



**October 2, 2017**

7:00 P.M.  
High School

**John Engel**  
President  
Region I

**Chris Branton**  
Vice President  
Region III

**Greg Anthony**  
Treasurer  
Region II

**Nathan Miller**  
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 Report

Approval of Bills

- 2016-2017 General Fund – \$15,177.30
- 2017-2018 General Fund – \$1,256,151.99

Food Services – \$11,360.38

Approval of Minutes

Board Committee Reports

#### *Superintendent's Report & Recommendations*

1. Professional Development/Conference Requests
2. Resignation
3. Substitutes
4. Guest Teachers
5. Employment
6. Out-of-State Field Trip Request
7. Approve Policy – Second Reading
8. Memorandum of Understanding
9. Year End Budgetary Transfers
10. Committed Fund Balance
11. Nutrition, Inc. Presentation

#### *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**  
**October 2, 2017**

**1. CONFERENCE REQUEST(S) – Attachment # 1**

It is recommended the school board approve the following conferences/professional development requests:

Karen Fink has requested attendance at the SAP Training on October 2-4, 2017, held at the Williamsport, PA, sponsored by Diakon Family Life Services.

Kelsey Shannon has requested attendance at the Integrated Learning Conference sponsored by PDE held at Penn State Conference Center, State College, PA on November 9, 2017, as submitted.

Manny Tsikitas has requested attendance at the 2017 PAGE Conference sponsored by PAGE on November 16, 2017, at Mohegan Sun Convention Center, Wilkes-Bare, PA, as submitted.

Amy Pregent has requested attendance at the MDS/Life Skills/Autistic Support Conference sponsored by IU 17 held at IU 17 Williamsport, PA on October 20, 2017 and has requested attendance at the Preparing Transition Age Youth Conference sponsored by PaTTAN held at IU 17 Williamsport, on December 13-14, 2017.

Selena Loiselle has requested attendance at The Reading League 2017 Annual Conference on October 27, 2017, at Cazenovia, NY, as submitted.

Keith Cremer has requested attendance at the STEM: Explore, Discover, Apply Conference sponsored by IU 17 on October 17, 2017, at Penn College, Williamsport, PA, as submitted.

Jennifer Kimball has requested attendance at the Everyone Can Code Conference sponsored by Allegheny IU on October 3-4, 2017, at Homestead, PA, as submitted.

Dwight Woodley has requested attendance at the STEM: Explore, Discover, Apply Conference sponsored by IU 17 on October 17, 2017, at Penn College, Williamsport, PA and has requested attendance at the STEM: Cyber Literacy workshop sponsored by IU 17 on October 18, 2017, at Penn College, Williamsport, PA and has requested attendance at the Innovation & Technology Collaborative workshop sponsored by IU 17 on November 1, 2017, at BLaST IU 17, Williamsport, PA.

**2. RESIGNATION – Attachment # 2**

It is recommended the school board accept the resignation of Lisa Burkett from her para-professional position effective Monday October 6, 2017.

**3. SUBSTITUTES 2017- 2018**

It is recommended the school board approve the following individual to be on the 2017-2018 substitute roster as submitted.

- Danielle Lanzer

**4. GUEST TEACHER LIST 2017-2018 – Attachment # 3**

It is recommended the school board approve the attached list of Guest Teachers submitted by BLaST IU 17 for the 2017-2018 school year.

**5. EMPLOYMENT – Attachment # 4**

**Stipend Recommendations –**

The high school principal is requesting school board approval of the following advisors for the 2017-2018 school year and their stipend/rate of pay:

1. Senior Class Advisors: Hilarie German/Kelly Shearer - \$315/person
2. Junior Class Advisors: Mary Geise/Karen Fink - \$287.50/person
3. Sophomore Class Advisors: Ryan Carper/Patty Schick - \$210/person
4. Freshmen Class Advisors: Keith Cremer/Scott Manning \$200/person
5. Yearbook Advisor – Betsy Jones and Kelly Shearer - \$812.50/person
6. Yearbook Business Advisor – Betsy Jones and Kelly Shearer - \$220/person
7. Drama Director: Mary Reinsburrow - \$2700
8. Key Club Advisors: Scott Manning and Jamie Bloom - \$440/person
9. Builders Club Advisor: Karen Fink and Leigh Jones - \$220/person
10. FCCLA Advisor: Patty Schick - \$880
11. FBLA Advisors: Adam Rubert and Jennifer Kimball - \$880/person
12. Mini-Thon Advisor: Mike Rodgers/Mike Allison - \$440/person
13. Academic Decathlon Advisor: Kevin Eck - \$1050
14. Senior High National Honor Society Advisor: Celeste Ryan - \$880
15. Junior High National Honor Society Advisor: 7<sup>th</sup> Grade Team - \$440
16. Leo Club Advisor: Stephanie Fay - \$880
17. SADD Club Advisor: Mike Allison - \$880
18. Mentors: Scott Manning - \$500, Emily Wagner - \$500, Leigh Jones - \$500, Keith Cremer - \$500, Mike Rodgers - \$500
19. Department Chairpersons:
  - English: John Hitesman - \$590
  - Mathematics: Jamie Bloom - \$590
  - Science: Matt Eisley - \$590
  - Social Studies: Richard Zalonis - \$590
  - Fine Arts: Sandy Hess - \$590
  - Elective Programs: Jen Kimble - \$590
20. Behind the Wheel Driving: Richard Zalonis and Mike Allison - \$25/hr.
21. Coordinator-Audio-Visual: Keith Cremer - \$475

