

June 21, 2021

The regular meeting of the South Williamsport Area School Board was called to order at 7:00 PM in the auditorium 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, Bowman, Engel, Fiorini, Miller, Rupert and Shope.

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

Visitors: Brenda Trimble, Danielle Bradley, Jim Bradley, Charles Haefner, and Pat Crossley – Williamsport SunGazette.

APPROVE GENERAL FUND BILLS

A motion to approve the payment of bills from the General Fund in the amount of \$604,801.27 as funds become available was moved by Rupert, seconded by Bachman. Roll call: Bachman-yes, Bowman-yes, Engel-yes, Fiorini-yes, Miller-yes, Rupert-yes, and Shope-yes, motion carried.

APPROVE FOOD SERVICE FUND BILLS

A motion to approve the payment of bills from the Food Service Fund in the amount of \$13,524.51 as funds become available was moved by Miller, seconded by Rupert. Roll call: Bachman-yes, Bowman-yes, Engel-yes, Fiorini-yes, Miller-yes, Rupert-yes, and Shope-yes, motion carried.

APPROVE MINUTES

A motion to approve the minutes of June 7, 2021, as written was moved by Fiorini, seconded by Rupert. Roll call: Bachman-yes, Bowman-yes, Engel-yes, Fiorini-yes, Miller-yes, Rupert-yes, and Shope-yes, motion carried.

SUPERINTENDENT RECOMMENDATIONS

RESOLUTION ADOPTING THE 2021-2022 GENERAL FUND BUDGET

A motion to approve the final 2021-2022 budget resolution which includes revenue of \$20,344,285 and expenditures of \$20,344,285 and a .57 mill real estate tax increase was moved by Rupert, seconded by Shope. Roll call: Bachman-yes, Bowman-no, Engel-no, Fiorini-yes, Miller-yes, Rupert-yes, and Shope-yes, motion carried.

ADOPTION OF THE 2021-2022 TAX LEVY RESOLUTION

A motion to approve the Tax Levy Resolution to support the 2021-2022 General Fund Budget with real estate taxes at 17.35 mills, earned income tax rate at 1.1% and realty transfer tax rate at 0.5% was moved by Rupert, seconded by Bachman. Roll call: Bachman-yes, Bowman-no, Engel-yes, Fiorini-yes, Miller-yes, Rupert-yes, and Shope-yes, motion carried.

2021-2022 HOMESTEAD/FARMSTEAD EXCLUSION RESOLUTION

A motion to approve the 2021 Homestead and Farmstead Exclusion Resolution at an assessed value of \$13,503 which calculates to a \$234.28 tax credit was moved by Miller, seconded by Fiorini. Roll call: Bachman-yes, Bowman-yes, Engel-yes, Fiorini-yes, Miller-yes, Rupert-yes, and Shope-yes, motion carried.

2021-2022 CAPITAL RESERVE BUDGET

A motion to approve the 2021-2022 Capital Reserve Budget not to exceed \$108,750 was moved by Fiorini, seconded by Rupert. Roll call: Bachman-yes, Bowman-yes, Engel-yes, Fiorini-yes, Miller-yes, Rupert-yes, and Shope-yes, motion carried.

2021-2022 IDEA AGREEMENT

A motion to approve the 2021-2022 IDEA agreement with BLaST Intermediate Unit #17 was moved by Rupert, seconded by Bachman. Roll call: Bachman-yes, Bowman-yes, Engel-yes, Fiorini-yes, Miller-yes, Rupert-yes, and Shope-yes, motion carried.

2021-2022 SPECIAL EDUCATION SERVICES AGREEMENT

A motion to approve the 2021-2022 Special Education Services Agreement with BLaST Intermediate Unit #17 was moved by Bachman, seconded by Fiorini. Roll call: Bachman-yes, Bowman-yes, Engel-yes, Fiorini-yes, Miller-yes, Rupert-yes, and Shope-yes, motion carried.

