

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, Fiorini, Persun, Miller and Engel

Board Members Absent: Broskey & Davenport.

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, Matt Fisher-Rommelt Principal, Jamie Mowery-Assistant Business Manager, Michelle Loomis-Assistant High School Principal, Bill Reifsnnyder-Maintenance Director, Dennis Artley-Business Manager,

Visitors: Mark Maroney-Sun Gazette, Brenda Trimble, Kandy Baier, Tara Stryker

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

A motion to approve the Treasurer's Report for the month of July 2017, was moved by Bachman, seconded by Fiorini. Roll call: Anthony-yes, Bachman-yes, Branton-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 \$69,705.38 for 2016-2017 was moved by Anthony, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-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 \$667,123.40 for 2017-2018 was moved by Anthony, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-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 \$41,027.94 was moved by Persun, seconded by Branton. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Fiorini-yes, Miller-yes, Persun-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 \$16,773.85 was moved by Persun, seconded by Fiorini. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Fiorini-yes, Miller-yes, Persun-yes, and Engel-yes, motion carried.

## APPROVE MINUTES

A motion to approve the minutes of August 21, 2017, as written was moved by Branton, seconded by Bachman. All members present voting yes, motion carried.

## SUPERINTENDENT RECOMMENDATIONS

### CONFERENCE REQUEST

Moved by Fiorini, seconded by Bachman, to approve the following conference requests.

- **Kelsey Shannon** to attend the Financial Aid Workshop Conference sponsored by PHEAA held at Lycoming College on September 29, 2017, and also the Counselor Workshop sponsored by College Board held at Penn College on September 13, 2017.
- **Tambra Isenberg, Sarah Beth Ireland, Sandra Dudek, Anna Guerrisky, and Julie Marzzacco** to attend the 95% Product Training sponsored by 95% Group held in Harrisburg, PA, on October 3-5, 2017.
- **Sara Beth Ireland** to attend the New Federal Coordinators training sponsored by PAFPC on September 29, and October 18, 2017, at Blast IU 17.
- **Jenna McWilliams** to attend the Teachers of the Gifted Day sponsored by Blast IU 17 on October 24, 2017.
- **Tambra Isenberg** to attend the David Kilpatrick Training sponsored by IU 17 on September 20, 2017, in Williamsport.
- **Cynthia Troutman-Myers** to attend the Amaco Workshop sponsored by Amaco and Standard Ceramics on November 3, 2017, in Muncy, PA.
- **Rebecca Swinehart** to attend the Countywide SLP In-service sponsored by Blast IU 17 on October 9, 2017, in Williamsport.

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

## EMPLOYMENT COACHES AND WORKERS

A motion to approve the employment of all the following coaches and workers, and their stipends was moved by Miller, seconded by Anthony.

### Girls Basketball

Head Coach – Justin Marnon - \$4,456  
Elementary – Dean Kriebel - \$650  
Elementary – Amy Kriebel - \$650

### Softball

Scott Stugart- Head Coach \$3,343

### Baseball

Paul Stover – Head Coach \$4,375

### Game Managers \$35/event

Manny Tsikitas – substitute

Roll call: Anthon-yes, Bachman-yes, Branton-yes, Fiorini-yes, Miller-yes, Persun-yes, and Engel-yes, motion carried

### Cheerleading

Jr High Head Coach – Mackenzie Miller - \$2,006  
Jr. High Assistant Coach – Christine Miller - \$1,671  
Heather Bowner – Volunteer Jr. High  
Linda Patrick – Volunteer Varsity

### Boys Tennis

Head Coach – Kent Young - \$3,193

### Wrestling

Eric Gerber – Head Coach \$4,537

## **2017-2018 SUBSTITUTE LIST**

A motion to approve the following additions to the 2017-2018 substitute list was moved by Persun, seconded by Bachman. Amber Baxter/Elementary/Secondary, Abigail Lazorka/Elementary, Laura Schreckengast/Elementary/Secondary, and Zachary Welter/Secondary. Roll call: Anthony-yes, Bachman-yes, Branton-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 Anthony, seconded by Miller. Don Smith and Mary Sumpter  
Roll call: Anthony-yes, Bachman-yes, Branton-yes, Fiorini-yes, Miller-yes, Persun-yes, and Engel-yes, motion carried

## **APPROVE POLICIES 1<sup>ST</sup> READING**

A motion to approve the 1<sup>st</sup> reading of the following policy was moved by Bachman, seconded by Persun.

- Policy No. 707 – Use of School Facilities

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

## **APPROVE POLICIES 2<sup>ND</sup> READING**

A motion to approve the 2<sup>nd</sup> reading of the following policies was moved by Persun, seconded by Miller.

- 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, Fiorini-yes, Miller-yes, Persun-yes, and Engel-yes, motion carried.

## **STUDENT TEACHING AGREEMENT WITH LYCOMING COLLEGE**

A motion to approve a Cooperative Teaching Program five-year agreement with Lycoming College beginning May 1, 2017, through May 1, 2022, was moved by Miller, seconded by Bachman.

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

## **CO-OP SWIMMING WITH WILLIAMSPORT AREA SCHOOL DISTRICT**

A motion to approve a cooperative agreement for high school swimming for grades 9<sup>th</sup> thru 12<sup>th</sup> with Williamsport Area School District was moved by Bachman, seconded by Miller.

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

### **ADD SECONDARY BUS STOP**

A motion to approve the addition of a new secondary bus stop at Charles Street and East Central Avenue for bus # 242 was moved by Bachman, seconded by Persun.

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

### **SAFETY COMMITTEE MEMBERS**

A motion to approve the following individuals to the ad-hoc committee for Safety and Security was moved by Miller, seconded by Fiorini. Jenna McWilliams – Central Elementary, Kathy Flerlage – Rommelt Elementary, Brenda Trimble – Jr Sr High School, Luci Steinbacher-Support Personnel, Dan Zeigler – Maintenance/Custodial, and Richard Knecht-Community Member

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

Moved by Bachman, seconded by Persun that the meeting be adjourned, all members present voting yes, the meeting was adjourned at 7:16 p.m.

Attest

Dennis A. Artley  
Board Secretary