**Athletic Committee Recommendations**

**Athletic Coaches –**

The athletic director is recommending school board approval of the following individuals and their stipend/rate of pay for the 2017-2018 season:

**Boys Basketball Coaches:**

Art Hengler – JV Coach - \$3,120  
Scott Lowery – 8<sup>th</sup> Grade Coach - \$3,438  
Pat McCormick – 7<sup>th</sup> Grade Coach - \$2,228  
Riley Hengler – Volunteer Assistant Coach  
Connor McCormick – Elementary Coordinator - \$1,300

**Girls Basketball Coaches:**

Ryan Brown – JV Coach - \$3,120  
Tom Marnon – Volunteer Assistant Coach  
Helena Floyd – 8<sup>th</sup> Grade Coach – \$2,674  
Natasha Marnon – 7<sup>th</sup> Grade Coach – \$2,228

**Wrestling Coaches:**

Tyler Watts – Varsity Assistant Coach - \$2,860  
Nick Lorson – Head Jr High Coach - \$2,451  
Chris Lusk – Jr High Assistant Coach - \$1,671  
Paul Gephart – Elementary Wrestling Coordinator - \$1,300

**6. OUT-OF-STATE FIELD TRIP REQUEST–Attachment # 5**

It is recommended the school board approve Robyn Rummings out-of-state field trip request to take High School Chorus students to New York City, NY on May 24, 2018, to attend “Making Music” workshop.

**7. APPROVE POLICIES – SECOND READING**

It is recommended the board of school directors approve the second reading of the following policies.

- Policy No. 707 – Use of School Facilities

**8. MEMORANDUM OF UNDERSTANDING –Attachment # 6**

Dwight Woodley, Director of Innovative Learning and Information Systems is recommending the approval of the attached Memorandum of Understanding with Blast IU 17 for eQuip Online Learning Services. This Memorandum of Understanding allows us to initiate the process of offering a continuum of on-line courses for students. eQuip provides web based learning options for kindergarten through grade 12 and an exhaustive list of course options.

**9. YEAR-END BUDGETARY TRANSFERS – Attachment # 7**

The business manager is requesting school board approval of budget transfers for the 2016-2017 school year. These transfers reflect the movement of audited figures for unencumbered balances and portions thereof from one class of expenditures to another.

**10. COMMITTED FUND BALANCE - Attachment #8**

The business manager is requesting school board approval of a motion to take \$200,000 from the committed fund balance of 1 million that was set aside for just this reason.

**11. NUTRITION, INC. PRESENTATION**

Mary Kay from Nutrition, Inc. will be doing a short presentation on the “Sneak Preview” of upcoming programs for the 2017-2018 school year.

**BOARD INFORMATION**  
**October 2, 2017**

**BOARD MEETING DATES**

October 2 – School Board Meeting 7:00 p.m.

November 6 – School Board Meeting 7:00 p.m.

December 4 – School Board Reorganization Meeting 7:00 p.m.

**BOARD COMMITTEE DATES**

October 2 – Athletic Committee Meeting 6:00 p.m.

October 16 – Safety and Security Committee Meeting 6:00 p.m.

November 6 – Athletic Committee Meeting 6:00 p.m.

November 13– Safety and Security Committee Meeting 6:00 p.m.

December 4 – Building and Grounds Committee Meeting 5:00 p.m.

December 4 – Athletic Committee Meeting 6:00 p.m.

**ADDITIONAL INFORMATION**

- Sports Update
- Conference Summary
  - Kelsey Shannon

# **EXECUTIVE SESSION**

There will be an  
Executive Session  
of the  
School Board

After the regular board  
meeting on Monday,  
October 2, 2017