

July 16, 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 \$87,934.88
- 2018-2019 General Fund \$424,229.48
- Food Service \$34,921.56
- Capital Reserve Fund \$7,001.70

Approval of Minutes

Board Committee Reports

Superintendent's Report & Recommendations

- 1. Resignation
- 2. Employment
- 3. JusticeWorks YouthCare Agreement
- 4. 2018-2019 IDEA Agreement
- 5. 2018-2019 Special Education Services Agreement
- 6. Permission for the District to Apply for Federal Programs and Grants
- 7. Disposal of Records Request
- 8. Approve Policies First 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 July 16, 2018

1. Resignation

It is recommended the school board accept the letter of resignation from Samantha Carey as a School Nurse effective July 9, 2018.

2. <u>Employment</u> – Attachment # 1

Fall Coaches

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

Football

Chris Eiswerth - Head Coach	\$5725
Chris Lusk - 1st Assistant	\$3899
Chris Engler - 2nd Assistant	\$2733
Randy Boone - 3rd Assistant	\$2451
Sam Buck - 4th Assistant	\$2451
Alex Peluso - Jr. High Head Coach	\$2897
Connor Rutan - 5th Assistant	\$2451
Rocco Bausinger - 6th Assistant	\$2451
Rich Schonewolf - Volunteer	
Barth Carson - Volunteer	
Ryan Barnes - Volunteer	

<u>Girls' Tennis</u>

Theresa Summerson-Head Coach	\$2978
Kent Young - Assistant Coach	\$2172
Leslee Rundio - Volunteer	

Jr. High Softball

Scott Stugart – Head Coach	\$2173
Todd Snyder – Assistant	\$1839

Girls' Soccer

Dan Solley - Head Coach	\$4094
Tony Yerger – Assistant Coach	\$2507
Mark Lovecchio - Assistant Coach	\$1839

Cheerleading

Mackenzie Miller - 1st Assistant	\$2507
Heather Bower - JH Head Coach	\$2173
Heather Hicks – JH Assistant Coach	\$1839

Boys' Soccer

Chris Vanaskie - Head Coach	\$3436
Adam Rubert – Assistant	\$2507
Manny Tsikitas - Volunteer	

Cross Country

Matt DeBlander – Head Coach	\$2896
Kerry Taylor - Volunteer	

3. Justice Works Youthcare Agreement – Attachment # 2

It is recommended that the board approve the Behavioral Support Services agreement between Justice Works Youthcare and the school district for the 2018-2019 school year. The need for this professional support service is based on changing needs within the student population that require a more intensive therapeutic level of intervention. The PBIS program is adequately meeting the needs of Tier I students, but more intensive behavioral supports are still required for Tier II and Tier III students. This service will work in conjunction with the PBIS program, the elementary counselor, and the elementary administration are to provide intensive behavioral support for students at school and in the home. In addition, Justice Works Youthcare will provide professional development to staff on supporting students with more significant behavioral challenges. The position has specific data monitoring requirements to evaluate its effectiveness at meeting district needs. Funding for this is a combination of local and federal funds.

4. 2018-2019 IDEA Agreement – Attachment # 3

It is recommended the school board approve the IDEA Agreement with BLaST Intermediate Unit #17 for the 2018-2019 school year. This provides federal funding for special education programs that qualify under IDEA Component III.

5. 2018-2019 Special Education Services Contract – Attachment # 4

It is recommended the school board approve the 2018-2019 Special Education Agreement between South Williamsport Area School District and BLaST Intermediate Unit # 17 as submitted. This contract covers services rendered to exceptional students who are enrolled in IU programs and/or receiving services through the Intermediate Unit. The district pays only for services used.

6. <u>Permission for the District to Apply for Federal Programs and Grants</u>

It is recommended the board grant permission to submit applications for federal entitlement programs and other grants that will be used to support the district's initiatives. This permission will allow for timely response to a variety of grants as they become available during the 2018-2019 school year.

7. Disposal of Records

It is recommended the school board approve the business manager's request for disposal of all receipts, invoices, purchase orders, and related documents dated prior to the 2010-2011 school year.

8. <u>Approve Policies – First Readings</u> – Attachment # 5

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

• 717 - Cellular Telephones

BOARD INFORMATION July 16, 2018

BOARD MEETING DATES

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. September 10 – School Board Meeting 7:00 p.m.

BOARD COMMITTEE DATES

July 16 – Athletic Committee Meeting 6:00 p.m. – @ High School Library

July 16 – Wellness Committee Meeting 6:00 p.m. – @ the MILL

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, July 16, 2018