

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 the moment of silence and Pledge to the Flag.

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

Others Present: Dr. Mark Stamm-Superintendent, Dwight Woodley-Director of Innovative Learning, Jesse Smith-High School Principal, Kathy Furman-Central Principal, Kristin Bastian-Special Education Director/School Psychologist, Matt Fisher-Rommelt Principal, Jamie Mowery-Assistant Business Manager, Michelle Loomis-Assistant High School Principal, Bill Reifsnnyder-Maintenance Director, Dennis Artley-Business Manager, and Fred Holland-Solicitor.

Visitors: Liz Frey, Erica Molino, Pam Reifsnnyder, Mary Kay Bukeavich, Tara Stryker

#### **APPROVE TREASURER'S REPORT**

A motion to approve the Treasurer's Report for the month of August 2017 was moved by Anthony, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Miller-yes, Persun-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 \$15,177.30 was moved by Broskey, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Miller-yes, Persun-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 \$1,256,151.99 was moved by Branton, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Miller-yes, Persun-yes, and Engel-yes, motion carried.

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

A motion to approve payment of bills from the Cafeteria Fund in the amount of \$11,360.38 was moved by Bachman, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

#### **APPROVE MINUTES**

A motion to approve the minutes of September 12, 2017, as written, was moved by Persun, seconded by Broskey. All members present voting yes, motion carried.

## **SUPERINTENDENT RECOMMENDATIONS**

### **CONFERENCES**

A motion to approve the following conferences was moved by Fiorini, seconded by Bachman.

- **Karen Fink**, to attend the SAP Training, on October 2-4, 2017, sponsored by Diakon Family Life Services.
- **Kelsey Shannon**, to attend the Integrated Learning Conference, sponsored by PDE held at Penn State Conference Center, State College, on November 9, 2017.
- **Manny Tsikitas**, to attend the 2017 PAGE Conference, sponsored by PAGE on November 16, 2017, at Mohegan Sun Convention Center in Wilkes Barre.
- **Amy Pregent** to attend the MDS/Life Skills/Autistic Support Conference sponsored by IU 17 on October 20, 2017, and also Preparing Transition Age Youth Conference sponsored by PaTTan on December 13-14, 2017.
- **Selena Loiseau** to attend the Reading League 2017 Annual Conference on October 27, 2017, at Cazenovia NY.
- **Keith Cremer** to attend the STEM: Explore, Discover, Apply Conference sponsored by IU 17 on October 17, 2017, at Penn College.
- **Jennifer Kimball** to attend the Everyone Can Code Conference sponsored by Alleghany IU on October 3-4, 2017, at Homestead, PA.
- **Dwight Woodley** to attend the STEM: Explore, Discover, Apply Conference sponsored by IU 17 on October 17, 2017, at Penn College and also the STEM: Cyber Literacy workshop sponsored by IU 17 on October 18, 2017, and the Innovation & Technology Collaborative workshop on November 1, 2017.

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

### **RESIGNATION**

A motion to accept the resignation of Lisa Burkett, as a Para-professional employee, effective October 6, 2017, was moved by Broskey, seconded by Davenport. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Miller-yes, Persun-yes, and Engel-yes, motion carried.

### **EMPLOYMENT PERSONAL CARE AIDE**

A motion to approve the appointment of Ashley Frei as a Personal Care Aide Paraprofessional within the Life Skills classroom at the Junior/Senior High School 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.

### **2017-2018 SUBSTITUTE LIST**

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

### **GUEST TEACHER LIST 2017-2018**

A motion to approve the following additions to the 2017-2018 Guest Teachers List as submitted by Blast IU 17 was moved by Persun, seconded by Davenport. April Embick, James Kuzo, and Leigh Rosenow  
Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Miller-yes, Persun-yes, and Engel-yes, motion carried

### **EXTRA DUTY STIPENDS**

A motion to approve the following Extra Duty Stipend positions was moved by Miller, seconded by Anthony.

