Regular Meeting SOUTH WILLIAMSPORT AREA SCHOOL DISTRICT Official Record

April 14, 2016

The regular meeting of the South Williamsport Area School Board was called to order this evening in the conference room of the Rommelt Building by the President, John Engel

The meeting opened with a moment of silent meditation and Pledge to the Flag.

Board Members Present: Anthony, Bachman, Branton, Broskey, Davenport, Fiorini, Persun, and Engel

Board Members Absent: Pulizzi.

Others Present: Dr. Mark Stamm-Superintendent, Matt Fisher-Assistant High School Principal, Dwight Woodley-Rommelt Principal, Kathy Furman-Central Principal, Bill Reifsnyder-Maintenance Director, Fred Holland-Solicitor and Dennis Artley-Business Manager

Visitors: Pam Reifsnyder, Jeanette Green

**APPROVE TREASURER’S REPORT**

A motion to approve the Treasurer’s Report for the month of February 2016, was moved by Anthony, seconded by Broskey. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, and Lowe-yes, motion carried.

**APPROVE GENERAL FUND BILLS**

A motion to approve the payment of bills from the General Fund in the amount of $529,026.10 as funds become available was moved by Branton, seconded by Davenport. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

**APPROVE CAFETERIA FUND BILLS**

A motion to approve the payment of bills from the Cafeteria Fund in the amount of $56,948.59 as funds become available was moved by Anthony, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, and Engel.-yes, motion carried.

**APPROVE MINUTES**

A motion to approve the minutes of March 7, 2016, as written, was moved by Persun, seconded by Bachman. All members present voting yes, motion carried.

**SUPERINTENDENT RECOMMENDATIONS**

**CONFERENCE REQUESTS**

Moved by Persun, seconded by Davenport to approve the following conference requests:

* Lisa Beach, to attend the 2016 PDE Data Summit Conference on May 23, 2016, held in Hershey, PA, sponsored by PA Department of Education.
* Joann Kennedy to attend the Echoes and Reflections Conference on May 11, 2016, held in Williamsport sponsored by Blast IU 17.
* Rae Ann Pardoe to attend the Math Collaborative and Design Conference on May 4, 2016, in Williamsport sponsored by Blast IU 17.

 Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes,

Persun-yes, and Engel-yes, motion carried.

**RESIGNATION RETIREMENT**

A motion to accept the retirement resignation of Janice Matthews, Instructional Paraprofessional aide at Rommelt Elementary, effective at the end of the 2015-2016 school year, was moved by Davenport, seconded by Branton. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

**RESIGNATION RETIREMENT**

A motion to accept the retirement resignation of Violet Roger, school cafeteria worker effective at the end of the 2015-2016 school year, was moved by Bachman, seconded by Davenport. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

**RESIGNATION RETIREMENT**

A motion to accept the retirement resignation of Cathy Hobensack, high school math teacher effective at the end of the 2015-2016 school year was moved by Anthony, seconded by Broskey.

Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes,

Persun-yes, and Engel-yes, motion carried.

 **CHILD-BEARING/CHILD REARING LEAVE**

A motion to approve the child-bearing/child-rearing leave requests of Jennifer Sparks beginning April 22 and Lisa Arp beginning March 11, through the end of the school year was moved by Bachman seconded by Davenport. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

**EMPLOYMENT SPRING COACHES**

A motion to approve the employment of the following spring coaches was moved by Bachman, seconded by Davenport.

Game Manager - $35 per game Scott Hill Jr. High Soccer

Volunteer Track Coach - Lee Fessler

Volunteer Basseball Coach - Kurt Wertz

 Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes,

Persun-yes, and Engel-yes, motion carried.

**GUEST TEACHER**

A motion to approve the addition of Stanley Smith to the Guest Teachers list was moved by Persun, seconded by Anthony. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Davenport-yes, Persun-yes, and Engel-yes, motion carried.

**SUBSTITUTE LIST**

A motion to approve the addition of Audrea Mann to the food services/teacher aide substitute list was moved by Anthony, seconded by Persun. Roll call: Anthony-yes, Bachman-abstain, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

**APPOINT SOLICITOR**

# Moved by Broskey seconded by Pulizzi to appoint Fred A. Holland as District Solicitor for the 2016-17 school term. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

**OUT-OF-STATE FIELD TRIP REQUEST**

A motion to approve the request of Keith Cremer, to take High School students from the Bowling Club to Cedar Point Amusement Park in Sandusky, OH on June 9, 2016, was moved by Anthony, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

**BLAST IU ADOPTION OF POLICIES, PROCEDURES AND USE OF FUNDS**

A motion to approve the adoption of Blast IU Policies, Procedures and use of funds was moved by Davenport, seconded by Branton. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

**TECHNOLOGY SERVICES AGREEMENT WITH BLAST IU 17**

A motion to approve a Technology Service Agreement with Blast IU 17 to provide network engineers to provide help with our network and servers when needed for 2016-2017 was moved by Bachman, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

**RWAN SERVICE AGREEMENT WITH BLAST IU 17**

A motion to approve a new ten-year service agreement with Blast IU 17 to provide internet connectivity at a reduced monthly price of $678.40 plus increasing bandwidth from 1GB to 10GB beginning July 1 was moved by Davenport, seconded by Fiorini. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried

**MICROSOFT VOLUME LICENSING AGREEMENT – IU 12 SOFTWARE CONSORTIUM**

A motion to approve a new three-year agreement with Blast IU 13 for Microsoft EES Volume Licensing Agreement. This agreement provides all the necessary software licenses for our servers and computers, software assurance and PA EES Student Benefit Bundle. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried

**BUDGET UPDATE**

Mr. Artley provided the Board an update on the budget. He showed that total salaries are projected to increase $237,660. This includes increases for teachers, administrators, custodians, and support personnel. Health insurance increased 3% to 4% for a increase of $65,624. The retirement rate increases from 25.84% to 30.03 % which is a $411,000 increase in the budget. Total salary and benefit increases that are known at this time are $736,570. We have projected increase in real estate taxes of $14,378 and earned income taxes of $73,468 for a total increase of $87,846 in Local Revenue. Governor Wolf’s proposed increases from the state have been added to the revenue which leaves the district with a current deficit of $641,926. Through changes in teaching personnel and support personnel the administration has been able to save $115,344; the current deficit is $526,582.

Mrs. Furman provided the Board some information on the AR program at Central. Mr. Woodley talked about a new club called K- kids club which is a version of the high school key club. He has had a wonderful turnout. Mr. Fisher reported the minithon held last weekend at the high school raised over $28,000. National Honor Society banquets are coming up next week.

A motion to adjourn the meeting was made by Anthony, seconded by Bachman. All members present voting yes, the meeting was adjourned at 7:45 p.m.

Attest

Dennis A. Artley