

July 20, 2021

The Regular Meeting of the Board of School Directors of the Williamsport Area School District of which all members were duly notified and of which due public notice was given as required by Act 84 of 1986, was held on Tuesday evening, July 20, 2021, beginning at 6:00 PM in the Board Room of the District Service Center, 2780 West Fourth Street, Williamsport, Pennsylvania.

The President, Lori A Baer, called the meeting to order with the following members:

PRESENT: Lori A. Baer, Cody L. Derr, Jennifer Lake, Lisa M. Nible, Star Poole, Barbara D. Reeves, Adam C. Welteroth.

ABSENT: Patrick A. Dixon, Jane L. Penman,

OPENING EXERCISES were provided by Mrs. Cody L. Derr.

2.1 Motion made by Mrs. Lake, seconded by Mr. Welteroth, to appoint Brett A. Leinbach as secretary pro tempore for this meeting only, due to the absence of Board Secretary Wanda M. Erb.

The motion carried by a unanimous vote.

President Baer announced that an executive session for personnel and attorney advisement was held prior to tonight's meeting.

APPROVAL OF MINUTES: Regular Meeting – June 15, 2021

4.1 BOARD PRESIDENT'S REPORT – Ms. Lori A. Baer

A. Appoint Adam Welteroth as Williamsport Area School District's PSBA Delegate for the PSBA Delegate Assembly Meeting held on Saturday, October 23, 2021 at PSBA Headquarters in Mechanicsburg and it will also be accessible via Zoom.

Responsibilities:

Voting delegates officially represent the entire entity in the following ways:

1. Receive reports from the PSBA president, chief executive officer and treasurer
2. Receive the election results for PSBA leadership, including Governing Board officers, Zone Representatives and Sectional Advisors
3. Consider proposals recommended by the PSBA Platform Committee and adopt the legislative platform for the coming year
4. Consider and act upon any proposed changes to the PSBA Bylaws

President Baer thanked Mr. Welteroth for representing the District.

4.1 BOARD PRESIDENT’S REPORT CONT’D: – Ms. Lori A. Baer

- B. Dr. Bowers presented the following for approval for the 2021-22 Williamsport Area School District Health and Safety Plan and to release for public input. Our plan is a “flexible plan” that includes relaxing the need for masking and social distancing. The district will be following state and local mandates regarding masking. Presently, the only masking requirement for students that will be enforced is on school buses. This is a federal government mandate that the district is enforcing. We will be asking students to social distance themselves by 3 feet and continue handwashing/ sanitizing etiquette. Any parents who prefer their child(ren) to wear a mask while in school have that option, as well as whether to get their child(ren) vaccinated. Dr. Bowers did reiterate that the plan is flexible and would follow any potential mandates issued by the state. He also touched on how contact tracing and quarantining would be different this year. Dr. Bowers encouraged all families to go to the district website, review the health and safety plan and please provide your input. If necessary we will bring the plan back for modification and for the board to review.

Motion made by Mr. Weltheroth, seconded by Mrs. Lake to approve the 2021-22 Williamsport Area School District Health and Safety Plan.

The motion carried by a unanimous roll call vote.

- C. After a brief presentation from Dr. Bowers, motion made by Mr. Weltheroth, seconded by Mrs. Derr, to approve the emergency instructional time template for the 2021-2022 school year as required by the PA Department of Education. This template is that the plan meets the continuity education plan for the number of hours needed per year.

The motion carried by a unanimous roll call vote.

Mr. Weltheroth made a motion, seconded by Mrs. Lake, to approve an omnibus to include the agenda, addendum with correction to 8.I (M) effective date changed to July 23, 2021 and the minutes from the June 15, 2021 Board Meeting.

