



February 6, 2017

7:00 P.M.
Rommelt

John Engel
President
Region I

Chris Branton
Vice President
Region III

Greg Anthony
Treasurer
Region II

Joseph Pulizzi, III
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

Opening

Call to Order

Silent Meditation & Pledge of Allegiance

Roll Call

Preliminary Comments on Agenda Items

Action Items

Treasurer's Reports

Approval of Bills

- 2016-2017 General Fund – \$503,126.28
- Food Service – \$5,250.39

Approval of Minutes

Board Committee Reports

Superintendent's Report & Recommendations

1. Local Audit Report – June 30, 2016
2. Conference Requests/Professional Development
3. Resignation
4. Employment
5. Substitute(s)
6. Guest Teacher(s)
7. 2017-2018 School District Calendar – Second Reading
8. Overnight Field Trip Request
9. Policy – First Reading
 - Policy No. 808 – Food Services
10. Policy – First Reading
 - Policy No. 827 – Conflict of Interest
11. Policy – First Reading
 - Policy No. 626 – Federal Fiscal Compliance
12. Policy – First Reading
 - Policy No. 626.1 – Travel Reimbursement – Federal Programs
13. South Williamsport Lions Club Facility Use Request
14. 2017-2018 IU 17 General Operations Budget
15. Ballot for 2017-2018 Election of Director to BLaST IU#17 Board
16. Adoption of Preliminary 2017-2018 General Fund Budget
17. Cancel board meeting on February 13, 2017
18. High School Student Assistance Program

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
February 6, 2017

1. LOCAL AUDIT REPORT – June 30, 2016 - Attachment # 1

The superintendent and business manager recommend the school board accept the audit report for 2015-2016 as prepared by Baker Tilly LLC. John Compton from Baker Tilly LLC will give a presentation on the report.

2. CONFERENCE REQUEST(S)/PROFESSIONAL DEVELOPMENT – Attachment # 2

It is recommended the school board approve the following conferences:

Hailey Carson has requested attendance including Students with ASD to be held at BLaST IU 17 Williamsport, on February 15, 2017. The session is sponsored by BLaST IU.

Lisa Laidacker has requested attendance at Innovation & Tech Collaborative to be held at BLaST IU 17 Troy, PA, on February 22, 2017. The session is sponsored by BLaST IU 17.

Dwight Woodley has requested attendance at PowerSchool University to be held at Boston, MA, on July 23-27, 2017. The session is sponsored by PowerSchool.

3. RESIGNATION

It is recommended that the board rescind the appointment of Brian Regan as a volunteer wrestling coach effective retroactively to January 26, 2017.

4. EMPLOYMENT – Attachment # 3

AFSCME Transfers and Job Bids

It is recommended the school board approve the following transfer of employees in accordance with the A.F.S.C.M. E. Collective Bargaining Agreement. The positions that have become vacant and the results are as follows:

- Susan Hinds will transfer to Rommelt Elementary Head Custodial Position

Spring Athletic Coaches and Stipends

Scott Hill, Athletic Director, is recommending school board approval of the employment of the following coaches for the 2016-2017 spring season:

Girls' Jr High Soccer

Jane House - Head Coach \$1,830
Heather Green - Volunteer

Softball

Scott Stugart - Head Coach \$3,119
Todd Snyder - 1st Assistant \$2,134
Greg Hennigan - 2nd Assistant \$1,553
Chloe March - Volunteer
Allison Stugart - Volunteer

Boys' Tennis

Kent Young - Head Coach \$3,078
Theresa Summerson - Volunteer

5. SUBSTITUTE(S)

It is recommended the school board approve the individual listed on the 2016-2017 substitute roster.

- Amber Meredith – Cafeteria

6. GUEST TEACHER(S) – Attachment # 4

It is recommended the school board approve the individual(s) listed on the 2016-2017 Guest Teacher list.

7. 2017-2018 SCHOOL DISTRICT CALENDAR –SECOND READING – Attachment # 5

It is recommended the school board approve the district's proposed 2017-2018 school calendar, as submitted, for second reading.

8. OVERNIGHT FIELD TRIP REQUEST–Attachment # 6

It is recommended the school board approve Kevin Eck's overnight field trip request to take Academic Decathlon students to the North Penn High School on March 3, 2017 through March 4, 2017.

