



September 11, 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 – \$69,705.38
- 2017-2018 General Fund – \$667,123.40

Food Services – \$ 41,027.94

Capital Reserve Fund – \$ 16,773.85

Approval of Minutes

Board Committee Reports

Superintendent's Report & Recommendations

1. Professional Development/Conference Requests
2. Employment
3. Substitutes
4. Guest Teachers
5. Approve Policies – First Readings
6. Approve Policies – Second Readings
7. Student Teaching Agreement with Lycoming College
8. Agreement with Williamsport Area School District for Swimming Co-Op
9. Add Secondary Bus Stop
10. Safety Committee Members

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
September 11, 2017

1. CONFERENCE REQUEST(S) – Attachment # 1

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

Kelsey Shannon has requested attendance at the Financial Aid Workshop Conference sponsored by PHEAA held at Lycoming College, PA on September 29, 2017 and has requested attendance at the Counselor Workshop sponsored by College Board held at Penn College of Technology, on September 13, 2017.

Tambra Isenberg, Sarah Beth Ireland, Sandra Dudek, Anna Guerrisky, Julie Marzzacco have requested attendance at the 95% Product Training sponsored by 95% Group held in Harrisburg, PA on October 3-5, 2017.

Sarah Beth Ireland has requested attendance at the New Federal Coordinators Training sponsored by PAFPC on September 29, 2017 and on October 18, 2017, at BLaST IU 17, as submitted.

Jenna McWilliams has requested attendance at the Teachers of the Gifted Day sponsored by BLaST IU 17 on October 24, 2017, at BLaST IU 17, as submitted.

Tambra Isenberg has requested attendance at the David Kilpatrick Training sponsored by BLaST IU 17 on September 20, 2017, at Williamsport, PA, as submitted.

Cynthia Troutman-Myers has requested attendance at the Amaco Workshop sponsored by Amaco and Standard Ceramics on November 3, 2017, at Muncy, PA, as submitted.

Rebecca Swinehart has requested attendance at Countywide SLP Inservice sponsored by BLaST IU 17 on October 9, 2017, at Williamsport, PA, as submitted.

2. EMPLOYMENT – Attachment # 2

Coaches and Workers

The athletic director is recommending school board approval of the following workers and coaches and their stipends/rate of pay for the 2017-2018 seasons:

Game Managers/Workers:

<u>Girls Varsity Basketball Coach</u>	<u>Game Managers - \$35 (per game)</u>	<u>Varsity Baseball Coach</u>
Justin Marnon - Head Coach \$4456	Manny Tsikitas - Substitute	Paul “Smokey” Stover - Head Coach \$4375
<u>Softball</u>	<u>Girls Elementary Basketball Coaches</u>	<u>Varsity Wrestling Coach</u>
Scott Stugart – Head Coach \$3342	Dean Kriebel - \$650	Eric Gerber - Head Coach \$4537
	Amy Kriebel - \$650	
<u>Boys Tennis Coach</u>		<u>Jr High Cheer Coaches</u>
Kent Young - Head Coach \$3193	<u>Volunteer Cheer Coaches</u>	Mackenzie Miller - Head Coach \$2006
	Linda Patrick - Varsity	Christine Miller – Assistant Coach \$1671
	Heather Bowner – Jr High	

3. **SUBSTITUTES 2017- 2018** – Attachment # 3

It is recommended the school board approve the individuals listed on the 2017-2018 substitute roster as submitted.

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

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. **APPROVE POLICIES – FIRST READINGS** – Attachment # 4

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

- Policy No. 707 – Use of School Facilities

6. **APPROVE POLICIES – SECOND READINGS**

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

- Policy No. 203 – Immunizations and Communicable Diseases
- Policy No. 204 – Attendance
- Policy No. 209.2 – Diabetes Management
- Policy No. 246 – School Wellness
- Policy No. 251 – Homeless Students
- Policy No. 255 – Education Stability for Children in Foster Care
- Policy No. 808 – Food Services

7. **STUDENT TEACHING AGREEMENT WITH LYCOMING COLLEGE** – Attachment # 5

It is recommended the school board approve the Cooperative Student Teaching Program five-year Agreement between Lycoming College and South Williamsport Area School District for placement of student teachers beginning May 1, 2017 through May 1, 2022 as detailed in the agreement submitted.

8. **AGREEMENT WITH WILLIAMSPORT AREA SCHOOL DISTRICT FOR SWIMMING CO-OP** – Attachment # 6

The athletic director is recommending the school board approve the cooperative agreement for high school swimming for grades 9th through 12th with Williamsport Area School District.

9. **ADD SECONDARY BUS STOP**

Dennis Artley, Business Manager, is recommending the school board approve the addition of a new secondary bus stop. The new bus stop would be Charles Street and East Central Ave, for Bus #242.

10. SAFETY COMMITTEE MEMBERS

In agreement with the chairman, it is recommended the board appoint the following individuals to the ad-hoc committee for Safety and Security:

Jenna McWilliams – Central Elementary
Kathy Flerlage – Rommelt Elementary
Brenda Trimble - JR/SR High School
Luci Steinbacher – Support Personnel
Dan Zeigler – Maintenance / Custodial Personnel
Richard Knecht – Community Member

BOARD INFORMATION
September 11, 2017

BOARD MEETING DATES

September 11 – School Board Meeting 7:00 p.m.
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

September 11 – Athletic Committee Meeting 6:00 p.m.
September 18 – Safety and Security Committee Meeting 6:00 p.m.
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
- Student Enrollment