FINANCE REPORT

5.1 Approve the following financial reports:

- A. Treasurer’s Report for the month of June 2021:
- B. Payroll Report for the month of June 2021:

General Fund – Unrestricted	\$3,100,359.10
General Fund – Restricted	236,953.68
Food Service Fund	84,321.18
Earned Income Tax	46,277.37
Student Activities	0.00
TOTAL	\$3,467,911.33

FINANCE REPORT CONT'D:

- 5.2 Authorize payment of invoices and services rendered by the list submitted from June 16, 2021 to July 20, 2021 and direct the officers of the Board of School Directors to execute the same:

General Fund	\$2,434,814.10
Athletic Fund	0.00
EIT Operating Fund	6,006.18
Food Service Fund	241,338.31
Payroll Fund	5,306,777.66
PLGIT Capital Projects Fund	153,981.50
Student Activities Fund	710.00
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TOTAL	\$8,143,627.75

BOARD POLICY – None

CURRICULUM REPORT

- 7.1 Approve the Pennsylvania College of Technology Course EMT100 - Emergency Medical Technician (Fall 2021). This request includes offering 1.0 Williamsport Area High School elective credit, and including the course on the student's transcript as a 1.4 weight, commensurate with dual enrollment courses. The course will factor into the grade point average, and will contribute to class rank as long as the student's total credits do not exceed eight for the 2021-22 school year. The course description has been reviewed and approved by the high school principal. Cost for the course is the responsibility of the family. The final grade report must be reported to the school on an official Pennsylvania College of Technology transcript before credit is given or transcribed.
- 7.2 Approve the purchase of 390 SMART Learning Suite licenses from Visual Sound for \$10,428.60. This purchase will be made using COSTARs and will be funded through the Technology Budget.
- 7.3 Approve the purchase of IXL Learning - Math for the 2021-22 school year at a cost of \$14,388.00. Costs will be paid through the elementary and secondary math budgets.
- 7.4 Approve an Interdistrict Agreement with Montoursville Area School District to provide supplementary Title I services for two (2) educationally disadvantaged children who reside within the Montoursville Area School District but attend St John Neumann Regional Academy located in the Williamsport Area School District.

Title I services will be in accordance with the approved Title I equitable nonpublic funding.

CURRICULUM REPORT

- 7.5 Approve an Interdistrict Agreement with Jersey Shore Area School District to provide supplementary Title I services for eight (8) educationally disadvantaged children who reside within the Jersey Shore Area School District but attend St John Neumann Regional Academy located in the Williamsport Area School District.

Title I services will be in accordance with the approved Title I equitable nonpublic funding.

- 7.6 Approve the 2021-22 tuition agreements with New Story School to provide six (6) students with special education requirements and all related services at the following rates of four (4) students at \$276.00 per day, one (1) student at \$378.00 per day and one (1) student at \$510.00 per day. Costs will be paid through the Special Education budget.

- 7.7 Approve work hours for Denise Clark, Williamsport Area School District Distance Learning Coordinator, at the contract rate of \$31.20 per hour, for up to 10 days from July 1 to August 20, 2021.

Training will encompass cross-training, student registration and set-up, and the district's virtual learning platforms.

- 7.8 Approve an MOU with Mansfield University's Early Start Program. Students selected by the District may enroll in online courses, hybrid courses, and/or face-to-face courses under this agreement during both the academic year and the summer sessions as non-degree students on a space-available basis. Course fees of \$50 per credit to be paid by the family.

- 7.9 Approve an agreement with the City of Williamsport and the Williamsport Bureau of Police to provide School Resource Officer (SRO) coverage for the Williamsport Area School District for the 2021-22 school year. The District will pay half the salary and benefits for the cost of the School Resource Officer for the 180 days they are assigned in the District. The SRO position is budgeted through the Student Services Department.

- 7.10 Approve the formation of the Williamsport Millionaire Cornhole Club at the Williamsport Area High School. The club will be advised by Nick Kelley, teacher at Lycoming Valley Intermediate School, and will meet during after school hours.

- 7.11 Approve up to 56 summer professional days for secondary teachers at the curriculum rate of \$150.00 per day.

- 7.12 Approve the purchase of 45 Dell OptiPlex computers for administrative support personnel at a cost of \$44,931.00 to be paid for under the CoStars agreement and the Technology Budget.

PERSONNEL REPORT

8.1 RESIGNATIONS

Accept the following resignation(s), effective on the dates and for the purposes indicated:

- A. Sheila A. Shull, full-time Director of Special Education for the District, for the purpose of retirement, effective September 23, 2021.

RESOLVED: that the Board of School Directors of the Williamsport Area School District acknowledges with profound regret the retirement of Sheila A. Shull from service in the Williamsport Area Schools and expresses its sincere appreciation for her 11 years of dedicated service to our school system as an administrator and teacher. It further expresses the hope that her years of retirement will be many and richly rewarding.

