



March 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

Roll Call

Preliminary Comments on Agenda Items

Action Items

Treasurer's Reports

Approval of Bills

- 2017-2018 General Fund – \$1,180,462.02
- Food Service – \$66,420.75

Approval of Minutes

Board Committee Reports

Superintendent's Report & Recommendations

1. Robert Baird – Financial Project Update
2. School Safety Update
3. Employment
4. Guest Teacher(s)
5. Overnight Field Trip Request
6. Out-of-State Field Trip Request
7. 2018-2019 School District Calendar – Second Reading
8. Student Recognition

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
March 5, 2018

1. Robert Baird – Financial Project Update

Audrey Bear will be discussing debt service and giving a presentation on the process of issuing bonds.

2. School Safety Update

District Safety and Security Committee met on Monday, February 26 to review implementation of the ALICE program. All district employees completed a web based e-Learning program in January and all employees completed active shooter response drills on February 16. Active shooter response drills were completed with the assistance of the South Williamsport Police and other county agencies. The committee also discussed how to train students in an age-appropriate manner with the ALICE program. Student training will occur during the week of March 12-16 to coincide with the National School Walk-Out to bring attention to gun violence in schools. Looking forward, the district is in discussion with the Borough for a shared resource officer and/or other types of building security staff.

3. Employment – Attachment # 1

Part-Time Custodian

Bill Reifsnnyder is recommending school board approval of Morgan Bauder as a part-time custodian effective March 5, 2018, pending clearances, for five hours per day. The rate of pay shall be \$9 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 coaches for the 2017-2018 spring season:

Baseball

Zach Welter – JV Coach

\$1,671

Track

Art Hengler – 3rd Assistant

\$1,671

4. Guest Teacher List 2017-2018 – Attachment # 2

It is recommended the school board approve the attached list of Guest Teachers submitted by BLaST IU 17 for the 2017-2018 school year.

5. Overnight Field Trip Request - Attachment # 3

It is recommended the school board approve Stephanie Fay’s overnight field trip request to take Leo Club students to the Beacon Lodge in Mt. Union, PA on April 27, 2018, through April 29, 2018.

It is recommended the school board approve Jennifer Kimball’s overnight field trip request to take FBLA students to the State Leadership Conference in Hershey, PA on April 9, 2018, through April 11, 2018.

6. **Out-of-State Field Trip Request-** Attachment # 4

It is recommended the school board approve Ryan Carper's out-of-state field trip request to take 12th Grade American Politics class to Washington, DC on May 18, 2018. The trip offers the students a primary experience to the many things we discuss in class throughout the year.

7. **2018-2019 School District Calendar - Second Reading-** Attachment # 5

It is recommended the school board approve the district's proposed 2018-2019 school calendar, as submitted, for second 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.

8. **Student Recognition**

The superintendent is exploring ideas for the board to better recognize students and staff for their exceptional contribution to education and the district. The superintendent would like to work with interested board members to identify a process and criteria for this program.

BOARD INFORMATION
March 5, 2018

Statement of Financial Interests Form

Reminder please return statement of Financial Interest Form to Dennis Artley.

BOARD MEETING DATES

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

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

May 7 – School Board Meeting 7:00 p.m.

BOARD COMMITTEE DATES

March 5 – Buildings & Grounds Committee Meeting 5:00 p.m.

March 12 – Personnel Committee Meeting 6:00 p.m.

ADDITIONAL INFORMATION

- Sports Update

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,
March 5, 2018