

February 3, 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, Fiorini, McGinn, Miller and Molino.

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

Visitors: Melissa Bradley, Tim MacGill, Coty Kline, Diane Fitzpatrick, Steve Peters, Sue Peters, Thomas Deljanovan, Craig Kropp, John Kropp, Steve Johnson, Wanda Johnson, Hilarie German, Fran Kropp, Amy Pregent, Mike McLaughlin, Chris Molino, Brenda Trimble, Andy Silverstrim, Krista Hille, Gale Workman, Kayla Haug, James Bradley, Greg Hennigan, Cindy Beck, John Beck, Lori Solomon, Dustin Solomon, Tara Stryker, Richard Knecht, Sam Burch and Mike Reuther – SunGazette.

APPROVE TREASURER'S REPORT

A motion to approve the Treasurer's Report for December 2019 was moved by Bachman, second by Fiorini. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-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 \$1,387,978.68 as funds become available was moved by Bachman, seconded by McGinn. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-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 \$46,459.71 as funds become available was moved by Bachman, seconded by Fiorini. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-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 \$11,525.76 as funds become available was moved by Bachman, seconded by Cramer. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

APPROVE MINUTES

A motion to approve the minutes of January 6, 2020, as written was moved by Fiorini, seconded by McGinn. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

A motion to approve the minutes of January 20, 2020, as written was moved by McGinn, seconded by Bachman. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

SUPERINTENDENT RECOMMENDATIONS

2018/2019 AUDIT REPORT

Becci Swales from Baker Tilly Virchow Krause, LLP gave a presentation on the Single Audit of the District as of June 30, 2019. A single audit involves both a financial statement audit and a compliance audit. Both audits resulted in an unmodified opinion which is the best opinion that can be given. When

comparing the budget to actual results, revenues were \$76k over budget, expenses were \$36k under budget, and there was a \$63k negative budget variance in fund balance. Ending fund balance was \$974,194 which represents 4.9% of budgeted expenditures. Baker Tilly's recommendation is to have two months' worth of operating expenditures in fund balance which equates to \$3.3 million or 16.7%. Fund balance continues to decrease, going from \$2,613,222 in 2015 down to \$974,194 in 2019.

A motion to accept the 2018-2019 Audit Report was moved by Fiorini, seconded by Cramer. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

RESIGNATION

A motion to approve the resignation of Ashley Stout from her Central Elementary paraprofessional position effective January 21, 2020 was moved by Bachman, seconded by Bingham. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

A motion to approve Elizabeth Frey's letter of resignation for retirement purposes from her Special Education Teacher position at the High School effective June 5, 2020 was moved by Bachman, seconded by McGinn. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

EMPLOYMENT

A motion to approve Spring 2020 coaches and their stipends was moved by Bachman, seconded by Fiorini.

- Baseball: Chase Waller as a Volunteer
- Boys' Tennis: Kent Young as Head Coach at \$3,275 and Theresa Summerson as 1st Assistant at \$2,507 pending number of athletes that sign up
- Junior High Girls' Soccer: Jane House as Head Coach at \$2,173; Marc Lovecchio as a Volunteer and Dan Solley as a Volunteer.
- Softball: Adam Lorson as 1st Assistant at \$2,507; Ashley Bair as a Volunteer; Corey Goodman as a Volunteer; and Scott Lowery as a Volunteer.
- Track: Matt DeBlander as 1st Assistant at \$2,507; Sam Buck as 2nd Assistant at \$1,839 and Kerry Taylor as a Volunteer.

