

The regular meeting of the South Williamsport Area School Board was called to order this evening in the Library of the High School 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, Fiorini, Miller, Persun, and Engel.

Others Present: Dr. Mark Stamm-Superintendent, Dwight Woodley-Director of Innovative Learning, Kathy Furman-Central Principal, Jesse Smith-High School Principal, Matt Fisher-Rommelt Principal, Jamie Mowrey-Assistant Business Manager, Bill Reifsnnyder-Maintenance Director, Dennis Artley-Business Manager, and Fred Holland-Solicitor.

Visitors: Pam Reifsnnyder, Michele Loomis, Brenda Trimble, Liz Deljanovan, Chris Molino, Erica Molino

APPROVE GENERAL FUND BILLS 2016-2017

A motion to approve payment of bills from the General Fund in the amount of \$319,567.80 for 2016-2017 was moved by Bachman, seconded by Broskey. Roll call: Anthony-yes, Branton-yes, Bachman-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Miller-yes, Persun-yes, and Engel-yes, motion carried.

APPROVE GENERAL FUND BILLS 2017-2018

A motion to approve payment of bills from the General Fund in the amount of \$439,394.18 for 2017-2018 was moved by Anthony, seconded by Bachman. Roll call: Anthony-yes, Branton-yes, Bachman-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Miller-yes, Persun-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 \$69,930.74 was moved by Davenport, seconded by Bachman. Roll call: Anthony-yes, Branton-yes, Bachman-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Miller-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 \$23,002.68 was moved by Branton, seconded by Persun. Roll call: Anthony-yes, Branton-yes, Bachman-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Miller-yes, Persun-yes, and Engel-yes, motion carried.

APPROVE MINUTES

A motion to approve the minutes of June 26, 2017, as written, was moved by Broskey, seconded by Fiorini. All members present voting yes, motion carried.

EMPLOYMENT SCHOOL NURSE

A motion to appoint Samantha Carey, RN as a school nurse in our Student Health Services Department was moved by Anthony, seconded by Bachman. This is a non-benefits 180 day position in the Support Personnel Association. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Fiorini- yes Davenport-yes, Miller-yes, Persun-yes, and Engel-yes, motion carried.

APPOINT FALL ATHLETIC COACHES

A motion to approve the employment of all of the following individuals was moved by Bachman, seconded by Branton.

Football

- Chris Eiswerth – Head Coach - \$5,600
- Chris Lusk – 1st Assistant - \$3,805
- Chris Engler – 2nd Assistant - \$2,664
- Randy Boone – 3rd Assistant - \$2,353
- Ryan Barnes – 4th Assistant - \$2,228
- Alex Peluso – Jr High Head Coach - \$2,674
- John Peters – 5th Assistant - \$2,228
- Sam Buck – 6th Assistant - \$2,228
- Rich Schonewolf – Volunteer Varsity Coach
- Jeff Stroud – Volunteer Jr High

Golf

- Tom Hart – Head Coach - \$2,896

Girls Soccer

- Dan Solley – Head Coach - \$4,000
- Tony Yerger – Assistant Coach - \$2,340
- Mark Lovecchio - Volunteer

Boys Basketball

- Rob Houseknecht – Head Coach - \$4,456

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

Cheerleading

- Roni Lambert – Head Coach - \$3,369
- Lesley Heebner – 1st Assistant - \$2,490
- Christine Miller – JH Head Coach - \$2,006
- Mackenzie Miller – Assistant - \$1,671

Girls Tennis

- Theresa Summerson – Head Coach - \$2,896
- Kent Young – Assistant Coach - \$2,028
- Leslee Rundio – Volunteer

Boys Soccer

- Chris Vanaskie – Head Coach - \$3,342
- Adam Rupert – 1st Assistant - \$2,340
- Don Shade – Volunteer
- Wayne Swinehart - Volunteer
- Manny Tsikitas - Volunteer

Cross Country (Club Sport)

- Matt Deblander – Volunteer
- Kerry Taylor - Volunteer

EMPLOYMENT ASSISTANT PRINCIPAL HIGH SCHOOL

A motion to appoint Michele Loomis, as Assistant Principal at the high school effective July 18, 2017, at a salary of \$75,000 was moved by Bachman, seconded by Persun. This is a 200 day position under the Act 93 Agreement. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini- yes, Miller-no, Persun-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 2017-2018 initiatives was moved by Bachman, seconded by Fiorini. Roll call: Anthony-yes, Branton-yes, Bachman-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Miller-yes, Persun-yes, and Engel-yes, motion carried.

MEMORANDUM OF UNDERSTANDING

A motion to approve the revised MOU with Williamsport Area School District which includes increases in tuition charges for South Williamsport students who participate in the Career and Technical Education program at Williamsport Area High School was moved by Anthony, seconded by Fiorini. Although the current MOU did not expire until 2019-2020, Williamsport Area School Board requested the increases in per pupil cost as a condition of continued student participation. This will add approximately \$40,000 in expenses to the 2017-2018 budget. Roll call: Anthony-yes, Bachman-no, Branton-no, Broskey-no, Davenport-yes, Miller-yes, Fiorini-yes, Persun-yes, and Engel-yes, motion carried.

DISPOSAL OF RECORDS

A motion to approve the disposal of all receipts, invoices, purchase orders and related documents from the 2009-2010 school year was moved by Branton seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Miller-yes, Persun-yes, and Engel-yes, motion carried.

JUSTICEWORKS YOUTHCARE AGREEMENT

A motion to approve the agreement with Justice Works Youth Care for the use of alternative education for disruptive youth for the 2017-2018, was moved by Anthony, seconded by Broskey. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey -yes, Davenport-yes, Fiorini-yes, Miller-yes, Persun-yes, and Engel-yes, motion carried.

BLOOMSBURG UNIVERSITY AFFILIATION AGREEMENT

A motion to update the five-year affiliation agreement between South Williamsport Area School District and Bloomsburg University was moved by Davenport, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey -yes, Davenport-yes, Fiorini-yes, Miller-yes, Persun-yes, and Engel-yes, motion carried.

ATHLETIC TRAINER SERVICE AGREEMENT

A motion to approve a three-year agreement between Susquehanna Health Systems and South Williamsport Area School District for athletic training services was moved by Anthony, seconded by Bachman. The agreement will be in effect from July 1, 2017, through June 30, 2020. The cost for the services will be \$30,000 during 2017-2018, \$30,600 during 2018-2019, \$30,600 for 2019-2020. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey -yes, Davenport-yes, Fiorini-yes, Miller-yes, Persun-yes, and Engel-yes, motion carried.

STUDENT INSURANCE

A motion to enter into an agreement with American Management Advisors for student accident insurance through Ace American Insurance Company was moved by Bachman, seconded by Davenport. The Baker Insurance Agency will be the local broker. The annual premium for the interscholastic student insurance will be \$11,073. Individual student insurance will be offered at the school time rate of \$22.00 and the 24-hour rate of \$88.00. Roll call: Anthony-yes, Bachman-yes, Branton-yes, Broskey-yes, Davenport-yes, Fiorini-yes, Miller-yes, Persun-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 7:30 p.m.

Attest

Dennis A. Artley
Board Secretary