

June 3, 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, Bingham, Engel, Persun and Branton.

Others Present: Mark Stamm – Superintendent, Scott Hill – Assistant Principal, Dwight Woodley – Director of Innovative Learning/Director of Information Systems, Kristin Bastian – Director of Special Education/School Psychologist, Bill Reifsnnyder – Maintenance Director, Fred Holland – Solicitor, and Jamie Mowrey – Business Manager.

Visitors: Jeff Richards, Lauren Reynolds, Tara McGlensey, Liz Steppe, Michelle Finn, Brenda Trimble, Hilarie German and Derek Danneker – Sun Gazette.

EXECUTIVE SESSION

There was an executive session prior to the board meeting to review the Act 44 Annual School Safety Report. No action will result from this meeting.

APPROVE TREASURER'S REPORT

A motion to approve the Treasurer's Report for the month of April 2019 was moved by Anthony, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Bingham-yes, Engel-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 \$97,420.55 as funds become available was moved by Persun, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Bingham-yes, Engel-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 \$50,162.56 as funds become available was moved by Anthony, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Bingham-yes, Engel-yes, Persun-yes, and Branton-yes, motion carried.

APPROVE MINUTES

A motion to approve the minutes of May 20, 2019, as written was moved by Persun, seconded by Bachman. All members present voting yes, motion carried.

SUPERINTENDENT RECOMMENDATIONS

SOUTH WILLIAMSPORT AREA EDUCATION SUPPORT PROFESSIONALS ASSOCIATION AGREEMENT 2019-2024

A motion to approve the 5 year negotiated agreement with the Support Professionals Association effective July 1, 2019 through June 30, 2024 was moved by Anthony, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Bingham-yes, Engel-abstain, Persun-yes, and Branton-yes, motion carried.

APPROVAL OF MEMORADUM OF UNDERSTANDING

A motion to approve the Memorandum of Understanding between the South Williamsport Area School District and the South Williamsport Education Association pertaining to the retirement benefits for Nancy Wirth was moved by Anthony, seconded by Bachman. Roll call: Anthony-yes, Bachman-yes, Bingham-yes, Engel-abstain, Persun-yes, and Branton-yes, motion carried.

RETIREMENT

A motion to approve Nancy Wirth's letter of resignation for retirement purposes effective February 1, 2020 was moved by Bachman, seconded by Persun. Roll call: Anthony-yes, Bachman-yes, Bingham-yes, Engel-abstain, Persun-yes, and Branton-yes, motion carried.

CONFERENCE REQUEST

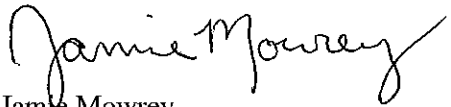
A motion to approve conference requests was moved by Anthony, seconded by Persun:

- Dwight Woodley to attend the PA-PSUG User Group Conference in Norristown, PA on June 19-20, 2019.

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

A motion to adjourn the meeting was made by Anthony, seconded by Bachman. All members present voting yes, the meeting was adjourned at 7:09PM.

Attest



Jamie Mowrey
Board Secretary