



**January 8, 2018**

7:00 P.M.  
High School

**Chris Branton**  
President  
Region III

**Greg Anthony**  
Vice President  
Region II

**Cathy Bachman**  
Treasurer  
Region III

**Nathan Miller**  
Region I

**Airneezer Page**  
Region I

**Steve Persun**  
Region II

**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

Roll Call

Preliminary Comments on Agenda Items

#### *Action Items*

Treasurer's Reports

Approval of Bills

- 2017-2018 General Fund – \$1,107,169.95
- Food Service – \$89,316.43

Approval of Minutes

Board Committee Reports

#### *Superintendent's Report & Recommendations*

1. Resignation
2. Conference Request
3. Substitutes
4. Employment
5. Overnight Field Trip Request
6. Food Service Update
7. 2018-2019 Budget Discussion
8. Interview Board Replacement for Vacant Region I School Board Member

#### *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**  
**January 8, 2018**

1. **RESIGNATION** – Attachment # 1

It is recommended the school board approve Nicholas Fiorini's letter of resignation effective immediately.

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

It is recommended the school board approve the following conferences:

Lisa Fisher has requested attendance at the PBIS Coaches State Meeting on January 25, 2018, held at the Harrisburg, PA, sponsored by PDE - PATTAN.

Adam Rubert has requested attendance at the National Convention Conference on January 17-21, 2018, held at the Philadelphia, PA, sponsored by National Soccer Coaches Association.

3. **SUBSTITUTES 2017-2018**

It is recommended the school board approve the individuals listed on the 2017-2018 substitute roster as submitted.

- Bryan Stillman – Certified

4. **EMPLOYMENT**– Attachment # 3

**High School Cafeteria Worker**

The Nutrition Group is recommending the school board appoint Toni Hiller to the position of General Food Service Employee. This is a 3 hour per day, non-benefit position and compensated \$11.53 per hour in accordance with the South Williamsport Educators Support Professional Association.

**Spring Musical Directors**

Mary Reinsburrow is requesting school board approval of the employment of the following individuals to assist with the spring 2018 musical:

- Robyn Rummings, Music Director - \$1,600
- Kristin Ivers, Accompanist - \$1,000
- Nate Stosius, Assistant Director - \$1,250
- Nigel Barnes, Choreographer - \$800

**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:

**Volunteer Basketball**

Patrick West

**Game Worker**

Natasha Marnon

5. **OVERNIGHT FIELD TRIP REQUEST**- Attachment # 4

It is recommended the school board approve Scott Manning's request to take the High School Key Club to the Annual Key Club Convention on March 23-25, 2018, in State College, PA, be approved. This event focuses on leadership and service strategies, along with the election of State officers.

6. **FOOD SERVICE UPDATE**

Jamie Mowrey, Assistant Business Manager, will provide an update on the cafeteria.

7. **2018-2019 BUDGET DISCUSSION** - Attachment # 5

Dennis Artley, Business Manager, will talk about the accelerated budget opt out resolution certifying tax rate within inflation index.

8. **INTERVIEW REPLACEMENT FOR VACANT REGION I SCHOOL BOARD MEMBER** – Attachment # 6

**BOARD INFORMATION**  
**January 8, 2018**

**BOARD MEETING DATES**

January 8 – School Board Meeting 7:00 p.m.  
January 22 – School Board Meeting 7:00 p.m.  
February 5 – School Board Meeting 7:00 p.m.  
March 5 – School Board Meeting 7:00 p.m.

**BOARD COMMITTEE DATES**

January 8 – Athletic Committee Meeting 6:00 p.m.  
February 5 – Athletic Committee Meeting 6:00 p.m.  
February 5 – Policy Committee Meeting 5:00 p.m.  
February 12 – Wellness Committee Meeting 6:00 p.m.  
February 26 – Safety & Security Committee Meeting 6:00 p.m.

**ADDITIONAL INFORMATION**

- Sports Update