



May 15, 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 – \$73,929.00
- Food Service – \$45,384.21

Capital Reserve – \$9,876.43

Approval of Minutes

Board Committee Reports

Superintendent's Report & Recommendations

1. Conference Requests/Professional Development
2. Adoption of Preliminary Final Budget for 2017-2018
3. Resignation
4. Employment
5. Facility Use – Personnel Fee Waiver Request
6. Child Bearing/ Child Rearing Leave
7. Capital Reserve Projects 2017-2018
8. Approval of Athletic Coach Contracts and Descriptions
9. Appoint Treasurer
10. Graduation List

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 15, 2017

1. CONFERENCE REQUEST/PROFESSIONAL DEVELOPMENT – Attachment # 1

It is recommended the school board approve the following conferences:

Lisa Fisher has requested attendance at the PAPBS Forum on May 16-17, 2017 held at Hershey Convention Center, Hershey, PA, sponsored by Bureau of Special Education, PDE.

Rae Ann Pardoe has requested attendance at the PAPBS Forum on May 16-17, 2017 held at Hershey Convention Center, Hershey, PA, sponsored by Bureau of Special Education, PDE.

2. ADOPTION OF PRELIMINARY FINAL BUDGET FOR 2017-2018

The superintendent is recommending school board approval for the preliminary approval of the 2017-2018 budget. Revenue will be \$18,955,366 and expenditures will be \$19,525,409. The taxes to support the above budget numbers are as follows:

Real Estate	15.25%
Earned Income	1.1%
Real Estate Transfer Tax	.5%

3. RESIGNATION– Attachment # 2

It is recommended that the board accept the letter of resignation from Garrett Shnyder as JV Baseball coach effective May 5, 2017.

It is recommended that the board accept the verbal resignation of Alicia Hart as custodian effective March 27, 2017.

4. EMPLOYMENT – Attachment # 3

Athletic Compensation Plan

It is recommended that the board adopt the three year compensation plan for athletic coaches for 2017–2020. The plan is the result of a detailed process of reviewing our current compensation plan, comparable plans from regional schools, and specific needs of South Williamsport athletic programs. The plan is divided into three stages for transitioning from the current matrix of four tiers to three, and increase individual compensations consistent with area schools.

JV Baseball

It is recommended that the board appoint Dan Pinkerton as assistant coach for JV baseball effective May 8, 2017. Salary will be \$766.32, which is prorated from May 8 through the end of the season.

5. FACILITY USE – PERSONNEL WAIVER REQUEST – Attachment # 4

It is recommended that the board approve Little League's request to use the School Baseball and Softball Fields and waive the facility use fee. This is a Class C organization. In exchange for a waiver of fees, Little League will perform all maintenance on the fields during their use.

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

It is recommended the school board approve Natasha Lehman child-bearing/child-rearing leave request. She is requesting her leave beginning October 20, 2017, through April 4, 2018.

7. CAPITAL RESERVE PROJECTS 2017-2018 – Attachment # 6

Based on the recommendation of the Building/Grounds Committee, it is recommended to approve the attached Capital Reserve Projects for 2017-2018 in the amount of \$95,259.

8. APPROVAL OF ATHLETIC COACH CONTRACTS AND DESCRIPTIONS – Attachment # 7

It is recommended that the board adopt the employment contract and corresponding job descriptions for athletic coaches. The contract was drafted by the district solicitors and reviewed by the athletic committee. Job descriptions were developed by the superintendent and reviewed by Human Resources, the High School Principal, and the Athletic Director. Together these agreements will allow for clear and consistent communication to all parties the responsibilities and expectations of all paid coaches. All head-coaches will be evaluated within 30 days of the final event.

9. APPOINT TREASURER

Board Policy stipulates a treasurer must be appointed in May of each school year to serve for a one-year term. It is recommended the school board elect a treasurer for the 2017-2018 school year.

10. 2017 GRADUATION LIST – Attachment # 8

Jesse Smith, high school principal, is requesting school board approval of the list of graduate candidates for the Class of 2017. These candidates must complete all requirements to participate in the graduation ceremony and shall be awarded a diploma on Wednesday, June 7, 2017, at 7:00 p.m. at Rodney K. Morgans Stadium.

BOARD INFORMATION
May 15, 2017

BOARD MEETING DATES

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

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

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

ADDITIONAL DATES

May 29 – Memorial Day Schools Closed

May 31 – 6:30 p.m. Senior Awards Night – H.S. Auditorium

June 7 – Commencement 7:00 p.m.

ADDITIONAL INFORMATION

- Sports Update