- B. Patricia A. Mazzante, full-time Aide (Special Education) at the high school, for the purpose of retirement, effective July 1, 2021.

RESOLVED: that the Board of School Directors of the Williamsport Area School District acknowledges with profound regret the retirement of Patricia A. Mazzante from service in the Williamsport Area Schools and expresses its sincere appreciation for her almost 25 years of dedicated service to our school system as an aide. It further expresses the hope that her years of retirement will be many and richly rewarding.

- C. Jessica L. Beckman, part-time Aide (Special Education) at Curtin Intermediate School, for other employment, effective June 20, 2021.

- D. Julie N. Bittner Santos, part-time Aide (Special Education) at Stevens Primary School, for personal reasons, effective June 14, 2021.

- E. Megan E. Cohick, part-time Administrative Support I (205 day) at Jackson Primary School, for other employment, effective July 26, 2021.

- F. Seth H. Decker, full-time English teacher at the high school, for other employment, effective July 16, 2021.

- G. Laura K. Eck, full-time Special Education teacher at Hepburn-Lycoming Primary School, for other employment, effective July 8, 2021.

- H. Johnna M. Garbrick, full-time School Counselor at Jackson Primary School, for other employment, effective June 18, 2021.

- I. Clark D. Sarge, full-time CTE Electro-Mechanical Technology teacher at the high school, for other employment, effective June 23, 2021.

8.1 RESIGNATIONS CONT'D:

- J. Paige S. Trottier, full-time Instructional Support Aide/Sign Language Interpreter at the high school, for other employment, effective August 1, 2021.
- K. Mary Jo Walker, part-time Aide (Special Education) at Hepburn-Lycoming Primary School, for personal reasons, effective July 16, 2021.
- L. Nikki L. D. Baney declined position as Kindergarten teacher at Hepburn-Lycoming Primary School, for personal reasons, effective July 16, 2021.
- M. Tymir T. James, substitute custodian for the District, for personal reasons, effective ~~July 16, 2021~~ July 23, 2021.

8.2* LEAVE OF ABSENCE

Approve the following leave(s) of absence:

- A. Jeremy S. Loveland, Director of Technology for the District, for military leave on June 27, 2021, through July 10, 2021 (as reflected in orders), in accordance with School District's Act 93 Administrative Compensation Plan and Act 174 of 1990.

8.3* ELECTION OF STAFF

Elect the following staff, for the purpose and on the date indicated:

- A. Revise as indicated (previously approved at the 03/16/21 Board Meeting): Julia E. Kepler as a professional employee, effective with the 2021-2022 school term (tentative date is August 26, 2021), to be currently assigned to teach Special Education (AS) at Jackson-Cochran Primary School, at a salary rate of Step 1, bachelor's, \$52,582 (+ \$200) (~~replacing Andrea Turner, resigned~~ new position). Ms. Kepler will also be scheduled to participate in Induction Program activities before the start of the 2021-2022 school term.
- B. Whitney A. Gooch as a professional employee, effective with the 2021-2022 school term (tentative date is August 26, 2021), to be currently assigned to teach Special Education at the middle school, at a salary rate of Step 5, master's, \$63,813 (+ \$200), pending receipt of updated clearances and all required documentation (replacing Jennie Wagner-Guffy, retired). Ms. Gooch will also be scheduled to participate in Induction Program activities before the start of the 2021-2022 school term.

8.3* ELECTION OF STAFF CONT'D:

- C. Dustin P. Johnson as a temporary professional employee, effective with the 2021-2022 school term (tentative date is August 26, 2021), to be currently assigned to teach 5th Grade at Curtin Intermediate School, at a salary rate of Step 1, master's, \$55,645, pending receipt of updated clearances and all required documentation (replacing Adam Paulhamus, transferred). Mr. Johnson will also be scheduled to participate in Induction Program activities before the start of the 2021-2022 school term.
- D. Caitlin M. McClain as a temporary professional employee, effective with the 2021-2022 school term (tentative date is August 26, 2021), to be currently assigned to teach Special Education (AS) at Jackson Primary School, at a salary rate of Step 1, bachelor's, \$52,582 (+ \$200), pending receipt of updated clearances and all required documentation (replacing Andrea Turner, resigned). Ms. McClain will also be scheduled to participate in Induction Program activities before the start of the 2021-2022 school term.
- E. Ashley M. Panko as a professional employee, effective with the 2021-2022 school term (tentative date is August 26, 2021), to be currently assigned to teach English at the high school, at a salary rate of Step 4, master's + 18, \$62,526, pending receipt of updated clearances and all required documentation (replacing Seth Decker, resigned). Ms. Panko will also be scheduled to participate in Induction Program activities before the start of the 2021-2022 school term.
- F. Jessica M. Schuster as a temporary professional employee, effective with the 2021-2022 school term (tentative date is August 26, 2021), to be currently assigned as School Counselor at Jackson Primary School, at a salary rate of Step 1, master's, \$55,645, pending receipt of updated clearances and all required documentation (replacing Johnna Garbrick, resigned). Ms. Schuster will also be scheduled to participate in Induction Program activities before the start of the 2021-2022 school term.
- G. John H. Shoff to be currently assigned to full-time Custodian Floater position (2nd shift; 250 days, 8 hours per day) for the District, with a base wage rate of \$37,980, prorated (\$18.99 per hour), effective July 21, 2021 (new position approved by the Board on May 4, 2021).
- H. Robert A. Worth to be currently assigned to full-time Custodian Floater position (2nd shift; 250 days, 8 hours per day) for the District, with a base wage rate of \$37,980, prorated (\$18.99 per hour), effective July 21, 2021 (new position approved by the Board on May 4, 2021).

8.3* ELECTION OF STAFF CONT'D:

- I. Christopher S. Wright to be currently assigned to full-time Custodian Floater position (2nd shift; 250 days, 8 hours per day) for the District, with a base wage rate of \$37,980, prorated (\$18.99 per hour), effective July 21, 2021 (replacing Quin Webb, resigned).
- J. Jaime L. Reed to be currently assigned to part-time Custodian Floater position (2nd shift, up to 250 days per year, prorated; 5 hours per day) for the District, with a base wage rate of \$13.27 per hour, effective July 21, 2021 (replacing Quin Webb when he transferred from part-time to full-time custodian).
- K. Danette M. Gorham as a part-time Administrative Support I (up to 245 days, 5 hours per day) for the Mail Room at the District Service Center, with a base wage rate of \$13.75 per hour, effective July 12, 2021 (replacing Kathryn Tharp, retired).
- L. Marc S. Fortney to be currently assigned to a part-time Aide (Special Education; up to 185 days per year; up to 5 hours per day) at the high school, with a base wage rate of \$13.87 per hour (without degree rate), effective August 27, 2021 (replacing Bana Sidleck, resigned).
- M. Melissa S. Keller to be currently assigned to a part-time Aide (Special Education; up to 185 days per year; up to 5 hours per day) at Cochran Primary School, with a base wage rate of \$13.87 per hour (without degree rate), effective August 27, 2021 (new position).
- N. The following persons to the positions indicated for the 2021-2022 school year at the rates in accordance with the Agreement by and between the Board of School Directors of the Williamsport Area School District and the Williamsport Education Association (pending completion of all appropriate paperwork*).

<u>WAHS Position</u>	<u>Teacher</u>	<u>Stipend</u>
Marching Band Director	Todd L. Kendall (5)	\$8,858
Marching Band Assistant Director	Laura C. Garside (5)	\$4,429
Percussion Coordinator	Marc R. Garside (5)	\$3,200
Color Guard Coordinator	Jill D. Reamsnyder (5)	\$2,400
Visual Coordinator	Donna L. Rearick (5)	\$2,400
Wind Coordinator	Jeffrey P. Smith (4)	\$2,280
++Color Guard Technician	TBD	
++Battery Percussion Instructor	TBD	
++Front Ensemble Percussion Instructor	Zachary A. Nash	\$ 800
++Percussion Technician	TBD	
Strolling Strings	Matthew A. Radspinner (5)	\$3,600
++Booster Funded Positions		

8.3* ELECTION OF STAFF CONT'D:

- O. The following fall sports coaches at the respective schools for the 2021-2022 school year at the salary rate in accordance with the agreement by and between the Board of School Directors of the Williamsport Area School District and the Williamsport Education Association (pending completion of all appropriate paperwork*).

