

The regular meeting of the South Williamsport Area School Board was called to order this evening in library of the High School by the President, Chris Branton.

The meeting opened with Silent Meditation and the Pledge to the Flag.

Board Members Present: Bachman, Bowman, Davenport, Miller, Persun, Page, and Branton.

Board Members Absent: Anthony and Molino

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

Visitors: Pam Reifsnyder, Melanie Stahl, Chris Molino, and Max Dell

APPROVE TREASURER'S REPORT

A motion to approve the Treasurer's Report for the month of December 2017, was moved by Bachman, seconded by Miller. Roll call: Bachman-yes, Bowman-yes, Davenport-yes, Miller-yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

APPROVE GENERAL FUND BILLS

A motion to approve the payment of bills from the General Fund in the amount of \$1,679,347.77, as funds become available, was moved by Persun, seconded by Davenport. Roll call: Bachman-yes, Bowman-yes, Davenport -yes, Miller-yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

APPROVE CAFETERIA FUND BILLS

A motion to approve the payment of bills from the Cafeteria Fund in the amount of \$50,367.65, as funds become available was moved by Miller, seconded by Persun. Roll call: Bachman-yes, Bowman-yes, Davenport-yes, Miller-yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

APPROVE MINUTES

A motion to approve the minutes of January 8, 2018, as written, was moved by Miller, seconded by Bachman. All members present voting yes, motion carried.

SUPERINTENDENT RECOMMENDATIONS

John Compton from Baker Tilly LLC was at the meeting to provide the Board a presentation on the 2016-2017 Audit Report. He started his presentation by stating that the audit performed was what is referred to as a Single Audit. This type of audit must be performed when a school district has more than \$750,000 in federal assistance. SWASD had \$851,000 in federal assistance this year. The audit includes both financial statements and compliance elements. The first part of his presentation detailed the requirements and mechanics of the audit. Mr. Compton complimented the district on the budget projections. Actual revenues were \$225,000 less than budgeted or -1.2% mostly because of EIT tax. Actual expenses were \$246,000 less than budgeted or 1.3% mostly in O&M plant services. This provided an overall \$21,000 positive budget variance. The district did however use \$326,000 of fund balance during fiscal year 2016-2017. Mr. Compton did, however, caution the district that it does not have enough fund balance to cover two months of expenditures which is a GFOA best practice amount. Two months' worth of SWASD expense would be \$3.2M. The current fund balance is \$2.1M.

2016-2017 AUDIT REPORT

A motion to accept the 2016-2017 Audit Report, as prepared by Baker Tilly LLC, was moved by Miller seconded by Bachman. Roll call: Bachman-yes, Bowman-yes, Davenport-yes, Miller-yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

CONFERENCE REQUESTS

Moved by Persun, seconded by Bachman to approve the following conference requests:

- **Lisa Beach**, to attend Education Data: Building Blocks for Student Success to be held at the Hershey Lodge on March 25-28, 2018.
- **Emily Wagner** to attend 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.

Roll call: Bachman-yes, Bowman-yes, Davenport-yes, Miller-yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

RESIGNATION

A motion to accept the resignation of Ed Springman as a full time custodian effective January 22, 2018, was moved by Bachman, seconded by Miller. Roll call: Bachman-yes, Bowman-yes, Davenport-yes, Miller-yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

RETIREMENT

A motion to accept Kathy Furman's letter of intent to retire from her position as Central Elementary Principal effective June 30, 2018, was moved by Bachman, seconded by Page. Roll call: Bachman-yes, Bowman-yes, Davenport-yes, Miller-yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

CHILD-BEARING/CHILD-REARING LEAVE

A motion to approve Jenna McWilliams child-bearing/child rearing leave beginning Wednesday, March 21, 2018, through Tuesday, May 8, 2018, was moved by Bachman, seconded by Miller.

Roll call: Bachman-yes, Bowman-yes, Davenport-yes, Miller-yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

FULL TIME CUSTODIAN 3RD SHIFT

A motion to approve the employment of Sara Bauer as a full-time custodian effective February 5, 2018, at a rate of \$9.00 per hour in accordance with the A.F.S C. M. E. Collective Bargaining Agreement was moved by Persun, seconded by Bachman. Roll call: Bachman-yes, Bowman-yes, Davenport-yes, Miller-yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

SPRING COACHES

A motion to approve the appointment of the following spring coaches was moved by Miller, seconded by Bachman.

