

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: Anthony, Bachman, Branton, Broskey, Persun, Pulizzi, and Engel.

Board Members Absent: Davenport and Fiorini.

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

Visitors: Pam Reifsnnyder.

APPROVE GENERAL FUND BILLS 2015-2016

A motion to approve payment of bills from the General Fund in the amount of \$698,204.22 for 2015-2016 was moved by Bachman, seconded by Broskey. Roll call: Anthony-yes, Branton-yes, Bachman-yes, Broskey-yes, Persun-yes, Pulizzi-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 \$366,309.25 for 2016-2017 was moved by Anthony, seconded by Branton. Roll call: Anthony-yes, Branton-yes, Bachman-yes, Broskey-yes, Persun-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 \$9,780.44 was moved by Broskey, seconded by Persun. Roll call: Anthony-yes, Branton-yes, Bachman-yes, Broskey-yes, Persun-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 \$46,968.69 was moved by Persun, seconded by Bachman. Roll call: Anthony-yes, Branton-yes, Bachman-yes, Broskey-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

APPROVE MINUTES

A motion to approve the minutes of June 27, 2016, as written, was moved by Pulizzi, seconded by Bachman. All members present voting yes, motion carried.

EMPLOYMENT HIGH SCHOOL GUIDANCE COUNSELOR

A motion to appoint Emily Wagner as a high school guidance counselor for grades 7-9 for the 2016-2017 school-term, at a salary of \$51,012 which is based on a 200 day contract and M-1 on the salary schedule according to the 2014/2015 schedule was moved by Anthony, seconded by Broskey. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

PERMISSION FOR THE DISTRICT TO APPLY FOR FEDERAL PROGRAMS AND GRANTS

A motion to grant permission for the administration to submit applications for federal entitlement programs and other grants that will be used to support the district's 2016-2017 initiatives was moved by Persun, seconded by Bachman. Roll call: Anthony-yes, Branton-yes, Bachman-yes, Broskey-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

FACILITY USE –PERSONELL WAIVER REQUEST

A motion to approve the Gridiron Club request to waive the personnel fee for a cafeteria manager to be present at the Thursday night spaghetti dinners was moved by Bachman, seconded by Branton. Roll call: Anthony-yes, Branton-yes, Bachman-yes, Broskey-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

DISPOSAL OF RECORDS

A motion to approve the disposal of all receipts, invoices, purchase orders and related documents prior to the 2008-2009 school year 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.

CHANGE PROPOSED SCHOOL BOARD MEETING

A motion to change the August 15, 2016 school board meeting to August 22, 2016 was moved by Anthony, seconded by Broskey. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

APPROVE POLICY SECOND READING

A motion to approve the second reading of the following policy was moved by Branton, seconded by Bachman:

- Policy #247 – Hazing

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

APPROVE POLICY SECOND READING

A motion to approve the second reading of the following policy was moved by Davenport, seconded by Broskey:

- Policy #609 – Investment of District Funds

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

Audrey Bear from Robert W. Baird & Co. was at the meeting to discuss with the Board the possibility of refunding the 2011 bond issue. She provided the Board with a six page printout. Page 1 of the printout showed the Board General Obligation Bonds and Notes. The district currently has a 2011 issue and two issues for 2014. The 2011 issue has a call date of 9/15/16. Page 2 is the same bond issues net after the state puts in their share. The important part of this page is the last column that shows net debt for each year which stays very level at around 1.3 million. Page 3 and 4 showed the Board that refinancing the 2011 issue with another bond issue did not show much saving but by refinancing with a bank note at a projected rate of 1.65% could yield possible savings of \$47,000. Page 5 and 6 were examples of what the new debt service would look like after refinancing. After discussing this topic for about 20 minutes it was decided that the \$47,000 is worth pursuing and the Baird Co and the administration will proceed forward.

Moved by Pulizzi, seconded by Branton that the meeting be adjourned. All members present voting yes, the meeting was adjourned at 7:45 p.m.

Attest

Dennis A. Artley
Board Secretary