

April 3, 2017

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, Branton, Broskey, Fiorini, Persun, Pulizzi, and Engel

Board Members Absent: Bachman and Davenport.

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

Visitors: Pam Reifsnnyder, Brenda Trimble, Michele Finn

APPROVE TREASURER'S REPORT

A motion to approve the Treasurer's Report for the month of February 2017, was moved by Broskey, seconded by Fiorini. Roll call: Anthony-yes, Branton-yes, Broskey-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

APPROVE GENERAL FUND BILLS

A motion to approve the payment of bills from the General Fund in the amount of \$1,174,207.12, as funds become available was moved by Anthony, seconded by Branton. Roll call: Anthony-yes, Branton-yes, Broskey-yes, Fiorini-yes, Persun-yes, Pulizzi-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 \$59,982.73, as funds become available was moved by Fiorini, seconded by Pulizzi. Roll call: Anthony-yes, Branton-yes, Broskey-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel.-yes, motion carried.

APPROVE CAPITAL RESERVE FUND BILLS

A motion to approve the payment of bills from the Capital Reserve Fund in the amount of \$9,118.03, as funds become available was moved by Pulizzi, seconded by Persun. Roll call: Anthony-yes, Branton-yes, Broskey-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel.-yes, motion carried.

APPROVE MINUTES

A motion to approve the minutes of March 6, 2017, as written, was moved by Pulizzi, seconded by Persun. All members present voting yes, motion carried.

SUPERINTENDENT RECOMMENDATIONS

CONFERENCE REQUESTS

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

- Jennifer Kimball, to attend the AP Summer institute Computer Science Principals on August 7-10, 2017, held in Bellefonte, PA, sponsored by Blast IU 17.
- Tambra Isenberg to attend the Recent Advances in Reading on May 4, 2017, in McVeytown, PA, sponsored by TIU 11.

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

RESIGNATION RETIREMENT

A motion to accept the retirement resignation of Debbie Young, Instructional Paraprofessional aide at Central Elementary, effective June 7, 2017, was moved by Pulizzi, seconded by Persun.

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

RESIGNATION RETIREMENT

A motion to accept the retirement resignation of Kathy Malone, Central elementary teacher effective June 30, 2017, was moved by Anthony, seconded by Branton. Roll call: Anthony-yes, Branton-yes, Broskey-yes, Fiorini-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

RESIGNATION

A motion to accept the resignation of Lisa Getz as a Personal Care Paraprofessional effective April 11, 2017, was moved by Pulizzi, seconded by Branton. Roll call: Anthony-yes, Branton-yes, Broskey-yes, Fiorini-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

EMPLOYMENT INSTRUCTIONAL PARAPROFESSIONAL

A motion to appoint Alyssa Noll as a high school instructional paraprofessional at an hourly rate of \$11.69 was moved by Anthony, seconded by Broskey. Roll call: Anthony-yes, Branton-yes, Broskey-yes, Fiorini-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

EMPLOYMENT CUSTODIAN

A motion to appoint Jessica Bauer as a full-time custodian effective April 3, 2017, for 8 hours per day was moved by Pulizzi, seconded by Persun. The rate of pay will be \$9.00 per hour with benefits in accordance with the A.F.S.C.M.E Collective Bargaining Agreement. Roll call: Anthony-yes, Branton-yes, Broskey-yes, Fiorini-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried

EMPLOYMENT COACHES

A motion to approve the employment of the following coaches was moved by Anthony, seconded by Branton. Girls Varsity Soccer Coach – Dan Solley - \$4,000, Volunteer Jr High Soccer – Don Shade Roll call: Anthony-yes, Branton-yes, Broskey-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

EMPLOYMENT ASSISTANT JUNIOR HIGH SOCCER COACHES

A motion to approve the employment of a Boys Junior High Assistant Soccer Coach and also a Girls Junior High Assistant Soccer Coach at a salary not to exceed \$1,490 for the 2017 spring season based on the number of participants was moved by Anthony, seconded by Persun. Roll call: Anthony-yes, Branton-yes, Broskey-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

GUEST TEACHER

A motion to approve the addition of Cassandra Beck, Emily Cromley, Dhelsea Miller and Robert Thomas to the Guest Teachers list was moved by Pulizzi, seconded by Branton. Roll call: Anthony-yes, Branton-yes, Broskey-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

APPOINT SOLICITOR

Moved by Pulizzi seconded by Broskey to appoint Fred A. Holland as District Solicitor for the 2017-2018 school term. Roll call: Anthony-yes, Branton-yes, Broskey-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

STRATEGIC PLAN UPDATE

Dr. Stamm provided the Board with a working copy of the strategic plan. The first part of the report was the strategic Imperatives for 2014-2017. The second part of the plan is the Committee Meeting Dates and Discussion Topics and the people who were part of each committee. The overall strategic plan is made up of a core team and a number of different committees. There was a committee on Instructional Design, Curriculum, Student Engagement and Student Supports. All of the meetings and information brought the team to two Strategic Plan Concept Maps which is located in the next section of the booklet. One plan is for Kindergarten through grade sixth and one plan is for Grades fifth through twelfth. As part of this strategic plan, Dr. Stamm plans to restructure the administrative team with the addition of a Director of Innovative Learning and Information Systems for grade fifth through twelfth. Some of the topics he would cover include Instructional Technology, Dual Enrollment, Blended Learning Cyber Learning Options and Information Systems. At the same time, the Rommelt Principal will have a second job of Pupil Services. The job descriptions are included for the Board to look over. He ask the Board to take this document home, look it over and come to the Board meeting on April 24, ready to discuss it. The Board spent about 30 minutes discussing the plan.

The Board went into a brief executive session after the meeting for a personnel item.

A motion to adjourn the meeting was made by Pulizzi, seconded by Branton. All members present voting yes, the meeting was adjourned at 8:00 p.m.

Attest

Dennis A. Artley