

January 6, 2020

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, Nathan Miller.

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

Board Members Present: Bachman, Bingham, Bowman, Cramer, Engel, Fiorini, McGinn, Miller and Molino.

Others Present: Mark Stamm – Superintendent, Fred Holland – Solicitor, and Jamie Mowrey – Business Manager.

Visitors: Melissa Bradley, Josalyn Bradley, Emily Wagner, Chris Molino, Adam Dincher and Mike Reuther – SunGazette.

APPROVE TREASURER'S REPORT

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

APPROVE GENERAL FUND BILLS

A motion to approve the payment of bills from the General Fund in the amount of \$2,290,446.15 as funds become available was moved by Bachman, seconded by Bingham. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

APPROVE FOOD SERVICE BILLS

A motion to approve the payment of bills from the Food Service Fund in the amount of \$119,158.35 as funds become available was moved by Fiorini, seconded by Bachman. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

APPROVE CAPITAL RESERVE BILLS

A motion to approve the payment of bills from the Capital Reserve Fund in the amount of \$15,252.24 as funds become available was moved by Bachman, seconded by Fiorini. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

APPROVE MINUTES

A motion to approve the minutes of December 3, 2019, as written was moved by Fiorini, seconded by Bachman. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

SUPERINTENDENT RECOMMENDATIONS

CONFERENCE REQUESTS

A motion to approve conference requests was moved by Fiorini, seconded by McGinn.

- Keith Cramer, Jen Kimball, Bill Reighard, Mike Steppe and Dwight Woodley to the Computer Science Collaborative sponsored by BLaST IU 17 on February 21, 2020 in Canton, PA.
- Keith Cramer, Jen Kimball, Bill Reighard, Mike Steppe and Dwight Woodley to the SCRIPT (Strategic CSforALL Resource and Implementation Planning Tool) Training sponsored by BLaST IU 17 on March 18, 2020 in Williamsport, PA.
- Rae Ann Pardoe, Tina Pulver, Jess Ross and Melanie Sheppard to Quality Behavioral Training sponsored by BLaST IU 17 on February 5 and 6, 2020 in Williamsport, PA.

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

RESIGNATION

A motion to approve Lee Ann Scott's letter of resignation for retirement purposes from her Central Elementary Secretary position effective May 1, 2020 was moved by Bachman, seconded by Bowman. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, McGinn-yes, Miller-abstain, and Molino-yes, motion carried.

EMPLOYMENT

A motion to approve Miki Rebeck as Musical Director for the 2020 Spring Musical at a stipend of \$1,250 was moved by Engel, seconded by Bingham. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

A motion to approve Robert Killian as an Elementary Volunteer Wrestling Coach was moved by Bachman, seconded by Fiorini. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

A motion to approve Jennifer Day as a certified substitute and Angela DiRocco and Tinecia Repard as Guest Teachers was moved by Bachman, seconded by Engel. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

OVERNIGHT/OUT OF STATE FIELD TRIP REQUESTS

A motion to approve overnight and/or out of state field trip requests was moved by Engel, seconded by Bachman.

- Chorus student to the PMEA District Chorus Festival on January 15-17, 2020 in Middleburg, PA.
- Band Students (Grades 9-12) to PMEA District Orchestra on January 29-31, 2020 at the Lewisburg High School in Lewisburg, PA.
- Band Students (Grades 9-12) to PMEA District Band on February 13-15, 2020 at the Danville High School in Danville, PA
- Key Club Students (Grades 9-12) to the PA Key Club Convention on March 13-15 at the Penn Stater Convention Center in State College, PA.
- Art Students (Grades 9-12) to New York City, NY on February 28, 2020.

COURTESY TO THE FLOOR

The following topics were discussed by the following individuals:

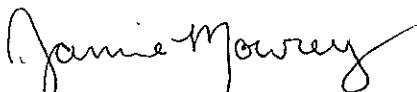
Melissa Bradley-- Principal Spotlight discussions

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 Fiorini, seconded by Engel. All members present voting yes, the meeting was adjourned at 7:35 PM.

Attest



Jamie Mowrey
Board Secretary