

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, June 15, 2021, beginning at 6:01 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, Patrick A. Dixon, Jennifer Lake, Lisa M. Nible, Jane L. Penman, Adam C. Welteroth.

ABSENT: Cody L. Derr, Star Poole, Barbara D. Reeves.

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

OPENING EXERCISES – Mrs. Lisa Nible

APPROVAL OF MINUTES: Regular Meeting – June 1, 2021

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

- A. Approve the Superintendent to offer positions to top ranking candidates for any teacher or classified vacancies that may occur during the months of June, July and August. These recommendations will be made to the Board for retroactive approval at the regular meetings in July and August.
- B. Approve the appointments of Mr. Jon Mackey, Mr. Marwin Reeves, and Mrs. Loriann Rose to the Williamsport Area School District Education Foundation Board of Directors, effective July 1, 2021, through June 30, 2024, as recommended by the Williamsport Area School District Education Foundation. Mr. Reeves and Mr. Mackey will replace Mrs. Carol Fausnaught and Mrs. Lisa Cramer, respectively, whose terms on the foundation board expire June 30, 2021. Mrs. Rose will fill a vacant community seat.
- C. Wanda Erb provided a 2021-22 Final Budget presentation and answered questions.

FINANCE REPORT

- 5.1 Motion made by Dr. Penman, seconded by Mrs. Lake, to adopt the following tax levies and resolution relative to the Final General Fund Budget for the 2021-2022 fiscal year.

The following is a summary of the proposed General Fund Budget for the fiscal year beginning July 1, 2021:

- 5.1 Adopt the following tax levies and resolution relative to the Final General Fund Budget for the 2021-2022 fiscal year cont'd:

ESTIMATED BEGINNING UNASSIGNED FUND BALANCE AVAILABLE FOR APPROPRIATION 06/30/21	\$ 7,295,782
FY 21-22 UNRESTRICTED REVENUE	88,752,386
FY 21-22 RESTRICTED REVENUE	9,020,344
TOTAL ESTIMATED FUND BALANCE AND REVENUE AVAILABLE FOR APPROPRIATION	105,068,512
FY 21-22 UNRESTRICTED EXPENDITURES	90,748,134
FY 21-22 RESTRICTED EXPENDITURES	9,020,344
TOTAL ESTIMATED EXPENDITURES	99,768,478
ESTIMATED JUNE 30, 2022 UNASSIGNED FUND BALANCE	5,300,034

21/22

Real Property (16.89 mills 20/21)	17.24 mills
Act 511 Taxes	
Earned Income	1.5%
Real Estate Transfer	.5 of 1%

Roll call 6-0 vote. Motion carried.

- 5.2 Motion made by Dr. Penman, seconded by Mr. Welteroth, to approve the following resolution regarding the 2021 tax year Homestead/Farmstead Exemptions:

RESOLVED, by the Board of School Directors of Williamsport Area School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2021, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as follows

1. **Aggregate amount available for homestead and farmstead real estate tax reduction.** The following amounts are available for homestead and farmstead real estate tax reduction for the school year beginning July 1, 2021:
 - a. **Gambling tax funds.** The Pennsylvania Department of Education (PDE) has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.505(b), as a property tax reduction allocation funded by gambling tax funds, the amount of \$2,436,577.37.

5.2 Approve the following resolution regarding the 2021 tax year Homestead/Farmstead Exemptions cont'd:

- b. **Philadelphia tax credit reimbursement funds.** PDE has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.324(3), as reimbursement for Philadelphia tax credits claimed against the School District earned income tax by School District resident taxpayers, the amount of \$3,701.60.
 - c. **Remaining Property Tax Reduction Funds.** Funds will be available during the school year for real estate reduction as a result of undistributed funds from the property tax reduction funds received in 2020-21. These funds will be added to the allocation for this school year in the amount of \$3.71.
 - d. **Aggregate amount available.** Adding these amounts plus any residual amounts from prior year, the aggregate amount available during the school year for real estate tax reduction is \$2,440,275.26.
2. **Homestead/farmstead numbers.** Pursuant to Act 50, 54 Pa. C.S. § 8584(i), and Act 1, 53 P.S. § 6926.341(g)(3), the County has provided the School District with a certified report listing approved homesteads and approved farmsteads as follows:
- a. **Homestead property number.** The number of approved homesteads within the School District is 7606.
 - b. **Farmstead property number.** The number of approved farmsteads within the School District is 50.
 - c. **Homestead/Farmstead combined number.** Adding these numbers, the aggregate number of approved homesteads and approved farmsteads is 7,656.
3. **Real estate tax reduction calculation.** The school board has decided that the farmstead exclusion amount shall be fifty percent (50%) of the homestead exclusion amount. Dividing the paragraph 1(d) aggregate amount available during the school year for real estate tax reduction of \$2,440,275.26 by the total of paragraph 2(a) approved homesteads and fifty percent (50%) of paragraph 2(b) approved farmsteads of 7,631 (before considering the assessed value of approved homesteads and approved farmsteads having an assessed value below the preliminary calculation of the maximum real estate assessed value reduction amount to be established as the homestead and farmstead exclusion amounts), the preliminary calculation of the maximum real estate tax reduction amount applicable to each approved homestead is \$319.78 and to each approved farmstead is \$159.89.

