

January 9, 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 Vice-President Chris Branton.

The meeting opened with Silent Meditation and Pledge to the Flag.

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

Board Members Absent: Engel

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

Visitors: Brenda Trimble, Pam Reifsnnyder, Michele Finn, Susan Bowman, Vicki Bolay

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

A motion to approve the Treasurer's Report for the month of November 2016 was moved by Pulizzi, seconded by Anthony. Roll call: Anthony-yes, Bachman-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Branton-yes, motion carried.

#### **APPROVE GENERAL FUND BILLS**

A motion to approve the payment of bills from the General Fund in the amount of \$1,505,512.12, as funds become available, was moved by Anthony, seconded by Fiorini. Roll call: Anthony-yes, Bachman-yes, Broskey-yes, Davenport-yes, Pulizzi-yes, Fiorini-yes, Persun-yes, and Branton-yes, motion carried.

#### **APPROVE CAFETERIA FUND BILLS**

A motion to approve the payment of bills from the Cafeteria Fund in the amount of \$54,648.12, as funds become available, was moved by Pulizzi, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Broskey-yes, Davenport-yes, Pulizzi-yes, Fiorini-yes, Persun-yes, and Branton-yes, -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 \$3,134.00 as funds become available was moved by Davenport, seconded by Pulizzi. Roll call: Anthony-yes, Bachman-yes, Broskey-yes, Davenport-yes, Pulizzi-yes, Fiorini-yes, Persun-yes, and Branton-yes, -yes, motion carried.

#### **APPROVE MINUTES**

A motion to approve the minutes of December 5, 2016, as written, was moved by Anthony seconded by Fiorini. All members present voting yes, motion carried.

## **SUPERINTENDENT RECOMMENDATIONS**

### **CONFERENCES**

A motion to approve the following conferences was moved by Pulizzi, seconded by Fiorini.

- **Lisa Beach**, to attend the 2017 PDE Data Summit Conference, sponsored by PA Department of Education on March 12-14, 2017, in Hershey, PA
- **RaeAnn Pardoe, Erin Yonkin, and Hilarie German**, to attend the CRA Day Fractions Conference sponsored by PATTAN on February 21, 2017, at IU 17.
- **Hilarie German**, to attend the Math Design Collaborative, on January 18, 2017, at Blast IU 17
- **Jamie Bloom**, to attend the 2017 NSTA National Conference, sponsored by NCTM on April 5, 2017 until April 8, 2017, in San Antonio, Texas
- **Matthew Eisley**, to attend the 2017 NCTM Annual Meeting, sponsored by NSA on March 29, 2017 until April 3, 2017, in Los Angeles, California.

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

### **SUBSTITUTES**

A motion to approve the addition of Mario Tambasco to the certified substitute list was moved by Pulizzi, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, Persun-yes, and Branton-yes, -yes, motion carried.

### **SABBATICAL LEAVE**

A motion to approve a sabbatical leave of absence for Michelle McGee for the second semester of the 2016-2017 school year was moved by Persun, seconded by Pulizzi. This leave request is consistent with Pennsylvania School Code and District Policy 338 Sabbatical Leave Request.

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

### **STIPEND RECOMMENDATION**

A motion to approve Betsy Jones to serve as co-advisor of the yearbook for the second semester at a rate of \$406.25 as yearbook advisor and \$110 as yearbook business advisor was moved by Bachman, seconded by Fiorini. Roll call: Anthony-yes, Bachman-yes, Broskey-yes, Fiorini-yes, Davenport-yes, Pulizzi-yes, Persun-yes, and Branton-yes, motion carried.

### **PART-TIME CUSTODIANS**

A motion to approve Tim Kelly and Alisha Marie Hart as part-time custodians effective January 9, 2017, for five hours per day for the school year at a rate of \$9.00 per hour in accordance with the A.F.S.C. M. E. Collective Bargaining Agreement was moved by Davenport, seconded by Persun.

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

## **FULL-TIME CUSTODIANS**

A motion to approve Betty Turner and Patricia McNutt as full-time custodians effective January 9, 2017, for eight hours per day at a rate of \$9.00 per hour in accordance with the A.F.S.C.M.E. Collective Bargaining Agreement was moved by Anthony, seconded by Pulizzi.

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

## **AFSCME JOB BID**

A motion to approve Danny Reaser Jr. as 3<sup>rd</sup> Shift Leader in accordance with the A.F.S.C.M.E. Collective Bargaining Agreement was moved by Pulizzi, seconded by Persun,

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

## **PART-TIME HIGH SCHOOL CAFETERIA WORKERS**

A motion to approve Mary Louise Beck and Michelle Heim as part-time high school general food service employees in accordance with the South Williamsport Educators Support Professional Association Agreement was moved by Davenport, seconded by Anthony.

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

## **ELEMENTARY LUNCHROOM MONITOR**

A motion to approve Laura Miller as a lunchroom aide at Rommelt for 2.5 Hours per day at a rate of \$10.29 per hour in accordance with the South Williamsport Educators Support Professional Association Agreement was moved by Anthony, seconded by Broskey.

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

## **EMPLOYMENT VOLUNTEER COACHES**

A motion to approve the following volunteer athletic coaches was moved by Bachman, seconded by Davenport. Elementary Basketball – Nathan Miller and Andrew Vail. Track – Patricia Jones

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

## **SUPPLEMENTAL LEARNING SUPPORT GRADES FIVE AND SIX**

A motion to approve the appointment of Hailey Carson as the supplemental learning support teacher for grades five and six and Rommelt at a salary and benefits to be determined by the Collective Bargaining Agreement was moved by Bachman, seconded by Persun.

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

## **SCHOOL AFFILIATED ORGANIZATION REQUEST**

A motion to approve the Mountie Gridiron Club as a School Affiliated Organization consistent with district policy #915 School Affiliated Organizations was moved by Persun, seconded by Anthony.

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

## **OVERNIGHT FIELD TRIP REQUEST**

A motion to approve the request of Scott Manning, to take the High School Key Club to the Annual Key Club Convention, on March 10-12, 2017, in Harrisburg and also Patricia Schick to take FCCLA students to the PA FCCLA State Conference on March 28-31, 2017, was moved by Fiorini, seconded by Davenport. Roll call: Anthony-yes, Bachman-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Pulizzi-yes, Persun-yes, and Branton-yes, motion carried.

The Board spent about five minutes discussing the current athletic coaching salary guide. This guide lists the different athletic sports and their relative position based off of the football coach.

The Board had an executive session before the meeting for personnel reasons.

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

Attest

Dennis A. Artley  
Secretary