July 12, 2021

The regular meeting of the South Williamsport Area School Board was called to order at 6:03 PM in the cafeteria of the High School by the Vice President, Nicholas Fiorini.

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

Board Members Present: Bachman, Bowman, Cramer, Engel, Fiorini, and Rupert.

Others Present: Mark Stamm – Superintendent, Fred Holland & Tom Burkhart – Solicitor, Jamie Mowrey – Business Manager, Dwight Woodley – Director of Innovative Learning & Technology; Michele Loomis – Central Elementary Principal; Kristin Bastian – Director of Special Education; Bill Reifsnyder – Director of Buildings and Grounds; and Scott Hill – Assistant Principal/Athletic Director.

Visitors: Pam Reifsnyder, Brenda Trimble, Danielle Bradley, James Bradley, Tara McGlensey, Amy Pregent, Vern McKissick – McKissick Associates, Trina Gribble – McKissick Associates, Jen Rodgers – Larson Design Group, Micah Sweeley – Larson Design Group, and Pat Crossley – Williamsport SunGazette.

APPROVE TREASURER'S REPORT

A motion to approve the Treasurer's Report for May 2021 was moved by Bachman, seconded by Engel. Roll call: Bachman-yes, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, Rupert-yes; motion carried.

APPROVE GENERAL FUND BILLS

A motion to approve the payment of bills from the General Fund in the amount of \$1,908,300.59 as funds become available was moved by Cramer, seconded by Rupert. Roll call: Bachman-yes, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, Rupert-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 \$102,919.50 as funds become available was moved by Bachman, seconded by Rupert. Roll call: Bachman-yes, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, Rupert-yes; motion carried.

APPROVE MINUTES

A motion to approve the minutes of June 21, 2021, as written was moved by Engel, seconded by Bachman. Roll call: Bachman-yes, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, Rupert-yes; motion carried.

SUPERINTENDENT RECOMMENDATIONS

EMPLOYMENT - RESIGNATIONS

Dr. Stamm, Superintendent, presented a list of resignations that have been accepted.

- Crystal MacGill from her CTE aide position effective July 5, 2021
- Christopher Molino from his 5th grade teaching position effective June 28, 2021
- Lynda Engel from her HS food service position effective July 9, 2021

EMPLOYMENT - ELEMENTARY SPEDICAL EDUCATION

A motion to approve hiring Karrie Snyder for the Elementary Special Education teacher position beginning with the 2021-2022 school year at a salary of \$49,072 based on step M-1 of the South Williamsport Area Education Association Agreement was moved by Bachman, seconded by Cramer. Roll call: Bachmanves, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, Rupert-yes; motion carried.

EMPLOYMENT - FALL GAME WORKERS

A motion to approve Ron Hine, Scott Lowery, Dwight Woodley, Craig Kropp, Eric Ranck, Ned Shaw and Robert Shaw as fall game workers for the 2021-2022 school year was moved by Bachman, seconded by Rupert. Roll call: Bachman-yes, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, Rupert-yes; motion carried.

EMPLOYMENT - EVENT SECURITY STAFF

A motion to approve Greg Forsburg, Dick Knecht, Ed March, Robert Perry, Katie Klingborg, Teri Knecht, Danny Reaser, and Scott Shaffer as Event Security Staff for the 2021-2022 school year was moved by Fiorini, seconded by Bachman. Roll call: Bachman-yes, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, Rupert-yes; motion carried.

APPROVE POLICIES - FIRST READING

A motion to approve the following policies for first reading was moved by Cramer, seconded by Rupert.

- Policy No. 236.1 Threat Assessment
- Policy No. 218.1 Weapons
- Policy No. 218.2 Terroristic Threats
- Policy No. 247 Hazing
- Policy No. 249 Bullying/Cyberbullying
- Policy No. 805 Emergency Response
- Policy No. 805.2 Security Personnel

Roll call: Bachman-yes, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, Rupert-yes; motion carried.

PDE REQUIRED HEALTH & SAFETY PLAN

A motion to approve the Pennsylvania Department of Education required Health & Safety Plan for the 2021-2022 school year was moved by Bachman, seconded by Fiorini. Roll call: Bachman-yes, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, Rupert-yes; motion carried.

EMERGENCY INSTRUCTIONAL TIME TEMPLATE

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A motion to approve the Emergency Instructional Time Template Section 520.1 for the 2021-2022 school term was moved by Rupert, seconded by Cramer. Roll call: Bachman-yes, Bowman-yes, Cramer-yes, Engel-yes, Fiorini-yes, Rupert-yes; motion carried.

FEASIBILITY STUDY

McKissick Associates presented a review of the feasibility study and the beginning of the design phase that was being worked on prior to the COVID-19 shut down in March 2020.

A motion to adjourn the meeting was made by Bachman, seconded by Engel. All members present voting ves, the meeting was adjourned at 8:05 PM.

Attest

Board Secretary