

August 19, 2019

The regular meeting of the South Williamsport Area School Board was called to order at 7:00 PM in the library of the High School by the Superintendent, Mark Stamm.

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

Board Members Present: Anthony, Bachman, Bingham, Engel, Miller, and Persun.

Others Present: Mark Stamm – Superintendent, Michele Loomis – Elementary Principal, Scott Hill – Assistant Principal, Bill Reifsnyder – Maintenance Director, Fred Holland – Solicitor, and Jamie Mowrey – Business Manager.

Visitors: Nicole Hockman, Charles Haefner, Brenda Trimble, Melissa Bradley, Josalyn Bradley, Melissa Daily, Joe Hamm, Liz Steppe, Adam Dincher, Michelle Finn and Pat Crossley – Sun Gazette.

ELECTION OF TEMPORARY PRESIDENT

Superintendent Mark Stamm asked for nominations for Temporary President. A motion to appoint Gregory Anthony as temporary president was moved by Miller, second by Engel. Roll call: Bachman-yes, Bingham-yes, Engel-yes, Miller-yes, Persun-yes, motion carried.

APPROVE GENERAL FUND BILLS

A motion to approve the payment of bills from the General Fund in the amount of \$706,262.58 as funds become available was moved by Bachman, seconded by Miller. Roll call: Bachman-yes, Bingham-yes, Engel-yes, Miller -yes, Persun-yes, and Anthony-yes, motion carried.

APPROVE FOOD SERVICE BILLS

A motion to approve the payment of bills from the Food Service Fund in the amount of \$152.10 as funds become available was moved by Miller, seconded by Bachman. Roll call: Bachman-yes, Bingham-yes, Engel-yes, Miller -yes, Persun-yes, and Anthony-yes, motion carried.

APPROVE MINUTES

A motion to approve the minutes of August 5, 2019, as written was moved by Bingham, seconded by Miller. Roll call: Bachman-yes, Bingham-yes, Engel-yes, Miller -yes, Persun-yes, and Anthony-yes, motion carried.

SUPERINTENDENT RECOMMENDATIONS

ELECTION OF SCHOOL BOARD PRESIDENT

A motion to appoint Gregory Anthony as President was moved by Bachman, seconded by Persun. No other nominations were made. Roll call: Bachman-yes, Bingham-yes, Engel-yes, Miller -yes, and Persun-yes, motion carried.

ELECTION OF SCHOOL BOARD VICE PRESIDENT

With the election of Anthony as President, a vacancy now exists for Vice President. A motion to appoint Nathan Miller as Vice President was made by Bingham, seconded by Bachman. Roll call: Bachman-yes, Bingham-yes, Engel-yes, Persun-yes, and Anthony-yes, motion carried.

ELECTION OF SCHOOL BOARD TREASURER

With the election of Miller as Vice President, a vacancy now exists for Treasurer. A motion to appoint Cathy Bachman as Treasurer was made by Bingham, seconded by Miller. Roll call: Bingham-yes, Engel-yes, Miller -yes, Persun-yes, and Anthony-yes, motion carried.

CONFERENCE REQUESTS

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

- Keith Cremer, Kevin Hayes, Tara McGlensey, Ann Neely, RaeAnn Pardoe, Tina Pulver, Bill Reighard, Rebecca Sparks, Mike Steppe, Manny Tsikitas, Ashley Zielewicz and Dwight Woodley to attend the Apple Everyone Can Code Training on August 20-21, 2019 at Rommelt Elementary.
- Keith Cremer and Jennifer Kimball to attend the Carnegie Mellon CS Academy on October 10-11, 2019 at BLaST IU 17 in Williamsport, PA.
- Scott Manning, Patty Schick, Emily Wagner, Rich Zalonis, Ashley Zielewicz and Dwight Woodley to attend the Teacher in the Workplace with Aramark training on October 1, 2, 22, 23 and November 12, 2019 at the UPMC Campus in Williamsport, PA.
- Dwight Woodley to attend the Keystone Educational Security Summit on October 8, 2019 at Capital IU 15 in Enola, PA.

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

GUEST TEACHER LIST

A motion to approve the individuals on the Guest Teacher List for the 2019-2020 school year was moved by Miller, seconded by Persun.

- Barbara Calaman, Donna Carey, Gretchen Carpenter, Benjamin Comfort III, Amanda Crum, Maria DeBrody, John Driscoll III, Vicki Eberhart, Chelsea Fessler, Lisa Fogelman, Elizabeth Haldeman, Shantay Hall, Randy Holmes, Lynne Hopkins-Alvarez, Chelsey Horner, Wendy Hunter, David Keegan, Christopher Kuriga, James Kuzo, Diane Langley, Janice McEwen, MaryEllen Miele, Melissa Mitteer-Bradley, Heidi Mnkandhla, Sylvia Reeder, Tammy Robbins, Brenna Segraves, Joseph Shimko, Stanley Smith, Deborah Steinbacher, Alec Tallman, Maree VanStavoren, Cletus Waldman and Sarah Weiss.

