

The regular meeting of the South Williamsport Area School Board was called to order this evening in the library of the High School 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: Anthony, Bachman, Branton, Broskey, Davenport, Fiorini, Persun, and Engel.

Board Members Absent: Miller

Others Present: Dr. Mark Stamm-Superintendent, Dwight Woodley-Director of Innovative Learning, Kathy Furman-Central Principal, Jesse Smith-High School Principal, Matt Fisher-Rommelt Principal, Jamie Mowrey-Assistant Business Manager, Michele Loomis-Assistant High School Principal, Bill Reifsnyder-Maintenance Director, Dennis Artley-Business Manager, and Fred Holland-Solicitor.

Visitors: Brenda Trimble, Michele Finn, Mark Manney-Sun Gazette, Pam Reifsnyder.

#### **APPROVE TREASURER'S REPORT**

A motion to approve the Treasurer's Report for the month of June 2017, 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.

#### **APPROVE GENERAL FUND BILLS 2016-2017**

A motion to approve payment of bills from the General Fund in the amount of \$18,993.39 for 2016-2017 was moved by Anthony, seconded by Bachman. Roll call: Anthony-yes, Branton-yes, Bachman-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

#### **APPROVE GENERAL FUND BILLS 2017-2018**

A motion to approve payment of bills from the General Fund in the amount of \$463,321.60 for 2017-2018 was moved by Branton, seconded by Persun. Roll call: Anthony-yes, Branton-yes, Bachman-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-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 \$18,374.20 was moved by Fiorini, seconded by Bachman. Roll call: Anthony-yes, Branton-yes, Bachman-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

#### **APPROVE MINUTES**

A motion to approve the minutes of July 17, 2017, as written, was moved by Bachman, seconded by Branton. All members present voting yes, motion carried.

## CONFERENCE REQUESTS

Moved by Fiorini, seconded by Davenport, to approve the following conference request:

- **Kelsey Shannon** to attend the SAP Training on October 2-4, 2017, in Williamsport sponsored by Diakon Family Life Services.

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

## APPOINT 7<sup>TH</sup> GRADE ENGLISH LANGUAGE ARTS TEACHER

A motion to approve the employment of Brooke Cohick as a 7<sup>th</sup> grade English Language Arts teacher at the High School, effective August 28, 2017, at a salary of \$64,647 according to the collective bargaining agreement was moved by Anthony, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

## ADDITIONAL GIRLS SOCCER COACH

A motion to approve an additional girl's varsity 2<sup>nd</sup> assistant soccer coach at a salary not to exceed \$1,671 was moved by Anthony, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

## APPOINT FALL ATHLETIC COACHES AND WORKERS

A motion to approve the employment of all of the following individuals was moved by Anthony, seconded by Persun.

### Girls Soccer

Marc Lovecchio-Assistant Coach - \$1,671

### **Game Managers \$35 per game**

Mark Ranck - Football

Kim Pfirman – Soccer and Softball

### Track Boys

Rob Houseknecht – Head Coach - \$3,342

### **Workers \$25 per game**

Nancy Bieber - Ticket Seller

Stacie Bieber – Ticket Seller

Steve Bieber – Ticket Seller

Don Fullmer – Scoreboard

Fran Kropp – Ticker Taker

Christy Pinkerton –Ticket Taker

Mike Fogarty – Statistician

Craig Kropp – Scoreboard

Eric Ranck – Statistician

Dwight Woodley – Message Board

Robert Danley – Chains

Robert Shaw – Chains

### Jr. High Softball

Scott Stugart – Head Coach - \$2,006

Todd Snyder – Assistant Coach - \$1,671

Alison Stugart – Volunteer

Chloe March – Volunteer

Greg Henigan – Volunteer

### Track Girls

Rob Houseknecht – Head Coach - \$3,342

Ron Hine – Scoreboard

Scott Lowery – PA Announcer/Stats

Karen Geise – Ticket Taker

Ned Shaw- Chains

John Maggs - Chains

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

## SECURITY STAFF

A motion to approve the following individuals as South Williamsport School District Security Staff during the 2017-2018 school year was moved by Anthony, seconded by Persun. Greg Forsburg, Dick Knecht, Teri Knecht, Fred March, Rick March, Ed March, and Danny Reaser.

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

## **CHILD-BEARING/CHILD REARING LEAVES**

A motion to approve the child-bearing/child-rearing leave requests of Kendra Lewis beginning November 6, 2017, through February 9, 2018, and Margaret Sander beginning October 16, 2017, through January 1, 2018, was moved by Davenport, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-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 2017-2018 school year at an annual fee of \$1,000 was moved by Anthony, seconded by Branton. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Persun-yes, Fiorini-yes, and Engel-yes, motion carried

## **FACILITY SAFETY/EMERGENCY PLAN UPDATE**

Dr. Stamm presented the Board with a short update on the facility safety/emergency plan. He stated what we are currently doing and what is planned for 2017-2018. Some of the current features that have been in place in the district for a few years include.

- In-district and off district evacuation locations
- Lock-Down drills performed with borough police three times a year
- Photo identification all students K-12/Employees
- Keycard controlled access all exterior doors
- Restricted building access through single entrance
- CCTV all facilities and grounds with police access
- Parking tags for employees and students
- Emergency response plans with current vital information

Some items that the district plans on updating in 2017-2018 include

- Updated training for employees and borough police on Alert, Lockdown, Inform, Counter, and Evacuate (ALICE)
- Updated directional/controlled access signage outside facilities and on entry doors
- Directional signs at major intersections for each school building
- Exterior entrance door numbering
- Relocation of containers away from building exteriors
- Knock-Box installation

Moved by Anthony, seconded by Branton that the meeting be adjourned. All members present voting yes, the meeting was adjourned at 7:30 p.m.

Attest

Dennis A. Artley  
Board Secretary