

December 4, 2017

7:00 P.M. High School

Chris Branton

Vice President Region III

Greg Anthony

Treasurer Region II

Nathan Miller

Region I

Airneezer Page

Region I

Steve Persun

Region II

Nicholas Fiorini

Region I

Cathy Bachman

Region III

Erica Molino

Region II

Sue Davenport

Region III

Dr. Mark Stamm

Superintendent

Denny Artley

Board Secretary

Fred Holland

Solicitor

Agenda

Reorganization Meeting

Opening

Call to Order

Silent Meditation & Pledge of Allegiance

Reorganization

- 1. Selection of President Pro Tempore
- 2. Election Results Announced by School Board Secretary
- 3. Administration of Oaths of Office Elected School Board Members
- 4. Election of Board President
- 5. Election of Board Vice President
- Adoption of school board meeting dates & Committee Meeting dates for 2018 Attachment #1
- 7. Reassignment and Discussion of Vacant Board Committee Positions for 2017-2018

Roll Call

Preliminary Comments on Agenda Items

Action Items

Treasurer's Report

Approval of Bills

- 2017-2018 General Fund \$1,226,070.19
- Food Service \$46,018.68

Approval of Minutes

Board Committee Reports

Superintendent's Report & Recommendations

- 1. Conference Requests/Professional Development
- 2. Resignations
- 3. Employment
- 4. Substitutes
- 5. Memorandum of Understanding Penn College
- 6. Strategic Plan Update Elementary Focus

General Information

Principals Spotlight

Organizational Reports

Old Business New Business Courtesy to the Floor Final Remarks by Board Members Adjournment

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS December 4, 2017

1. CONFERENCE REQUEST(S)/PROFESSIONAL DEVELOPMENT – Attachment # 2

It is recommended the school board approve the following conferences:

Lisa Laidacker has requested to attend Innovative & Technology Collaborative sponsored by BLaST IU 17 on December 12, 2017, February 21, 2018 and May 8, 2018, at various locations as submitted.

Matthew Eisley has requested to attend The Current State of K-12 Education sponsored by Penn College of Technology on December 13, 2017, at PCT Earth Science Center as submitted.

2. **RESIGNATION**– Attachment # 3

It is recommended the school board accept the resignation from Michelle Heim, cafeteria worker, effective December 15, 2017.

3. EMPLOYMENT- Attachment # 4

The superintendent is recommending school board approval of Stephen Radulski's Active Duty status with the United States Army during the 2017-2018 school year to begin effective January 2, 2018, through approximately December 2018. Mr. Rudulski will continue with full benefits from the district but will be salaried through the United States Army during this leave of absence.

AFSCME Transfers and Job Bids

It is recommended the school board approve the following transfer of employees in accordance with the A.F.S.C.M. E. Collective Bargaining Agreement. The positions that have become vacant and the results are as follows:

- Sherry McNamee will be 2nd shift lead position
- John Stiner to 2nd shift

Full Time Custodian – 3rd Shift

It is recommended the school board approve the employment of Ed Springman as a full-time custodian effective December 4, 2017. His rate of pay will be \$9.00 per hour in accordance with the A.F.S.C.M.E. Collective Bargaining Agreement.

Part-Time Custodian

Bill Reifsnyder is recommending school board approval of Sara Bauer as a part-time custodian effective December 4, 2017, for five hours per day. There rate of pay shall be \$9 per hour in accordance with the A.F.S.C.M. E. Collective Bargaining Agreement.

Winter Athletic Coaches and Stipends

Scott Hill, Athletic Director, is recommending school board approval of the employment of the following workers and coaches for the 2017-2018 winter season:

Nathan Miller – Elementary/Volunteer Basketball Coach Barth Carson – Elementary/Volunteer Basketball Coach Cindy Confer – Elementary/Volunteer Basketball Coach

5. **SUBSTITUTES 2017-2018**

It is recommended the school board approve the individual listed on the 2017-2018 substitute roster.

• Sarah Bamford – Elementary & Secondary

4. MEMORANDUM OF UNDERSTANDING – PENN COLLEGE – Attachment # 5

It is recommended the school board approve the Memorandum of Understanding Agreement for Penn College NOW Concurrent Enrollment Partnership between Pennsylvania College of Technology and South Williamsport Area School District for secondary students to have the opportunity to earn tuition-free college credits as detailed in the agreement submitted.

5. <u>STRATEGIC PLAN UPDATE – ELEMENTARY FOCUS</u>

Dr. Stamm and Kathy Furman will provide an update on the Elementary strategic plan.

NOTICE

NEWLY ELECTED BOARD MEMBERS IF YOU HAVE NOT DONE SO PLEASE BRING YOUR <u>CERTIFICATE OF</u>

<u>ELECTION</u> TO THE MEETING FOR THE BOARD SECRETARY TO MAKE A COPY AND HAVE ON FILE IN THE OFFICE. THANK YOU.

BOARD INFORMATION December 4, 2017

BOARD MEETING DATES

December 4 – School Board Reorganization Meeting 7:00 p.m.

BOARD COMMITTEE DATES

December 4 – Athletic Committee Meeting 6:00 p.m.

ADDITIONAL DATES

December 14 – High School Band/Chorus Holiday Concert 7:00 p.m. December 22 – January 1 – Winter Break

ADDITIONAL INFORMATION

- Conference Summary
 - o Emmanuel Tsikitas
 - o Kelsey Shannon & Ryan Carper
 - o Kelsey Shannon
 - o Selena Loiselle
 - o Cindy Troutman-Myers
- Sports Update
- Innovate & Engage