

May 8, 2017

The regular meeting of the South Williamsport Area School Board was called to order this evening in the boardroom of the Raymond R. 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, Branton, Broskey, Davenport, Persun, Pulizzi, and Engel.

Board Members Absent: Bachman and Fiorini

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

Visitors: Pam Reifsnyder, Susan Bowman, Lynette Sauers, Tara Stryker, and Mary Kay Bukeavich from Nutrition Inc.

APPROVE TREASURER'S REPORT

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

APPROVE GENERAL FUND BILLS

A motion to approve payment of General Fund bills in the amount of \$1,082,897.70, was moved by Persun, seconded by Branton. Roll call: Anthony-yes, Branton-yes, Broskey-yes, Davenport-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

APPROVE CAFETERIA FUND BILLS

A motion to approve payment of Cafeteria Fund bills in the amount of \$53,472.93, was moved by Pulizzi, seconded by Branton. Roll call: Anthony-yes, Branton-yes, Broskey-yes, Davenport-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

APPROVE MINUTES

A motion to approve the minutes of April 24, 2017, as written, was moved by Pulizzi, seconded by Broskey. All members present voting yes, motion carried.

SUPERINTENDENT RECOMMENDATIONS

CONFERENCE REQUESTS

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

- **Jennifer Kimball**, to attend the Computer Science and Information Technology Workshop on May 4, 2017, to be held in Williamsport sponsored by BLaST IU 17.
- **Matt Eisley** to attend the Summer Teach Institute on May 16, 2017, held at PCT Earth Science Center, Williamsport sponsored by Penn College of Technology
- **Matt Eisley** to attend the AP Summer Institute on Chemistry on June 25-29, 2017, held at Mahopac High School, Mahopac, NY, sponsored by College Board/PWISTA.
- **Lisa Laidacker** to attend Innovation & Tech Collaborative to be held as BLaST IU 17 in Williamsport on May 16, 2017.
- **Lisa Laidacker and Keith Cremer** to attend a Code Studio Workshop to be held at IU 8 in Altoona, PA on May 9, 2017.

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

RESIGNATION CAFETERIA WORKER

A motion to accept the resignation of Mary Louise Beck as a high school cafeteria worker, effective April 10, 2017, was moved by Anthony, seconded by Davenport. Roll call: Anthony-yes, Branton-yes, Broskey-yes, Davenport-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

SUMMER SCHOOL

A motion to approve the appointment of Jim Girardi as a summer school English teacher at a rate of \$25 per hour was moved by Anthony, seconded by Persun. Roll call: Anthony-yes, Branton-yes, Broskey-yes, Davenport-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

PART-TIME CUSTODIAN

A motion to approve Charles Davis as part-time custodian effective May 2, 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 Persun, seconded by Broskey. Roll call: Anthony-yes, Branton-yes, Broskey-yes, Davenport-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 Anthony, seconded by Davenport.

Boys Junior High Soccer

Wayne Swinehart –\$1,490

Girls Junior High Soccer

Heather Green - \$1,490

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

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2017- 2018 CONTRACT HOPE ENTERPRISES

A motion to approve the 2017-2018 Contract with Hope Enterprises, Inc. Children's Development Center, 625 West Edwin Street to provide Occupational and Physical Therapy that our students need in the school setting was moved by Davenport, seconded by Branton. In addition, the Teen Link House, also managed by Hope is a contracted resource that our secondary life skills classroom utilizes twice a month to provide real opportunities at applying life skills they learn in the classroom. Roll call: Anthony-yes, Branton-yes, Broskey-yes, Davenport-yes, Persun,-yes, Pulizzi-yes, and Engel-yes, motion carried.

TECHOLGY SERVICES AGREEMENT WITH BLAST IU 17

A motion to approve a Technology Services Agreement with Blast IU 17 for the 2017-2018 school year was moved by Anthony, seconded by Davenport. This agreement is to provide us with their network engineers to provide help with our network and servers when needed. We will work with option two which will provide us with services for two-days a month at an hourly rate of \$75 per hour. Roll call: Anthony-yes, Branton-yes, Broskey-yes, Davenport-yes, Persun,-yes, Pulizzi-yes, and Engel-yes, motion carried.

PROPOSED BOARD MEETING CHANGE

A motion to change the June 19, 2017, school board meeting to June 26, 2017, was moved by Davenport, seconded by Persun. All members present voting yes, motion carried.

NUTRITION INC PRESENTATION

Mary Kay Bukeavich from Nutrition Inc went over a short presentation for the Board. She began by going over some of the special programs they have tried this year. Something new at the elementary school this year was Lunch for Life on October 11-13 for all first year full-day students in Kindergarten or First Grade. Another new program was a program called munchables. They also continue the Wellness Wednesday one day a month. Some new programs started at the high school level are the Monthly Special, this included healthier version of popular items such as Root Beer Floats, Edible Salad Bowls, and Spring Rolls. Two other new programs were Recipe of the Month and Taste Text for Goodness.

Mary Kay did a really short review of the Healthy Hunger-Free Kids Act. This act was implemented in 2012-2013 and some of the goals were as follows.

- Offer more nutritious meals
- Help students consume more fruits and vegetables
- Offer more whole grains and low fat milk
- Reduce sodium levels
- Ensure that the correct calorie levels are being met for each grade level

These are all very good goals unfortunately a side effect has been that the number of lunches that are being served nationwide has declined by about 4.36% since 2011-2012. They are now looking to reduce some of the regulations. At South Williamsport, the number of students eating lunch each day is down 37 and ala carte has dropped \$80 per day. With these numbers, the district should be having trouble breaking even as was guaranteed in the budget. However, two things have occurred to help offset the fact that participation is down. The first is that the district now has more free meals than before which makes our reimbursement go up. Second, the district has received a much higher amount of donated commodities than in the past. These are two things that can't be counted on moving forward. The projected revenue for next year is \$587,501 and the projected expenses are \$621,524 for a net Guarantee of (34,026). Revenues are down \$16,000 from last year and expenses are up a little over \$17,000. The Board spent the next half hour discussing the effects of the law, what it has done to participation etc.

APPROVAL OF FOOD SERVICE MANAGEMENT COMPANY

A motion to approve an agreement with Nutrition, Inc., to oversee the School District's Cafeteria for 2017-2018; with no increase in lunch prices with a guarantee to the SFA of (\$34,026), was moved by Branton, seconded by Davenport. Roll call: Anthony-abstain, Branton-yes, Broskey-yes, Davenport-yes, Pulizzi-yes, Persun-yes, and Engel-yes, motion carried.

TRANSPORTATION CONTRACT EXTENSION WITH SUSQUEHANNA TRANSIT

Mr. Broskey made a motion to bring the five (5) year contract extension with Susquehanna Transit to provide transportation for the district through June 30, 2022, back on the floor seconded by Persun. This motion had been tabled during the March meeting. The contract provides for a daily rate of \$1,725.27 for 2017-2018, \$1,759.77 for 2018-2019 and 2019-2020, \$1,794.96 for 2020-2021 and 2021-2022.

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

Moved by Anthony, seconded by Branton, that the meeting be adjourned, all members present voting yes, the meeting was adjourned at 8:20 p.m.

Attest

Dennis A. Artley
Secretary