



August 21, 2017

7:00 P.M.
Rommelt

John Engel
President
Region I

Chris Branton
Vice President
Region III

Greg Anthony
Treasurer
Region II

Nathan Miller
Region I

Steve Persun
Region II

Jerry Broskey
Region II

Nicholas Fiorini
Region I

Cathy Bachman
Region III

Sue Davenport
Region III

Dr. Mark Stamm
Superintendent

Dennis Artley
Board Secretary

Fred Holland
Solicitor

Agenda

Regular Board Meeting

Opening

Call to Order

Silent Meditation & Pledge of Allegiance

Roll Call

Preliminary Comments on Agenda Items

Action Items

Approval of Bills

- 2016-2017 General Fund – \$19,378.34
- 2017-2018 General Fund – \$884,885.09

Capital Reserve Fund – \$ 4,668.00

Approval of Minutes

Board Committee Reports

Superintendent's Report & Recommendations

1. Professional Development/Conference Requests
2. Employment
3. Substitutes
4. Guest Teachers
5. Approve Policies – First Readings
6. Transportation 2017-2018
7. Safety & Security Committee

General Information

Principals Spotlight

Organizational Reports

Old Business

New Business

Courtesy to the Floor

Final Remarks by Board Members

Adjournment

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS
August 21, 2017

1. CONFERENCE REQUEST(S) – Attachment # 1

It is recommended the school board approve the following conferences/professional development requests:

Betsy Jones has requested attendance at the Fall Study Tour sponsored by Marywood University on November 1-4, 2017, at New York City, NY, as submitted.

2. EMPLOYMENT – Attachment # 2

Part-Time Custodian

Bill Reifsnnyder is recommending school board approval of Ed Springman as a part-time custodian effective August 28, 2017, for five hours per day. The rate of pay shall be \$9 per hour in accordance with the A.F.S.C.M. E. Collective Bargaining Agreement.

High School Cafeteria Worker

The Nutrition Group is recommending the school board appoint Brooke Guinter to the position of General Food Service Employee. This is a 5 hour per day, non-benefit position and compensated hourly rate in accordance with the South Williamsport Educators Support Professional Association.

Drama Director

It is the recommendation of the interview committee that Mary Reinsbурrow be appointed as Drama Director during the 2017-2018 school year.

Long-Term Spanish Substitute

It is my recommendation that we hire Destiny Matson-Warner for the long-term substitute Spanish position. Two different advertisements were run during the summer for a long-term substitute who was certified in Spanish. Those two ads resulted in no applications for the job. As a result, it is my recommendation that we hire Destiny. She has been a dedicated substitute in our district and has been in a variety of classrooms. She is well respected by staff and students, and will work with Mrs. Fay to provide quality instruction to our students. Compensation for this position is \$125/day and no benefits.

Appointment of Instructional Paraprofessionals

It is the recommendation of the interview committee that we hire Rocio Retana-Callaghan as a 7th grade high school instructional para-professional. The hourly rate for this positions is \$13.09.

Appointment of Life Skills Personal Care Aide

It is the recommendation of the interview committee that we hire Rebecca Baker as a high school Personal Care Aide for the life skills classroom. The hourly rate for this positions is \$12.09.

Appointment of Instructional Paraprofessionals

It is the recommendation of the interview committee that we hire Stephanie Bradley as a Rommelt Elementary instructional para-professional. The hourly rate for this positions is \$12.09.

Appointment of Instructional Paraprofessionals

It is the recommendation of the interview committee that we hire Brandi Smith as a Central Elementary instructional para-professional. The hourly rate for this positions is \$12.09.

Appointment of Personal Care Aide

It is the recommendation of the interview committee that we hire Amber Meredith as a Central Elementary Personal Care Aide. The hourly rate for this positions is \$12.09.

3. SUBSTITUTES 2017- 2018 – Attachment # 3

The superintendent is requesting school board approval of the individuals listed on the 2017-2018 substitute roster as submitted.

4. GUEST TEACHER LIST 2017-2018 – Attachment # 4

It is recommended the school board approve the attached list of Guest Teachers submitted by BLaST IU 17 for the 2017-2018 school year.

5. APPROVE POLICIES – FIRST READINGS – Attachment # 5

It is recommended the board of school directors approve the first reading of the following policies.

- Policy No. 203 – Immunizations and Communicable Diseases
- Policy No. 204 – Attendance
- Policy No. 209.2 – Diabetes Management
- Policy No. 246 – School Wellness
- Policy No. 251 – Homeless Students
- Policy No. 255 – Education Stability for Children in Foster Care
- Policy No. 808 – Food Services

6. TRANSPORTATION 2017 -2018 – Attachment # 6

Dennis Artley, Business Manager, is requesting approval of the 2017-2018 South Williamsport Area School District Bus Transportation Schedule as submitted.

7. SAFETY AND SECURITY COMMITTEE

Under Policy 005, it is recommended that the president create an ad hoc committee for district security and safety. The purpose of this committee is to evaluate the district's emergency preparedness relating to student and staff safety, and facility security as it relates to physical property and information systems. This committee will be chaired by Nick Fiorini and supported by district staff to include the superintendent, Dwight Woodley, Director of Information Systems, and Mark Ranck, district security.

BOARD INFORMATION
August 21, 2017

BOARD MEETING DATES

August 21 – School Board Meeting 7:00 p.m.
September 11 – School Board Meeting 7:00 p.m.
October 2 – School Board Meeting 7:00 p.m.
November 6 – School Board Meeting 7:00 p.m.

BOARD COMMITTEE DATES

August 21 – Athletic Committee Meeting 6:00 p.m.
September 11 – Athletic Committee Meeting 6:00 p.m.
September 18 – Safety and Security Committee Meeting 6:00 p.m.

ADDITIONAL INFORMATION

- Gridiron Club
- Sports Update

Athletic Committee Meeting

There will be an
Athletic Committee Meeting
on Monday,
August 21, 2017,
at 6:00 p.m. prior to the
regular board meeting.