

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 Silent Meditation and the Pledge to the Flag.

Board Members Present: Anthony, Bachman, Branton, Broskey, Persun, Pulizzi, and Engel.

Board Members Absent: Davenport and Fiorini

Others Present: Dr. Mark Stamm-Superintendent, Jesse Smith-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, Dustin Gehr, Emily Wagner, Verna Correll, Jo Ann Kennedy, Lynnette Sauers, Michelle Finn, and Max Dell

APPROVE TREASURER'S REPORT

A motion to approve the Treasurer's Report for the month of December 2016 was moved by Pulizzi, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-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 \$503,126.28, as funds become available, was moved by Broskey, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey -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 \$5,250.39, as funds become available was moved by Branton, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

APPROVE MINUTES

A motion to approve the minutes of January 23, 2017, as written, was moved by Pulizzi, seconded by Anthony. All members present voting yes, motion carried.

SUPERINTENDENT RECOMMENDATIONS

2015-2016 AUDIT REPORT

A motion to accept the 2015-2016 Audit Report, as prepared by Baker Tilly LLC, was moved by Pulizzi, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

CONFERENCE REQUESTS

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

- **Hailey Carson**, to attend including Students with ASD to be held at Blast IU 17, on February 15, 2017.
- **Lisa Laidacker** to attend Innovation & Tech Collaborative to be held at Blast IU 17, Troy, PA, on February 22, 2017.
- **Dwight Woodley**, to attend Power School University from July 23-27, 2017, in Boston, MA.

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

RESIGNATION

A motion to rescind the appointment of Brian Regan as a volunteer wrestling coach effective retroactively to January 26, 2017, was moved by Pulizzi, seconded by Broskey. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

AFSCME TRANSFER

A motion to approve the transfer of Susan Hinds to the Rommelt Head Custodial Position was moved by Anthony, seconded by Pulizzi. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

SPRING COACHES

A motion to approve the appointment of the following spring coaches was moved by Branton, seconded by Anthony.

Girls Junior High Soccer

Jane House –Head Coach - \$1,830

Heather Green – Volunteer

Christa Matlack – Volunteer

Boys Tennis

Kent Young – Head Coach - \$3,078

Theresa Summerson – Volunteer

Track Boys and Girls

Robert Houseknecht – Head Coach - \$2,154.50 Boys & \$2,154.50 Girls

Softball

Scott Stugart – Head Coach - \$3,119

Todd Snyder – 1st Assistant - \$2,134

Greg Hennigan – 2nd Assistant - \$1,553

Chloe March – Volunteer

Allison Stugart – Volunteer

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

SUBSTITUTE LIST

A motion to approve the following additions to the substitute list was moved by Anthony, seconded by Broskey; Amber Meredith/Cafeteria

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

GUEST TEACHERS

A motion to approve the following additions to the 2016-2017 Guest Teacher list was moved by Pulizzi, seconded by Branton. Sheri Hitesman, Anthony Miele, and Tiara Todd

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

2017-2018 SCHOOL DISTRICT CALENDAR 2nd READING

A motion to approve the 2017-2018 proposed school calendar, on 2nd reading, was moved by Anthony, seconded by Pulizzi. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried

OVERNIGHT FIELD TRIP REQUESTS

A motion to approve the following overnight field trip requests was moved by Anthony, seconded by Pulizzi.

- Kevin Eck, to take the Academic Decathlon students to North Penn High School on March 3, 2017, through March 4, 2017.
- Stephanie Fay, to take Leo Club students to the Beacon Lodge in Mt. Union, PA on May 5, 2017, through Mary 7, 2017.

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

APPROVE POLICY FIRST READING

A motion to approve the first reading of Policy #808 – Food Service was moved by Pulizzi, seconded by Branton: Roll Call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

APPROVE POLICY FIRST READING

A motion to approve the first reading of Policy # 827 – Conflict of Interest was moved by Bachman, seconded by Anthony: Roll Call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

APPROVE POLICY FIRST READING

A motion to approve the first reading of Policy # 626 – Federal Fiscal Compliance was moved by Pulizzi, seconded by Persun: Roll Call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

APPROVE POLICY FIRST READING

A motion to approve the first reading of Policy # 626.1 – Travel Reimbursement - Federal Programs was moved by Anthony, seconded by Branton: Roll Call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

SOUTH WILLIAMSPORT LIONS CLUB

A motion to approve the request from the South Williamsport Lions Club to use the football facilities on June 23, 2017, for the District IV All Star Football Game was moved by Pulizzi, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried

2017-2018 IU #17 GENERAL OPERATIONS BUDGET

A motion to approve the 2017-2018 Intermediate Unit # 17 General Operations Budget in the amount of \$2,745,606, was moved by Anthony, seconded by Pulizzi. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

2017-2018 ELECTION OF DIRECTORS TO BLAST IU # 17 BOARD

A motion to approve the recommended names to the Blast IU # 17 Board, for 2017-2018, was moved by Anthony, seconded by Branton. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

Mr. Artley provided the Board an overview of the preliminary budget. The preliminary budget has teacher salary increases of \$167,929, administrative salary increases of \$32,791 and support personnel increases of \$14,864 for a total of salary increases of \$215,584. Health insurance is increasing 10% for a total cost of \$240,590. Social Security increase is \$16,488 and retirement increases from 30.03% to 32.57% for a total cost increase of \$280,093. This provides total benefit increases of \$537,171. Combined salary and benefit increases are \$752,755. The revenue side shows increases of just \$204,638 which leaves expenses over revenues by \$548,117. In addition you need to add the starting deficit from 2016-2017 of \$346,820 which provided a preliminary budget that has a deficit of \$894,937.

PRELIMINARY ADOPTION 2017-2018 GENERAL FUND BUDGET

A motion to adopt the 2017-2018 Preliminary Fund Budget in the amount of \$19,539,714, was moved by Anthony, seconded by Pulizzi. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

CANCEL BOARD MEETING

A motion to cancel the Board meeting scheduled for February 13, 2017, was moved by Pulizzi, seconded by Bachman. All members present voting yes, the motion carried.

HIGH SCHOOL STUDENT ASSISTANCE PROGRAM

Verna Correll, Emily Wagner and Jo Ann Kennedy were at the meeting and provided the Board an update on the High School Student Assistance Program. They provided the Board with pamphlets that explain the programs they offer and how student get referred to them etc. The Board discussed this program with these 3 teachers for about 20 minutes.

Moved by Anthony, seconded by Pulizzi that the meeting be adjourned. All members present voting yes, the meeting was adjourned at 8:25 p.m.

Attest

Dennis A. Artley, Secretary