

June 15, 2020

The regular meeting of the South Williamsport Area School Board was called to order at 7:00 PM as a virtual meeting on the Zoom platform by the President, Nathan Miller.

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

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

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

Visitors: Cheryl Loudenslager, Ambreelinne Birth, Bill Reifsnnyder, Jessica Kaledas, Jim Girardi, Kristin Bastian, Dick Knecht, Robyn Rummings, Sandi Finnerty, Scott Hill, Steve Rupert, Tracy Knoebel, Michele Loomis, Manny Tsikitas, Emily Wagner, Grace Hicks, Kevin Eck, Andrea Kremser, Rob Houseknecht, Chris Lusk, Linda Miller, Melissa Bradley, and Mike Reuther-SunGazette.

APPROVE TREASURER'S REPORT

A motion to approve the Treasurer's Report for May 2020 was moved by Fiorini, seconded by Cramer. Roll call: Bachman-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 \$693,837.49 as funds become available was moved by Bachman, seconded by Fiorini. Roll call: Bachman-yes, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

APPROVE CAFETERIA FUND BILLS

A motion to approve the payment of bills from the Cafeteria Fund in the amount of \$11,665.68 as funds become available was moved by Fiorini, seconded by Cramer. Roll call: Bachman-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 June 8, 2020, as written was moved by McGinn, seconded by Engel. Roll call: Bachman-yes, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

SUPERINTENDENT RECOMMENDATIONS

There was an executive session prior to the board meeting regarding school safety. No action to follow.

ADOPTION OF THE 2020-2021 GENERAL FUND BUDGET

A motion to approve the final 2020-2021 general fund budget resolution which includes revenues of \$19,431,077 and expenditures of \$19,508,106 was moved by Fiorini, seconded by Engel. Roll call: Bachman-yes, Bingham-absent, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

ADOPTION OF THE 2020-2021 TAX LEVY RESOLUTION

A motion to approve the Tax Levy Resolution to support the 2020-2021 General Fund Budget including a real estate tax levy of 16.78 mills, earned income tax rate of 1.1%, and realty transfer tax of .5% was moved by Fiorini, seconded by Cramer. Roll call: Bachman-yes, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

ADOPTION OF THE 2020 HOMESTEAD/FARMSTEAD EXCLUSION RESOLUTION

A motion to approve the 2020 Homestead and Farmstead Resolution was moved by Engel, seconded by Bachman. Roll call: Bachman-yes, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

2020-2021 IDEA AGREEMENT

A motion to approve the 2020-2021 IDEA Agreement with Blast IU 17 which provides federal funding for special education programs that qualify under IDEA Component II was moved by Fiorini, seconded by Engel. Roll call: Bachman-yes, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

2020-2021 SPECIAL EDUCATION SERVICES AGREEMENT

A motion to approve the 2020-2021 Special Education Agreement with Blast IU 17 to cover services rendered to exceptional students who are enrolled in IU programs and/or receiving services through Blast IU 17 was moved by McGinn, seconded by Cramer. Roll call: Bachman-yes, Bingham-absent, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

2020-2021 HOSTED DATACENTER SERVICES AGREEMENT

A motion to approve the Hosted Datecenter Services Agreement with Blast IU 17 to maintain servers on behalf of the District for the 2020-2021 year was moved by Fiorini, seconded by Bachman. Roll call: Bachman-yes, Bingham-absent, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

2020-2021 WEBSITE HOSTING AGREEMENT

A motion to approve the Website Hosting Agreement with Blast IU 17 to host the District's website for the 2020-2021 year was moved by Bachman, seconded by Cramer. Roll call: Bachman-yes, Bingham-absent, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

2020-2021 SERVICE AGREEMENT WITH MCIU

A motion to approve the Service Agreement with Montgomery County Intermediate Unit to provide the Marcia Brenner Report Card Creator PowerSchool Plug-in for the 2020-2021 year was moved by Bachman, seconded by Engel. Roll call: Bachman-yes, Bingham-absent, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

PEDIATRIC THERAPY SERVICES CONTRACT

A motion to approve the Pediatric Therapy Services Contract with UPMC Williamsport d/b/a UPMC Pediatric Rehabilitation to provide Occupational and Physical Therapy services to district students in the school setting for the 2020-2021 year was moved by Cramer, seconded by Engel. Roll call: Bachman-yes, Bingham-absent, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

LEASE FOR PURCHASE OF iPADS

A motion to approve the lease purchase of iPads with Apple Inc. for a total cost of \$563,819 under a four-year lease with \$100,000 upfront payment and \$117,673.80 annual payments starting in the 2020-2021 year with final payment made in the 2023-2024 year was moved by Fiorini, seconded by Bachman. Roll call: Bachman-yes, Bingham-absent, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

DENTAL HYGIENIST CREDIT REIMBURSEMENT

A motion to approve the reimbursement of the cost 5 courses for the dental hygienist in exchange for agreeing to remain with the district for 3 years after the completion of certification was moved by Cramer, seconded by Fiorini. Roll call: Bachman-yes, Bowman-no, Cramer-no, Engel-no, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-no, motion failed.

ATHLETIC TRAINING SERVICES AGREEMENT

A motion to approve the three-year Athletic Training Services Agreement with UPMC Susquehanna to provide a full-time Athletic Trainer for home and away varsity football games and scheduled home varsity and junior varsity PIAA interscholastic events and extended as needed availability for on campus junior high events was moved by Bachman, seconded by Cramer. Roll call: Bachman-yes, Bingham-absent, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

Mrs. Bingham arrived at the meeting at 7:33PM.

