

October 7, 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 President, Gregg Anthony.

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

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

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

Visitors: Melissa Bradley, Josalyn Bradley, Pam Reifsnyder, Brenda Trimble, Michelle Finn, Richard Knecht, Nicole Hockman, Liz Steppe, Adam Dincher, and Mike Reuther – Sun Gazette.

APPROVE TREASURER'S REPORT

A motion to approve the Treasurer's Report for August 2019 was moved by Miller, second by Bingham. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, and Anthony-yes, motion carried.

APPROVE GENERAL FUND BILLS

A motion to approve the payment of bills from the General Fund in the amount of \$3,073,011.75 as funds become available was moved by Bachman, seconded by Miller. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-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 \$25,305.54 as funds become available was moved by Miller, seconded by Persun. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, and Anthony-yes, motion carried.

APPROVE CAPITAL RESERVE BILLS

A motion to approve the payment of bills from the Capital Reserve Fund in the amount of \$10,570.28 as funds become available was moved by Persun, seconded by Bachman. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, and Anthony-yes, motion carried.

APPROVE MINUTES

A motion to approve the minutes of September 9, 2019, as written was moved by Bachman, seconded by Miller. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, and Anthony-yes, motion carried.

SUPERINTENDENT RECOMMENDATIONS

CONFERENCE REQUESTS

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

- Pathway Chairs (Jamie Bloom, John Hitesman, Lisa Laidacker, Scott Manning and Rich Zalonis) have requested attendance at the Career Ready Bootcamp sponsored by PDE/IU17 on October 30, 2019 at BLaST IU17 in Williamsport PA.
- Dwight Woodley, Mike Allison, Lisa Arp, Selena Loiselle, Lauren Reynolds, and Mike Rodgers have requested attendance at the Fall for Innovation Day sponsored by IU17 and First Community Foundation Partnership (FCFP) on November 1, 2019 held at FCFP in Williamsport, PA.

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

OVERNIGHT FIELD TRIP REQUEST

A motion to approve Jennifer Kimball's overnight field trip request to take FBLA students to the State Leadership Conference in Poconos, PA on November 3-4, 2019 was moved by Miller, seconded by Bachman. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, and Anthony-yes, motion carried.

OUT OF STATE FIELD TRIP REQUEST

A motion to approve Robyn Rummung's out of state field trip request to take High School Chorus students to New York City, NY on May 20, 2020 to attend the Broadway show "Aladdin" and the "Making Music" workshop was moved by Persun, seconded by Bachman. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, and Anthony-yes, motion carried.

SABBATICAL

A motion to approve a sabbatical leave of absence for employee #109 from September 16, 2019 – February 7, 2020 was moved by Persun, seconded by Bachman. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, and Anthony-yes, motion carried.

RESIGNATION

A motion to approve the resignation of Stephen Radulski from his Secondary Education Teacher of Social Studies and History position effective September 10, 2019 was moved by Miller, seconded by Bachman. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, and Anthony-yes, motion carried.

SUBSTITUTES

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

- Certified Substitutes: Raymond Klinger
- Classified Substitutes: Samantha Carey, Daniel Foulkrod

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

LONG TERM SUBSTITUTE

A motion to approve Brandon Tibbons as a long term substitute to cover the remainder of the school year for Stephen Radulski's resignation was moved by Miller, seconded by Engel. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, and Anthony-yes, motion carried.

EMPLOYMENT

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

- Ashley Stout as an Instructional Paraprofessional at Central Elementary at a rate of \$12.74 per hour.
- Irina Plotnikova as an Instructional Paraprofessional at Central Elementary at a rate of \$12.74 per hour.
- Leigh Ann Aiken as an Instructional Paraprofessional at Central Elementary at a rate of \$12.74 per hour.
- Michelle Miller as an Instructional Paraprofessional at Central Elementary at a rate of \$12.74 per hour.

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

A motion to approve coaches and game workers for the 2019-2020 season was moved by Miller, seconded by Persun.

A motion to table the vote on the varsity softball coach was moved by Bowman, seconded by Molino. Roll call: Bachman-no, Bingham-no, Bowman-yes, Engel-no, Miller-no, Molino-yes, Persun-no, and Anthony-no, motion failed.

A motion to separate the vote on the varsity softball coach from the other coaches was moved by Miller, seconded by Molino. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, and Anthony-yes, motion carried.

Roll call for approval of coaches for the 2019-2020 season as listed:

- Boys' Basketball: Rob Houseknecht as Varsity Head Coach at \$4,581; Art Hengler as JV Head Coach at \$3,342; Scott Lowery as 8th Grade Coach at \$3,520, Pat McCormick as 7th Grade Coach at \$2,451; and Connor McCormick as Volunteer.
- Girls' Basketball: Justin Marnon as Varsity Head Coach at \$4,581; Ryan Brown as Asst Varsity/JV Head Coach at \$3,342; Tom Marnon & Natasha Marnon as Varsity/JV Volunteers.
- Wrestling Paid Coaches: Eric Gerber as Varsity Head Coach at \$4,631; Tyler Watts as Varsity Asst Coach at \$2,931; Nick Lorson as Jr High Head Coach at \$2,513, and Chris Lusk as Jr High Asst Coach at \$1,839.
- Wrestling Volunteer Coaches: Paul Gephart (Elem), Robert Gardner (Varsity & Elem), Scott White (JH & Elem), Andrew Gipe (JH & Elem), Erick Fortin (Elem), Nate Jones (Varsity), Shane Miller (Elem), Don Bower (Elem), Cliff Brown (Elem), Eric Cashera (Elem), Art Saxe (Elem), Josh Hakes (Elem), Kris Runner (Elem), Chad Banzhof (Varsity), and Luke Franzen (Elem).
- Baseball: Casey Waller as Head Coach at \$4,767 and Kurt Wertz as JV Head Coach at \$2,173
- Girls Soccer: Jane House as Assistant Coach at \$2,507.

