

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, Chris Branton.

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

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

Board Members Absent: Davenport

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

Visitors: Pam Reifsnnyder, Brenda Trimble, Chris Molino, Michele Finn, Melissa Bradley, and Mike Maneval-Sun Gazette.

APPROVE TREASURER'S REPORT

A motion to approve the Treasurer's Report for the month of June 2018, was moved by Miller, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

APPROVE GENERAL FUND BILLS 2017-2018

A motion to approve payment of bills from the General Fund in the amount of \$112,743.02, for 2017-2018 was moved by Bachman, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

APPROVE GENERAL FUND BILLS 2018-2019

A motion to approve payment of bills from the General Fund in the amount of \$1,024,208.74, for 2018-2019 was moved by Miller, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

APPROVE CAFETERIA FUND BILLS 2017-2018

A motion to approve payment of bills from the Cafeteria Fund in the amount of \$2,817.99, for 2017-2018 was moved by Miller, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

APPROVE CAPITAL RESERVE FUND BILLS

A motion to approve payment of bills from the Capital Reserve Fund in the amount of \$72,778.83, was moved by Persun, seconded by Bachman. Roll call: Anthony-yes, 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 July 16, 2018, as written, was moved by Miller, seconded by Bachman. All members present voting yes, motion carried.

SUPERINTENDENT RECOMMENDATIONS

CONFERENCE REQUESTS

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

- Eight elementary Staff members to attend the MTSS Early Literacy Cohort sponsored by PaTTAN on September 25-28, January 23rd, and May 16th at Harrisburg, PA. All events and costs associated with the training are covered by a grant.

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

RESIGNATIONS

Moved by Anthony, seconded by Miller, to approve the following resignations:

- Tara Neff from her para-professional position effective August 3, 2018.
- Brooke Guinter from her cafeteria position effective August 6, 2018.
- Matthew Fisher from his Elementary Principal & Director of Student Services position effective August 16, 2018.

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

APPOINT FALL ATHLETIC WORKERS AND MUSICAL WORKERS

A motion to approve the employment of all of the following individuals was moved by Bachman, seconded by Persun.

Fall Musical

Mary Reinsburo - \$1,000
Leanne Hill volunteer

Girls Tennis

John Dorner - volunteer

Game Managers \$35 per game

Lisa Hennigan –JH Softball
Matt Bradley - Soccer

Jr High Softball

Greg Henigan – Volunteer

Workers \$25 per game

Nancy Bieber - Ticket Seller
Stacie Bieber – Ticket Seller
Steve Bieber – Ticket Seller
Karen Geise – Ticket Taker
Fran Kropp – Ticker Taker
Christy Pinkerton –Ticket Taker
Susan Albert – Ticket Taker

Mike Fogarty – Statistician
Craig Kropp – Scoreboard
Robert Shaw – Chains
Don Fullmer – Scoreboard
John Maggs - Chains

Ron Hine – Scoreboard
Scott Lowery – PA Announcer/Stats
Eric Ranck – Statistician
Dwight Woodley – Message Board
Ned Shaw- Chains

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

EMPLOYMENT

APPOINTMENT OF ADMINISTRATIVE POSITION

A motion to approve the appointment of Dr. Michele Loomis as Central & Rommelt Elementary principal effective August 16, 2018, at an annual salary of \$91,800 was moved by Miller, seconded by Bachman. This is a 240 day position covered by the Act 93 compensation plan.

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

SECURITY STAFF

A motion to approve the following individuals as South Williamsport School District Security Staff during the 2018-2019 school year was moved by Persun, seconded by Page. Greg Forsburg, Dick Knecht, Teri Knecht, Ed March, and Danny Reaser.

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

2018-2019 SUBSTITUTE LIST

A motion to approve the submitted list of additions to the 2018-2019 substitute list was moved by Miller, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

GUEST TEACHER LIST 2018-2019

A motion to approve the list of Guest Teachers as submitted by Blast IU 17 for the 2018-2019 school year was moved by Persun, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

OVERNIGHT FIELD TRIP REQUEST

A motion to approve the following overnight field trip requests was moved by Page, seconded by Bachman.

- Justin Marnon to take the Girls Varsity Basketball team to Susquehanna University on August 3-5, 2018, to attend team camp.
- Dan Solley to take the Girls Varsity Soccer Team to Camp Susque, Trout Run, on August 19-21, 2018, to experience team bonding.

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

TRANSPORTATION 2018-2019

A motion to approve the 2018-2019 Elementary and Secondary Transportation Schedules was moved by Anthony, seconded by Miller. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

TRANSPORTATION DRIVERS 2018-2019

A motion to approve the following individuals as South Williamsport School District Transportation Drivers during the 2018-2019 school year. Lee Bernstein - 2141, Wesley Robey – 2142, Rob Fritz – 2010, Paul Bibleheimer – 242, Nancy Bieber – 251, Charlie Brooks – 271, Larry Kilgus - 272, Sue Penrod - 282, Andrew Lutz - 260. Substitutes: Frank Dietrich, Andy Bilby, John Claybaugh, Donald Myers, Rich Hawk, Keith Doverspike, Shane Heydrich, Shane Hanley, Kristopher Runner, Doug Wirth, Cam Kephart, Becky Nettleton, Rex Schrum, Keith Jordan.
Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

STUDENT INSURANCE

A motion to enter into an agreement with American Management Advisors for student accident insurance through Ace American Insurance Company was moved by Bachman, seconded by Miller. The Baker Insurance Agency will be the local broker. The annual premium for the interscholastic student insurance will be \$11,073. Individual student insurance will be offered at the school time rate of \$22.00 and the 24-hour rate of \$88.00. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

REQUEST FOR SCHOOL AFFILIATION

A motion to approve the request for School Affiliation for the South Williamsport Area School District Band Parent Association was moved by Persun, seconded by Bachman.
Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

APPROVE POLICY SECOND READING

A motion to approve Policy #717 Cellular Telephone on second reading was moved by Anthony, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Bowman-no, Miller-no, Molino-no, Page-abstain, Persun-yes, and Branton-yes, motion carried.

The Board went into a short executive session following the meeting for personnel reasons.

Moved by Miller, seconded by Bachman that the meeting be adjourned. All members present voting yes, the meeting was adjourned at 8:05 p.m.

Attest

Dennis A. Artley
Secretary