September 12, 2022

The regular meeting of the South Williamsport Area School Board was called to order at 6:08 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, Miller, and Rupert.

Others Present: Scott Hill - HS Assistant Principal/Athletic Director, Maria Pierce - Rommelt Elementary Principal/Director of Student Services, Dwight Woodley - Director of Innovative Learning/IT, Mike Samar School Police Officer, Eric Briggs - Superintendent, Tom Burkhart - Solicitor, and Jamie Mowrey -Business Manager.

Visitors: Jen Kimball, John Thompson, and Dick Knecht.

There was an executive session prior to the meeting regarding safety and security.

APPROVE TREASURER'S REPORT

A motion to approve the treasurer's report from August 2022 was moved by Cramer, seconded by Brigandi. Roll call: Bachman-yes, Bowman-yes, Brigandi-yes, Bukeavich-yes, Cramer-yes, Engel-yes, Hitesman-yes, Miller-yes, and Rupert-yes; motion carried.

APPROVE BILLS

A motion to approve the payment of bills from the General Fund in the amount of \$768,939.18, Food Service Fund in the amount of \$40,741.99, Capital Reserve in the amount of \$13,055.00, and GO Note 2022 in the amount of \$4,462.57 as funds become available was moved by Bachman, seconded by Rupert. Roll call: Bachman-yes, Bowman-yes, Brigandi-yes, Bukeavich-yes, Cramer-yes, Engel-yes, Hitesman-yes, Miller-yes, and Rupert-yes; motion carried.

APPROVE MINUTES

A motion to approve the minutes of August 22, 2022 as written was moved by Bukeavich, seconded by Engel. Roll call: Bachman-yes, Bowman-yes, Brigandi-yes, Bukeavich-yes, Cramer-yes, Engel-yes, Hitesman-yes, Miller-yes, and Rupert-yes; motion carried.

SUPERINTENDENT RECOMMENDATIONS

Dr. Eric Briggs, Superintendent, provided a debrief about the safety incident that occurred at Central Elementary on September 7, 2022.

JOB DESCRIPTION

A motion to approve the Instructional Coach Job Description was moved by Miller, seconded by Cramer. Roll call: Bachman-yes, Bowman-yes, Brigandi-yes, Bukeavich-yes, Cramer-yes, Engel-yes, Hitesmanyes, Miller-yes, and Rupert-yes; motion carried.

AGREEMENT TO ESTABLISH MENTAL HEALTH PSYCHIATRIC SCHOOL-BASED OUTPATIENT SERVICES

A motion to approve the Agreement to Establish Mental Health Psychiatric School-Based Outpatient Services for the 2022-2023 school year was moved by Brigandi, seconded by Rupert. Roll call: Bachmanyes, Bowman-yes, Brigandi-yes, Bukeavich-yes, Cramer-yes, Engel-yes, Hitesman-yes, Miller-yes, and Rupert-yes; motion carried.

REVISED BASEBALL AND SOFTBALL FIELDS SCOREBOARD PROJECT WITH LARSON DESIGN GROUP

A motion to table the revised Scope of Services documents from Larson Design Group for the baseball and softball fields scoreboard project was moved by Engel, seconded by Rupert. Roll call: Bachman-yes, Bowman-yes, Brigandi-yes, Bukeavich-yes, Cramer-yes, Engel-yes, Hitesman-yes, Miller-yes, and Rupert-yes; motion carried.

EMPLOYMENT

A motion to approve the following employment was moved by Cramer, seconded by Rupert.

Stipend Positions

- Senior Class Advisors: Mike Allison/Karen Fink \$335/person
- Junior Class Advisors: Keith Cremer/Ambreelinne Birth \$307.50/person
- Sophomore Class Advisors: Eric Gerber/Brooke Rowles \$230/person
- Freshman Class Advisors: Agnes Coder/Mike Steppe \$220/person
- Yearbook Advisor: Kelly Shearer \$1,700
- Yearbook Business Advisor: Kelly Shearer \$465
- Builders Club Advisor: Karen Fink \$465
- Jr High Yearbook Advisors: Karen Fink/Mike Rodgers \$465/person
- Key Club Advisors: Scott Manning/Jamie Bloom \$465/person
- FCCLA Advisor: Amy Vance \$930
- FBLA Advisor: Jennifer Kimball \$1,860
- Mini-Thon Advisors: Mike Rodgers/Mike Allison \$465/person
- Academic Decathlon Advisors: Kyle Essick/Adam Rubert \$525/person
- Senior High National Honor Society Advisor: Manny Tsikitas \$930
- Junior High National Honor Society Advisor: 7th Grade Team \$465
- Leo Club Advisor: Stephanie Fav/Hilarie German \$465/person
- Coordinator Audio Visual: Keith Cremer \$500
- Academic Department Chairs: Jamie Bloom (Math), Matt Eisley (Science); Jessica Kaledas (Non-Core), Josie Kennedy (Social Studies), and Kelly Shearer (English) \$750/person

Drama Director

Jared Whitford for the 2022-2023 school year. Stipend for Fall play is \$1,050. Spring Musical stipends will be approved at a future board meeting

Game Worker

Tony Birch as a game worker for the 2022-2023 school year at \$25 per game

Part-Time Custodian

Cynthia Lowell as a 5 hour per day, school year only, part time custodian with the rate of pay of \$11.50 per hour in accordance with the AFSCME agreement.

Roll call: Bachman-yes, Bowman-yes, Brigandi-yes, Bukeavich-yes, Cramer-yes, Engel-yes, Hitesman-yes, Miller-yes, and Rupert-yes; motion carried.

A motion to adjourn the meeting was made by Hitesman, seconded by Brigandi. All members present voting yes, the meeting was adjourned at 6:25 PM.

Attest

Jamie Mowrey Board Secretary