



April 15, 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

Sue Bowman
Region I

Todd Engel
Region III

Erica Molino
Region II

Airneezer Page
Region I

Steve Persun
Region II

Dr. Mark Stamm
Superintendent

Jamie Mowrey
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: Residents of the district are invited to provide comments on items for discussion before the board. Individuals wishing to speak should step to the podium; provide their name, address, and item(s) for discussion. The board respectfully asks that comments be limited to three minutes.

Action Items

Approval of Bills

- Capital Reserve - \$7,378.00

Approval of Minutes

Superintendent's Report & Recommendations

1. Feasibility Study
2. LERTA
3. Approval of Field Trip Request
4. Funding for National Level Competitions
5. Budget Work Session
6. Resolution of Intent to Furlough
7. Notice of Waiver Exemption

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 15, 2019

1. Feasibility Study

McKissick Associates will provide the Board with an update on the District's Feasibility Study: Phase I.

2. Request for Board Approval of LERTA Resolution – Attachment #1

It is recommended the school board approve the attached LERTA resolution. The LERTA would provide a real estate tax exemption for new construction, expansion or improvement to eligible properties within the South Williamsport Borough. The real estate tax exemption is on the new construction, expansion or improvement; there is no real estate tax exemption on the existing assessed value.

3. Approval of Field Trip Request – Attachment #2

It is recommended the school board approve Patty Schick's Out-of-State Field Trip Request to take FCCLA students to Anaheim, CA, on July 2-6, 2019.

4. Funding for National Level Competitions

This year two extra curricular clubs made National Level. There is no written policy or regulation dictating funds for national competitions. Superintendent and Business Manager would like to discuss if the District should contribute to the clubs making it to the national level.

5. Budget Work Session

Superintendent and Business Manager will present the preliminary draft 2019-20 budget for consideration.

6. Resolution of Intent to Furlough - Attachment #3

It is recommended that the board of directors adopt a resolution of intent to furlough professional employees for economic reasons in the 2019-20 fiscal year. This resolution signifies intent, and is not a final decision. Section 1124 of the Public School Code of 1949 requires the board of directors to approve this resolution 60 days prior to the adoption of the final budget. The resolution, as required by statute, outlines the specific economic reasons justifying the furloughs, the prior steps taken to control expenses, and the economic impact if the furloughs are not made.

7. Notice of Waiver Exemption - Attachment #4

It is recommended that the board of directors submit a letter to the Secretary of Education identifying that the provision of Section 1124: 5(c)(1) requiring that an equal percentage of administrators also be furloughed, is not applicable. As directed by the Pennsylvania Department of Education, this provision does not apply to partial equivalent positions. The equal percentage of administrative staff is 0.13%. The letter does include permission to submit to the State Board of Education if the Secretary of Education determines this is necessary.

BOARD INFORMATION
April 15, 2019

REMINDER:

Please bring your 2019-2020 budget book to the work session

Board Meeting Dates

April 15 – School Board Meeting 7:00 p.m.
May 6 – School Board Meeting 7:00 p.m.
May 20 – School Board Meeting 7:00 p.m.
June 3 – School Board Meeting 7:00 p.m.

Board Committee Dates

May 6 – Buildings and Grounds Committee Meeting 6:00 p.m.
May 20 – Athletic Committee Meeting 6:00 p.m.
May 20 – Feasibility Study Committee Meeting 4:00 p.m.