

November 7, 2016

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 Vice- President, Chris Branton.

The meeting opened with a moment of silence and Pledge to the Flag.

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

Board Members Absent: Broskey and Engel

Others Present: Dr. Mark Stamm-Superintendent, Dwight Woodley-Rommelt Principal, Jesse Smith-High School Principal, Matt Fisher-Assistant High School Principal, Kathy Furman-Central Principal, Kristin Bastian-Special Education Director/School Psychologist, Bill Reifsnnyder-Maintenance Director, Dennis Artley-Business Manager, and Fred Holland-Solicitor.

Visitors: Ann Reiner-Sun Gazette, Pam Reifsnnyder, Jacob Maneval, Megan Bozarth, Beth Hill, Michelle Finn, Tracy Knoebel, Mark Maroney, Melissa Bradley, Susan Bowman, McGwire Molino, Tayge Molino, Earnest Molino, Grady Molino, Chris Molino, Erica Molino, Quaid Molino, Ted Deljanovan, Port Habalar, Mike Habalar, David Pumpkins, Michael Gonzalez, Jared Jacobs, Liz Deljavovan

APPROVE TREASURER'S REPORT

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

APPROVE GENERAL FUND BILLS

A motion to approve payment of bills from the General Fund in the amount of \$1,440,249.20 was moved by Pulizzi, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Branton-yes, motion carried.

APPROVE CAFETERIA FUND BILLS

A motion to approve payment of bills from the Cafeteria Fund in the amount of \$74,466.18 was moved by Anthony, seconded by Davenport. Roll call: Anthony-yes, Bachman-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Branton-yes, motion carried.

APPROVE MINUTES

A motion to approve the minutes of October 3, 2016, as written, was moved by Pulizzi, seconded by Persun. All members present voting yes, motion carried.

SUPERINTENDENT RECOMMENDATIONS

CONFERENCE REQUESTS

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

- **Sandra Hess**, to attend the PSAHPERD Annual Conference sponsored by PSAHPERD on December 1-3, 2016, at Seven Springs Mountain Resort, Champion, PA.
- **Emily Wagner, Hilarie German and Jesse Smith**, to attend College and Career Readiness sponsored Penn College of Technology on November 18, 2016.

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

RESIGNATION

A motion to accept the resignation of Jennifer Sparks from her custodial position effective October 21, 2016 was moved by Persun, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Fiorini-yes, Davenport-yes, Persun-yes, Pulizzi-yes, and Branton-yes, motion carried.

EMPLOYMENT INSTRUCTIONAL PARAPROFESSIONALS

A motion to approve the appointment of Naomi Decker and Deborah Thurston as Instructional Paraprofessionals at a starting rate of \$11.69 per hour as per the South Williamsport Education Support Professionals Association contract was moved by Anthony, seconded by Bachman.

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

EMPLOYMENT WINTER COACHES AND STIPENDS

A motion to approve the employment of the following winter coaches and workers, and their stipends was moved by Anthony, seconded by Bachman.

Wrestling

Head Coach – Eric Gerber - \$4,462
Varsity Assistant – Tyler Watts - \$2,807
Head Jr High – Nick Lorson - \$2,406
Jr High Assistant – Andrew Gipe - \$2,005
Chris Lusk – Volunteer
Erick Fortin – Volunteer
Shane Miller – Volunteer
Paul Gephart – Elementary Coach - \$1300
Robert Gardner – Elementary Coach

Boys Basketball

Head Coach – Joe Simon - \$3,920
JV Coach – Rob Houseknecht - \$2,807
8th Grade Coach – Scott Lowery - \$3,378
7th Grade Coach – Art Hengler - \$2,277
Sam Sawyer – Volunteer Assistant Coach
Pat McCormick – Elementary Coordinator - \$1300

Girls Basketball

Head Coach – Justin Marnon - \$3,920
JV Coach – Ryan Brown - \$2,744
Volunteer – Tom Marnon

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

TENURE

A motion to approve tenure for Kim Bollinger for completing three years of satisfactory teaching at South Williamsport Area school District was moved by Persun, seconded by Bachman.

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

SUBSTITUTES

A motion to approve the following additions to the 2016-2017 substitute list was moved by Pulizzi, seconded by Anthony. Natasha DeCapria/Elementary, Crystal MacGill/aide, secretary, cafeteria. Roll call: Anthony-yes, Bachman-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Branton-yes, motion carried.

GUEST TEACHER LIST

A motion to approve the following additions to the 2016-2017 guest teacher list was moved by Anthony seconded by Branton. Chelsea Fessler, Amy Gress, Angela Nichols, Francis Pagana, and Bharat Vasudevan. Roll call: Anthony-yes, Bachman-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Branton-yes, motion carried.

OVERNIGHT FIELD TRIP REQUEST

A motion to approve Jennifer Kimball's overnight field trip request to take FBLA students to Harrisburg on November 6-7, 2016, to attend the State Leadership Workshop was moved by Davenport, seconded by Fiorini. Roll call: Anthony-yes, Bachman-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Branton-yes, motion carried.

APPROVE POLICY 007 FIRST READING

A motion to approve first reading of Policy 007 Policy Manual Access was moved by Pulizzi, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Branton-yes, motion carried.

APPROVE POLICY 336 FIRST READING

A motion to approve first reading of Policy 336 Personnel Necessity Leave was moved by Pulizzi, seconded by Anthony. Roll call: Anthony-yes, Bachman-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Branton-yes, motion carried.

APPROVE POLICY 810.2 FIRST READING

A motion to approve first reading of Policy 810.2 Video/Audio Recording was moved by Pulizzi, seconded by Davenport. Roll call: Anthony-yes, Bachman-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Branton-yes, motion carried.

PLAN CON PART K

A motion to approve the attached Plan Con Part K for the 2016 Project Refinancing of the 2011 Bonds and submission to the Pennsylvania Department of Education was moved by Pulizzi, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Davenport-yes, Fiorini-yes, Persun-yes, Pulizzi-yes, and Branton-yes, motion carried.

PROPOSED SCHOOL BOARD MEETING

A motion to add an additional school board meeting on Monday November 21, 2016, at 7:00 pm was moved by Persun, seconded by Pulizzi. All members present voting yes, motion carried.

Erica Molino, Mike Habalar and Melissa Bradley made comments to the Board about Coach Chris Molino and his status in South Williamsport athletics.

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
Board Secretary