



February 4, 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

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 – \$612,565.04
- Food Service – \$11,893.33

Approval of Minutes

Board Committee Reports

Superintendent's Report & Recommendations

1. Conference Requests/Professional Development
2. Resignation
3. Substitutes
4. Employment
5. 2019-2020 School District Calendar – First Reading
6. Overnight Field Trip Request
7. Out-of-State Field Trip Request
8. South Williamsport Lions Club Facility Use Request
9. 2019-2020 IU 17 General Operations Budget
10. Ballot for 2019-2020 Election of Director to BLaST IU#17 Board
11. Adoption of Preliminary 2019-2020 General Fund Budget
12. Business Manager's Contract Approval
13. Sylvan Dell Presentation
14. Feasibility Presentation
15. Elementary SAP Presentation
16. Proposed School Board Meetings

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
February 4, 2019

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

It is recommended the school board approve the following conferences:

The first grade team has requested attendance at Foundations of Reading Conference to be held at BLaST IU Williamsport, on March 19, 2019. The session is sponsored by PA BLaST IU 17.

2. Resignation – Attachment # 2

It is recommended the school board accept the resignation of Elizabeth Potter, as a part-time Cafeteria Worker effective January 25, 2019.

3. Substitutes 2018-2019

It is recommended the school board approve the individuals listed on the 2018-2019 substitute roster as submitted.

- Ashley Helmrich – Cafeteria
- Connie Sciacca – Cafeteria

4. Employment

Central Elementary Cafeteria Worker

The Nutrition Group is recommending the school board appoint Chenoa Lindsay to the position of General Food Service Employee. This is a 6.5 hour per day, non-benefit position and compensated \$11.93 hourly rate in accordance with the South Williamsport Educators Support Professional Association.

Administrative Assistant to the Business Office

It is recommended the school board approve the appointment of Jaimee Kopp to the position of Administrative Assistant to the Business Office with a starting salary of \$30,000. This is a confidential, twelve-month position with benefits.

Spring Athletic Coaches and Stipends

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

Track

Matt DeBlander – 1st Assistant - \$2,507

Kerry Taylor – 2nd Assistant - \$1,839

5. 2019-2020 School District Calendar – First Reading – Attachment # 3

It is recommended the school board approve the district's proposed 2019-2020 school calendar, as submitted, for first reading.

6. Overnight Field Trip Request - Attachment # 4

It is recommended the school board approve Jennifer Kimball's overnight field trip request to take FBLA students to the State Leadership Conference in Hershey, PA, on April 8, 2019, through April 10, 2019. Both Chaperones for this trip are district employees.

7. Out-of-State Field Trip Request- Attachment # 5

It is recommended the school board approve Ryan Carper's out-of-state field trip request to take 12th Grade American Politics class to Washington, DC, on May 17, 2019. The trip offers the students a primary experience to the many things we discuss in class throughout the year.

8. South Williamsport Lions Club Facility Use Request – Attachment # 6

It is recommended the school board approve the following request as submitted: The South Williamsport Lions Club is requesting permission for the use of the district stadium on Friday, June 28, 2019, (rain date June 29) to host the District IV All-Star Football Game. The Lions Club has sponsored this event for the past 28 years as a fund raising activity supporting many community-based activities.

9. Proposed 2019-2020 IU 17 General Operations Budget – Attachment # 7

It is recommended school board approve the Intermediate Unit #17's 2019-2020 General Operations Budget in the amount of \$2,865,582. There is no assessment to the districts for the General Operations Budget. The district pays a service based fee model which ensure the IU is developing the highest quality programs based on immediate needs of local school districts.

10. Ballot for 2019 Election of Directors to BLaST IU #17 Board – Attachment # 8

It is recommended the school board elect the BLaST IU #17 Board of Directors in their annual election to three-year terms of each component school district.

11. Adoption of Preliminary 2019-2020 General Fund Budget

It is recommended the board of school directors approve the preliminary adoption of the 2019-2020 General Fund Budget in the amount of \$20,203,413.

12. Business Manager's Contract Approval – Attachment # 9

After consulting with the personnel committee, it is recommended that the board approve the employment agreement for Jamie Mowrey as Business Manager. This is a five-year agreement effective April 5, 2019.

13. Sylvan Dell Presentation – Attachment # 10

14. Feasibility Presentation – Attachment # 11

15. Elementary SAP Presentation

16. Proposed School Board Meetings

It is recommended the board add an additional meeting to the 2019 board meeting schedule:

- Monday, April 15, 2019

BOARD INFORMATION
February 4, 2019

Statement of Financial Interests Form

Enclosed please find the Statement of Financial Interests Form for all board members and administrators to complete. Please complete this form and return it in the attached envelope. Please seal and return as soon as possible to Dennis Artley.

BOARD MEETING DATES

February 4 – School Board Meeting 7:00 p.m.
March 4 – School Board Meeting 7:00 p.m.
April 1 – School Board Meeting 7:00 p.m.

BOARD COMMITTEE DATES

February 4 – Athletic Committee Meeting 6:30 p.m.
March 4 – Buildings & Grounds Committee Meeting 5:00 p.m.
March 4 – Athletic Committee Meeting 6:30 p.m.
March 18 – Safety & Security Committee Meeting 3:45 p.m.

ADDITIONAL INFORMATION

- Committee Assignments