

November 5, 2018

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: 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, Michele Loomis-Elementary Principal, Kristin Bastian-Special Education Director/School Psychologist, Bill Reifsnnyder-Maintenance Director, Scott Hill-Assistant High School Principal, Jamie Mowery-Assistant Business Manager, Dennis Artley-Business Manager and Fred Holland-Solicitor.

Visitors: Derek Danneker, Scott Koser, Ellen Koser, Melissa Bradley, Chris Molino, Pam Reifsnnyder, Kelly Annicelli, Tracy Knoebel, and Tom Lorson

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

A motion to approve the Treasurer's Report for the month of September 2018, 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 GENERAL FUND BILLS 2017-2018**

A motion to approve payment of bills from the General Fund in the amount of \$4,597.00, for 2017-2018 was moved by Page, seconded by Bachman. Roll call: 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 \$1,228,041.62, 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.

#### **APPROVE CAFETERIA FUND BILLS**

A motion to approve payment of bills from the Cafeteria Fund in the amount of \$26,818.82, was moved by Miller, seconded by Bachman. Roll call: Bachman-yes, Bowman-yes, Miller-yes, Molino-yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

#### **APPROVE CAPITAL RESERVE FUND BILLS**

A motion to approve the payment of a bill from the Capital Reserve Fund in the amount of \$810.21, was moved by Persun, seconded by Bachman. Roll call: Bachman-yes, Bowman-yes, Miller-yes, Molino-yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

## **APPROVE MINUTES**

A motion to approve the minutes of October 1, 2018, and October 9, 2018, as written, was moved by Page, seconded by Persun. All members present voting yes, motion carried.

## **SUPERINTENDENT RECOMMENDATIONS**

### **CONFERENCE REQUEST**

A motion to approve the attendance of Zachary Watters to the PSCA Annual Conference sponsored by PA School Counselor Association to be held at Hershey, PA, on November 29-30, 2018.

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

### **2018-2019 SUBSTITUTE LIST**

A motion to approve the addition of Shaine Lepley to the 2018-2019 teacher substitute list 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

### **EMPLOYMENT WINTER COACHES AND STIPENDS**

A motion to approve the employment of the following winter coaches and their stipends was moved by Miller, seconded by Bachman.

#### **Wrestling**

Robert Gardner –Volunteer Varsity/Elem  
Andrew Gipe – Volunteer Elementary  
Don Bower – Volunteer Elementary  
Erick Fortin – Volunteer Elementary  
Kristopher Runner - Volunteer Elementary

Scott White Volunteer Jr High/Elem  
Clifford Brown –Volunteer Elementary  
Josh Hakes – Volunteer Elementary  
Shane Miller – Volunteer Elementary  
Art Saxe – Elementary Volunteer Coach

#### **Boys Basketball**

Art Hengler –JV Coach - \$3342  
Conner McCormick –Elementary - \$1300

#### **Girls Basketball**

Gregg Anthony – Volunteer 7<sup>th</sup> Grade

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

### **EMPLOYMENT WINTER GAME WORKERS**

A motion to approve the employment of the following winter game workers was moved by Persun, seconded by Bachman.

#### **Game Workers \$25 per game**

Nancy Bieber  
Steve Bieber  
Stacie Bieber  
Justin Marnon  
Tom Marnon  
Natasha Marnon

Karen Geise  
Christy Pinkerton  
Fran Kropp  
Mark Watts  
Susan Albert  
Jean Lowery

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

## **OUT-OF-STATE FIELD TRIP REQUEST**

A motion to approve Robin Rummings out-of-state field trip request to take the chorus to New York City on May 22, 2019, to attend a workshop called “Making Music” 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

## **JOB DESCRIPTION APPROVAL**

A motion to approve the job descriptions for the following positions was moved by Miller, seconded by Bachman. The Board requests a few changes which were incorporated in the descriptions

- High School Principal
- Assistant High School Principal
- Elementary Principal
- Assistant Elementary Principal – Rommelt
- Director of Innovative Learning & Information Systems
- Technology & Network Specialist
- Director of Special Education
- School Psychologist
- Director of Building and Grounds
- Athletic Director
- Event Security Staff

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

## **APPROVAL OF REVISED DISTRICT POLICY #916 VOLUNTEERS 1<sup>ST</sup> READING**

A motion to approve revisions to district policy #916 Volunteers was moved by Miller, seconded by Bachman. The revisions will require state police and child abuse background checks for intermittent as well as regular district volunteers. Roll call: Bachman-yes, Bowman-yes, Miller-yes, Molino-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

## **ADDITIONAL BOARD MEETING**

A motion to add an additional Board meeting for November 19, 2018 to be held in the Rommelt Cafeteria at 6:00 pm 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.

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

Moved by Persun, seconded by Bachman that the meeting be adjourned, all members present voting yes, the meeting was adjourned at 7:45 p.m.

Attest

Dennis A. Artley  
Board Secretary