

The regular meeting of the South Williamsport Area School Board was called to order this evening in the library of the High School by the President, Chris Branton.

The meeting opened with Silent Meditation and the Pledge to the Flag.

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

Board Members Absent: Page

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

Visitors: Pam Reifsnyder, Scott Koser, Ellen Koser, Michelle Finn, Joe Engel, Melissa Bradley, Connie McLaughlin, Chris Molino, Diane Cramer, Lee Fessler, Emily Wagner, Laurie Ray, Zachary Watters, Cheryl Loudenslager, Anna Guerrisky, Amy Pregent, Melanie Sheppard, Tara Stryker, Brian Auman, Jim Dunn, Jen Patanal, Lauren Reynolds, and Trina Gribble

APPROVE TREASURER'S REPORT

A motion to approve the Treasurer's Report for the month of December 2018 was moved by Bachman, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-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 \$612,565.04, as funds become available, was moved by Miller, seconded by Anthony. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-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 \$11,893.33 as funds become available was moved by Persun, seconded by Miller. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

APPROVE MINUTES

A motion to approve the minutes of January 21, 2019, as written, was moved by Persun, seconded by Bachman. All members present voting yes, motion carried.

Mrs. Page arrived at the meeting at 7:05 pm.

Jen from the Lycoming County Department of Planning & Community Development and Jim Dunn, Armstrong Township Supervisor provided the Board with an update of the Sylvan Dell Conservation Project. They began the update with a 20 minute presentation about the Project and then there was another 20 minutes of discussion with the Board about the project.

CONFERENCE REQUEST

Moved by Anthony, seconded by Persun to approve the first grade team's attendance at Foundations of Reading Conference to be held at Blast IU 17 in Williamsport on March 19, 2019. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

RESIGNATION

A motion to accept the resignation of Elizabeth Potter, as a part-time cafeteria worker effective January 25, 2019, was moved by Miller, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

SUBSTITUTES

A motion to approve the additions of Ashley Helmrich and Connie Sciacca to the cafeteria substitute list was moved by Persun, seconded by Miller. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

CENTRAL CAFETERIA WORKER

A motion to appoint Chenoa Lindsay to the position of general food service employee was moved by Anthony, seconded by Miller. This is a 6.5 hour per day, non-benefit position and compensated at a hourly rate of \$11.93 in accordance with the South Williamsport Educators Support Professional Association. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

ADMINISTRATIVE ASSISTANT TO THE BUSINESS OFFICE

A motion to approve the appointment of Jaimee Kopp to the position of Administrative Assistant to the Business Office was moved by Anthony, seconded by Page. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, Page-yes, and Branton-yes, motion carried

SPRING COACHES

A motion to approve the appointment of the following spring coaches was moved by Anthony, seconded by Bachman.

Track Boys and Girls

Matt DeBlander – 1st Assistant - \$2507

Kerry Taylor – 2nd Assistant - \$1,839

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

2019-2020 SCHOOL DISTRICT CALENDAR 1st READING

A motion to approve the 2019-2020 proposed school calendar, on 1st reading, was moved by Miller, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, Page-yes, and Branton-yes, motion carried

OVERNIGHT FIELD TRIP REQUEST

A motion to approve Jennifer Kimball's overnight field trip request to take FBLA students to the State Leadership Conference in Hershey, on April 8-10, 2019 was moved by Miller, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, Page-yes, and Branton-yes, motion carried

OUT-OF-STATE FIELD TRIP REQUEST

A motion to approve Ryan Carper's out-of-state field trip request to take 12th Grade American Politics class to Washington DC, on May 17, 2019, was moved by Miller, seconded by Page. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, Page-yes, and Branton-yes, motion carried

SOUTH WILLIAMSPORT LIONS CLUB

A motion to approve the request from the South Williamsport Lions Club to use the football facilities on June 28, 2019, for the District IV All Star Football Game was moved by Persun, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, Page-yes, and Branton-yes, motion carried

2019-2020 IU #17 GENERAL OPERATIONS BUDGET

A motion to approve the 2019-2020 Intermediate Unit # 17 General Operations Budget in the amount of \$2,865,584 was moved by Anthony, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

2019 ELECTION OF DIRECTORS TO BLAST IU # 17 BOARD

A motion to approve the recommended names to the Blast IU # 17 Board, for 2019-20, was moved by Persun, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

PRELIMINARY ADOPTION 2019-2020 GENERAL FUND BUDGET

Jamie Mowrey, Assistant Business Manager provided the Board with an overview of the preliminary budget. She began by going over the revenues. She showed the maximum real estate tax increase of 1.03 mills which would yield \$379,000. The only other increases were in Social Security and Retirement because of increases in salary. The preliminary budget has salary increases of \$180,466, benefit increases of \$153,954 and charter school increases of \$132,500. The total expenses for the preliminary budget are \$20,203,413. On page 3 she showed the Board that for the current year we have budgeted a deficit of \$478,899 which would bring the fund balance down to \$863,014 to end the year. The current preliminary budget that is being proposed has a current deficit of \$488,240 which would leave an ending fund balance in June 2020 of only \$374,774. Jamie stated we cannot let the fund balance go this low.

A motion to adopt the 2019-2020 Preliminary Fund Budget in the amount of \$20,203,413, was moved by Bachman, seconded by Anthony. Roll call: Anthony-yes, Bachman-yes, Bowman-yes-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

BUSINESS MANAGERS CONTRACT

A motion to approve a five year contract with Business Manager Jamie Mowrey effective April 5, 2019, was moved by Miller, seconded by Anthony. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

FEASIBILITY PRESENTATION

Trina Gribble from McKissick Architects was at the meeting for an introduction of the firm and how they plan to go about the feasibility study. The whole process takes about six months and will be done in three phases. Phase one is data collection. Phase two is option development. Phase three is option refinement which will lead to the Final Master Action Plan.

SAP PRESENTATION

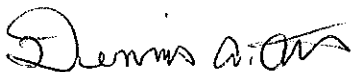
Zach Watters, elementary guidance counselor made a presentation to the Board about the new Elementary SAP program. SAP stands for Student Assistance Program.

ADDITIONAL SCHOOL BOARD MEETING

A motion to approve an additional school board meeting for Monday April 15, 2019 for the purpose of a budget work session was moved by Page seconded by Anthony. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

Moved by Miller, seconded by Bachman that the meeting be adjourned. All members present voting yes, the meeting was adjourned at 9:05 p.m.

Attest



Dennis A. Artley, Secretary