

June 25, 2018

A special meeting of the South Williamsport Area School Board was called to order this evening in the library of the Jr. Sr. High School at 7:00 p.m. by the President, Chris Branton.

The meeting opened with a moment of silence and Pledge to the Flag.

Board Members Present: Bachman, Bowman, Miller, Molino, Page, Persun, and Branton

Board Members Absent: Anthony and Davenport

Others Present: Dr. Mark Stamm-Superintendent, Dwight Woodley-Director of Innovative Learning, Jamie Mowrey-Assistant Business Manager, Jeff Rowe-Solicitor, and Dennis Artley-Business Manager.

Visitors: Chris Molino, Brenda Trimble, Tara McGlensey, Kathleen Flerlage, Melissa Ogden, Melissa Stahl

APPROVE GENERAL FUND BILLS

A motion to approve payment of General Fund bills in the amount of \$1,376,796.68, was moved by Miller, seconded by Bachman. Roll call: Bachman-yes, Bowman-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

APPROVE CAFETERIA FUND BILLS

A motion to approve payment of Cafeteria Fund bills in the amount of \$60,482.74, was moved by Miller, seconded by Persun. Roll call: Bachman-yes, Bowman-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

APPROVE MINUTES

A motion to approve the minutes of June 4, 2018, as written, was moved by Bachman, seconded by Persun. All members present voting yes, motion carried.

SUPERINTENDENT RECOMMENDATIONS

FINAL ADOPTION OF THE 2018-2019 BUDGET

A motion to adopt the 2018-2019 Budget Resolution for the South Williamsport Area School District, with an estimated income of \$19,344,318, and estimated expenditures of \$19,823,217, was moved by Persun, seconded by Bachman. The budget will necessitate a real estate tax of 15.75 mills for the fiscal year beginning July 1, 2018, and ending June 30, 2019, Real Estate Transfer Tax at ½ of 1%, except Armstrong Township, which is 1% with Earned Income at 1.1%. Roll call: Bachman-yes, Bowman-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

Prior to the Board approving the budget, about forty minutes were spent discussing the changes that had been made to the budget since approving the preliminary budget in May. A total of \$55,862 had been made in cuts to the budget from discussion at the June 4, meeting. These cuts were as follows:

- Changes in IT Budget \$41,425
- Take out water machine \$488
- Take out coffee costs \$800
- Take out more cell phone costs \$4,335
- Take out uniform cleaning \$2,600
- Take out West Branch Court usage \$1,700
- Take out game filmer \$2,116
- Take out weight room costs \$2,398

Other changes that were made to the budget included adding \$5,500 for a new wrestling mat, increasing federal revenue \$43,170 and decreasing real estate income because of new numbers from the county.

ADOPTION OF THE 2018-2019 TAX LEVY RESOLUTION

A motion to adopt the 2018-2019 Tax Levy Resolution for the South Williamsport Area School District to support the 2018-2019 Budget, was moved by Miller, seconded by Persun.

Roll call: Bachman-yes,-yes, Bowman-yes, Miller-yes, Molino-yes, Page-no, Persun-yes, and Branton-yes, motion carried.

ADOPTION OF THE 2018-2019 HOMESTEAD/FARMSTEAD EXCLUSION RESOLUTION

A motion to adopt the attached 2018-2019 Homestead/Farmstead Exclusion Resolution for the South Williamsport Area School District was moved by Miller, seconded Bachman. The exclusion amount is \$229.05, which comes from an assessed value of \$14,543. Roll call: Bachman-yes, Bowman-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

EMPLOYMENT

EMPLOYMENT ELEMENTARY SCHOOL GUIDANCE COUNSELOR

A motion to appoint Zachary Watter as an elementary guidance counselor for grades K-6 for the 2018-2019 school-term, at a salary of \$48,422 which is based on Step M-1 on the salary schedule according to the 2018-2019 schedule was moved by Miller, seconded by Persun. Roll call: Bachman-yes, Bowman-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

BAND STAFF

A motion to approve the employment of the following band staff for the 2018-2019 school year was moved by Persun, seconded by Bachman.

Tina Pulver, Band Front Instructor - \$2,100

Robyn Rummings, Assistant -\$2,100

Marc Garside, Percussion Instructor - \$1,500

Manny Tsikitas -Volunteer

Roll call: Bachman-yes, Bowman-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

TENURE

A motion to approve tenure for Selena Loiselle, who has completed three years of satisfactory teaching at South Williamsport Area School District at the end of the 2017-2018 school year, was moved by Miller, seconded by Bachman. Roll call: Bachman-yes, Bowman-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

MEMORANDUM OF UNDERSTANDING – BLAST IU 17 Equip Online Learning Services

A motion to adopt the Memorandum of Understanding between South Williamsport Area School District and Blast Intermediate Unit 17 outlines the services to be provided and the responsibilities of each party related to the eEquip Online Services for the 2018-2019 school year was moved by Persun, seconded by Bachman. Roll Call: Bachman-yes, Bowman-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

CONTRACT FOR SERVICES WITH HOPE ENTERPRISES CDC

A motion to approve the Service Agreement between Hope Enterprises CDC and the South Williamsport Area School District, for the period of July 1, 2018, thru June 30, 2019, for our Occupational and Physical Therapy services as well as the Teen Link House, was moved by Miller, seconded by Bachman. Roll call: Bachman-yes, Bowman-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

MEMORANDUM OF UNDERSTANDING-SYLVAN DELL CONSERVATION PROJECT

A motion to adopt the Memorandum of Understanding between South Williamsport Area School District and the Borough of South Williamsport, Armstrong Township, the Borough of Duboistown and Susquehanna Township to advance the Sylvan Dell Conservation Project was moved by Bachman, seconded by Persun. Roll call: Bachman-yes, Bowman-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

UPDATED MEMORANDUM OF UNDERSTANDING SRO

A motion to update the memorandum of understanding between the South Williamsport Area School District and the Borough of South Williamsport to supply a School Resource Officer was moved by Miller seconded by Bachman. Roll call: Bachman-yes, Bowman-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

The Board had an executive session after the meeting to discuss a personnel matter.

Moved by Miller, seconded by Bachman, that the meeting be adjourned, all members present voting yes, the meeting was adjourned at 8:25 p.m.

Attest

Dennis A. Artley
Secretary