Williamsport Area High SchoolFootball

Head Coach:	Charles D. Crews (5)	\$8,858
Varsity Assistants:	Kevin J. Brown (5)	\$4,000
	Douglas A. Thiel (5)	\$4,000

Football

Junior Varsity Assistants:	Keith R. McCabe (5)	\$3,747
	Patrick J. Ross (5)	\$3,600
Ninth Grade Head Coach:	Joshua A. Rogers (5)	\$3,600
Ninth Grade Assistants:	TBA	
	Marshall J. Nork (2)	\$2,720

Boys Soccer

Head Coach:	Lee W. Kaar (5)	\$5,600
Assistant Coach:	Brett L. Johnson (1)	\$2,380
Volunteer:	David S. Confair	---

Girls Soccer

Head Coach:	J. Scott McNeill (5)	\$5,600
Assistant Coach:	TBA	

Girls Tennis

Head Coach:	John F. Dorner (5)	\$4,000
Assistant:	Karen L. Hooker (5)	\$1,600
Volunteer:	Ruth Taddeo-Hunter	---

Golf

Head Coach:	David R. Heller (5)	\$3,200
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Cheerleading

Head Coach:	Stephanie L. Corter (5)	\$4,800
Assistant Coach:	Kristiana Ferraro (1) *	\$2,040
Volunteer:	Rodney W. Sones	---

Cross Country (Boys & Girls)

Head Coach:	Jeremy S. Steppe (5)	\$4,800
Assistant Coach:	Susan A. Smith (5)	\$2,400

8.3* ELECTION OF STAFF CONT'D:

- O. The following fall sports coaches at the respective schools for the 2021-2022 cont'd:

Williamsport Area High School

Volleyball:

Head Coach:	Patricia A. Jones (2)	\$4,760
Assistant Coach:	Paul H. "Butch" Eberhart (1)	\$2,380
Volunteer:	Anna M. Wetzel	---
Volunteer:	Loren E. Collins	---
Volunteer:	Mara E. Laird	---

Williamsport Area Middle School

Football

MS Head Coach– Cherry:	Patrick G. Vollman (5)	\$3,200
MS Assistant – Cherry:	Tariq C. Moore (4)	\$2,660
MS Assistant – Cherry:	TBA	
MS Head Coach– White:	Michael B. Lundy, Jr.	\$3,200
MS Assistant – White:	TBA	
MS Assistant – White:	TBA	

Cross Country (Boys & Girls)

MS Head Coach:	Rachael L. Thomas (1)	\$2,040
MS Assistant Coach:	TBA	

Volleyball:

MS Head Coach:	Crystal L. Harker (2)	\$2,040
MS Assistant Coach:	Ronald E. Sahm (0)	\$1,280
Volunteer:	Anna M. Wetzel	---

Softball

MS Head Coach:	Chase D. Smith (5)	\$2,400
MS Assistant Coach:	Steve L. Reed (5)	\$1,600
MS Assistant Coach:	TBA	
Volunteer:	Alexis M. Gallagher	---
Volunteer:	Curtis P. Fink	---
Volunteer:	Christopher P. Anderson	---

Cheerleading

MS Head Coach:	TBA
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- P. The following substitute food service worker(s), at the salary rate of \$9.00 per hour, for the actual number of hours worked, effective date as indicated:

Melissa A. Kinley (effective 08/11/21)

8.3* ELECTION OF STAFF CONT'D:

Q. The following as Coordinating Teachers for the 2021-2022 school year at the rate of \$4,000 each:

Art (K-12)	Andrea M. McDonough
Music (K-12)	Matthew A. Radspinner
Health/Physical Education (K-12)	Jeremy S. Steppe
English	Michael A. Murafka
Mathematics	Patricia A. Miller
Science	Andrew L. Paulhamus
Social Studies	Thomas W. Rinker

R. Andra L. Sauers to be currently assigned as Secondary Special Education Supervisor (245 day) for the District, effective date to be determined, at a salary rate of \$92,000, prorated, and benefits as provided in the Act 93 Administrative Compensation Plan, pending updated clearances and all other required documentation (replacing Amy E. Wolfhope-Briggs, transferred).

