



August 16, 2023

6:00 P.M.
H.S. Library

Mr. Todd Engel
President
Region III

Mr. Steve Rupert
Vice President
Region II

Mrs. Cathy Bachman
Treasurer
Region III

Mrs. Sue Bowman
Region I

Mr. Ben Brigandi
Region I

Mrs. Summer Bukeavich
Region II

Mrs. Diane Cramer
Region II

Mr. John Hitesman
Region III

Mr. Nathan Miller
Region I

Dr. Eric Briggs
Superintendent

Mrs. Jamie Mowrey
Board Secretary

Mr. Fred Holland
Solicitor

Agenda

Special Board Meeting

The board may vote on any items that properly come before the board.

Opening

Call to Order

Silent Meditation & Pledge of Allegiance

Roll Call

Preliminary Comments on Agenda Items

Agenda Items

- 1. Employment**
- 2. Discussion of Bid Opening Results**
- 3. Grade Level Configurations**
- 4. Award of Central Elementary Project Bids**
- 5. Debt Presentation**

Old Business

New Business

Courtesy to the Floor

Final Remarks by Board Members

EXECUTIVE SESSION

There will be an executive session following the meeting regarding personnel.

Adjournment

AGENDA ITEMS

1. Employment

Central Elementary Secretary

It is recommended the school board approve Joshua Smith as Central Elementary Secretary effective September 5, 2023. This is a 12-month/240-day position/7.5 hours per day at a rate of \$18.02 per hour with benefits.

Food Service Workers

It is recommended the school board approve Bobbi Brewer as a General Food Service Worker beginning with the 2023/2024 school year at Central Elementary for 6.5 hours per day at a rate of \$13.18 in accordance with the South Williamsport Education Support Professionals Association Agreement.

It is recommended the school board approve Margaret Yerena as a General Food Service Worker beginning with the 2023/2024 school year at the Junior Senior High School for 3.25 hours per day at a rate of \$13.47 in accordance with the South Williamsport Education Support Professionals Association Agreement.

2. Discussion of Bid Opening Results

Bids were received for the Central Elementary Building Project on August 10, 2023. McKissick Associates will discuss the results of the bid opening and provide recommendations.

3. Grade Level Configuration

It is recommended the school board make a motion regarding grade level configuration.

4. Award of Central Elementary Project Bids – Attachment #

It is recommended the school board award bids for the Central Elementary building project for the following areas:

- General Contractor
- Electrical
- HVAC
- Plumbing

5. Debt Presentation

Audrey Bear, Managing Director at Piper Sandler & Company, will discuss the bank bids received and the next steps in obtaining a 2023 debt borrowing.