Regular Meeting SOUTH WILLIAMSPORT AREA SCHOOL DISTRICT Official Record

June 6, 2016

The regular meeting of the South Williamsport Area School Board was called to order this evening in the boardroom of the Raymond R. Rommelt Building at 7:00 p.m. 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, Davenport, Fiorini, Persun, Pulizzi, and Engel.

Board Members Absent: Broskey.

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

Visitors: Ann Reiner-Sun Gazette, Vicki Bolay, Daphine Branton, Sue Bastian, Erica Molino, Melissa Brandley, Pam Reifsnyder, Lisa Getz, Kathy Weaver, Deanna Shade, Stephanie Fortin, John Pulver

**APPROVE GENERAL FUND BILLS**

A motion to approve payment of General Fund bills in the amount of $625,406.26 was moved by Anthony, seconded by Davenport. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Lowe-yes, motion carried.

**APPROVE CAFETERIA FUND BILLS**

A motion to approve payment of Cafeteria Fund bills in the amount of $52,146.42 was moved by Pulizzi, seconded by Branton. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

**APPROVE MINUTES**

The motion to approve the minutes of May 23, 2016, as written, was moved by Davenport, seconded by Persun. All members present voting yes, motion carried.

**SUPERINTENDENT RECOMMENDATIONS**

# CONFERENCE REQUEST

# Moved by Anthony, seconded by Fiorini, to approve the following conference requests:

# Steve Radulski, to attend APSI Summer Institute Conference on June 27-30, 2016 held and sponsored at the Niagara University NY.

Roll call: Anthony-yes, Bachman-yes, Branton-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

**EMPLOYMENT POSITION TRANSFERS**

A motion to approve the following position transfers was moved by Davenport, seconded by Anthony.

* Lisa Laidecker from Secondary Guidance Counselor to Elementary Business Education
* Tambra Isenberg from Elementary Special Education to Title 1 Reading Support

Roll call: Anthony-yes, Bachman-yes, Branton-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried

**SUMMER EMPLOYMENT**

A motion to approve the following summer employment was moved by Pulizzi, seconded by Persun.

* John Covey, to the maintenance/custodial department, effective June 9, 2016, through August 29, 2016, for 40 hours per week at an hourly rate of $8.00.

Roll call: Anthony-yes, Bachman-yes, Branton-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

**BAND STAFF**

A motion to approve the employment Manny Tsikitas as a band staff volunteer for the 2016-2017 school year was moved by Branton, seconded by Pulizzi. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

**SCHOOL BUS AIDE**

A motion to approve the employment of Kenneth Pittinger as a school bus aide starting June 20, 2016 at the rate of pay as per the South Williamsport Educational Support Professionals Association contract was moved by Anthony, seconded by Pulizzi. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

**MENTORS**

A motion to approve the following teacher along with their mentors during the 2016-2017 school year was moved by Pulizzi, seconded by Branton

* Bonnie Rosamilia to mentor Tara McGlensey (ELA Writing Grade 6)
* Hilarie German to mentor Madeline Bailey (RRR Learning Support)
* Amy Pregent to mentor Melanie Shepheard ( Central Learning Support)
* Rae Ann Pardoe to mentor Lauren Reynolds ( Grade 2)
* Stephanie Trimble to mentor Selena Loiselle (Kindergarten

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

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

**TENURE**

A motion to approve tenure for Rebecca Swinehart and Adam Rubert who have each completed three years of satisfactory teaching at South Williamsport Area School District at the end of the 2015-2016 school year was moved by Pulizzi, seconded by Branton. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

 **2016- 2017 CONTRACT FOR IU 17 SERVICES**

A motion to approve the 2016-2017 Contract for IU Services, as submitted, was moved by Davenport, seconded by Persun. This contract covers services rendered to exceptional students who are enrolled in an IU program and/or receiving services through Blast Intermediate Unit 17. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

**2015-2016 IDEA AGREEMENT**

A motion to approve the 2016-2017 IDEA Agreement was moved by Anthony, seconded by Persun.

The IDEA Agreement is federal funding for Special Education programs that qualify under IDEA Component III. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Davenport-yes, Persun-yes,

Fiorini-yes, Pulizzi-yes, and Engel-yes, motion carried.

**APPROVE POLICY SECOND READING**

A motion to approve the second reading of the following policy was moved by Pulizzi, seconded by Branton.

* Policy 707 – Facility Use

Roll call: Anthony-yes, Bachman-yes, Branton-yes, Davenport-yes, Persun-yes, Fiorini-yes, Pulizzi-yes, and Engel-yes, motion carried

**APPROVE POLICY FIRST READING**

A motion to approve the first reading of the following policy was moved by Anthony, seconded by Bachman.

* Policy 915 – School Affiliated Organizations

Roll call: Anthony-yes, Bachman-yes, Branton-yes, Davenport-yes, Persun-yes, Fiorini-yes, Pulizzi-yes, and Engel-yes, motion carried

**MEMORANDUM OF UNDERSTANDING BETWEEN SOUTH WILLIAMSPORT AREA SCHOOL DISTRICT AND SOUTH WILLIAMSPORT BOROUGH**

A motion to approve the updated Memorandum of Understanding between South Williamsport Area School District and local law enforcement, South Williamsport Borough Police was moved by Pulizzi, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Davenport-yes, Persun-yes, Fiorini-yes, Pulizzi-yes, and Engel-yes, motion carried

 **RIVER VALLEY REGIONAL YMCA BEFORE/AFTER SCHOOL PROGRAM**

A motion to approve the River Valley Regional YMCA Before and After School Program for the 2016-2017 school year at an annual fee of $1,000 was moved by Bachman, seconded by Davenport.

Roll call: Anthony-yes, Bachman-yes, Branton-yes, Davenport-yes, Persun-yes, Fiorini-yes, Pulizzi-yes, and Engel-yes, motion carried

**CAPITAL IU 15 AGREEMENT**

A motion to approve the three year agreement between South Williamsport Area School District and Capital IU 15 for our Power School Server Hosting and Service Support was moved by Anthony, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Davenport-yes, Persun-yes, Fiorini-yes, Pulizzi-yes, and Engel-yes, motion carried.

Dr. Stamm spent a few minutes going over a summary of the Strategic Imperatives from July 2014 through June 2017. These imperatives discuss Internal Process, Resource Stewardship, Students and Stakeholders.

There was a small group of parents that were at the meeting because next year that class will not have physical education class at all. Dr. Stamm, the Board and these parents discussed this topic for the next 15 minutes.

Moved by Pulizzi, seconded, by Persun, that the meeting be adjourned, all members present voting yes, the meeting was adjourned at 8:00 p.m.

Attest

Dennis A. Artley

Secretary