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

A motion to approve Ian Dix, Valerie Doebler, and Brianna Stroup as Guest Teachers was moved by Bachman, seconded by Fiorini. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

TENURE

A motion to approve tenure for Hailey Carson was moved by Fiorini, seconded by Bachman. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

OVERNIGHT FIELD TRIP REQUESTS

A motion to approve the overnight field trip request to take FBLA students to the State Leadership Conference in Hershey, PA on April 6-7, 2020 was moved by Fiorini, seconded by Cramer. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

A motion to approve the overnight field trip request to take FCCLA students to the PA FCCLA State Conference in State College, PA on March 29 – April 1, 2020 was moved by Bachman, seconded by Fiorini. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

OUT OF STATE FIELD TRIP REQUEST

A motion to approve the out of state field trip request to take Gifted Students (Grades 9-12) to the University of Delaware on February 19, 2020 was moved by Fiorini, seconded by Cramer. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

APPROVAL OF CHAPERONES FOR OUT OF STATE FIELD TRIP

A motion to approve Cathy Bachman and Renee Eiswerth as chaperones to attend the Girls' Softball team trip to Myrtle Beach, SC on April 4-10, 2020 was moved by Fiorini, seconded by McGinn. Roll call: Bachman-abstain, Bingham-yes, Bowman-yes, Cramer-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

2020-2021 SCHOOL DISTRICT CALENDAR

A motion to approve the first reading of the 2020-2021 school calendar was moved by Fiorini, seconded by Bachman. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

SOUTH WILLIAMSPORT LIONS CLUB FACILITY USE REQUEST

A motion to approve the South Williamsport Lions Club's request to use the district's stadium on June 19, 2020 (rain date June 20) to hold the District IV All-Star Football Game and to waive any fees related to the event was moved by Fiorini, seconded by Cramer. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

2020-2021 IU#17 GENERAL OPERATIONS BUDGET

A motion to approve the 2020-2021 Intermediate Unit #17's General Operations Budget in the amount of \$2,945,827 was moved by Bachman, seconded by Fiorini. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

2020 ELECTION OF DIRECTORS TO BLAST IU #17 BOARD

A motion to approve the recommended names to the Blast IU #17 Board to fill unexpired terms to 6/30/22 and to fill full three-year terms to 6/30/23 was moved by Bachman, seconded by Cramer. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

APPOINTMENT OF PSBA REPRESENTATIVE

Dr. Mark Stamm recommended that the board appoint a Pennsylvania School Board Association (PSBA) Member Representative to receive information from PSBA and update the board with relevant information. Mrs. Sue Bowman volunteered to become the PSBA Representative.

AGREEMENT WITH BLOOMSBURG UNIVERSITY

A motion to approve the Affiliation Agreement for a Center for Teacher Education Program including Field Experiences and Student Teaching between Bloomsburg University and the South Williamsport Area School District to operate experiences at the District from 2020 through 2024 was moved by Bachman, seconded by Bingham. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

MEMORANDUM OF UNDERSTANDING WITH PENN COLLEGE

A motion to approve the Memorandum of Understanding Agreement for Penn College NOW Concurrent Enrollment Partnership between Pennsylvania College of Technology and the South Williamsport Area School District for secondary students to have the opportunity to earn tuition-free college credits was moved by Bachman, seconded by McGinn. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

OLD BUSINESS

A motion to have randomized seating at the board table was moved by Miller, seconded by Bingham. Roll call: Bachman-yes, Bingham-yes, Bowman-no, Cramer-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-no, motion carried.

A motion to invite a high school student to be at the board table as a student representative was moved by Miller, seconded by Bachman. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

COURTESY TO THE FLOOR

The following topics were discussed by the following individuals:

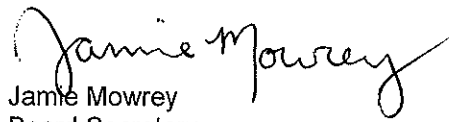
Building Project – John Kropp, Tom Deljanovan, Sue Peters, Craig Kropp, Diane Fitzpatrick, Sam Burch, Andy Silverstrim and Wanda Johnson.

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 Bingham, seconded by McGinn. All members present voting yes, the meeting was adjourned at 8:25 PM.

Attest


Jamie Mowrey
Board Secretary