8.4* POSITION CHANGES

Approve the following position change(s):

- A. Amy E. Wolfhope-Briggs from Secondary Special Education Supervisor (245 day) for the District, to be currently assigned to Director of Special Education for the District, effective September 7, 2021, at a salary of \$108,000, prorated, and benefits as provided under the Act 93 Compensation Plan (replacing Sheila Shull, retired).
- B. Wendy O'Malley from part-time Administrative Support I (225 days, 5 hours per day) in the Student Services Department at the DSC to be currently assigned to full-time Administrative Support I (205 day, 7 hours per day) at the high school, with a base wage rate of \$28,542 (\$19.89 per hour, effective August 6, 2021 (replacing Kimberly Shultz, transferred).
- C. Rebecca L. Harding from a part-time Aide (Special Education; 185 day, 5 hours per day) at Lycoming Valley Intermediate School to be currently assigned to full-time Attendance Compliance Specialist (185 days, 7 hours per day) for the District, with a base wage rate of \$27,350 (\$21.12 per hour), effective August 27, 2021 (new position).
- D. Mary J. McDonough from a part-time Aide (Special Education; 185 day, 5 hours per day) at the high school to be currently assigned to full-time Aide (Special Education; 185 days, 7 hours per day) at the high school, with a base wage rate of \$22,909 (\$17.69 per hour; with degree rate), effective August 27, 2021 (replacing Patricia Mazzante, retired).

8.4* POSITION CHANGES CONT'D:

- E. Ruth A. Musser from a part-time Aide (Special Education; 185 day, 5 hours per day) at Cochran Primary School to be currently assigned to full-time Aide (Special Education; 185 days, 7 hours per day) at Cochran Primary School, with a base wage rate of \$23,168 (\$17.89 per hour; without degree rate), effective August 27, 2021 (new position).
- F. Valorie Taylor, administratively transferred from a full-time Aide (Special Education) at the middle school to be currently assigned to full-time Aide (Special Education; 185 days, 7 hours per day) at the high school, with a base wage rate of \$26,276 (\$20.29 per hour, with degree rate), effective August 27, 2021 (replacing Mary Kimble, retired).
- G. The following Aides are being reassigned at their current salary rates to return to their Pre-COVID positions (previously placed into alternate positions across the District due to students choosing the remote option for the 2020-2021 school year):
 - 1. Illiana Kalamofani to be currently assigned to part-time Aide (Special Education) at the middle school
 - 2. Cindy L. Ryder to be currently assigned to full-time Aide (Special Education PCA) at Lycoming Valley Intermediate School
 - 3. Ilene Butler to be currently assigned to full-time Aide (Special Education PCA) at the middle school

8.5 CONTRACTED SERVICES

- A. Authorize Bayada Home Health Care, Inc., 209 East Third St., Williamsport, to provide RN/LPN Nursing services as needed at the rate of \$50.00 per hour for hours worked for the Williamsport Area School District, effective August 30, 2021, through August 30, 2022.
- B. Approve a contract with the American Rescue Workers to provide CPR and First Aid training to employees interested in receiving the training. The training, to be conducted during the week of August 16, 2021, is at the cost of the employee. This offering is required to be offered by the District, every three years, in accordance with ACT 14, Section 1205.4 of the PA General Assembly.
- C. Renew an agreement with Frontline Technologies to provide employee absence management services (Aesop) at an annual fee of \$13,129.47. The term of the agreement shall be for the 2021-2022 school year.

8.6 OTHER

- A. Approve a new full-time Health Room Technician position (WAESP) to be posted and filled for the start of the 2021-22 school year using the criteria and qualifications highlighted in the existing Health Room Technician's job description. This position, within the existing Health Room Technician category, will be supervised by the Director of Health Services.
- B. Approve up to four (4) long-term substitute teacher positions for the 2021-22 school year. Position assignments will be subject to the determination of the Superintendent. Salary for these positions will be Step 1.
- C. Adopt the following Non-Discrimination Policy Statement as recommended by the Pennsylvania Department of Education Review Term, under Title VI, title IX, Section 504, and ADA (said policy to be adopted annually).