2021-2024 TECHNOLOGY SERVICES AGREEMENT FOR DATA HOSTING

A motion to approve the 2021-2024 Technology Services Agreement for Data Hosting with BLaST Intermediate Unit #17 at an annual cost of \$14,000 was moved by Rupert, seconded by Bachman. Roll call: Bachman-yes, Bowman-yes, Engel-yes, Fiorini-yes, Miller-yes, Rupert-yes, and Shope-yes, motion carried.

2021-2022 TECHNOLOGY SERVICES AGREEMENT FOR NETWORK ENGINEER/OTHER SERVICES

A motion to approve the 2021-2022 Technology Services Agreement for Network Engineering and Other Technology Services with Standard Service at \$80 per hour, High Level Service at \$110 per hour, or After Hour/Unscheduled Service at \$120 per hour was moved by Bachman, seconded by Fiorini. Roll call: Bachman-yes, Bowman-yes, Engel-yes, Fiorini-yes, Miller-yes, Rupert-yes, and Shope-yes, motion carried.

2021-2022 DARTS SOFTWARE AGREEMENT

A motion to approve the 2021-2022 DaRTS Software Agreement with BLaST Intermediate Unit #17 was moved by Fiorini, seconded by Bachman. Roll call: Bachman-yes, Bowman-yes, Engel-yes, Fiorini-yes, Miller-yes, Rupert-yes, and Shope-yes, motion carried.

2021-2022 SERVICE AGREEMENT WITH MCIU

A motion to approve the 2021-2022 Service Agreement with Montgomery County Intermediate Unit to provide the Marcia Brenner Report Card Creator PowerSchool Plug-in Annual Support and Maintenance for a fee of \$390.60 was moved by Rupert, seconded by Fiorini. Roll call: Bachman-yes, Bowman-yes, Engel-yes, Fiorini-yes, Miller-yes, Rupert-yes, and Shope-yes, motion carried.

2021-2022 CONTRACT FOR PEDIATRIC THERAPY SERVICES

A motion to approve the 2021-2022 Contract for Pediatric Therapy Services with UPMCW Williamsport d/b/a UPMC Pediatric Rehabilitation for all of the district's Occupational and Physical Therapy services as needed in the school setting was moved by Miller, seconded by Rupert. Roll call: Bachman-yes, Bowman-yes, Engel-yes, Fiorini-yes, Miller-yes, Rupert-yes, and Shope-yes, motion carried.

APPROVE POLICY – SECOND READING

A motion to approve Policy 308.1 was moved by Miller, seconded by Bachman. Roll call: Bachman-yes, Bowman-yes, Engel-yes, Fiorini-yes, Miller-yes, Rupert-yes, and Shope-yes, motion carried.

EMPLOYMENT – RESIGNATIONS

A motion to accept resignations from Charles Davis from his 3rd Shift Custodial position effective June 4, 2021 and from Robert Houseknecht from his Varsity Boys Basketball Head Coach position effective June 10, 2021 was moved by Bachman, seconded by Fiorini. Roll call: Bachman-yes, Bowman-yes, Engel-yes, Fiorini-yes, Miller-yes, Rupert-yes, and Shope-yes, motion carried.

EMPLOYMENT – ELEMENTARY SPEDICAL EDUCATION

A motion to approve hiring Kendra Lorson for the Elementary Special Education teacher position beginning with the 2021-2022 school year at a salary of \$52,846 based on step M-3 of the South Williamsport Area Education Association Agreement was moved by Rupert, seconded by Bachman. Roll call: Bachman-yes, Bowman-yes, Engel-yes, Fiorini-yes, Miller-yes, Rupert-yes, and Shope-yes, motion carried.

EMPLOYMENT – BAND STAFF AND ATHLETIC COACHES

A motion to appoint the following staff for band or athletics was moved by Miller, seconded by Fiorini.