It is recommended the school board approve Stephanie Fay's overnight field trip request to take Leo Club students to the Beacon Lodge in Mt. Union, PA on May 5, 2017, through May 7, 2017.

9. APPROVE POLICIES – FIRST READING – Attachment # 7

It is recommended that the Board approve first reading of Policy 808 Food Services. The board recognizes that students require adequate, nourishing food and beverages in order to grow, learn and maintain good health. The board directs that students shall be provided with adequate space and time to eat meals during the school day.

- Policy No. 808: Food Services

10. APPROVE POLICIES – FIRST READING – Attachment # 8

It is recommended that the Board approve first reading of Policy 827 Conflict of Interest. This policy shall affirm standards of conduct established to ensure that Board members and employees avoid potential and actual conflicts of interest, as well as the perception of a conflict of interest.

- Policy No. 827: Conflict of Interest

11. APPROVE POLICIES – FIRST READING – Attachment # 9

It is recommended that the Board approve first reading of Policy 626 Federal Fiscal Compliance. The board shall ensure federal funds received by the district are administered in accordance with federal requirements, including but not limited to the federal Uniform Grant Guidance.

- Policy No. 626: Federal Fiscal Compliance

12. APPROVE POLICIES – FIRST READING – Attachment # 10

It is recommended that the Board approve first reading of Policy 626 .1 Travel Reimbursement – Federal Programs. The Board shall reimburse administrative, professional and support employees, and school officials, for travel cost incurred in the course of performing services related to official business as a federal grant recipient.

- Policy No. 626.1: Travel Reimbursement – Federal Programs

13. SOUTH WILLIAMSPORT LIONS CLUB FACILITY USE REQUEST – Attachment # 11

It is recommended the school board approve the following request as submitted: The South Williamsport Lions Club is requesting permission for the use of the district stadium on Friday, June 23, 2017, (rain date June 24) to host the District IV All-Star Football Game. The Lions Club has sponsored this event for the past 26 years as a fund raising activity supporting many community-based activities.

14. PROPOSED 2017-2018 IU 17 GENERAL OPERATIONS BUDGET – Attachment # 12

It is recommended school board approve the Intermediate Unit #17's 2017-2018 General Operations Budget in the amount of \$2,687,656. There is no assessment to the districts for the General Operations Budget.

15. BALLOT FOR 2017 ELECTION OF DIRECTORS TO BLaST IU #17 BOARD – Attachment # 13

It is recommended the school board elect the BLaST IU #17 Board of Directors in their annual election to three-year terms of each component school district.

16. ADOPTION OF PRELIMINARY 2017-2018 GENERAL FUND BUDGET

It is recommended the board of school directors approve the preliminary adoption of the 2017-2018 General Fund Budget in the amount of \$19,539,714.

17. CANCEL BOARD MEETING ON FEBRUARY 13, 2017

The superintendent is recommending the school board cancel the board meeting scheduled for Monday, February 13, 2017.

18. HIGH SCHOOL STUDENT ASSISTANCE PROGRAM

The High School Student Assistance Program will provide a program update for the board on the services they provide.

BOARD INFORMATION
February 6, 2017

Statement of Financial Interests Form

Enclosed please find the Statement of Financial Interests Form for all board members and administrators to complete. Please complete this form and return it in the attached envelope. Please seal and return as soon as possible to Rob Houseknecht or Dennis Artley

DATES

February 6 – School Board Meeting 7:00 p.m.
February 6 – Athletic Committee Meeting 6:00 p.m.
February 13 – School Board Meeting 7:00 p.m. – Cancelled
March 6 – School Board Meeting 7:00 p.m.
May 15 – Athletic Committee Meeting 6:00 p.m.
August 7 – Athletic Committee Meeting 6:00 p.m.
November 6 – Athletic Committee Meeting 6:00 p.m.

ADDITIONAL INFORMATION

- Sports Update
- Conference Summary from:
 - Cindy Troutman-Myers
 - Hilarie German, Jamie Bloom, Ann Neely, Dave Rovenolt, Karen Fink
- Summary Annual Financial Report for PSERS