

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, Davenport, Miller, Molino, Page, Persun and Branton

Others Present: Dr. Mark Stamm-Superintendent, Dwight Woodley-Director of Innovative Learning, Kristin Bastian-Special Education Director, Jamie Mowery-Assistant Business Manager, Michele Loomis-Elementary Principal, Scott Hill-Assistant High School Principal, Bill Reifsnnyder-Maintenance Director, Dennis Artley-Business Manager,

Visitors: Pat Crossley-Sun Gazette, Brenda Trimble, Tara Stryker, Mary Kay Bukeavich, LeeAnn Scott, Tara McGlensey, Tammy Miller, Melissa Stahl, Kathy Flerlage, Melissa Ogden

APPROVE TREASURER'S REPORT

A motion to approve the Treasurer's Report for the month of July 2018, was moved by Bachman, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Davenport-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 \$223,328.98, for 2017-2018 was moved by Miller, seconded by Davenport. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Davenport-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 \$1,020,299.97, for 2018-2019 was moved by Persun, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Davenport-yes, Miller-yes, Molino-yes, Page-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 \$41,752.31, was moved by Miller, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Davenport-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 \$46,752.30, was moved by Persun, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Davenport-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

APPROVE MINUTES

A motion to approve the minutes of August 20, 2018, as written was moved by Bachman, seconded by Persun. All members present voting yes, motion carried.

SUPERINTENDENT RECOMMENDATIONS

CONFERENCE REQUEST

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

- **Tambra Isenberg** to attend the Literacy Symposium sponsored by Voyager Sopris online from June 15, 2018, to Jun 15, 2019.
- **Sara Beth Ireland** to attend the New Federal Coordinators training sponsored by PAFPC on September 13, and October 16, 2018, at Blast IU 17.

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

RESIGNATION

A motion to accept the resignation of Tim Kelly from his custodial position effective August 27, 2018, was moved by Miller, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Davenport-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

EMPLOYMENT SCHOOL NURSE

A motion to appoint Alice Warner, RN as a school nurse in our Student Health Services Department at an hourly rate of \$17.80 was moved by Bachman, seconded by Davenport. This is a non-benefits 180-day position in the Support Personnel Association. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Davenport-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

EMPLOYMENT INSTRUCTIONAL PARA-PROFESSIONAL

A motion to appoint Sara Caputo as a 9th/10th grade high school instructional Para-professional at an hourly rate of \$12.49 was moved by Miller, seconded by Bachman. This is a non-benefits 180-day position in the Support Personnel Association. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Davenport-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-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 Page.

Girls Basketball

Head Coach – Justin Marnon - \$4,581
Assistant Coach– Ryan Brown - \$3,342
Volunteer – Tom Marnon
Elementary – Dean Kribel - \$650
Elementary – Any Kribel - \$650

Wrestling

Head Coach – Eric Gerber - \$4,631
Assistant Coach – Tyler Watts - \$2,931
Head JH Coach – Nick Lorson - \$2,513
Assistant JH – Chris Lusk - \$1,839
Elementary – Paul Gephart - \$1300

Boys Basketball

Head Coach – Rob Houseknecht - \$4,581

8th grade Coach – Scott Lowery - \$3,520

7th grade Coach – Pat McCormick - \$2,451

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

Game Worker

Doug Betz – Chains

EMPLOYMENT SECURITY STAFF

A motion to approve the following individuals as South Williamsport School District Security Staff for the 2018-2019 school year was moved by Miller, seconded by Persun. Robert Perry, Mark Seube, James Kavcic, Branton Pflieger, Jason Young. Roll call: Anthon-yes, Bachman-yes, Bowman-yes, Davenport-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried

2018-2019 SUBSTITUTE LIST

A motion to approve the following additions to the 2018-2019 substitute list was moved by Davenport, seconded by Miller. Phyllis McKiernan/teaching, Ryan Reifsnnyder/custodial. Roll call: Anthon-yes, Bachman-yes, Bowman-yes, Davenport-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried

BAYADA AGREEMENT

A motion to approve the contract for nursing services with Bayada Home Health-Care, Inc, for the 2018-2019 school year was moved by Miller, seconded by Davenport. This contract will provide an option for an LPN/RN to support the medical needs of students when a regular school nurse, or a board approved substitute nurse is not available for field trips or other school related activities which occur off school property. Roll call: Anthon-yes, Bachman-yes, Bowman-yes, Davenport-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried

OVERNIGHT & OUT-OF-STATE FIELD TRIP REQUEST

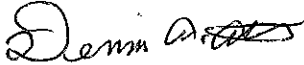
A motion to approve Jessica Kaledas overnight & out-of-state field trip request to take the Marching Band to Cleveland, OH, on April 26-28, to perform at the Rock and Roll Hall of Fame was moved by Persun, seconded by Bachman. Roll call: Anthon-yes, Bachman-yes, Bowman-yes, Davenport-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

A parent asked what specific precautions and remediations have been done in the schools concerning mold. Dr. Stamm answered that question by that stating we've been doing everything preventative that we've always done in terms of standard operating procedures. Whenever there have been leaks, we aggressively go after that stuff. We replace any materials that have been compromised, we replace ceiling tiles that become wet. He noted that because of so much humidity this summer the district ran the air conditioning units 24 hours a day, seven days a week, which in turn created a condensation problem on some pipes. We identified some places where there was trapped heated air such as between the first and second floors of Central Elementary School. We tried to remove some ceiling tiles there to improve circulation. Dr. Stamm confirmed that LIHigh Environmental Health and Safety LLC will be doing environmental testing in the district this week and that the results should be known in about a week.

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

Moved by Bachman, seconded by Persun that the meeting be adjourned, all members present voting yes, the meeting was adjourned at 7:33 p.m.

Attest

A handwritten signature in cursive script, appearing to read "Dennis A. Artley".

Dennis A. Artley
Board Secretary