dr. Mark Stamm- Superintendent, Jesse Smith-High School Principal, Dwight Woodley-Director of Innovative Learning, Bill Reifsnnyder-Maintenance Director, Jamie Mowrey-Assistant Business Manager, Dennis Artley-Business Manager, and Fred Holland-Solicitor.

Visitors: Pam Reifsnnyder, Brenda Trimble, Michele Finn, Jim Dunn

APPROVE GENERAL FUND BILLS 2016-2017

A motion to approve payment of bills from the General Fund in the amount of \$19,378.34 for 2016-2017 was moved by Broskey, seconded by Davenport. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Miller-yes, and Engel-yes, motion carried.

APPROVE GENERAL FUND BILLS 2017-2018

A motion to approve payment of bills from the General Fund in the amount of \$884,885.09 for 2017-2018 was moved by Bachman, seconded by Branton. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Miller-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 \$4,668.00 was moved by Anthony, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Miller-yes, and Engel-yes, motion carried.

APPROVE MINUTES

A motion to approve the minutes of August 7, 2017, as written, was moved by Persun, seconded by Miller. All members present voting yes, motion carried.

SUPERINTENDENT RECOMMENDATIONS

CONFERENCE REQUESTS

Moved by Anthony, seconded by Miller, to approve the following conference request:

- **Betsy Jones** to attend the Fall Study Tour sponsored by Marywood University on November 1-4, 2017, in New York City.

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

EMPLOYMENT

APPOINT PART-TIME CUSTODIAN

A motion to approve the employment of Ed Springman as part-time custodians effective August 28, 2017 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 Persun, seconded by Bachman.

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

HIGH SCHOOL CAFETERIA WORKER

A motion to approve the employment of Brooke Guinter as a general food service worker effective August 28, 2017, for three hours per day at a rate of \$11.53 per hour in accordance with the Education Support Professional Association Collective Bargaining Agreement was moved by Fiorini, seconded by Davenport. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Miller-yes, and Engel-yes, motion carried.

DRAMA DIRECTOR

A motion to approve the employment of Mary Reinsburrow as Drama Director for 2017-2018 was moved by Persun, seconded by Broskey. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Miller-yes, and Engel-yes, motion carried.

LONG-TERM SPANISH SUBSTITUTE

A motion to approve the employment of Destiny Matson-Warner as a long term substitute for Spanish was moved by Fiorini, seconded by Branton. Compensation for this position is \$125 per day with no benefits. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Miller-yes, and Engel-yes, motion carried.

APPROVAL OF PARA-PROFESSIONALS AND PERSONAL CARE AIDES

A motion to approve the instructional para-professionals and personal care aides was moved by Davenport, seconded by Broskey.

- Rocio Retana-Callaghan as a 7th grade high school Para-professional at an hourly rate of \$13.09.
- Rebecca Baker as a high school personal care aide at an hourly rate of \$12.09.
- Stephanie Bradley as an instructional Para-professional at Rommelt at the hourly rate of \$12.09.
- Brandi Smith as an instructional Para-professional at Central at the hourly rate of \$12.09.
- Amber Meredith as a personal care aide at Central at the hourly rate of \$12.09

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

2017-2018 SUBSTITUTE LIST

A motion to approve the submitted list of additions to the 2017-2018 substitute list was moved by Anthony seconded by Branton. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Miller-yes, and Engel-yes, motion carried.

GUEST TEACHER LIST 2017-2018

A motion to approve the list of Guest Teachers as submitted by Blast IU 17 for the 2017-2018 school year was moved by Anthony, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Miller-yes, and Engel-yes, motion carried.

APPROVE POLICIES 1ST READING

A motion to approve the 1st reading of the following policies was moved by Broskey, seconded by Persun.

- Policy No. 203 – Immunizations and Communicable Diseases
- Policy No. 204 – Attendance
- Policy No. 209.2 – Diabetes Management
- Policy No. 246 – School Wellness
- Policy No. 251 – Homeless Students
- Policy No. 255 – Education Stability for Children in Foster Care
- Policy No. 808 – Food Services

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

Transportation 2017-2018

A motion to approve the 2017-2018 Elementary and Secondary Transportation Schedules was moved by Persun, seconded by Davenport. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Miller-yes, and Engel-yes, motion carried

SAFETY AND SECURITY COMMITTEE

Under Policy 005, it is recommended that the president create an ad hoc committee for district security and safety. The purpose of this committee is to evaluate the district's emergency preparedness relating to student and staff safety, and facility security as it related to physical property and information systems. This committee will be chaired by Nick Fiorini and supported by district staff to include the superintendent, Dwight Woodley, Director of Information Systems and Mark Ranck, district security. Nathan Miller, Sue Davenport and John Engel will also be on the committee.

Moved by Bachman, seconded by Persun that the meeting be adjourned. All members present voting yes, the meeting was adjourned at 7:25 p.m.

Attest

Dennis A. Artley
Secretary