



May 1, 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

Treasurer's Reports

Approval of Bills

- 2016-2017 General Fund – \$1,082,897.70
- Food Service – \$53,472.93

Approval of Minutes

Board Committee Reports

Superintendent's Report & Recommendations

1. Nutrition Incorporated Presentation
2. Nutrition, Inc. Agreement
3. Conference Requests/Professional Development
4. Resignation
5. Employment
6. Contract Service with Hope Enterprises
7. Technology Service agreement with BLaST IU 17
8. Proposed Board Meeting Changes

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

May 1, 2017

1. NUTRITON, INC. PRESENTATION

Mary Kay and Tara from Nutrition, Inc. will be doing a short presentation.

2. NUTRITON, INC. AGREEMENT – Attachment # 1

It is recommended the school board approve the attached agreement with Nutrition, Inc. to oversee the 2017-2018 school lunch program with no increase in lunch or breakfast prices.

3. CONFERENCE REQUEST/PROFESSIONAL DEVELOPMENT – Attachment # 2

It is recommended the school board approve the following conferences:

Jennifer Kimball has requested attendance at the Computer Science and information Technology Workshop on May 4, 2017, held at the Williamsport PA, sponsored by BLaST.

Matthew Eisley has requested attendance at the Summer Teach Institute on May 16, 2017, held at PCT Earth Science Center, Williamsport, PA, sponsored by Penn College of Technology.

Matthew Eisley has requested attendance at the AP Summer Institute - Chemistry on June 25-29, 2017 held at Mahopac High School, Mahopac, NY, sponsored by College Board/PWISTA.

Lisa Laidacker has requested attendance at Innovation & Tech Collaborative to be held at BLaST IU 17, Williamsport, PA, on May 16, 2017. The session is sponsored by BLaST IU 17.

Lisa Laidacker and Keith Cremer has requested attendance at Code Studio Workshop to be held at IU 8, Altoona, PA, on May 9, 2017. The session is sponsored by Code Studio.

4. RESIGNATION– Attachment # 3

It is recommended the school board accept the resignation from Mary Louise Beck as a High School Cafeteria worker, effective April 10, 2017.

5. EMPLOYMENT– Attachment # 4

Summer School

It is recommended the school board approve the appointment of Jim Girardi as a summer school English teacher effective immediately. This is a non-benefit position with an hourly rate of \$25.

Part-Time Custodian

Bill Reifsnnyder is recommending school board approval of Charlie Davis as a part-time custodian effective May 1, 2017, for five hours per day. There rate of pay shall be \$9 per hour in accordance with the A.F.S.C.M. E. Collective Bargaining Agreement.

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

Boys Jr High Soccer
Wayne Swinehart - \$1490

Girls Jr High Soccer
Heather Green - \$1490

6. CONTRACT FOR SERVICES WITH HOPE ENTERPRISES CDC, INC. – Attachment # 5

Kristin Bastian, Director of Special Education, is recommending the school board approve the contract between Hope Enterprises, Inc. Children’s Development Center, 625 West Edwin Street, Williamsport, and South Williamsport Area School District. The district contracts with Hope for all of our Occupational and Physical Therapy services that our students need in the school setting. In addition, the Teen Link House, also managed by Hope, is a contracted resource that our secondary Life Skills classroom utilizes twice a month to provide real opportunities at applying the life skills they learn in the classroom setting. While at the Teen Link house, the students cook, clean, do laundry, and learn how to navigate the city transit system to get to Teen Link and back to school. This setting provides valuable hands on experiences for our students in a supervised setting. As submitted, will be in effective July 1, 2017, for the 2017-2018 school year.

7. TECHNOLOGY SERVICES AGREEMENT WITH BLaST IU 17 –Attachment # 6

It is recommended the school board approve the attached Technology Services Agreement with BLaST IU 17 for the 2017-2018 school year. This agreement is to provide us with their network engineers to provide help with our network and servers when needed. We will work with Option 2 which will provide us with services for 2-days a month at an hourly rate of \$75 per hour. There is no change in this contract from previous years.

8. PROPOSED BOARD MEETING CHANGES

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

- Monday, June 19, 2017 moved to Monday, June 26, 2017

BOARD INFORMATION
May 1, 2017

BOARD MEETING DATES

May 1 – School Board Meeting 7:00 p.m.
May 15 – School Board Meeting 7:00 p.m.
June 5 – School Board Meeting 7:00 p.m.
June 26 – School Board Meeting 7:00 p.m.

BOARD COMMITTEE DATES

May 1 – Athletic Committee Meeting 6:00 p.m.
May 8 – Personnel Committee Meeting 6:00 p.m.
May 8 – Buildings and Grounds Committee Meeting 5:00 p.m.
June 12 – Policy Committee Meeting 6:00 p.m. - **Cancelled**
June 26 – Buildings and Grounds Committee Meeting 6:00 p.m.

ADDITIONAL INFORMATION

- Sports Update
- Conference Summaries from:
 - Matt Eisley
 - Ashley Wiley