



January 21, 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

Dr. Mark Stamm
Superintendent

Denny 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

- 2018-2019 General Fund – \$570,267
- Food Service – \$38,245.93

Approval of Minutes

Board Committee Reports

Superintendent's Report & Recommendations

1. Conference Requests/Professional Development
2. Retirement
3. Employment
4. Final Graduation Requirement
5. Approval of District Policy– Second Reading
6. Feasibility Update
7. Emergency Response Plan
8. Safety & Security Updates
9. Superintendent's Contract Approval
10. 2019-2020 Budget Discussion
11. Interview Replacement for Vacant Region III School Board Member

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
January 21, 2019

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

It is recommended the school board approve the following conferences:

Adam Rubert has requested attendance at Business & Economic Workshop to be held at Susquehanna University on January 21, 2019. The workshop is sponsored by Susquehanna University.

2. Retirement– Attachment # 2

It is recommended the school board accept the retirement from Carol Fagley, cafeteria worker, effective December 21, 2018.

3. Employment

Central Elementary Cafeteria Worker

The Nutrition Group is recommending the school board appoint Elizabeth Potter 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.

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:

<u>Softball</u>	<u>Boys Tennis</u>
Todd Snyder -1 st Assistant-\$2,507	Theresa Summerson -1 st Assistant -\$2,507**
Greg Hennigan - 2 nd Assistant-\$1,839**	
<u>Boys Jr. High Soccer</u>	<u>Girls Jr. High Soccer</u>
Chris Vanaskie - Jr High Head Coach -\$2,173	Jane House - Jr High Head Coach-\$2,173
Adam Rubert - Assistant-\$1,839	Heather Green - Assistant-\$1,839
	Dan Solley - Volunteer
<u>Baseball</u>	Marc Lovecchio - Volunteer
Dan Pinkerton - 1 st Assistant -\$2,507	
Zach Welter - 2 nd Assistant-\$1,839	**These positions are paid dependent on the number of athletes that sign up.

4. Final Graduation Requirements – Attachment # 3

It is recommended that the board approve the revised graduation requirements for the Class of 2022 (and beyond) relating to Keystone Exam options and for the Class of 2023 (and beyond) relating to Career Pathways. These changes reflect new state graduation mandates for Keystone Exams and national, state, and local initiatives for Career Pathways. The counseling staff will discuss these options are the pleasure of the board.

5. Approval of District Policy – Second Reading

It is recommended that the board approve the second reading of Policy #121 - Field Trips.

- **121 – Field Trips**

6. Feasibility Update

7. Emergency Response Plan

It is recommended that the school board approve the revised Emergency Response Plan. The revisions to the plan are based recommendation from: Homeland Security, U.S. Department of Education, U.S. Secret Service, Pennsylvania Department of Education, and the Pennsylvania Department of Emergency Management. This plan is current with state and federal requirements for All Hazards planning.

Key Changes for this plan include:

- Declaration and Policy Statement
- National Incident Management Systems (NIMS) Incident Command Structure
- Annual District Training Requirements for Employees and Students
- ALICE Response Protocol
- Building Floor Plans
- Rally Locations

8. Safety and Security Updates –Attachment #4

The superintendent will provide general updates on several student and staff security activities occurring throughout the district including OAG launch of Safe 2 Say Something, installation of new electronic door locks, ALICE security drills.

9. Superintendent’s Contract Approval –Attachment #5

The board of directors is recommending the approval of the superintendent’s contract effective July 1, 2019 through June 30, 2022. This three-year agreement includes performance measures that address the strategic plan, district finances, and student achievement.

10. 2019-2020 Budget Discussion

Adopt the accelerated budget opt out resolution certifying tax rate within inflation index under Act 1. (3.2% or .5mills)

Or

- A. Permission to identify & submit exceptions to the state in order to go above the Act 1 index. We have a qualifying exception under special education.
- B. Approval to draft preliminary 2019-2020 budget.

11. Interview Replacement for Vacant Region III School Board Member –Attachment #6

BOARD INFORMATION
January 21, 2019

BOARD MEETING DATES

January 21 – School Board Meeting 7:00 p.m.
February 4 – School Board Meeting 7:00 p.m.
March 4 – School Board Meeting 7:00 p.m.

BOARD COMMITTEE DATES

January 23 – Safety & Security Committee Meeting 3:45 p.m.
March 4 – Buildings & Grounds Committee Meeting 5:00 p.m.
March 4 – Athletic Committee Meeting 6:00 p.m.
March 18 – Safety & Security Committee Meeting 3:45 p.m.

ADDITIONAL INFORMATION