

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, Bowman, Davenport, Molino, Persun, and Branton.

Board Members Absent: Bachman, Miller, and Page

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

Visitors: Pam Reifsnnyder, Chris Molino, Tara McGlensey, Michelle Finn, Luci Steinbacher, Melissa Mitteer Bradley, Melissa Odgen, Mike Maneval-Sun-Gazette

APPROVE GENERAL FUND BILLS 2017-2018

A motion to approve payment of bills from the General Fund in the amount of \$87,934.88, for 2017-2018 was moved by Persun, seconded by Davenport. Roll call: Anthony-yes, Bowman-yes, Davenport-yes, Molino-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 \$424,229.48, for 2018-2019 was moved by Anthony, seconded by Persun. Roll call: Anthony-yes, Bowman-yes, Davenport-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

APPROVE CAFETERIA FUND BILLS

A motion to approve payment of bills from the Cafeteria Fund in the amount of \$34,921.56, was moved by Davenport, seconded by Persun. Roll call: Anthony-yes, Bowman-yes, Davenport-yes, Molino-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 \$7,001.70, was moved by Anthony, seconded by Persun. Roll call: Anthony-yes, Bowman-yes, Davenport-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

APPROVE MINUTES

A motion to approve the minutes of June 25, 2018, as written, was moved by Persun, seconded by Davenport. All members present voting yes, motion carried.

RESIGNATION SCHOOL NURSE

A motion to accept the letter of resignation from Samantha Carey, RN as a school nurse in our Student Health Services Department was moved by Anthony, seconded by Persun. Roll call: Anthony-yes, Bowman-yes, Davenport-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

APPOINT FALL ATHLETIC COACHES

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

Football

Chris Eiswerth – Head Coach - \$5,725
Chris Lusk – 1st Assistant - \$3,899
Chris Engler – 2nd Assistant - \$2,733
Randy Boone – 3rd Assistant - \$2,451
Sam Buck – 4th Assistant - \$2,451
Alex Peluso – Jr High Head Coach - \$2,897
Conner Rutan – 5th Assistant - \$2,451
Rocco Bausinger – 6th Assistant - \$2,451
Rich Schonewolf – Volunteer
Barth Carson – Volunteer
Ryan Barnes - Volunteer

Girls Soccer

Dan Solley – Head Coach - \$4,094
Tony Yerger – Assistant Coach - \$2,507
Marc Lovecchio – Assistant Coach - \$1,839

Cheerleading

Mackenzie Miller – 1st Assistant - \$2,507
Heather Bower – JH Head Coach - \$2,173
Heather Hicks – JH Assistant - \$1,839

Girls Tennis

Theresa Summerson – Head Coach - \$2,978
Kent Young – Assistant Coach - \$2,172
Leslee Rundio – Volunteer

Boys Soccer

Chris Vanaskie – Head Coach - \$3,436
Adam Rupert – 1st Assistant - \$2,507
Manny Tsikitas - Volunteer

Jr High Softball

Scott Stugart – Head Coach - \$2,173
Todd Snyder – Assistant - \$1,839

Cross Country

Matt Deblander – Head Coach - \$2,896
Kerry Taylor - Volunteer

Roll call: Anthony-yes, Bowman-yes, Davenport-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

JUSTICEWORKS YOUTHCARE AGREEMENT

A motion to approve a Behavioral Support Services agreement with JusticeWorks YouthCare to provide more intensive behavior supports for Tier II and Tier III students was moved by Persun, seconded by Anthony. Roll call: Anthony-yes, Bowman-yes, Davenport-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

2018-2019 IDEA AGREEMENT

A motion to approve the 2018-2019 IDEA Agreement with Blast Intermediate Unit 17 was moved by Davenport, seconded by Persun. The IDEA Agreement is federal funding for Special Education programs that qualify under IDEA Component III. Roll call: Anthony-yes, Bowman-yes, Davenport-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

2018-2019 CONTRACT FOR IU 17 SERVICES

A motion to approve the 2018-2019 Contract for IU Services, as submitted, was moved by Anthony, seconded by Davenport. This contract covers services rendered to exceptional students who are enrolled in an IU program and/or receiving services through Blast Intermediate Unit 17. Roll call: Anthony-yes, Bowman-yes, Davenport-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

PERMISSION FOR THE DISTRICT TO APPLY FOR FEDERAL PROGRAMS AND GRANTS

A motion to grant permission for the administration to submit applications for federal entitlement programs and other grants that will be used to support the district's 2018-2019 initiatives was moved by Persun, seconded by Anthony. Roll call: Anthony-yes, Bowman-yes, Davenport-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

DISPOSAL OF RECORDS

A motion to approve the disposal of all receipts, invoices, purchase orders and related documents from the 2010-2011 school year was moved by Persun seconded by Anthony. Roll call: Anthony-yes, Bowman-yes, Davenport-yes, Molino-yes, Persun-yes, and Engel-yes, motion carried.

APPROVE POLICY FIRST READING

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

Moved by Anthony, seconded by Persun that the meeting be adjourned. All members present voting yes, the meeting was adjourned at 7:35 p.m.

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

Attest

Dennis A. Artley
Board Secretary