



April 9, 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

Regular Board 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 – \$1,208,125.89
- Food Service – \$63,855.54

Approval of Minutes

Board Committee Reports

Superintendent's Report & Recommendations

1. Conference Requests/Professional Development
2. Recommendation of Approval of MOU
3. Retirement
4. Resignation
5. Employment
6. Guest Teachers
7. Appointment of Solicitor
8. Request for School Affiliation
9. 2018-2019 School District Calendar – Second Reading
10. Technology Services Agreement with BLaST IU 17
11. Capital Reserve Projects 2018-2019
12. Reimbursement Resolution Agreement
13. Letter of Intent Agreement with Borough of South Williamsport
14. PSBA Job Description Proposal
15. Budget Update
16. Board Recognition Program

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
April 9, 2018

1. Conference Request(s)/Professional Development – Attachment # 1

It is recommended the school board approve the following conferences:

Jessica Kaledas and Robyn Rummings have requested attendance at the Pennsylvania Music Educators Association Music Conference on April 19-20, 2018, held in Lancaster, PA, sponsored by PMEA.

Jessica Kaledas has requested attendance at the Bridging the Gap Between Social Services and Educators on June 25-29, 2018, held in Lewisburg, PA, sponsored by CSIU.

2. Recommendation for Approval of MOU – Attachment # 2

It is recommended that the board approve the memorandum of understanding between the South Williamsport Area School District and South Williamsport Education Association pertaining to the retirement benefit for Lou Ann Zeigler.

3. Retirement – Attachment # 3

It is recommended the school board accept the letter of resignation for retirement purposes from Lou Ann Zeigler from her position on June 12, 2018.

4. Resignation – Attachment # 4

It is recommended the school board accept the letter of resignation from Roni Stroud as a Cheer Advisor effective April 9, 2018.

5. Employment – Attachment # 5

Athletic Coaches and Stipends

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

Baseball	Track & Field
JV Assistant - Tyler Askey - \$1671	Volunteer – Mike Bachman
Boys Jr High Soccer	Boys Tennis
Emmanuel Tsikitas - Volunteer	Volunteer – Leslee Rundio

6. Guest Teacher(s) – Attachment # 6

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

7. Appointment of School District Solicitor – Attachment # 7

It is recommended the school board reappoint Fred A. Holland as school district solicitor for the 2018-2019 school year as submitted.

8. Request for School Affiliation – Attachment # 8

It is recommended the school board approve the request for School Affiliation for Mountie Quest. Mountie Quest's mission is to provide students with access to quality experiences.

9. 2018-2019 School District Calendar - Second Reading– Attachment # 9

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.

10. Technology Services Agreement with BLaST IU 17 –Attachment # 10

It is recommended the school board approve the attached Technology Services Agreement with BLaST IU 17 for the 2018-2019 school year. This agreement is to provide us with their network engineers to provide help with our network and servers when needed. We will work with Option 2 which will provide us with services for 2-days a month at an hourly rate of \$75 per hour. There is no change in this contract from previous years.

11. Capital Reserve Projects 2018-2019 – Attachment # 11

The Building/Grounds Committee is recommending that the board approve the attached Capital Reserve Projects for 2018-2019 in the amount of \$127,934.

12. Reimbursement Resolution Agreement – Attachment # 12

Mr. Dennis Artley, Business Manager, is recommending the school board approve the Reimbursement Resolution. The Resolution authorizes the reimbursement of a prior expenditure of funds from the proceeds of a tax-exempt bond/bonds or note/notes to be issued for the financing of certain capital projects.

13. Letter of Intent Agreement with the Borough of South Williamsport – Attachment # 13

It is recommended the school board approve the Letter of Intent with the Borough of South Williamsport. The letter states that they have initiated/will initiate negotiations with the aim of establishing a collaborative relationship for a School Resource Officer employed by the Borough of South Williamsport and contracted for services by the School District for the start of the 2018-2019 school year, with the intent to continue on an annual basis.

14. PSBA Job Description Proposal – Attachment # 14

It is recommended the school board approve the Proposal for Job Description Services with Pennsylvania School Board Association. The Proposal states that PSBA will create the South Williamsport Area School District's (Administrative/Professional/Support Staff) job descriptions. This service includes the customization of sample job descriptions to accurately reflect current positions.

15. Budget Update

An update on the 2018-2019 budget process will be given.

16. Board Recognition Program – Attachment # 15

Dr. Mark Stamm, Superintendent, will give an update on the Board Recognition Program.

BOARD INFORMATION
April 9, 2018

Board Meeting Dates

April 9 – School Board Meeting 7:00 p.m.
May 7 – School Board Meeting 7:00 p.m.
May 21 – School Board Meeting 7:00 p.m.

Board Committee Dates

April 9 – Athletic Committee Meeting 5:30 p.m.
April 16 – Personnel Committee Meeting 4:00 p.m.
April 19 – Finance/Act 93 Committee Meeting 4:00 p.m.
April 23 – Policy Committee Meeting 4:00 p.m.
April 30 – Safety and Security Committee Meeting 5:00 p.m.

Additional Dates

April 17 – Education Foundation 7:00 p.m.

Additional Information

- Sports Update

EXECUTIVE SESSION

There will be an
Executive Session
of the
School Board
at 6:00 p.m. prior to the
regular board meeting on
Monday,
April 9, 2018