



**February 5, 2018**

7:00 P.M.  
High School

**Chris Branton**  
President  
Region III

**Gregg Anthony**  
Vice President  
Region II

**Cathy Bachman**  
Treasurer  
Region III

**Nathan Miller**  
Region I

**Airneezer Page**  
Region I

**Steve Persun**  
Region II

**Erica Molino**  
Region II

**Sue Bowman**  
Region I

**Sue Davenport**  
Region III

**Dr. Mark Stamm**  
Superintendent

**Dennis Artley**  
Board Secretary

**Fred Holland**  
Solicitor

## **Agenda**

### ***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 – \$1,679,347.77
- Food Service – \$50,367.65

Approval of Minutes

Board Committee Reports

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

1. Local Audit Report – June 30, 2017
2. Conference Requests/Professional Development
3. Resignation
4. Retirement
5. Child-Bearing/Child-Rearing Leave(s)
6. Employment
7. Approval for Purchase of Weight Room Equipment
8. 2018-2019 School District Calendar – First Reading
9. Overnight Field Trip Request
10. Tennis Court Agreement
11. South Williamsport Lions Club Facility Use Request
12. 2018-2019 IU 17 General Operations Budget
13. Ballot for 2018-2019 Election of Director to BLaST IU#17 Board
14. Assessment Appeal for Red Roof Inn

### ***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**  
**February 5, 2018**

**1. LOCAL AUDIT REPORT – June 30, 2017 - Attachment # 1**

The superintendent and business manager recommend the school board accept the audit report for 2016-2017 as prepared by Baker Tilly LLC. John Compton from Baker Tilly LLC will give a presentation on the report.

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

It is recommended the school board approve the following conferences:

Lisa Beach has requested attendance at Education Data: Building Blocks for Student Success to be held at Hershey Lodge, Hershey, PA, on March 25-28, 2018. The session is sponsored by PA Department of Education.

Emily Wagner has requested attendance at Career Pathways Leadership to be held at Las Vegas, NV, on February 8-9, 2018. The session is sponsored by National Career Pathways Net. All costs for this conference are included in the NCPN grant. There is no local cost to the district.

**3. RESIGNATION – Attachment # 3**

It is recommended the school board accept the resignation of Ed Springman, as a full-time Custodial Worker effective January 22, 2018.

**4. RETIREMENT – Attachment # 4**

It is recommended the board accept Kathy Furman's letter of intent to retire from her position as Central Elementary Principal effective at June 30, 2018. Mrs. Furman has dedicated 29 years of service to South Williamsport Area School District.

**5. CHILD-BEARING/CHILD-REARING LEAVE(S) – Attachment # 5**

It is recommended the school board approve Jenna McWilliams child-bearing/child-rearing leave request. She is requesting her leave beginning Wednesday, March 21, 2018, through Tuesday, May 8, 2018. During this time, Jenna shall use both sick and personal days until all have been exhausted, after which the Family Medical Leave (unpaid) would be effective if necessary.

**6. EMPLOYMENT – Attachment # 6**

**Full Time Custodian – 3<sup>rd</sup> Shift**

It is recommended the school board approve the employment of Sara Bauer as a full-time custodian effective February 5, 2018. Her rate of pay will be \$9.00 per hour in accordance with the A.F.S.C.M.E. Collective Bargaining Agreement.

## Spring Athletic Coaches and Stipends

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

<u>Softball</u>	<u>Boys Tennis</u>	<u>Track &amp; Field</u>
Todd Snyder-\$2,340	Theresa Summerson-\$2,028**	Matt DeBlander-\$2,340
Greg Hennigan-\$1,671**		Kerry Taylor-\$1,861
Chole Smith-Volunteer	<u>Girls Jr. High Soccer</u>	Gregg Anthony-Volunteer
	Jane House-\$2,006	
<u>Boys Jr. High Soccer</u>	Heather Green-\$1,671	<u>Game Managers-\$35 per game</u>
Chris Vanaskie-\$2,006	Dan Solley-Volunteer	Mark Ranck
Adam Rubert-\$1,671		Kim Pfirman
		Terri Knecht
<u>Baseball</u>	**These positions are paid dependent on the number of athletes that sign up.	Lesa Hennigan Scott Hill(sub)
Dan Pinkerton-\$2,340		

### 7. APPROVAL OF PURCHASE OF WEIGHT ROOM EQUIPMENT– Attachment # 7

The Athletic Committee, and Scott Hill, Athletic Director, are recommending the school board approve the proposal for Weight Room Equipment at a cost of \$30,684.40. Funds will be used from Capital Reserve.