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

SUBSTITUTES

A motion to approve substitutes for the 2019-2020 school year was moved by Persun, seconded by Miller:

- Certified Substitutes: Sandra Finnerty
- Classified Substitutes: Leigh Ann Aiken, Sue Bastian, Kirstie Forsburg and Kenneth Mundorff.

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

EMPLOYMENT

A motion to approve the employment of Instructional Paraprofessionals was moved by Miller, seconded by Bachman:

- Heather Scarborough as an Instructional Paraprofessional for the Itinerant Learning Support Program (Grades 11/12) at the Junior Senior High School at a rate of \$12.74 per hour.
- Dawn Storms as an Instructional Paraprofessional for the Itinerant Learning Support Program (Grades 9/10) at the Junior Senior High School at a rate of \$12.74 per hour.

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

RESIGNATION

A motion to approve the resignation of Lisa Fisher from her Primary Life Skills position effective August 6, 2019 was moved by Bachman, seconded by Persun. Roll call: Bachman-yes, Bingham-yes, Engel-yes, Miller -yes, Persun-yes, and Anthony-yes, motion carried.

APPROVE POLICIES – SECOND READING

A motion to approve Policies – Second Reading was moved by Persun, seconded by Miller:

- Policy 103 – Nondiscrimination/Discriminatory Harassment – School & Classroom Practices
- Policy 103.1 – Nondiscrimination – Qualified Students with Disabilities
- Policy 104 – Nondiscrimination/Discrimination Harassment – Employment Practices
- Policy 222 – Tobacco/Nicotine (Pupils)
- Policy 247 – Hazing
- Policy 249 – Bullying/Cyberbullying
- Policy 323 – Tobacco/Nicotine (Employees)
- Policy 626 – Federal Fiscal Compliance
- Policy 707 – Use of School Facilities
- Policy 709 – Copy of Building Security
- Policy 904 – Public Attendance at School Events

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

TRANSPORTATION DRIVERS

A motion to approve transportation drivers for the 2019-2020 school year was moved by Persun, seconded by Bingham:

- Everyday Drivers: Lee Bernstein (2141), Wesley Robey (2142), Rob Fritz (2010), Paul Bibleheimer (2155), Nancy Bieber (2156), Charlie Brooks (283), Sue Penrod (282) and Matthew Horn (260).
- Substitute Drivers: John Claybaugh, Keith Doverspike, Shane Hanley, Rich Hawk, Shane Heydrich, Keith Jordan, Cam Kephart, Becky Nettleton, Brandon Nettleton, Kristopher Runner, Rex Schrum, and Doug Wirth.

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

TRANSPORATION SCHEDULES

A motion to approve the 2019-2020 Elementary and Secondary Transportation Schedule was moved by Bachman, seconded by Miller. Roll call: Bachman-yes, Bingham-yes, Engel-yes, Miller -yes, Persun-yes, and Anthony-yes, motion carried.

SOUTH WILLIAMSPORT COMMUNITY PARK SIGN

A motion to approve a contribution to the Borough of South Williamsport for the funding of the South Williamsport Community Park Sign was moved by Bingham, seconded by Persun.

A motion to table the motion to approve a contribution was moved by Miller, seconded by Engel. Roll call: Bachman-yes, Bingham-yes, Engel-yes, Miller -yes, Persun-yes, and Anthony-yes, motion tabled.

VACANT REGION III SCHOOL BOARD MEMBER

There have been no applications received for the vacant region III school director position. No further action required at this time.

OLD BUSINESS

A motion to take from the table the motion to approve Policy 005 – First Reading was moved by Miller, seconded by Persun. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Engel-abstain, Molino-yes, Persun-yes, and Miller-abstain, motion carried.

Policy 005 will change the standing committees of the board from five committees to two committees: the Vision & Leadership Committee and the Operations Committee. The Vision & Leadership Committee will focus on the future of the District while the Operations Committee will focus on existing programs and operations of the District. This new committee structure will go into effect in January 2020.

Roll call vote to approve Policy 005 – First Reading: Bachman-yes, Bingham-yes, Engel-yes, Miller -yes, Persun-yes, and Anthony-yes, motion carried.

NEW BUSINESS

The Band Parents requested that the School District assist them in procuring insurance for their new trailer in lieu of the Band Parents having to obtain their own individual policy. The District will enter into a contract with the Band Parents to obtain insurance coverage for their trailer under the District's insurance policy; however, the Band Parents will reimburse the District for the cost of the insurance. A motion was made by Miller, seconded by Engel. Roll call: Bachman-yes, Bingham-yes, Engel-yes, Miller -yes, Persun-yes, and Anthony-yes, motion carried.

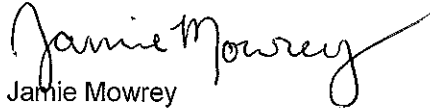
COURTESY TO THE FLOOR

The following topics were discussed by the following individuals:

Brenda Trimble – the South Williamsport Area Education Association secured a grant to obtain items to provide to rising 7th graders for Wacky Wednesday.

A motion to adjourn the meeting was made by Bachman, seconded by Engel. All members present voting yes, the meeting was adjourned at 7:29PM.

Attest



Jamie Mowrey
Board Secretary