1. Senior Class Advisors: Hilarie German/Kelly Shearer - \$315/person
2. Junior Class Advisors: Mary Geise/Karen Fink - \$287.50/person
3. Sophomore Class Advisors: Ryan Carper/Patty Schick - \$210/person
4. Freshmen Class Advisors: Keith Cramer/Scott Manning\$200/person
5. Yearbook Advisors: Betsy Jones and Kelly Shearer - \$812.50/person
6. Yearbook Business Advisors: Betsy Jones and Kelly Shearer - \$220/person
7. Drama Director: Mary Reinsburrow \$2700
8. Key Club Advisors: Scott Manning and Jamie Bloom - \$440/person
9. Builders Club Advisor: Karen Fink and Leigh Jones - \$220/person
10. FCCLA Advisor: Patty Schick - \$880
11. FBLA Advisors: Adam Rubert and Jennifer Kimball - \$440/person
12. Mini-Thon Advisor: Mike Rodgers/Mike Allison - \$440 /person
13. Academic Decathlon Advisor: Kevin Eck - \$1,050
14. Senior High National Honor Society Advisor: Celeste Ryan - \$880
15. Junior High National Honor Society Advisor: 7<sup>th</sup> Grade Team -\$440
16. Leo Club Advisor: Stephanie Fay - \$880
17. SADD Club Advisor: Mike Allison - \$880
18. Mentors: Scott Manning - \$500 Emily Wagner - \$500 Leigh Jones-\$500  
Keith Cremer - \$500 Mike Rodger - \$500
19. Department Chairpersons: English: John Hitesman - \$590, Mathematics: Jamie Bloom - \$590,  
Science: Matt Eisley - \$590, Social Studies: Richard Zalonis - \$590, Fine Arts: Sandy Hess - \$590  
Elective Programs Jen Kimble -\$590
20. Behind the Wheel Driving: Richard Zalonis and Mike Allison \$25/hr.
21. Coordinator Audio Visual: Keith Cremer - \$475.

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

### **ATHLETIC COACHES**

A motion to approve the following athletic coaches and their stipends for the 2017/2018 season was moved by Anthony, seconded by Branton.

#### **Girls Basketball Coaches**

Ryan Brown-JV Coach \$3,120  
Tom Marnon-Volunteer Coach  
Helena Floyd-8<sup>th</sup> Grade Coach \$2,674  
Natasha Marnon-7<sup>th</sup> grade Coach \$2,228

#### **Wrestling Coaches**

Tyler Watts – Varsity Assistant Coach \$2,860, Nick Lorson – Head Jr High Coach \$2,451, Chris Lusk-Jr High Assistant Coach \$1,671 and Paul Gephart – Elementary Coordinator \$1,300

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

### **OUT-OF-STATE FIELD TRIP**

#### **Boys Basketball Coaches**

Art Hengler-JV Coach \$3,120  
Scott Lowery-8<sup>th</sup> Grade Coach \$3,438  
Pat McCormick-7<sup>th</sup> grade Coach \$2,228  
Riley Hengler-Volunteer Assistant Coach  
Conner McCormick-Elementary \$1,300

A motion to approve Robyn Rummings request to take High School Chorus students to New York City on May 24, 2018, to attend “Making Music” workshop was moved by Miller seconded by Branton. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Miller-yes, Persun-yes, and Engel-yes, motion carried.

### **APPROVE POLICIES 2nd READING**

A motion to approve the 2nd reading of the following policy was moved by Persun, seconded by Anthony.

- Policy No. 707 – Use of School Facilities

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

### **MEMORANDUM OF UNDERSTANDING**

A motion to approve the attached Memorandum of Understanding with Blast IU 17 for equips Online Learning Services was moved by Fiorini, seconded by Davenport. This Memorandum of Understanding allows the district to initiate the process of offering a continuum of on-line courses for students. eEquip provides web-based learning options for kindergarten through grade 12 and an exhaustive list of course options. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Miller-yes, Persun-yes, and Engel-yes, motion carried.

### **APPROVE YEAR-END BUDGET TRANSFERS**

Moved by Branton, seconded by Bachman to approve the final budget transfers for the 2016-2017 school term. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Miller-yes, and Engel-yes, motion carried.

### **COMMITTED FUND BALANCE TRANSFER**

A motion to take \$200,000 of the 2016-2017 excess expenditures of \$326,000 from the committed fund balance of 1 million was moved by Branton, 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.

### **NUTRITION INC PRESENTATION**

Mary Kay Bukeavich from Nutrition Inc was at the meeting to give the Board a “Sneak Preview” of upcoming programs for the 2017-2018 school year. Some of the programs that will be offered is Lunch for Life, Wellness Wednesdays, Recipe of the Month, Tasty Bites. She provided the Board with handouts that listed all of the programs for the year.

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

Moved by Anthony, seconded by Bachman that the meeting be adjourned, all members present voting yes, the meeting was adjourned at 7:30 p.m.

Attest

Dennis A. Artley, Secretary