Girls Junior High Soccer

Jane House –Head Coach -\$2,006
Heather Green – Assistant - \$1,671
Dan Solley - Volunteer

Boys Tennis

Theresa Summerson –Assistant - \$3,078

Track Boys and Girls

Matt DeBlander – 1st Assistant - \$2340
Kerry Taylor – 2nd Assistant - \$1,861
Gregg Anthony – Volunteer

Game Managers \$35 per game Mark Ranck, Kim Pfirman, Terri Knecht, Lisa Hennigan, and Scott Hill

Roll call: Bachman-yes, Bowman-yes, Davenport-yes, Miller –yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

Softball

Todd Snyder – 1st Assistant - \$2,340
Greg Hennigan -2nd Assistant -\$1,671
Chole Smith - Volunteer

Baseball

Dan Pinkerton – Assistant - \$2,340

Boys Jr. High Soccer

Chris Vanaskie – Head Coach - \$2,006
Adam Rubert – Assistant - \$1,671

PURCHASE OF WEIGHT ROOM EQUIPMENT

A motion to approve the recommendation of the athletic committee to purchase Weight Room Equipment at a cost of \$30,684.40 with the funds coming from the capital reserve was moved by Bachman, seconded by Page. Bachman-yes, Bowman-no, Davenport-yes, Miller-no, Page-yes, Persun-yes, Branton-yes, motion carried.

2018-2019 SCHOOL DISTRICT CALENDAR 1ST READING

A motion to approve the 2018-2019 proposed school calendar, on 1st reading, was moved by Miller, seconded by Page. Roll call: Bachman-yes, Bowman-yes, Davenport-yes, Miller-yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

OVERNIGHT FIELD TRIP REQUEST

A motion to approve Patty 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 was moved by Bachman, seconded by Persun. Roll call: Bachman-yes, Bowman-yes, Davenport-yes, Miller-yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

TENNIS COURT AGREEMENT

A motion to 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 \$4,000.

Roll Call: Bachman-yes, Bowman-yes, Davenport-yes, Miller-yes-yes, Page-yes, Persun-yes, and Branton-yes, motion carried.

SOUTH WILLIAMSPORT LIONS CLUB

A motion to approve the request from the South Williamsport Lions Club to use the football facilities on June 29, 2018, for the District IV All Star Football Game was moved by Persun, seconded by Miller.

Roll call: Bachman-yes, Bowman-yes, Davenport-yes, Miller-yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

2018-2019 IU #17 GENERAL OPERATIONS BUDGET

A motion to approve the 2018-2019 Intermediate Unit # 17 General Operations Budget in the amount of \$2,800,594 was moved by Persun, seconded by Davenport. Roll call: Bachman-yes, Bowman-yes, Davenport-yes, Miller-yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

2018-2019 ELECTION OF DIRECTORS TO BLAST IU # 17 BOARD

A motion to approve the recommended names to the Blast IU # 17 Board, for 2018-2019, was moved by Bachman, seconded by Persun. Roll call: Bachman-yes, Bowman-yes, Davenport-yes, Miller-yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

ASSESSMENT APPEAL FOR RED ROOF INN

A motion to authorize 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 tax Parcel 51-004-817A (known as 234 Route 15 Highway, South Williamsport, Pa) was moved by Bachman, seconded by Miller. The settlement will be based upon a 2017 Market Value of \$1,850,000 for the property. When the appropriate common level ration of .746 is applied the Assessed Value for the property shall be 1,380,100. This assessed value shall remain in effect through at least 2018.

Roll call: Bachman-yes, Bowman-yes, Davenport-yes, Miller-yes, Persun-yes, Page-yes, and Branton-yes, motion carried.

There was a short executive session before the meeting for legal advice.

Moved by Bachman, seconded by Miller that the meeting be adjourned. All members present voting yes, the meeting was adjourned at 8:10 p.m.

Attest

Dennis A. Artley, Secretary