



**June 25, 2018**

7:00 P.M.  
High School

**Chris Branton**  
President  
Region III

**Gregg Anthony**  
Vice President  
Region II

**Nathan Miller**  
Treasurer  
Region I

**Cathy Bachman**  
Region III

**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*

Approval of Bills

- 2017-2018 General Fund – \$1,376,796.68
- Food Service – \$60,482.74

Approval of Minutes

Board Committee Reports

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

1. Resolution Adopting the 2018-2019 General Fund Budget
2. Adoption of the 2018-2019 Tax Levy Resolution
3. 2018 Homestead/Farmstead Exclusion Resolution
4. Employment
5. Tenure
6. MOU – BLaST IU 17 eQUIP Online Learning Services
7. Contract for Services with Hope Enterprises CDC, Inc.
8. MOU – Sylvan Dell Conservation Project

#### *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**  
**June 25, 2018**

**1. Resolution Adopting the 2018-2019 General Fund Budget – Attachment # 1**

It is recommended the school board approval of the final 2018-2019 budget resolution which includes revenue of \$19,344,318 and expenditures of \$19,823,217. There is a .5 mill increase included in the budget. The District is projected to use \$478,899 from committed and uncommitted fund balance.

**2. Adoption of the 2018-2019 Tax Levy Resolution – Attachment # 2**

It is recommended the school board approve the Tax Levy Resolution to support the 2018 - 2019 General Fund Budget as follows:

Real Estate – 15.75 mills  
Earned Income Tax – 1.1 %  
Realty Transfer Tax – .5%

**3. 2018 Homestead/Farmstead Exclusion Resolution – Attachment # 3**

It is recommended the school board approve the 2018 Homestead and Farmstead Exclusion Resolution.

**4. Employment**

**Elementary Guidance Counselor – K – 6th Grade**

It is recommended the school board approve the employment of Zachary Watters as Elementary Guidance Counselor for grades K – 6. This position is a 182 day position. His salary will be \$48,422 based on step M-1 of the 2018-2019 salary schedule of the Collective Bargaining Agreement.

**Band Staff**

Jessica Kaledas, Band Instructor, is requesting the school board approve the employment of the following band staff for the 2018-2019 school year:

Tina Pulver, Band Front Instructor - \$2,100  
Robyn Rummings, Assistant Director - \$2,100  
Marc Garside, Percussion Instructor - \$1,500  
Manny Tsikitas, Volunteer

**5. Tenure**

It is recommended the school board approve tenure for Selena Loiselle. She will have completed three years of satisfactory teaching at South Williamsport Area School District at the end of the 2017-2018 school year.

**6. Memorandum of Understanding – BLaST IU 17 eQUIP Online Learning Services – Attachment # 4**

It is recommended that the board adopt the Memorandum of Understanding between the South Williamsport Area School District and BLaST Intermediate Unit 17 outlines the services to be provided and the responsibilities of each party related to the eEquip Online Services for the 2018-2019 school year.

**7. Contract for Services with Hope Enterprises CDC, Inc. – Attachment # 5**

Kristin Bastian, Director of Special Education, is recommending the school board approve the contract between Hope Enterprises, Inc. Children's Development Center, 625 West Edwin Street, Williamsport, and South Williamsport Area School District. The district contracts with Hope for all of our Occupational and Physical Therapy services that our students need in the school setting. In addition, the Teen Link House, also managed by Hope, is a contracted resource that our secondary Life Skills classroom utilizes twice a month to provide real opportunities at applying the life skills they learn in the classroom setting. While at the Teen Link house, the students cook, clean, do laundry, and learn how to navigate the city transit system to get to Teen Link and back to school. This setting provides valuable hands on experiences for our students in a supervised setting. As submitted, will be in effective July 1, 2018, for the 2018-2019 school year.

**8. Memorandum of Understanding – Sylvan Dell Conservation Project – Attachment # 6**

It is recommended that the board adopt the Memorandum of Understanding between the South Williamsport Area School District and the Borough of South Williamsport, Armstrong Township, the Borough of Duboistown, Susquehanna Township, to advance the Sylvan Dell Conservation Project.

**BOARD INFORMATION**  
**June 25, 2018**

**BOARD MEETING DATES**

June 25 – School Board Meeting 7:00 p.m.  
July 16 – School Board Meeting 7:00 p.m.  
August 6 – School Board Meeting 7:00 p.m.  
August 20 – School Board Meeting 7:00 p.m.

**BOARD COMMITTEE DATES**

July 16 – Athletic Committee Meeting 6:00 p.m.  
July 16 – Wellness Committee Meeting 6:00 p.m.  
August 6 – Personnel Committee Meeting 6:00 p.m.  
August 13 – Buildings and Grounds Committee Meeting 5:00 p.m.  
August 13 – Safety and Security Committee Meeting 6:00 p.m.

# **EXECUTIVE SESSION**

**There will be a half hour  
Executive Session  
of the  
School Board  
after the regular board  
meeting on Monday,  
June 25, 2018**