



March 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

Roll Call

Preliminary Comments on Agenda Items

Action Items

Treasurer's Reports

Approval of Bills

- 2018-2019 General Fund – \$1,118,341.95
- Food Service – \$85,948.84
- Capital Reserve Fund – \$24,495.00

Approval of Minutes

Board Committee Reports

Superintendent's Report & Recommendations

1. Local Audit Report – June 30, 2018
2. Substitutes 2018-2019
3. Sabbatical Leave
4. Employment
5. Guest Teacher(s)
6. Overnight Field Trip Request
7. Approval of Chaperones for Overnight Field Trip
8. 2019-2020 School District Calendar – Second Reading
9. Elementary STEM Transition Proposal
10. Approval for Purchase of New Athletic Van
11. Request for Approval of LERTA Resolution
12. Approval of Memorandum of Agreement

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
March 4, 2019

1. Local Audit Report – June 30, 2018 - Attachment # 1

The superintendent and business manager recommend the school board accept the audit report for 2017-2018 as prepared by Baker Tilly LLC. John Compton from Baker Tilly LLC will give a presentation on the report.

2. Substitutes 2018-2019

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

- Sarah Yorks – Certified
- Denise Steinbacher – Cafeteria, Secretary, Paraprofessional, Lunchroom

3. Sabbatical Leave

It is recommended the board approve a sabbatical leave of absence for employee #420 from February 1, 2019 – January 31, 2020. This leave request is consistent with Pennsylvania School Code and District Policy 338 Sabbatical Leave Request.

4. Employment

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:

Softball

Chloe Smith – Volunteer

Track

Colt Young – Volunteer

Alysha Ardell - Volunteer

Spring Game Workers

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

Game Workers - \$35 per game

Terri Knecht – Baseball

Lesa Hennigan – Softball

Matt Bradley – JH Soccer

Spring Musical Directors

Mary Reinsburrow is requesting school board approval of the employment of the following individuals to assist with the spring 2019 musical:

- Michelle Rebeck, Music Director - \$1600

5. Guest Teacher(s)

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

- Heidi Mnkandhla
- Sylvia Reeder

6. Overnight Field Trip Requests - Attachment # 2

It is recommended the school board approve Kevin Eck's overnight field trip request to take Academic Decathlon students to the Carlisle High School in Carlisle, PA on March 15-16, 2019. Both Chaperones for this trip are district employees.

It is recommended the school board approve Patricia Schick's overnight field trip request to take FCCLA students to the PA FCCLA State Conference at Seven Springs Mountain Resort in Champion, PA, on March 19, 2019, through March 22, 2019. The trip allows students to perform various leadership workshops and competitions throughout the conference dates. No additional chaperones are needed for this trip.

It is recommended the school board approve Christine Miller's overnight field trip request to take Cheerleaders and coaches to the Coach/Athlete Cheer Conference in State College, PA on March 9-10, 2019. All chaperones for this trip are district employees.

7. Approval of Chaperones for Overnight Field Trip

It is recommended the board approve the following chaperones to attend the band's overnight field trip to Cleveland, Ohio. The field trip was board approved at the September 10, 2018 board meeting.

Michelle Boyles	Richard Boyles
Diane DeRemer	Scott DeRemer
Bruce Loner	Scott Shaffer

8. 2019-2020 School District Calendar - Second Reading– Attachment # 3

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

9. Elementary STEM Transition Proposal

Dwight Woodley and Lisa Laidacker will present a plan to expand the Elementary STEM program at Central Elementary for the 2019-20 school year.

10. Approval for Purchase of New Athletic Van – Attachment # 4

It is recommended that board approve the request for purchasing a new athletic van. The athletic van will be a 10 seat passenger van. The Costars price is \$28,132. The prior athletic van was involved in an accident with no students in the van. Eventually the insurance company totaled the van which provided us with an insurance check of \$8,117. The net cost will be paid out of Capital Reserve.

11. Request for Board Approval of LERTA Resolution – Attachment # 5

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.

12. Approval of Memorandum of Agreement with Support Professionals Association – Attachment # 6

The South Williamsport Area School District and the South Williamsport Education Support Professionals Association agree to the following Memorandum of Agreement regarding the current Collective Bargaining Agreement (CBA) which runs from July 1, 2016 through June 30, 2019.

BOARD INFORMATION
March 4, 2019

Statement of Financial Interests Form

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

BOARD MEETING DATES

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

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

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

BOARD COMMITTEE DATES

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

EXECUTIVE SESSION

There will be an
Executive Session
of the
School Board
at 6:45 p.m. prior to the
regular board meeting on
Monday,
March 4, 2019