The Williamsport Area School District is an equal opportunity education institution and will not discriminate on the basis of race, color, national origin, sex, and handicap in its activities, programs, or employment practices as required by Title VI of the Civil Rights Act of 1964, Title IX Education Amendment of 2020, Section 504 of the Rehabilitation Act of 1973, and the Americans with Disability Act of 1990. For information regarding civil rights (www2.ed.gov) or grievance procedures, services, training materials, activities, and facilities that are accessible to and usable by handicapped individuals, contact the Title IX coordinator, Mrs. Anne Logue (alogue@wasd.org), Director of Human Resources, for issues related to staff, or Dr. Richard Poole (rpoole@wasd.org), Director of Student Services, for issues related to students. Both are located at the Williamsport Area School District, 2780 West Fourth Street, Williamsport, PA 17701. Telephone number 570-327-5500, ext. 40210 for Mrs. Logue and ext. 40310 for Dr. Poole.

- D. Approve Daniel Hensley as the Strength and Conditioning Coach at the high school fitness center from June 10, 2021, to July 30, 2021, for up to 4 hours per day, 4 days per week at \$22.00 per hour. This position requires the following certifications (for which Mr. Hensley has): Certified Athletic Trainer and Certified Strengthening and Conditioning Specialist. This position will be fully reimbursed as part of the services rendered in lieu of taxes agreement with UPMC Susquehanna.

PROFESSIONAL DEVELOPMENT

9.1 RELEASED TIME/TRAINING PROGRAMS

Approve released time for staff members to participate in professional development activities in accordance with the Professional Development Plan of the Williamsport Area School District and consider approving training programs. All expenditures proposed are within local, state and federal budget categories approved as noted.

STUDENT/COMMUNITY ACTIVITIES - None

BIDS/CONTRACTS

- 11.1 Approve Change Order #1 from Weatherproofing Technologies, Inc. (WTI) a credit for estimated freight costs for roof repairs at the Williamsport Area High School at a decrease in cost of \$4,441.05.
- 11.2 Authorize the purchase of Career and Technology Supplies and Equipment in accordance with our specifications and the following recommended awards. All recommended awards are based on the lowest bid meeting our specifications.

Due to the extensive number of items and participating vendors for this bid it is impractical to provide a complete tabulation. A complete tabulation is available in the Business Office for viewing by any interested parties.

All bids were received and opened at 2:00 p.m., on Tuesday, June 15, 2021, in the District Service Center.

RECOMMENDED AWARDS:

Airgas East Inc., Allentown, PA	\$ 2,163.78
Badger Graphic Sales, Kaukauna, WI	264.75
Metco Supply Inc., Leechburg, PA	3,047.30
Midwest Technology Products, Sioux City, IA	680.50
Nivert Metal Supply, Throop, PA	1,220.35
OAM Supply Company Inc., Cleveland, OH	1,302.28
Paxton Patterson Corporation, Alsip, IL	974.19
Sargent-Welch/VWR, Rochester, NY	<u>3,627.75</u>

TOTAL RECOMMENDED AWARDS \$13,280.90

- 11.3 Approve a bid from Gutelius Excavating, Inc. from Mifflinburg, PA for the culvert replacement at Lycoming Valley Intermediate School at a base bid of \$128,300, project will be funded by the Capital Reserve Fund.

TAX ITEMS

- 12.1 Approve the following tax summaries:

TRANSPORTATION – None

SUPERINTENDENT’S REPORT – Timothy S. Bowers, Ed.D.

Dr. Bowers recognized Amy Briggs as the new Special Education Director and thanked her for taking on the role.

SUPERINTENDENT’S REPORT – Timothy S. Bowers, Ed.D.

He thanked the legislators for supporting Level Up Funding.

Dr. Bowers highlighted some of the projects done by Dale Crans’ crews such as fixing the Jackson wall, water issues at many buildings, blacktop resealing, HVAC work across the district, Balls Mills Complex and the district camera project.

ITEMS FROM BOARD MEMBERS

Mrs. Lake stated the that Kids United Playground at Cochran Primary School still has a lot of work left to be done but it is still on schedule.

ITEMS FROM PUBLIC – None

Upon motion made by Mrs. Reeves, seconded by Mr. Welteroth and carried the meeting adjourned at 6:40 p.m.

Brett A. Leinbach, Secretary Pro-Tempore