- Band Staff: Jessica Kaledas as Band Director at \$5,213; Robyn Rummings as Assistant Band Director at \$3,174, Tina Pulver as Band Front Instructor at \$2,674, Ellen Benfer as Percussion Instructor at \$1,003, Marcus Loner as Percussion Instructor at \$1,003, and Manny Tsikitas as Volunteer.
- Football: Chris Eiswerth as Head Coach at \$6,525; Chris Lusk as 1st Assistant at \$4,639; Chris Engler as 2nd Assistant at \$2,913; Randy Boone as 3rd Assistant at \$2,764; Connor Rutan as 4th Assistant at \$2,674; Jason Wein as JH Head Coach at \$3,785; Scott White as JH Assistant at \$2,764, Ryan Barnes as Volunteer and Dominick Bragalone as Volunteer.
- Girls' Soccer: Marc Lovecchio as Head Coach at \$3,568; Jane House as Assistant Coach at \$2,765, and Tracy Knoebel as Volunteer.
- Boys' Soccer: Chris Vanaskie as Head Coach at \$3,662; Griffin Molino as Assistant Coach at \$2,765; Adam Rubert as Volunteer; and Manny Tsikitas as Volunteer.
- Volleyball: Tom Packard as Head Coach at \$3,568; Terry Packard as Assistant Coach at \$2,765; Lynn Fessler as Volunteer, and Darci Warriner as Volunteer.
- Girls' Tennis: Theresa Summerson as Head Coach at \$3,674, Kent Young as Assistant Coach at \$2,396, and John Dorner as Volunteer.
- Cross Country: Matt DeBlander as Head Coach at \$3,073, Tracy Knoebel as JH Head Coach at \$2,083, and Kerry Taylor as Volunteer.
- Junior High Girls' Softball: Tom O'Malley as Head Coach at \$2,420, Adam Lorson as Assistant Coach at \$2,074, Corey Goodman as Volunteer, Scott Lowery as Volunteer, and Chris Schuler as Volunteer.
- Cheerleading: Christine Miller as Head Coach at \$3,568, Mackenzie Miller as Assistant Coach at \$2,765, Aubrey Quimby as JH Head Coach at \$2,340, and Monica Boone as JH Assistant at \$2,006.
- Junior High Girls' Basketball: Gregg Anthony as 7th Grade Coach at \$2,764 and Aaron Green as 8th Grade Coach at \$3,225.
- Boys' Basketball: Scott Lowery as 8th Grade Coach at \$4,230.
- Girls' Basketball: Justin Marnon as Head Coach at \$4,881.
- Wrestling: Eric Gerber as Head Coach at \$5,357.
- Baseball: Casey Waller as Head Coach at \$4,993.

Note: Paid assistant coaches are pending participation counts.

Roll call: Bachman-yes, Bowman-yes, Engel-yes, Fiorini-yes, Miller-yes, Rupert-yes, and Shope-yes, motion carried.

PDE REQUIRED HEALTH & SAFETY PLAN/EMERGENCY INSTRUCTIONAL TIME

Dr. Stamm presented a DRAFT of the PDE required Health & Safety Plan for Schools and a DRAFT of the Emergency Instructional Time Template for 2021-2022. The DRAFT Health and Safety Plan for Schools will be posted to the district's website to allow for public comment. The School Board will vote on a final version of the Health & Safety Plan at the July 12, 2021 board meeting.

DISPOSAL/SALE OF OLD TECHNOLOGY EQUIPMENT

A motion to approve the disposal/sale of old technology equipment was moved by Miller, seconded by Fiorini. Roll call: Bachman-yes, Bowman-yes, Engel-yes, Fiorini-yes, Miller-yes, Rupert-yes, and Shope-yes, motion carried.

There will be an executive session following the board meeting for safety and security matters, no action to follow.

A motion to adjourn the meeting was made by Bachman, seconded by Fiorini. All members present voting yes, the meeting was adjourned at 7:32 PM.

Attest

A handwritten signature in black ink that reads "Jamie Mowrey". The signature is written in a cursive style with a large initial "J" and a long, sweeping underline.

Jamie Mowrey
Board Secretary