

June 5, 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

## **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 \$1,116,172.30
- Food Service \$24,547.68

Capital Reserve – \$1,413.70

Approval of Minutes

**Board Committee Reports** 

# Superintendent's Report & Recommendations

- 1. Conference Request(s)/Professional Development
- 2. Resignation
- 3. Employment
- 4. Tenure
- 5. 2017-2018 Special Education Services Agreement
- 6. 2017-2018 Center for Talented Youth Agreement
- 7. Chapter 339 Comprehensive School Counseling 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 June 5, 2017

# 1. <u>CONFERENCE REQUEST/PROFESSIONAL DEVELOPMENT</u> – Attachment # 1

It is recommended the school board approve the following conferences:

Lorri Amrom has requested attendance at the Power School Academy on June 19-20, 2017, held at the Harrisburg, PA, sponsored by Capital IU #15.

Lisa Beach has requested attendance at the Power School Academy on June 19-20, 2017, held at the Enola, PA, sponsored by Capital IU #15.

## **2. RESIGNATION**– Attachment # 2

It is recommended that the board accept the letter of resignation from Amy Byrne as Drama Director effective June 7, 2017.

It is recommended that the board accept the letter of resignation from Patricia McNutt as Custodian effective June 2, 2017.

It is recommended that the board accept the letter of resignation from Joseph Simon as Head Coach of Boys Varsity Basketball effective June 5, 2017.

It is recommended that the board accept the letter of resignation from Rob Houseknecht as Head Coach of Boys & Girls Track & Field effective June 5, 2017.

## 3. **EMPLOYMENT** – Attachment # 3

#### **Position Transfer**

It is recommended from Kristin Bastian, Special Education Director, that the board approve the following transfers of Paraprofessional staff for the 2017-2018 school year.

Shelby Akers, Personal Care Paraprofessional at Central, has requested a transfer to Instructional Paraprofessional in grades K-2. This position is open due to a retirement.

Laura Miller, Cafeteria Aide, has requested to add three hours as an Instructional Paraprofessional at Rommelt. These three hours are necessary to support additional students in Supplemental Learning Support. Laura will serve as both the instructional and cafeteria aide at Rommelt, which will take her to 5.5 hours a day.

These transfers are in accordance with the Support Personnel collective bargaining agreement and will take place at the start of the next school year, 2017-2018.

# **Grounds Keeper/ Maintenance 1 Position**

Bill Reifsnyder is recommending school board approval of Max Houseknecht Sr. as a full-time Grounds Keeper/ Maintenance 1 Position effective June 19, 2017, for 8 hours per day. There rate of pay shall be \$11 per hour with benefits in accordance with the A.F.S.C.M. E. Collective Bargaining Agreement.

#### **Full-Time Custodian**

Bill Reifsnyder is recommending school board approval of Charles Davis as a full-time 3<sup>rd</sup> shift custodian effective June 4, 2017, for 8 hours per day. There rate of pay shall be \$9 per hour with benefits in accordance with the A.F.S.C.M. E. Collective Bargaining Agreement.

#### Maintenance/Custodial Summer Workers

It is recommended the school board appoint John Covey to the maintenance/custodial departments as a summer employees effective June 8, 2017, through August 29, 2017, for 40 hours per week at an hourly rate of \$8.

It is recommended the school board appoint Niccole Kulka to the maintenance/custodial departments as a summer employees effective June 8, 2017, through August 29, 2017, for 40 hours per week at an hourly rate of \$8.

#### 4. TENURE – Attachment # 4

It is recommended the school board approve tenure for Tara McGlensey. 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. 2017-2018 SPECIAL EDUCATION SERVICES CONTRACT – Attachment # 5

It is recommended the school board approve the 2017-2018 Special Education Agreement between South Williamsport Area School District and BLaST Intermediate Unit # 17 as submitted. This contract covers services rendered to exceptional students who are enrolled in IU programs and/or receiving services through the Intermediate Unit. The district pays only for services used.

#### **6. 2017-2018 CENTER FOR TALENTED YOUTH AGREEMENT** – Attachment # 6

It is recommended that the school board approve the annual Center for Talented Youth (CTY) contract through John Hopkins University for the 2017-2018 school year. The CTY program provides extended learning experiences, classes, and opportunities to our students enrolled in the gifted program within our district. SWASD has utilized this program for the last two years.

#### 7. CHAPTER 339 COMPREHENSIVE SCHOOL COUNSELING PROGRAM

It is recommended that the school board approve the Chapter 339 School Counseling Program. Verna Correll and Emily Wagner will provide a presentation about the program to the board.

# BOARD INFORMATION June 5, 2017

# **BOARD MEETING DATES**

June 5 – School Board Meeting 7:00 p.m.

June 26 – School Board Meeting 7:00 p.m.

July 10 – School Board Meeting 7:00 p.m.

# **BOARD COMMITTEE DATES**

June 12 – Policy Committee Meeting 6:00 p.m. - Cancelled

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

# **ADDITIONAL DATES**

June 7 – Commencement 7:00 p.m.

# **ADDITIONAL INFORMATION**

- Conference Summary
  - o Sarah Beth Ireland
  - Lisa Laidacker

There will be an **Executive Session** of the School Board at 6:30 p.m. prior to the regular board meeting on Monday, June 5, 2017