



April 1, 2019

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

Todd Engel
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

- 2018-2019 General Fund – \$1,269,549.87
- Food Service – \$11,854.07
- Capital Reserve - \$2,910.55

Approval of Minutes

Board Committee Reports

Superintendent's Report & Recommendations

1. Appointment of Board Secretary
2. Conference Requests/Professional Development
3. Recommendation of Approval of MOU
4. Retirement
5. Employment
6. Guest Teachers
7. Approval of Field Trip Requests
8. Student Teaching Agreement with Susquehanna University
9. Budget Update
10. LERTA
11. Girls Volleyball

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 1, 2019

1. Appointment of Board Secretary

It is recommended the board appoint Jamie Mowrey as Board Secretary effective April 1, 2019

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

It is recommended the school board approve the following conferences:

Robyn Rummings has requested attendance at the Pennsylvania Music Educators Association Music Conference on April 3-6, 2019, held in Pittsburgh, PA, sponsored by PMEA.

Sarah Ireland has requested attendance at the PAFPC Annual Conference on May 5-8, 2019, held in Seven Springs, PA, sponsored by PAFPC.

3. 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 Jodi Puller.

4. Retirement – Attachment # 3

It is recommended the school board accept the letter of resignation for retirement purposes from Jodi Puller from her position on June 6, 2019.

5. Employment

At the January 21, 2019 board meeting, Greg Hennigan was tentatively approved as a paid 2nd Assistant to softball, pending the number of athletes that signed up. Due to lack of participants, Rob Houseknecht, Athletic Director, is recommending the board approve this position as a volunteer position.

Athletic Coaches and Stipends

Rob Houseknecht, Athletic Director, is recommending school board approval for employment of the following coaches for the 2018-2019 spring season:

Baseball	Track & Field
Pat West - Volunteer	Dave Weaver - Volunteer
Boys Jr High Soccer	Jodi Puller - Volunteer
Emmanuel Tsikitas - Volunteer	

6. Guest Teacher(s)

It is recommended the school board approve the following individual from the list of Guest Teachers submitted by BLaST IU 17 for the 2018-2019 school year.

- Cletus Waldman

7. Approval of Field Trip Requests – Attachment #4

It is recommended the school board approve Manny Tsikitas' Out-of-State Field Trip Request to take elementary gifted students to Baltimore Aquarium and Johns Hopkins University in Baltimore, MD, on May 10, 2019.

It is recommended the school board approve Christine Miller's overnight field trip request to take cheerleaders to Pine Forest, PA on June 13-16, 2019. All chaperones for this trip are district employees.

8. Student Teaching Agreement with Susquehanna University – Attachment #5

It is recommended the school board approve the Cooperative Pre-Service and Student Teaching Program five-year Agreement between Susquehanna University and South Williamsport Area School District for placement of student teachers beginning the 2019-2020 school year through the 2023-2024 school year as detailed in the agreement submitted.

9. Budget Update

An update on the 2019-2020 budget process will be given.

10. Approval of LERTA Resolution

At the March 4, 2019 meeting, board approval of the LERTA resolution was tabled. It is recommended that the board make a motion to take from the table the LERTA resolution in order to discuss and vote on whether it will be approved.

11. Girls Volleyball

At the March 4, 2019 meeting, the board requested that the Athletic Committee review a potential Girls Volleyball program and bring a recommendation to the full board meeting. We will now hear from the Athletic Committee.

BOARD INFORMATION
April 1, 2019

Statement of Financial Interests Form

Reminder please return statement of Financial Interest Form to Dennis Artley.

BOARD MEETING DATES

April 1 – School Board Meeting 7:00 p.m.

April 15 – School Board Budget Work Session 7:00 p.m.

May 6 – School Board Meeting 7:00 p.m.

BOARD COMMITTEE DATES

April 1 - Athletic Committee Meeting 6:00 p.m.

ADDITIONAL INFORMATION