



August 20, 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 – \$112,743.02
- 2018-2019 General Fund – \$1,024,208.74
- 2017-2018 Food Service – \$2,817.99

Capital Reserve Fund – \$ 72,778.83

Approval of Minutes

Board Committee Reports

Superintendent's Report & Recommendations

1. Professional Development/Conference Requests
2. Resignation
3. Employment
4. Substitutes
5. Guest Teachers
6. Overnight Field Trip
7. Transportation Schedule 2018-2019
8. Transportation Drivers 2018-2019
9. Student Insurance
10. Request for School Affiliation
11. Approve Policies – Second Reading

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
August 20, 2018

1. Conference Request(s) – Attachment # 1

It is recommended the school board approve the following conferences/professional development requests:

Eight Elementary Staff members have requested attendance at the MTSS Early Literacy Cohort sponsored by PaTTAN on September 25-28, January 23rd, and May 16th at Harrisburg, PA, as submitted. All events and costs associated with the training are covered by a grant. Of the eight elementary staff members, only two are classroom teachers.

2. Resignation

It is recommended the school board accept the resignation of Tara Neff from her para-professional position effective August 3, 2018.

It is recommended the school board accept the resignation of Brooke Guinter from her cafeteria position effective August 6, 2018.

It is recommended the school board accept the resignation of Matthew Fisher from his Elementary Principal position effective August 16, 2018.

3. Employment – Attachment # 2

Fall Musical

It is recommended the school board approve the following individuals for the 2018 fall musical:

Mary Reinsburrow - \$1,000

Leanne Hill - Volunteer

The athletic director is recommending school board approval of the following workers and coaches and their stipends/rate of pay for the 2018 season:

Workers - \$25 (per game)	Game Managers (\$35 per game)	Workers - \$25 (per game)
Nancy Bieber – Ticket Seller	Lesa Hennigan – JH Softball	Scott Lowery – Announcer/Stats
Stacie Bieber – Ticket Seller	Matt Bradley – Soccer	Eric Ranck - Statistician
Steve Bieber – Ticket Seller		Mike Fogarty - Statistician
Karen Geise – Ticket Taker	Girls Tennis Coach	Ned Shaw – Chains
Fran Kropp – Ticket Taker	John Dorner – Volunteer	Robert Shaw – Chains
Christy Pinkerton – Ticket Taker		John Maggs - Chains
Susan Albert – Ticket Taker	Jr High Softball Coach	Dwight Woodley - Message Board/25 Sec Clock
	Greg Hennigan – Volunteer	Don Fullmer - Scoreboard
		Ron Hine - Scoreboard
		Craig Kropp - Scoreboard

Appointment of Administrative Position

With the support of the personnel committee, it is recommended that Dr. Michele Loomis be appointed principal for Central and Rommelt Elementary schools effective August 16, 2018 at an annual salary of \$91,800. This is a 240 day position covered by the Act 93 compensation plan.

Security Staff

It is recommended the school board approve the following individuals as South Williamsport School District Security Staff during the 2018-2019 school year:

- Greg Forsburg
- Dick Knecht
- Teri Knecht
- Ed March
- Danny Reaser

4. Substitutes 2018-2019 – Attachment # 3

The superintendent is requesting school board approval of the individuals listed on the 2018-2019 substitute roster as submitted.

5. Guest Teacher List 2018-2019 – Attachment # 4

It is recommended the school board approve the attached list of Guest Teachers submitted by BLAST IU 17 for the 2018-2019 school year.

6. Overnight Field Trip Request

It is recommended the school board approve Justin Marnon overnight field trip request to take Girls Varsity Basketball Team to Susquehanna University on August 3-5, 2018, to attend team camp.

It is recommended the school board approve Dan Solley overnight field trip request to take Girls Varsity Soccer Team to Camp Susque, Trout Run, PA on August 19-21, 2018, to experience team bonding.

7. Transportation Schedule 2018-2019 – Attachment # 5

Dennis Artley, Business Manager, is requesting approval of the 2018-2019 South Williamsport Area School District Bus Transportation Schedule as submitted.

8. Transportation Drivers 2018-2019

Dennis Artley, Business Manager, is requesting approval of the following individuals as South Williamsport School District Transportation Drivers during the 2018-2019 school year:

Assigned Drivers			
Lee Bernstein – 2141	Wesley Robey – 2142	Rob Fritz – 2010	Paul Bibleheimer -242
Nancy Bieber – 251	Charlie Brooks – 271	Larry Kilgus – 272	Sue Penrod – 282
Andrew Lutz - 260			
Substitute Drivers			
Frank Dietrich	Andy Bilby	John Clabaugh	Donald Myers
Rich Hawk	Keith Doverspike	Shane Heydrich	Shane Hanley
Kristopher Runner	Doug Wirth	Cam Kephart	Becky Nettleton
Rex Schrum	Keith Jordan		

9. Student Insurance

The business manager is recommending that the District enter into agreement with ACE American Management Advisors, Inc., for student accident insurance through American Management Advisors, Inc. for the 2018-2019 school year. The insurance provides interscholastic athletic coverage at an annual premium of \$11,073. It also provides voluntary student accident plans at a rate of \$22.00 for a school time plan and a 24-hour plan for \$88.00.

10. Request for School Affiliation – Attachment # 6

It is recommended the school board approve the request for School Affiliation for the South Williamsport Area School District Band Parent Association.

11. Approve Policies – Second Reading

It is recommended the board of school directors approve the second reading of the following policy.

- **717 - Cellular Telephones**

BOARD INFORMATION
August 20, 2018

BOARD MEETING DATES

August 20 – School Board Meeting 7:00 p.m.
September 10 – School Board Meeting 7:00 p.m.
October 1 – School Board Meeting 7:00 p.m.
November 5 – School Board Meeting 7:00 p.m.

BOARD COMMITTEE DATES

August 20 – Athletic Committee Meeting 6:30 p.m.

ADDITIONAL INFORMATION