

January 7, 2019

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 Silent Meditation and Pledge to the Flag.

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

Board Members Absent: Davenport and Molino

Others Present: Dr. Mark Stamm-Superintendent, Dwight Woodley-Director of Innovative Learning, Kristin Bastian-Special Education Director/School Psychologist, Scott Hill-Assistant High School and Rommelt Principal, Jamie Mowery-Assistant Business Manager, Bill Reifsnyder-Maintenance Director, Fred Holland Solicitor, and Dennis Artley-Business Manager.

Visitors: Pam Reifsnyder, Melissa Bradley, Melissa Stahl, Lin Fessler, Connie McLaughlin, Brenda Trimble, Emily Wagner, Tara McGlensey

APPROVE TREASURER'S REPORT

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

APPROVE GENERAL FUND BILLS

A motion to approve the payment of bills from the General Fund in the amount of \$1,151,750.69, as funds become available, was moved by Bachman, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Miller-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

APPROVE CAFETERIA FUND BILLS

A motion to approve the payment of bills from the Cafeteria Fund in the amount of \$76,858.25, as funds become available, was moved by Miller, seconded by Page. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Miller-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

APPROVE MINUTES

A motion to approve the minutes of December 3, 2018, as written, was moved by Page seconded by Anthony. All members present voting yes, motion carried.

SUPERINTENDENT RECOMMENDATIONS

CONFERENCES

A motion to approve the following conference was moved by Miller, seconded by Bachman.

- **Lisa Beach**, to attend Education Data: Building Blocks for Student Success, sponsored by PDE, on March 24-27, 2019, at the Hershey Lodge.

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

SUBSTITUTES

A motion to approve the addition of Sharon O'Malley and Adam Richards to the Certified substitute list, Kelly Brooks to the cafeteria substitute list, and Gina Stoetzel to the cafeteria, secretary, and paraprofessional list was moved by Anthony, seconded by Miller. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Miller, Page-yes, Persun-yes, and Branton-yes, motion carried.

SPRING MUSICAL DIRECTORS

A motion to approve the employment of the following individual to assist with the spring 2019 musical was moved by Persun, seconded by Page. Leanne Hill, Assistant Director - \$1,250.

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

EMPLOYMENT TRACK COACH

A motion to approve Alisha Wein as Head Boys Track Coach at a stipend of \$3,342, and also Head Girls Track Coach at a stipend of \$3,342, was moved by Anthony, seconded by Miller. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Miller-yes, Page-yes, Persun-abstain, and Branton-yes, motion carried.

OVERNIGHT FIELD TRIP REQUEST

A motion to approve the request of Scott Manning, to take the High School Key Club to the Annual Key Club Convention, on March 29-31, 2019, in Pittsburgh, PA, was moved by Anthony, seconded by Miller. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Miller-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

APPROVE POLICY FIRST READING

A motion to approve first reading of Policy 121 Field Trips was moved by Miller, seconded by Persun.

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

APPROVE POLICY 210 SECOND READING

A motion to approve second reading of Policy 210 Medications was moved by Persun, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Miller-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

SYLVAN DELL PARTNERSHIP UPDATE

Mr Branton updated the Board on the Sylvan Dell Partnership program. He stated they are looking at a yearly maintenance budget of between \$20,000 and \$80,000 of which our share could be around \$3,000. After a very short discussion, the Board felt they didn't have enough information. Mr. Branton and Mrs. Molino will continue to attend the meetings and keep the Board informed.

FEASIBILITY STUDY UPDATE

Dr. Stamm provided the Board with a tentative study schedule for the feasibility study. The initial date gathering meeting will be this Friday January 11th. They will be meeting with the leadership team in the morning and then looking over the district in the afternoon. The first phase is really just collecting facts.

SUPERINTENDENT EVALUATION


A motion to approve the superintendent evaluation and post it on the web site was moved by Anthony, seconded by Miller. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Miller-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

RESIGNATION

A motion to accept the resignation of Sue Davenport as a board member effective January 5, 2019, was moved by Miller, seconded by Page. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Miller-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

Moved by Miller, seconded by Anthony that the meeting be adjourned. All members present voting yes, the meeting was adjourned at 7:25 p.m.

Attest



Dennis A. Artley
Secretary