

July 8, 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: Bachman, Bingham, Bowman, Engel, Molino, Persun and Branton.

Others Present: Mark Stamm – Superintendent, Jesse Smith – HS Principal, Michele Loomis – Elementary Principal, Scott Hill – Assistant Principal, Dwight Woodley – Director of Innovative Learning/Director of Information Systems, Bill Reifsnyder – Maintenance Director, Fred Holland – Solicitor, and Jamie Mowrey – Business Manager.

Visitors: Melissa Bradley, Jen Bowman, Liz Steppe, Todd Snyder, Brenda Trimble, Chris Molino, Jackie Hamm, Joe Hamm, Karen Stugart, Scott Stugart, Linda Snyder, Emily Wagner, Melissa Stahl, Natalya Steppe, Jonathan Steppe, Alana Stugart, and Mark Maroney – Sun Gazette.

EXECUTIVE SESSION

There was an executive session prior to the board meeting regarding personnel matters. No action will result from this meeting.

APPROVE GENERAL FUND BILLS

A motion to approve the payment of bills from the General Fund in the amount of \$899,587.93 as funds become available was moved by Bingham, seconded by Persun. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Engel-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 \$63,119.26 as funds become available was moved by Persun, seconded by Engel. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Engel-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

APPROVE CAPITAL RESERVE BILLS

A motion to approve the payment of bills from the Capital Reserve Fund in the amount of \$2,866.41 as funds become available was moved by Persun, seconded by Bachman. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Engel-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

APPROVE MINUTES

A motion to approve the minutes of June 24, 2019, as written was moved by Bachman, seconded by Persun. All members present voting yes, motion carried.

SUPERINTENDENT RECOMMENDATIONS

CONFERENCE REQUEST

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

- ECRI Training at Mifflinburg School District in Mifflinburg, PA on July 18-19, 2019. Staff attending includes: Lisa Arp, Cortney Hill, Sara Beth Ireland, Matt Krach, Jenna McWilliams, Christine Miller, Jessi Ross, Melanie Shephard, Becky Swinehart and Stephanie Trimble.

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

OVERNIGHT FIELD TRIP REQUESTS

A motion to approve overnight field trips was moved by Bachman, seconded by Persun.

- Boys' Varsity Basketball Team to Albright College in Reading, PA from July 26-28, 2019.
- Girls' Basketball Team to Susquehanna University in Selinsgrove, PA from August 2-4, 2019.

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

APPROVAL OF OVERNIGHT CHAPERONES

A motion to approve overnight field trip chaperones was moved by Bachman, seconded by Engel.

- Boys' Basketball – Art Hengler, Scott Lowery, Connor McCormick.
- Girls' Basketball – Tasha Marnon, Ryan Brown, Tom Marnon.

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

EMPLOYMENT

A motion to approve Chris Vanaskie as Boys' Soccer Head Coach at a stipend of \$3,436 was moved by Persun, seconded by Molino. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Engel-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

A motion to approve Scott Stugart as Junior High Softball Head Coach at a stipend of \$2,173 was moved by Persun, seconded by Molino.

A motion to table Scott Stugart as Junior High Softball Head Coach was moved by Molino, seconded by Bingham. Roll call: Bachman-yes, Bingham-abstain, Bowman-yes, Engel-abstain, Molino-yes, Persun-yes, and Branton-no, motion carried.

TENURE

A motion to approve tenure for Rebecca Sparks and Emily Wagner was moved by Bachman, seconded by Persun. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Engel-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

DISPOSAL OF RECORDS

A motion to approve the disposal of financial records from the 2011-2012 school year was moved by Persun, seconded by Bachman. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Engel-yes, Molino-yes, Persun-yes, and Branton-yes, motion carried.

COURTESY TO THE FLOOR

The following individuals spoke about the following topics:

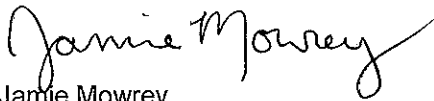
Melissa Bradley – Sunshine Act
Emily Wagner – Tenure

EXECUTIVE SESSION

There will be an executive session after the board meeting regarding legal matters. No action will result from this meeting.

A motion to adjourn the meeting was made by Bachman, seconded by Persun. All members present voting yes, the meeting was adjourned at 7:17PM.

Attest



Jamie Mowrey
Board Secretary