



August 7, 2017

7:00 P.M.
High School

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

Treasurer's Report

Approval of Bills

- 2016-2017 General Fund – \$18,993.39
- 2017-2018 General Fund – \$463,321.60

Capital Reserve – \$18,374.205

Approval of Minutes

Board Committee Reports

Superintendent's Report & Recommendations

1. Conference Request(s)/Professional Development
2. Employment
3. Child-Bearing/Child-Rearing Leave
4. River Valley Regional YMCA – Use of Facilities for Before and After School Program
5. Facility Safety/Emergency Plan Updates

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 7, 2017

1. CONFERENCE REQUEST(S)/PROFESSIONAL DEVELOPMENT – Attachment # 1

It is recommended the school board approve the following conferences:

Kelsey Shannon has requested attendance at the SAP Training on October 2-4, 2017, held at the Williamsport, PA, sponsored by Diakon Family Life Services.

2. EMPLOYMENT – Attachment # 2

Appointment of 7th Grade English Language Arts

It is recommended that school board appoint Brooke Cohick for the position of English Language Arts Grade 7, for the 2017-18 school year with a starting salary of \$64,647 according to the collective bargaining agreement.

Athletic Coaches

Scott Hill, Athletic Director, is recommending school board approval for employment of the following additional coach for the 2017 season based on number participants:

Girls’ Varsity 2nd Assistant Soccer Coach (Salary not to exceed \$1,671)

Fall Workers and Coaches

The athletic director is recommending school board approval of the following workers and coaches and their stipends/rate of pay for the 2017 season:

Game Managers/Workers:

<u>Girls Soccer</u>	<u>Game Managers - \$35 (per game)</u>	<u>Workers - \$25 (per game)</u>
Mark Lovecchio-Assistant Coach \$1671	Mark Ranck - Football	Robert Danley - Chains
	Kim Pfirman - Soccer and Softball	Ned Shaw - Chains
<u>JH Softball</u>		Robert Shaw - Chains
Scott Stugart – Head Coach \$2006	<u>Workers - \$25 (per game)</u>	John Maggs - Chains
Toddy Snyder – Assistant Coach \$1671	Nancy Bieber - Ticket Seller	
Greg Hennigan – Volunteer	Stacie Bieber - Ticket Seller	Mike Fogarty - Statistician
Chloe Smith – Volunteer	Steve Bieber - Ticket Seller	Don Fullmer – Scoreboard
Allison Stugart – Volunteer	Karen Geise - Ticket Taker	Ron Hine – Scoreboard
	Fran Kropp - Ticket Taker	Craig Kropp - Scoreboard
	Christy Pinkerton - Ticket Taker	Scott Lowery - PA Announcer/Stats
		Eric Rank - Statistician
		Dwight Woodley - Message Board/25 Sec Clock
<u>Track – Boys</u>		
Rob Houseknecht – Head Coach \$3342		
<u>Track – Girls</u>		
Rob Houseknecht – Head Coach \$3342		

Security Staff

Mark Ranck, Security Supervisor, is requesting school board approval of the following individuals as South Williamsport School District Security Staff during the 2017-2018 school year:

- Greg Forsburg
- Dick Knecht
- Teri Knecht
- Fred March
- Rick March
- Ed March
- Danny Reaser

3. CHILD-BEARING/CHILD-REARING LEAVE – Attachment # 3

It is recommended the school board approve Kendra Lewis child-bearing/child-rearing leave request. She is requesting her leave beginning November 6, 2017, through February 9, 2018.

It is recommended the school board approve Margaret Sander child-bearing/child-rearing leave request. She is requesting her leave beginning October 16, 2017, through January 1, 2018.

4. RIVER VALLEY REGIONAL YMCA BEFORE/AFTER SCHOOL PROGRAM – Attachment # 4

It is recommended that the board approved the agreement between with the YMCA Before and After School Childcare Program for the 2017-2018 school year. The program will be housed in the Central Elementary cafeteria to better accommodate the majority of students who participate and provide access to a playground. The program would continue to operate 6:30 am until the start of school and from school dismissal until 6:00 pm, Monday through Friday. Using the Facility Use Policy this is a Class B organization. The facility fee scheduled of \$50 per hour is not appropriate. It is recommended the board, in accordance with policy 707, accept the proposed fee of \$1000 in place of the normal hourly rate.

5. FACILITY SAFETY/EMERGENCY PLAN UPDATES – Attachment # 5

The superintendent will provide an update report on facility safety/security and changes to the emergency response plan.

BOARD INFORMATION
August 7, 2017

BOARD MEETING DATES

August 7 – School Board Meeting 7:00 p.m.
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.

BOARD COMMITTEE DATES

August 7 – Policy Committee Meeting 5:00 p.m.
August 7 – Athletic Committee Meeting 6:00 p.m.
August 14 – Personnel Committee Meeting 6:00 p.m.
August 21 – Buildings and Grounds Committee Meeting 6:00 p.m.

ADDITIONAL INFORMATION

- Conference Summary from:
 - Dwight Woodley
- PTO