

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, Davenport, Persun, Pulizzi and Engel

Board Members Absent: Fiorini.

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

Visitors: Michele Loomis, Pam Reifsnnyder, Megan Bloom-Sun Gazette

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

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

#### **APPROVE GENERAL FUND BILLS 2015-2016**

A motion to approve payment of bills from the General Fund in the amount of \$5,674.51 for 2015-2016 was moved by Davenport, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-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 \$615,710.51 for 2016-2017 was moved by Pulizzi, seconded by Broskey. Roll call: Anthony-yes, Bachman-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 bills from the Cafeteria Fund in the amount of \$250 was moved by Pulizzi, seconded by Davenport. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Pulizzi-yes, Davenport-yes, Persun-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 \$24,285.68 was moved by Persun, seconded by Bachman. Roll call: Anthony-yes, Bachman-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 August 22, 2016, as written with two changes noted, was moved by Davenport, seconded by Bachman. All members present voting yes, motion carried.

## **SUPERINTENDENT RECOMMENDATIONS**

### **CONFERENCE REQUEST**

Moved by Anthony, seconded by Branton, to approve the following conference requests.

- **Tara McGlensey** to attend the PCTELA Annual Conference sponsored by PCTELA held in State College on October 14-15, 2016.
- **Emily Wagner** to attend the SAP training sponsored by Diakon Community Services on October 3-5, 2016, in Williamsport.
- **Sara Beth Ireland** to attend the New Federal Coordinators training sponsored by PAFPC on September 30, 2016, at Blast IU 17.
- **Ann Neely** to attend the MDC Networking Session sponsored by IU 17 on September 29, 2016, in Williamsport.
- **Manny Tsikitas** to attend the Gifted boot Camp sponsored by IU 17 on September 28, 2016, in Williamsport.
- **Ashley Zielewicz, Kathy Flerlage, Tara McGlensey, and Justine Cruz** to attend the Level 2 Collins Writing Support sponsored by IU 17 on January 31, 2017 at Lycoming College.
- **Keith Cremer** to attend the STEM E.D.A. Workshop sponsored by IU 17 on October 4-5, 2016, at Penn College.
- **Cindy Troutman-Myers** to attend the 3<sup>rd</sup> Annual Art Teacher in Service sponsored by Centered Earth on November 4, 2016, in Muncy.

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

## **RESIGNATION**

A motion to accept the resignation of Alan Vittorio from his five hour custodial position was moved by Pulizzi, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

## **2016-2017 SUBSTITUTE LIST**

A motion to approve the following additions to the 2016-2017 substitute list was moved by Pulizzi, seconded by Persun. Cody Derr-Secondary, Elisha Hertwig-Elementary, Maureen Latranyi-Elementary, Alex Peluso-Elementary, and Kelle Steinbacher-Nurse. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

## **GUEST TEACHER LIST 2016-2017**

A motion to approve the following additions to the 2016-2017 Guest Teachers List as submitted by Blast IU 17 was moved by Pulizzi, seconded by Broskey. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Persun-yes, Pulizzi-yes, and Engel-yes, motion carried.

## **EDUCATION UPDATE**

Dr. Stamm spent the next fifteen minutes introducing the strategic planning framework that will be used to guide the development of district strategic growth goals for the next three years. The last two strategic plans have been developed using a balanced scorecard approach that was developed by the Harvard Business School. Using this approach this strategic plan will be primarily focused on the teaching and learning process. The leadership team will be working with groups of teachers during the coming year to map out the plan for July 2017 through June 2020.

Moved by Pulizzi, seconded by Anthony that the meeting be adjourned, all members present voting yes, the meeting was adjourned at 7:25 p.m.

Attest

Dennis A. Artley  
Board Secretary