



January 23, 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

Denny 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 – \$645,427.49
- Food Service – \$15,165.46

Approval of Minutes

Board Committee Reports

Superintendent's Report & Recommendations

1. Conference Requests/Professional Development
2. Retirement
3. Substitutes
4. Child-Bearing/Child-Rearing Leave
5. Employment
6. Out-of-State Field Trip Request
7. 2017-2018 School District Calendar – First Reading
8. Enrollment Update
9. 2017-2018 Budget Discussion
10. Approval to Draft Preliminary 2017-2018 Budget and Publically Display
11. Permission to Identify and Submit Exceptions to State
12. Capital Reserve Improvement Discussion
13. Debt Service and Bond Issue Presentation and Discussion

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
January 23, 2017

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

It is recommended the school board approve the following conferences:

Sara Beth Ireland has requested attendance at New Coordinator Training to be held at BLaST IU 17, on February 10, 2017. The session is sponsored by PAFPC.

Sara Beth Ireland and Tambra Isenberg has requested attendance at The Road to Results to be held at Hilton Garden Inn, Harrisburg, PA, on March 2-3, 2017. The session is sponsored by 95% Group Inc.

Josie Kennedy, Scott Manning, Verna Correll, Emily Wagner, Matt Eisley, John Hitesman, Cheryl Schonewolf, Jesse Smith and Dustin Gehr has requested attendance at SAP Annual Maintenance Day to be held at BLaST IU 17 Williamsport Office, on February 15, 2017. The session is sponsored by local SAP team.

Emmanuel Tsikitas has requested attendance at Gifted Boot Camp 2 to be held at BLaST IU 17 Williamsport Office, on January 31, 2017. The session is sponsored by Blast IU 17.

2. RETIREMENT – Attachment # 2

It is recommended the school board accept the letter of retirement from Verna Correll as High School Counselor effective June 20, 2017.

It is recommended the school board accept the letter of retirement from Robert Kimble as a Custodial worker effective March 1, 2017.

3. SUBSTITUTES

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

- Deborah McGee – Cafeteria

4. EMPLOYMENT– Attachment # 3

Dwight Woodley, Rommelt Principal is recommending Rebecca Sparks, 5th and 6th Grade Learning Support Teacher, to be the mentor for Hailey Carson for the second semester of the 2016-17 school year.

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:

Baseball Coaches:

Brett Kelley - \$2,085

Garrett Shnyder - \$1,788

Boys Jr High Soccer Coach:

Chris Vanaskie - \$1,788

5. CHILD-BEARING/CHILD-REARING LEAVE – Attachment # 4

It is recommended the school board approve Lauren Reynolds child-bearing/child-rearing leave request. She is requesting her leave beginning Tuesday, January 24, 2017, through April 18, 2017.

6. OUT-OF-STATE FIELD TRIP REQUESTS- Attachment # 5

It is recommended the school board approve Maggie Sander out-of-state field trip request to take High School learning support students to Washington, DC on May 12, 2017. The trip relates to weekly current events and information studied in social studies.

It is recommended the school board approve Ryan Carper's out of state field trip request to take 12th Grade American Politics class to Washington, DC on May 12, 2017. The trip offers the students a primary experience to the many things we discuss in class throughout the year.

7. 2017-2018 SCHOOL DISTRICT CALENDAR – First Reading – Attachment # 6

It is recommended that the board approve the first reading of the academic calendar for the 2017-2018 school year as presented. Changes from prior years include the addition of a 6th weather day and an additional Act 80 teacher in-service day. The weather day is precautionary due to changes in recent years. The Act 80 in-service day in February is to accommodate additional annual training requirement mandates from PDE and dedicated data analysis day prior to state testing.

8. ENROLLMENT UPDATE – Attachment # 7

9. 2017-2018 BUDGET DISCUSSION

The school board will discuss information regarding the 2017-2018 preliminary budget.

10. APPROVAL TO DRAFT PRELIMINARY 2017-2018 BUDGET AND PUBLICALLY DISPLAY

The superintendent requests permission to identify and submit to draft a preliminary 2017-2018 budget and publically display the budget as required by law.

11. PERMISSION TO IDENTIFY AND SUBMIT EXCEPTIONS TO THE STATE

The superintendent requests permission to identify and submit to the State any exceptions allowable by law.

12. CAPITAL RESERVE IMPROVEMENT DISCUSSION

- Miscellaneous Capital Expenditures
- HV/AC and Roofing
- Soccer Field

13. DEBT SERVICE AND BOND ISSUE PRESENTATION AND DISCUSSION –Attachment #7

Audrey Bear and Les Bear will discussing debt service and giving a presentation on the bond issue.

BOARD INFORMATION
January 23, 2017

DATES

January 23, 2017 – School Board Meeting 7:00 p.m.

February 6, 2017 – 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.

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.