

March 7, 2022

The work session of the South Williamsport Area School Board was called to order at 6:00 PM in the High School Library by the President, Todd Engel.

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

Board Members Present: Bachman, Bowman, Brigandi, Bukeavich, Cramer, Engel, Hitesman, and Rupert.

Others Present: Jesse Smith – HS Principal, Scott Hill – HS Assistant Principal/Athletic Director, Maria Pierce – Director of Student Services/Rommelt Principal, Michele Loomis – Central Elementary Principal, Dwight Woodley – Director of Innovative Learning/IT, Kristin Bastian – Director of Special Education/School Psychologist, Mike Samar – School Police Officer, Mark Stamm – Superintendent, Fred Holland – Solicitor, and Jamie Mowrey – Business Manager.

Visitors: Elyse Schopfer, Matt Krach, Jon Thompson, John Compton – Baker Tilly, Becci Swales – Baker Tilly, Liz Mahaffey – Baker Tilly, and Mike Reuther – Williamsport SunGazette.

There was an executive session prior to the start of the meeting regarding personnel.

## **ACTION ITEMS**

### **LOCAL AUDIT REPORT**

John Compton, Becci Swales, and Liz Mahaffey from Baker Tilly presented the 2021 audit results to the Board of Directors. The auditors have an unmodified (or “clean”) opinion on the financial statements and an unmodified opinion on compliance as related to the District’s major federal award programs, no findings related to federal programs, and noted that the General Fund fund balance increased \$1.1 million.

A motion to approve the 2020-2021 audit report was moved by Rupert, seconded by Brigandi. Roll call: Bachman-yes, Bowman-yes, Brigandi-yes, Bukeavich-yes, Cramer-yes, Engel-yes, Hitesman-yes, and Rupert-yes; motion carried.

### **EMPLOYMENT – GAME WORKERS**

A motion to approve Greg Anthony, Natasha Marnon, Conner McCormick, Rick Moser, Chad Quimby, Shane Reeder, and Mark Watts as game workers for the 2021-22 winter season at a rate of \$25 per game was moved by Bachman, seconded by Cramer. Roll call: Bachman-yes, Bowman-yes, Brigandi-yes, Bukeavich-yes, Cramer-yes, Engel-yes, Hitesman-yes, and Rupert-yes; motion carried.

### **EMPLOYMENT – TERMINATION**

A motion to approve the termination of employee #1169 due to job abandonment was moved by Rupert, seconded by Hitesman. Roll call: Bachman-yes, Bowman-yes, Brigandi-yes, Bukeavich-yes, Cramer-yes, Engel-yes, Hitesman-yes, and Rupert-yes; motion carried.

## **DISCUSSION ITEMS**

### **BUILDING PROJECT – BOARD SUB COMMITTEE UPDATE**

The board sub committee met on February 11, 2022 with McKissick Associates and Larson Design Group regarding HVAC projects and needs throughout the District. There will be another meeting on March 11, 2022 to receive information on grade level configuration.

### **PURCHASING NEW MONITORS FOR TEACHER DESKTOP COMPUTERS**

Mr. Woodley, Director of Innovative Learning/IT, discussed the need to purchase 95 new 24” monitors for teacher desktops at a cost not to exceed \$25,000.

**2022-2023 SCHOOL DISTRICT CALENDAR**

The school board discussed revisions made to the 2022-2023 school district calendar based on school board feedback from the February 2022 meeting.

**POLICY REVIEW OF POLICY 237 – ELECTRONIC DEVICES**

The school board discussed how Policy 237 – Electronic Devices was implemented throughout the District.

**SPECIAL EDUCATION PROGRAM UPDATE**

Mrs. Bastian, Director of Special Education, gave a presentation about Special Education programs and services within the South Williamsport Area School District.

**ATHLETIC COMMITTEE**

The Athletic Committee will meet at 5PM on Monday, March 21, 2022 at the High School Library. Subsequent dates will be discussed at that time.

**COURTESY TO THE FLOOR**

The following individuals spoke about the following topics:

- Jon Thompson – school calendar

There will be an executive session following the meeting regarding security, real estate, and personnel.

A motion to adjourn the meeting was made by Brigandi, seconded by Bukeavich. All members present voting yes, the meeting was adjourned at 7:34 PM.

Attest



Jamie Mowrey  
Board Secretary