Bachman-yes, Bingham-yes, Bowman-yes, Engel-yes, Miller-yes, Molino-yes, Persun-yes, and Anthony-yes, motion carried.

Nicholas Fiorini arrived at the meeting at 7:20 PM.

A motion to approve Thomas O'Malley as Varsity Head Softball Coach for the 2020 Spring Season at \$4,767 was moved by Engel, seconded by Bachman. Roll call: Bachman-yes, Bingham-abstain, Bowman-no, Engel-yes, Fiorini-yes, Miller-yes, Molino-no, Persun-yes, and Anthony-yes, motion carried.

A motion to approve Scott Shaffer as security staff for the 2019-2020 school year was moved by Bachman, seconded by Miller. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Engel-yes, Fiorini-yes, Miller-yes, Molino-yes, Persun-yes, and Anthony-yes, motion carried.

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

A motion to separate the vote on Pathway Chairs and Department Chairs was moved by Molino, seconded by Bowman. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Engel-no, Fiorini-no, Miller-no, Molino-yes, Persun-no, and Anthony-no, motion failed.

Roll call for approval of stipends for the 2019-2020 school year as listed:

- Senior Class Advisors: Patty Schick/Manny Tsikitas - \$315/person
- Junior Class Advisors: Keith Cremer/Scott Manning - \$287.50/person
- Sophomore Class Advisors: Hilarie German/Kelly Shearer - \$210/person
- Freshmen Class Advisors: Mike Allison/Karen Fink \$200/person
- Yearbook Advisors: Betsy Jones and Kelly Shearer - \$812.50/person
- Yearbook Business Advisors: Betsy Jones and Kelly Shearer - \$220/person
- Jr High Yearbook Advisors: Karen Fink and Mike Rodgers - \$440/person
- Drama Director: Leanne Hill - \$2,700
- Key Club Advisors: Scott Manning and Jamie Bloom - \$440/person

- Builders Club Advisors: Karen Fink and Leigh Jones - \$220/person
- FCCLA Advisor: Patty Schick - \$880
- FBLA Advisors: Adam Rubert and Jennifer Kimball - \$880/person
- Mini-Thon Advisors: Mike Rodgers/Mike Allison - \$440/person
- Academic Decathlon Advisor: Kevin Eck - \$1050
- Senior High National Honor Society Advisor: Celeste Ryan - \$880
- Junior High National Honor Society Advisor: 7th Grade Team - \$440
- Leo Club Advisor: Stephanie Fay - \$880
- SADD Club Advisor: Mike Allison - \$880
- Mentor: Emily Wagner - \$500
- Pathway Chairs: Arts and Communication: John Hitesman - \$750; Engineering, Manufacturing, and Industrial: Jamie Bloom - \$750; Health Sciences: Scott Manning - \$750; Human Services: Richard Zalonis - \$750; Business, Finance, and Information: Vacant - \$750
- Academic Department Chairs: English - John Hitesman - \$750; Math - Jamie Bloom - \$750; Science - Scott Manning - \$750; Social Studies - Richard Zalonis - \$750
- Coordinator – Audio Visual: Keith Cremer - \$475

Bachman-yes, Bingham-yes, Bowman-yes, Engel-yes, Fiorini-yes, Miller-yes, Molino-yes, Persun-yes, and Anthony-yes, motion carried.

GUEST TEACHERS

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

- Erica Bolden, Ryan Helminiak, Susan Martin, Frances Pagana, Katherine Spagnuolo, Karen Wells, Heather Engle, Sheri Hitesman, Shelby Newcomer, Ronald Shellhammer, and Lacy Wahlers.

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

JOB DESCRIPTION – EVENT SECURITY STAFF

A motion to approve the job description for Event Security Staff was moved by Persun, seconded by Bachman. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Engel-yes, Fiorini-yes, Miller-yes, Molino-yes, Persun-yes, and Anthony-yes, motion carried.

YEAR END BUDGETARY TRANSFERS

A motion to approve the budget transfers for the 2018-2019 school year was moved by Bachman, seconded by Miller. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Engel-yes, Fiorini-yes, Miller-yes, Molino-yes, Persun-yes, and Anthony-yes, motion carried.

COMMITTED FUND BALANCE TRANSFER

A motion to use \$350,000 of the committed fund balance to cover part of the \$427,720 deficit incurred in the 2018/2019 fiscal year was moved by Miller, seconded by Bachman. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Engel-yes, Fiorini-yes, Miller-yes, Molino-yes, Persun-yes, and Anthony-yes, motion carried.

APPROVE POLICIES – SECOND READING

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

- Policy 004 – Membership
- Policy 150 – Title I – Comparability of Services
- Policy 201 – Admission of Students
- Policy 204 – Attendance
- Policy 208 – Withdrawal from School
- Policy 209 – Health Examinations/Screenings
- Policy 220 – Student Expression/Distribution and Posting of Materials
- Policy 702.1 – Crowdfunding
- Policy 913 – Non-school Organizations/Groups/Individuals

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

COURTESY TO THE FLOOR

The following topics were discussed by the following individuals:

Michelle Finn - employment and reference checking.

Adam Dincher - softball volunteers

Nicole Hockman - softball.

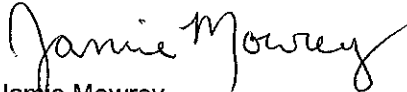
Melissa Bradley - references for employment.

EXECUTIVE SESSION

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

A motion to adjourn the meeting was made by Miller, seconded by Bachman. All members present voting yes, the meeting was adjourned at 7:57PM.

Attest



Jamie Mowrey
Board Secretary