



June 26, 2017

7:00 P.M.
High School

John Engel
President
Region I

Chris Branton
Vice President
Region III

Greg Anthony
Treasurer
Region II

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 Reports

Approval of Bills

- 2016-2017 General Fund – \$1,241,357.36
- Food Service – \$13,585.81

Approval of Minutes

Board Committee Reports

Superintendent's Report & Recommendations

1. Agreement with A.F.S.C.M.E
2. Resignation
3. Employment
4. Tenure
5. Meadows Psychiatric Center Agreement
6. Diakon Family Life Service Agreement
7. 2017-2018 IDEA Agreement
8. Resolution Adopting the 2017-2018 General Fund Budget
9. Adoption of the 2017-2018 Tax Levy Resolution
10. 2017 Homestead/Farmstead Exclusion Resolution
11. Board Meeting Changes
12. Interview Board Replacement for Vacant Region I School Board Member

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
June 26, 2017

1. AGREEMENT WITH A.F.S.C.M.E UNION – Attachment # 1

It is recommended that the board approve the three (3) year negotiated agreement between the South Williamsport Council 86, American Federation of state, county and municipal employees AFL-CIO Association and the negotiating committee of the School Board.

2. RESIGNATION – Attachment #2

It is recommended the school board accept the letter of resignation from Ellen Benfer as Percussion Instructor effective immediately.

3. EMPLOYMENT – Attachment # 3

High School Guidance Counselor – 10th – 12th Grades

It is recommended the school board approve the employment of Kelsey Shannon as a High School Guidance Counselor for grades 10 – 12. This position is a 200 day position. Her salary will be \$52,662 based on step M-1 of the 2017/18 salary schedule of the Collective Bargaining Agreement.

English Teacher – Grade 9

It is recommended the school board approve the employment of Melissa Mix as an English Teacher for Grade 9. Her salary will be \$53,622 based on step B-6 of the 2017/18 salary schedule of the Collective Bargaining Agreement.

Special Education Teacher – Elementary/Itinerant Support

It is recommended the school board approve the employment of Jonelle Beaver as a Special Education Teacher – Elementary/Itinerant Support. Her salary will be \$44,622 based on step B-1 of the 2017/18 salary schedule of the Collective Bargaining Agreement.

Health & Physical Education – Elementary

It is recommended the school board approve the employment of James Girardi as a Health & Physical Education Teacher for grades K – 6. His salary will be \$44,622 based on step B-1 of the 2017/18 salary schedule of the Collective Bargaining Agreement.

Full Time Custodian – 3rd Shift

It is recommended the school board approve the employment of John Stiner as a full-time custodian effective June 27, 2017. His rate of pay will be \$9.00 per hour in accordance with the A.F.S.C.M.E. Collective Bargaining Agreement.

Band Staff

It is recommended the school board approve the employment of the following band staff for the 2017-2018 school year:

Tina Pulver, Band Front Instructor - \$2,100
Robyn Rummings, Assistant - \$2,100
Marc Garside, Percussion Instructor - \$1,500

4. TENURE – Attachment # 4

It is recommended the school board approve tenure for Melanie Shephard. She will have completed three years of satisfactory teaching at South Williamsport Area School District at the end of the 2016-2017 school year.

5. APPROVAL OF LETTER OF AGREEMENT WITH THE MEADOWS PSYCHIATRIC CENTER – Attachment # 5

It is recommended the school board approve the Letter of Agreement between the South Williamsport Area School District and The Meadows Psychiatric Center to provide educational services. The agreement shall be in effect for the 2017-2018 and 2018-2019 school year.

6. DIAKON FAMILY LIFE SERVICES AGREEMENT – Attachment # 6

It is recommended the school board approve the Service Agreement between Diakon Family Life Services and the South Williamsport Area School District for the period of July 1, 2017, through June 30, 2018, as submitted.

7. 2017-2018 IDEA AGREEMENT – Attachment # 7

It is recommended the school board approve the IDEA Agreement with BLaST Intermediate Unit #17 for the 2017-2018 school year. This provides federal funding for special education programs that qualify under IDEA Component III.

8. RESOLUTION ADOPTING THE 2017-2018 GENERAL FUND BUDGET – Attachment # 8

It is recommended the school board approval of the final 2017-2018 budget resolution which includes revenue of \$18,955,366 and expenditures of \$19,525,409. There is a .65 mill increase included in the budget. The District is projected to use \$570,043 from committed and uncommitted fund balance.

9. ADOPTION OF THE 2017-2018 TAX LEVY RESOLUTION – Attachment # 9

It is recommended the school board approve the Tax Levy Resolution to support the 2017 - 2018 General Fund Budget as follows:

Real Estate – 15.25 mills
Earned Income Tax – 1.1 %
Realty Transfer Tax – .5%

10. 2017 HOMESTEAD/FARMSTEAD EXCLUSION RESOLUTION – Attachment # 10

It is recommended the school board approve the 2017 Homestead and Farmstead Exclusion Resolution.

11. PROPOSED SCHOOL BOARD MEETINGS

It is recommended the following change be made to the 2017 board meeting schedule:

- Monday, July 10, 2017 moved to Monday, July 17, 2017

12. INTERVIEW REPLACEMENT FOR VACANT REGION I SCHOOL BOARD MEMBER – Attachment # 11

BOARD INFORMATION
June 26, 2017

BOARD MEETING DATES

June 26 – School Board Meeting 7:00 p.m.
July 10 – School Board Meeting 7:00 p.m. – cancelled
July 17 – School Board Meeting 7:00 p.m.
August 7 – School Board Meeting 7:00 p.m.
August 21 – School Board Meeting 7:00 p.m.

BOARD COMMITTEE DATES

June 26 – Buildings and Grounds Committee Meeting 6:00 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.