

June 24, 2019

The regular meeting of the South Williamsport Area School Board was called to order this evening in the library of the High School by the President, Chris Branton.

The meeting opened with a Moment of Silence and Pledge to the Flag.

Board Members Present: Anthony, Bachman, Bowman, Engel, Miller, Molino, Persun and Branton.

Others Present: Mark Stamm – Superintendent, Michele Loomis – Elementary Principal, Scott Hill – Assistant Principal, Dwight Woodley – Director of Innovative Learning/Director of Information Systems, Rob Houseknecht – Athletic Director, Fred Holland – Solicitor, and Jamie Mowrey – Business Manager.

Visitors: Niki Hockman, Melissa Bradley, Tom Floyd, Todd Snyder, Linda Snyder, Genie Bausinger, Joetta Siertle, Brenda Trimble, Tara McGlensey, Patrick Kimble, Janice McEwen, Hayes McEwen, Cindy Sullivan, Michelle Finn, Linda Fessler, Becky Swinehart, Chris Molino, Mike Bowman, Jaclyn Hamm, Joe Hamm, Aaron Reedy, Jennifer Hartley, Krista Rodgers, Tom Lorson, Kalynn Wheeland, Elizabeth Cummins, Alana Stugart, Scott Stugart, Natalya Steppe, Jon Steppe, Elizabeth Steppe, Ashley Gardner, Joshua Gardner, Connie McLaughlin, Jennafer Bowman, and Mark Godfrey.

#### **APPROVE TREASURER'S REPORT**

A motion to approve the Treasurer's Report for the month of May 2019 was moved by Anthony, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

#### **APPROVE GENERAL FUND BILLS**

A motion to approve the payment of bills from the General Fund in the amount of \$1,395,984.91 as funds become available was moved by Anthony, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

#### **APPROVE FOOD SERVICE BILLS**

A motion to approve the payment of bills from the Food Service Fund in the amount of \$12,889.43 as funds become available was moved by Bachman, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

#### **APPROVE MINUTES**

A motion to approve the minutes of June 3, 2019, as written was moved by Persun, seconded by Bachman. All members present voting yes, motion carried.

## **SUPERINTENDENT RECOMMENDATIONS**

### **RESOLUTION TO ADOPT THE 2019-2020 GENERAL FUND BUDGET**

A motion to approve the final 2019-2020 budget resolution which includes revenue of \$19,662,066 and expenditures of \$19,743,963 was moved by Anthony, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Bowman-no, Engel-yes, Miller-yes, Molino-no, Persun-yes, and Branton-yes, motion carried.

### **ADOPTION OF THE 2019-2020 TAX LEVY RESOLUTION**

A motion to approve the Tax Levy Resolution to support the 2019-2020 General Fund Budget including a real estate tax levy of 16.78 mills, earned income tax rate of 1.1%, and realty transfer tax of .5% was moved by Anthony, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Bowman-no, Engel-no, Miller-yes, Molino-no, Persun-yes, and Branton-yes, motion carried.

### **ADOPTION OF THE 2019 HOMESTEAD/FARMSTEAD EXCLUSION RESOLUTION**

A motion to approve to approve the 2019 Homestead and Farmstead Exclusion Resolution was moved by Persun, seconded by Engel. The exclusion amount is \$230.50 which results in an assessed value reduction of \$13,737. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

### **2019-2020 IDEA AGREEMENT WITH BLAST IU 17**

A motion to approve the 2019-2020 IDEA Agreement with BLaST Intermediate Unit #17 which provides federal funding for special education programs that qualify under IDEA Component III was moved by Bachman, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

### **2019-2020 SPECIAL EDUCATION SERVICES AGREEMENT WITH BLAST IU 17**

A motion to approve the 2019-2020 Special Education Agreement with BLaST Intermediate Unit #17 to cover services rendered to exceptional students who are enrolled in IU programs and/or receiving services through BLAST IU was moved by Anthony, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

