Regular Meeting ***SOUTH WILLIAMSPORT AREA SCHOOL DISTRICT*** Official Record

November 2, 2015

The regular meeting of the South Williamsport Area School Board was called to order this evening in the conference room of the Rommelt Building at 7:00 p.m. by the President, John Engel.

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

Board Members Present: Bachman, Branton, Broskey, Davenport, Fiorini, Lowe, Pulizzi, and Engel.

Board Members Absent: Anthony

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

Visitors: Ann Reiner-Sun Gazette, Pam Reifsnyder, Cheryl Rankenan, Patricia Orgitano, Jeannette Green, Lycoming College Students: Travis Fernadez, Jacob Quasins, Matthew Neff, Bryan Shillman, Keenan Deverman, Catherine Burger

 **APPROVE TREASURER’S REPORT**

A motion to approve the Treasurer’s Report for the month of September 2015 was moved by Davenport, seconded by Fiorini. Roll call: Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes,

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

**APPROVE GENERAL FUND BILLS**

A motion to approve payment of bills from the General Fund in the amount of $1,049,642.00 was moved by Broskey, seconded by Davenport. Roll call: Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Lowe-yes, Pulizzi-yes, and Engel-yes, motion carried.

 **APPROVE CAFETERIA FUND BILLS**

A motion to approve payment of bills from the Cafeteria Fund in the amount of $42,168.95 was moved by Pulizzi, seconded by Branton. Roll call: Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Lowe-yes, Pulizzi-yes, and Engel-yes, motion carried.

**APPROVE CAPITAL RESERVE FUND BILLS**

A motion to approve payment of bills from the Capital Reserve Fund in the amount of $27,362.77 was moved by Davenport, seconded by Pulizzi. Roll call: Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Lowe-yes, Pulizzi-yes, and Engel-yes, motion carried.

**APPROVE MINUTES**

A motion to approve the minutes of October 5, 2015, as written, was moved by Broskey, seconded by Bachman. All members present voting yes, motion carried.

**SUPERINTENDENT RECOMMENDATIONS**

# CONFERENCE REQUESTS

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

* **Janet Hurwitz**, to attend the Stock Market Game Training sponsored by Economics of Pennsylvania on December 8, 2015, at Susquehanna University.
* **Dwight Woodley,** to attend the PETE & C Conference sponsored by PETE & C and the Department of Education in Hershey on February 21, 2016, until February 23, 2016.
* **Lisa Laidacker,** to attend the 60th PSCA Annual Conference sponsored by PA School Counselors Association on February 18, 2016, until February 20, 2016 in Hershey

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

**RETIREMENT RESIGNATION**

A motion to accept the letter of retirement from Janet Hurwitz effective January 15, 2016 was moved by Pulizzi, seconded by Davenport. Roll call: Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Davenport-yes, Lowe-yes, Pulizzi-yes, and Engel-yes, motion carried.

**EMPLOYMENT ROMMELT SECRETARY**

A motion to approve the appointment of Lorrie Amron as Rommelt Building Secretary effective November 16, 2015, at a starting rate of $12.74 per hour as per the South Williamsport Education Support Professionals Association contract was moved by Broskey, seconded by Branton. This position is 200 days per year with benefits. Roll call: Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Davenport-yes, Lowe-yes, Pulizzi-yes, and Engel-yes, motion carried.

**POSITION TRANSFER**

A motion to approve the transfer of Hilarie German from 9th and 10th Grade Learning Support Teacher to become the new 8th Grade Math Teacher was moved by Fiorini, seconded by Bachman.

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

**DRAMA VOLUNTEERS**

A motion to approve Tom Robinson and Kris Freme as volunteers for the fall 2015 musical was moved by Pulizzi, seconded by Davenport. Roll call: Bachman-yes, Branton-yes, Broskey-yes, Fiorini-yes, Davenport-yes, Lowe-yes, Pulizzi-yes, and Engel-yes, motion carried.

**EMPLOYMENT WINTER COACHES AND STIPENDS**

A motion to approve the employment of the following winter coaches and workers, and their stipends was moved by Bachman, seconded by Branton.

**Wrestling** **Boys Basketball**

Head Coach – Eric Gerber - $4,372 JV Coach – Rob Houseknecht - $2,744

Varsity Assistant – Tyler Watts - $2,744\*\*\* 8th Grade Coach – Scott Lowery - $3,324

Head Jr High – Nick Lorson - $2,352 7th Grade Coach – Nate Steinbacher - $1,960

Jr High Assistant – Andrew Gipe - $1,960\*\*\* Volunteer – Sam Sawyer

Chris Molino – Volunteer **Girls Basketball**

Chris Lusk – Volunteer JV Coach – Ryan Brown - $2,681

Paul Gephart – Elementary Coach - $1300 Volunteer – Tom Marnon

Robert Gardner – Elementary Coach

Shane Miller – Elementary Coach

**Game Managers $35/event**

Mark Ranck – Girls Jr High Basketball.

\*\*\* paid positions depending on number of wrestlers

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

# SUBSTITUTE LIST

A motion to approve the following additions to the 2015-2016 substitute list was moved by

Pulizzi, seconded by Bachman. Vonenna Sheleman, John Walker, Claire Caputo.

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

# GUEST TEACHER LIST

A motion to approve the following additions to the 2015-2016 guest teacher list was moved by

Davenport seconded by Branton. Aaron Barth, Jan Bernethy, Jennifer Borch, Rachael Fowler, Marcy Hartzel, Jenny Maurer, William McCleary, David Pelachick, Alyssa Tallman. Roll call: Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Lowe-yes, Pulizzi-yes, and Engel-yes, motion carried.

**HOPE ENTERPRISES CONTRACT**

A motion to approve the contract between Hope Enterprises, Inc. Children’s Development Center and South Williamsport Area School District to provide various therapy services along with the rental of the Teen-Link Facility in Montoursville was moved by Davenport, seconded by Lowe.

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

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

A motion to approve Robin Rummings out-of-state field trip request to take 9-12 grade Chorus students to a Broadway musical in New York City on May 25, 2016, was moved by Fiorini, seconded by Bachman.

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

**COMMITTED FUND BALANCE TRANSFER**

A motion to take $200,000 of the 2014-2015 excess expenditures of $220,887 from the committed fund balance of 1.3 million was moved by Pulizzi, seconded by Davenport. Roll call: Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Lowe-yes, Pulizzi-yes, and Engel-yes, motion carried

**FINANCIAL UPDATE CASH**

 Mr. Artley reported that as of tonight the state owes the district a little over two million dollars. Tonight the Board approved a Treasurer’s report with a balance of $2,506,000. Mr. Artley projected that at the end of October we will have a cash balance of 1.7 million. The projection for November is 1.1 million and then $300,000 for the end of December. The Board spent a few minutes discussing what they will do if the budget is not passed by the end of the year.

Mr. Engel and Dr. Stamm recognized Mr. Don Lowe for his 12 years of service on the South Williamsport School Board.

# ORGANIZATIONAL REPORTS

PSBA – no report.

IU #17 – no report.

PIAA – no report

Band Association – no report.

PTO – no report

Patricia Orgitano was at the meeting to discuss a boys baseball concession stand for the field down at the complex.

Moved by Pulizzi, seconded by Bachman that the meeting be adjourned, all members present voting yes, the meeting was adjourned at 7:35 p.m.

Attest

Dennis A. Artley

Board Secretary