### 8. 2018-2019 SCHOOL DISTRICT CALENDAR –FIRST READING – Attachment # 8

It is recommended the school board approve the district's proposed 2018-2019 school calendar, as submitted, for first reading. Relevant changes include:

- Moving the first teacher day to August 23 to allow more time for work-order completion.
- Changing Martin Luther King Day to a no school day for students.
- Two additional Act 80 days for development of career pathways at the secondary level and review of existing curriculum programs at the elementary level.
- Two additional weather days.

### 9. OVERNIGHT FIELD TRIP REQUEST- Attachment # 9

It is recommended the school board approve Patricia Schick's overnight field trip request to take FCCLA students to the PA FCCLA State Conference at Kalahari Resort in Pocono Manor, PA, on March 13, 2018, through March 16, 2018. The trip allows students to perform various leadership workshops and competitions throughout the conference dates.

### 10. TENNIS COURT AGREEMENT–Attachment # 10

It is recommended that the board approve an annual agreement with the borough of South Williamsport for use of the new tennis courts from February 5, 2018 through June 30, 2019 for the amount of \$4000. This agreement will result in a savings of \$7600 from the current amount budgeted for the West Branch Tennis Club.

**11. SOUTH WILLIAMSPORT LIONS CLUB FACILITY USE REQUEST** – Attachment # 11

It is recommended the school board approve the following request as submitted: The South Williamsport Lions Club is requesting permission for the use of the district stadium on Friday, June 29, 2018, (rain date June 30) to host the District IV All-Star Football Game. The Lions Club has sponsored this event for the past 27 years as a fund raising activity supporting many community-based activities.

**12. PROPOSED 2018-2019 IU 17 GENERAL OPERATIONS BUDGET** – Attachment # 12

It is recommended school board approve the Intermediate Unit #17's 2018-2019 General Operations Budget in the amount of \$2,800,594. There is no assessment to the districts for the General Operations Budget. The district pays a service based fee model which ensure the IU is developing the highest quality programs based on immediate needs of local school districts.

**13. BALLOT FOR 2018 ELECTION OF DIRECTORS TO BLaST IU #17 BOARD** – Attachment # 13

It is recommended the school board elect the BLaST IU #17 Board of Directors in their annual election to three-year terms of each component school district.

**14. ASSESSMENT APPEAL FOR RED ROOF INN**

Consider authorizing the Solicitor to enter into a Stipulation to settle the Assessment Appeal filed on behalf of SSN Williamsport, LLC which will reduce the assessed value on Lycoming County Tax Parcel 51-004-817.A (known as 234 Route 15 Highway, South Williamsport, PA). The settlement will be based upon a 2017 Market Value of \$1,850,000.00 for the property. When the appropriate common level ratio of .746 is applied, the Assessed Value for the property shall be \$1,380,100.00. This assessed value shall remain in effect through at least 2018.

**BOARD INFORMATION**  
**February 5, 2018**

**Statement of Financial Interests Form**

Enclosed please find the Statement of Financial Interests Form for all board members and administrators to complete. Please complete this form and return it in the attached envelope. Please seal and return as soon as possible to Dennis Artley.

**BOARD MEETING DATES**

February 5 – School Board Meeting 7:00 p.m.  
March 5 – School Board Meeting 7:00 p.m.  
April 9 – School Board Meeting 7:00 p.m.

**BOARD COMMITTEE DATES**

February 5 – Athletic Committee Meeting 6:00 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
- Conference Summary
  - Amy Pregent

# **EXECUTIVE SESSION**

There will be an  
Executive Session  
of the  
School Board  
at 6:30 p.m. prior to the  
regular board meeting on  
Monday,  
February 5, 2018