### **2019-2020 TECHNOLOGY SERVICES AGREEMENT WITH BLAST IU 17**

A motion to approve the 2019-2020 Technology Services Agreement with BLaST Intermediate Unit #17, Option 2, access to network engineers for 2 days per month at an hourly rate of \$75 per hour was moved by Persun, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

### **MEMORANDUM OF UNDERSTANDING WITH BLAST IU 17 FOR eQUIP ONLINE LEARNING SERVICES**

A motion to adopt the 2019-2020 Memorandum of Understanding with BLaST Intermediate Unit #17 which outlines the services to be provided and the responsibilities of each party related to the eQUIP Online Services was moved by Anthony, seconded by Engel. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

## **CAPITAL AREA INTERMEDIATE UNIT AGREEMENT**

A motion to approve the three year agreement, dated July 1, 2019 – June 30, 2020, with the Capital Area Intermediate Unit for PowerSchool services was moved by Miller, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

## **LETTER OF AGREEMENT WITH SUSQUEHANNA COMMUNITY HEALTH & DENTAL CLINIC, INC.**

A motion to approve the Letter of Agreement with the Susquehanna Community Health & Dental Clinic, Inc. to provide dental care services to students through the Next Stop: Oral Health dental program for the 2019-2020 school year was moved by Persun, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, and Branton-abstain, motion carried.

## **CONFERENCE REQUEST**

A motion to approve conference requests was moved by Bachman, seconded by Anthony:

- Stephanie Fay to attend the TRPS Workshop on August 5-7, 2019 held in Philadelphia, PA.  
Expenses will be covered by a First Community Foundation Partnership Grant.

Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-abstain, Miller-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

## **RESIGNATION**

A motion to approve the resignation of Skye McNamee as a five hour custodial employee effective June 6, 2019 was moved by Miller, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

## **EMPLOYMENT**

### **FALL COACHES**

A motion to approve the following head coaches for the 2019 fall season was moved by Bachman, seconded by Anthony.

Cheerleading – Christine Miller - \$3,342

Cross Country – Matt DeBlander - \$2,896

Football – Chris Eiswerth - \$5,725

Girls' Tennis – Theresa Summerson - \$2,978

Girls' Soccer – Marc Lovecchio - \$3,342

Girls' Volleyball – Tom Packard - \$3,342

Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

## **BAND STAFF**

A motion to approve the following band staff for the 2019-2020 school year was moved by Bachman, seconded by Persun.

Band Director – Jessica Kaledas - \$4,600

Percussion Instructor – Ellen Benfer - \$750

Percussion Instructor – Marcus Loner - \$750

Band Front Instructor – Tina Pulver - \$2,100

Assistant Director – Robyn Rummings - \$2,100

Volunteer – Manny Tsikitas

Roll call: Anthony-yes, Bachman-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

## **NEW BUSINESS**

Sue Bowman spoke about the softball program and head coach Scott Stugart.

## **COURTESY TO THE FLOOR**

The following topics were discussed by the following individuals:

Process of hiring/nonrenewals of coaches – Michelle Finn, Joe Hamm

Budget – Mike Bowman, Melissa Bradley, Niki Hockman

Softball – Todd Snyder, Jaclyn Hamm, Aaron Reedy, Jennifer Hartley, Krista Rodgers, Tom Lorson, Janice McEwen, Kalynn Wheeland, Elizabeth Cummings, Alana Stugart, Natalya Steppe, Ashley Gardner, Joshua Gardner, Patrick Kimble, Linda Snyder, Tom Floyd, Jon Steppe, Mark Godfrey

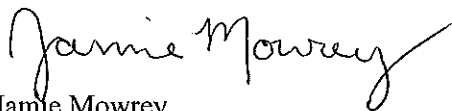
PHAC – Niki Hockman

Committee structure & recommendation process – Connie McLaughlin

Board member Cathy Bachman left the meeting at 7:47PM.

A motion to adjourn the meeting was made by Anthony, seconded by Persun. All members present voting yes, the meeting was adjourned at 9:02PM.

Attest



Jamie Mowrey  
Board Secretary