AFFILIATION AGREEMENT WITH LOCK HAVEN UNIVERSITY

A motion to approve the five-year Affiliation Agreement for Field Experience and Student Teaching programs with Lock Haven University to operate a Cooperative Student Teaching program at the District from July 1, 2020 through May 31, 2025 was moved by Fiorini, 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.

APPROVAL OF POLICIES-SECOND READING

A motion to approve the second reading of Policy 237 – Electronic Devices and Policy 800 – Student iPad Responsible Use was moved by Bachman, seconded by Cramer. Roll call: Bachman-yes, Bingham-yes, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, McGinn-yes, Miller-yes, and Molino-yes, motion carried.

APPOINTMENT OF PANDEMIC COORDINATOR

A motion to appoint Cheryl Schonewolf as the district's Pandemic Coordinator, a position required by PDE along with the development of a Health and Safety Plan prior to students returning to school or restarting athletics, 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.

ATHLETIC HEALTH AND SAFETY PLAN

A motion to approve the Athletic Health and Safety Plan for the upcoming athletic season 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.

RESIGNATION

A motion to accept the letter of resignation from Morgan Bauder, a five-hour custodial employee, effective June 5, 2020 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.

EMPLOYMENT – PROFESSIONAL STAFF

A motion to approve the following professional staff was moved by Fiorini, seconded by Cramer. Step placement and salary will be board approved at a later date due to the Collective Bargaining Agreement expiring on June 30, 2020.

- Kelsey Shannon as Elementary School Guidance Counselor
- Ambreeleene Birth as High School Health & Physical Education Teacher
- Sandi Finnerty as Mountie Academy/Social-Emotional Itinerant Support Teacher
- Madeline Matthews as 11th & 12th Grade Itinerant Learning Support Teacher
- Jacque Newlen as 9th-12th Grade Supplemental Learning Support Teacher

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

EMPLOYMENT – BAND STAFF

A motion to approve the following band staff was moved by Engel, seconded by Cramer.

- Jessica Kaledas, Band Director; \$4,600
- Marcus Loner, Percussion Instructor; \$1,500
- Tina Pulver, Band Front Instructor; \$2,100
- Robyn Rummings, Assistant Director; \$2,100
- Manny Tsikitas, Volunteer

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

EMPLOYMENT – ATHLETIC COACHES

A motion to approve the following athletic coaches for the 2020-2021 season was moved by Bachman, seconded by Fiorini.

- Football: Chris Eiswerth as Head Coach at \$5,875; Chris Lusk as 1st Assistant at \$4,019; Chris Engler as 2nd Assistant at \$2,823; Randy Boone as 3rd Assistant at \$2,674; Sam Buck as 4th Assistant at \$2,674; Alex Peluso as JH Head Coach at \$3,120; Rich Schonewolf as Volunteer; Ryan Barnes as Volunteer; Tyler Schonewolf as Volunteer; and Dominick Bragalone as Volunteer.
- Girls' Soccer: Marc Lovecchio as Head Coach at \$3,455; Jane House as Assistant Coach at \$2,674; and Tracy Knoebel as Volunteer.
- Boys' Soccer: Chris Vanaskie as Head Coach at \$3,549; Manny Tsikitas as Volunteer; and Griffin Molino as Volunteer.
- Volleyball: Tom Packard as Head Coach at \$3,455; Terry Packard as Assistant at \$2,674; Lynn Fessler as Volunteer; and Darci Warriner as Volunteer.
- Girls' Tennis: Theresa Summerson as Head Coach at \$3,076; Kent Young as Assistant Coach at \$2,317; and John Dorner as Volunteer.
- Cross Country: Matt DeBlander as Head Coach at \$2,975 and Kerry Taylor as Volunteer.
- Junior High Girls' Softball: Tom O'Malley as Head Coach at \$2,340; Adam Lorson as Assistant at \$2,006; Corey Goodman as Volunteer; and Scott Lowery as Volunteer.
- Cheerleading: Christine Miller as Head Coach at \$3,455; Mackenzie Miller as Assistant at \$2,674; and Heather Bower as JH Head Coach at \$2,340.
- Junior High Girls' Basketball: Gregg Anthony as 7th Grade Coach at \$2,674 and Aaron Green as 8th Grade Coach at \$3,120.
- Boys' Basketball: Rob Houseknecht as Head Coach at \$4,731.
- Girls' Basketball: Justin Marnon as Head Coach at \$4,731.
- Wrestling: Eric Gerber as Head Coach at \$4,744.
- Baseball: Casey Waller as Head Coach at \$4,880.

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

TENURE

A motion to approve tenure for James Girardi after completing three years of satisfactory teaching at South Williamsport Area School District at the end of the 2020-2021 school year 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.

DISPOSAL OF RECORDS

A motion to approve the disposal of records from the 2012-2013 school year in accordance with our Records Retention Policy was moved by Fiorini, 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.

COURTESY TO THE FLOOR

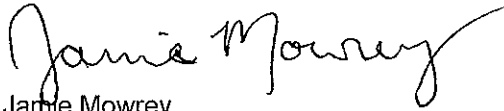
The following topics were discussed by the following individuals:

Melissa Bradley – athletics; Pandemic Coordinator/Team.

Tracy Knoebel – athletics.

A motion to adjourn the meeting was made by Fiorini, seconded by Bachman. All members present voting yes, the meeting was adjourned at 8:26 PM.

Attest

A handwritten signature in cursive script that reads "Jamie Mowrey". The signature is written in black ink and is positioned above the printed name and title.

Jamie Mowrey
Board Secretary