Based on calculations provided by the School District Business Office from the best available information and carefully evaluated by the School Board, considering the assessed value of approved homesteads and approved farmsteads having an assessed value below the preliminary calculation of the maximum real

5.2 Approve the following resolution regarding the 2021 tax year Homestead/Farmstead Exemptions cont'd:

estate assessed value reduction amount to be established as the homestead exclusion and the farmstead exclusion amount, an additional aggregate amount of \$23,332.71 will be available during the school year for real estate tax reduction applicable to approximately 7,424 homesteads and 25 farmsteads, resulting in an additional real estate tax reduction amount available for each homestead \$3.14 and farmstead of \$1.57. Adding this additional amount to the preliminary calculation of the maximum real estate tax reduction amount of \$319.78 the final maximum real estate tax reduction amount applicable to each approved homestead is \$322.92 and to each approved farmstead is \$161.46.

4. **Homestead and Farmstead exclusion calculation.** Dividing the paragraph 3 maximum real estate tax reduction amount of \$322.92 by the School District real estate tax rate of 17.24 mills (.01724), the maximum real estate assessed value reduction to be reflected on tax notices as homestead exclusion for each approved homestead is \$18,730.86 and the maximum real estate assessed value reduction to be reflected on tax notices as a farmstead exclusion for each approved farmstead is \$9,365.43.
5. **Homestead/Farmstead exclusion authorization – July 1 tax bills.** The tax notice issued to the owner of each approved homestead within the School District shall reflect a homestead exclusion real estate assessed value reduction equal to the lesser of: (a) the County-established assessed value of the homestead, or (b) the paragraph 4 maximum real estate assessed value reduction of \$18,730.86. The tax notice issued to the owner of each approved farmstead within the School District shall reflect an additional farmstead exclusion real estate assessed value reduction equal to the lesser of: (a) the County-established assessed value of the farmstead, or (b) the paragraph 4 maximum real estate assessed value reduction of \$9,365.43. For purposes of this Resolution, “approved homestead” and “approved farmstead” shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. § 6926.341(g)(3), based on homestead/farmstead applications filed with the County Assessment Office on or before March 1. This paragraph 5 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax.

Voice vote. All votes were affirmative. Motion carried.

Motion was made by Dr. Penman, seconded by Mrs. Nible, to approve an omnibus to include the agenda with addendum and the June 1, 2021 minutes.

5.3 Approve the following financial reports:

- A. Treasurer’s Report for the month of May 2021:

FINANCE REPORT CONT'D:

5.4 Authorizing payment of invoices and services rendered by the list submitted from June 2, 2021 to June 15, 2021 and direct the officers of the Board of School Directors to execute the same:

General Fund	\$909,865.95
Athletic Fund	312.00
EIT Operating Fund	32,502.94
Food Service Fund	141,706.40
Payroll Fund	800,012.94
PLGIT Capital Projects Fund	4,271.50
Student Activities Fund	1,953.54
	<hr/>
TOTAL	\$1,890,625.27

5.5 Authorize a June 30, 2021, order for the payment of bills with retroactive Board approval to occur on July 13, 2021.

5.6 Approve budget transfers for FY21, dated May 19, 2021 to June 15, 2021, as presented in accordance with Section 609 of the Public School Code of 1949, as amended:

5.7 Approve the following insurance policies for the period of July 1, 2021 to July 1, 2022:

- A. Property, Automobile, Excess Liability Umbrella, Educators Legal Liability, Crime, Inland Marine, General Liability and Cyber/Data Compromise Policies through the Lancaster-Lebanon Public Schools Insurance Pool at an estimated cost of \$337,050, this includes student accident/athletic insurance (\$15,320) (FY21 Lancaster-Lebanon Public Schools Insurance Pool \$285,101).
- B. Worker’s Compensation through UPMC Health Benefits, Inc. at an estimated cost of \$691,156 (FY21 UPMC Health Benefits, Inc. \$470,360).

BOARD POLICY – None

CURRICULUM REPORT

7.1 Approve the annual agreement with Sourcewell Technology for the 2021-22 Spring Math Licensing. The cost of \$19,650.00 will be paid through the Title I budget.

7.2 Approve the renewal of ClassLink to include the license and ClassLink Rosters Server Hosting from July 1, 2021 through June 30, 2022 at a cost of \$16,722.50. Costs will be paid through the Technology budget.

CURRICULUM REPORT CONT'D:

- 7.3 Approve the purchase of the Pennsylvania Microsoft Enrollment for Education Solutions (ESS) subscription for the 2021-22 school year. This program is sponsored by Lancaster Lebanon IU13 and is a year one of the agreement with a cost of \$78,777.50. This provides services such as Office 365, SharePoint, Microsoft's Home Use Program, Anti-Virus software, Email Archiving, Spam Filtering, Software Assurance and Advanced Threat Protection with this agreement. Costs will be funded through the Technology budget.
- 7.4 Approve a Powerschool License and Support Agreement for the 2021-22 school year through CAIU at the cost of \$53,361.00 to be funded through the Technology Department budget.
- 7.5 Approve the renewal of Sophos Endpoint Protection Advanced – Education software through Trebron Company for the 2021-22 school year (year three of three) for 2,350 Users (K-12) at a cost of \$10,942.00. Costs will be paid through the Technology budget.
- 7.6 Approve the renewal of the Frontier Communications contract for year two of a three-year service agreement starting July 30, 2021 through June 30, 2022. The cost is \$14,702.68 to be paid through the Technology budget.
- 7.7 Approve a Pathway Partnership Agreement between Pennsylvania College of Technology (Penn College) and Williamsport Area High School, Homeland Security Program. WAHS CTE students who demonstrate they have met the required competencies for the Secondary Classification of Instructional Program (CIP) 43.9999 – Homeland Security, Law Enforcement, Firefighting and Related Protective Service may be granted up to 12 credits for their CTE coursework transferring to Penn College in Emergency Management and Homeland Security. Students must gain admission to Penn College and meet placement requirements.
- 7.8 Approve an agreement with Point Park University (Pittsburgh) to place a student teacher at the Williamsport Area Middle school for a social studies placement during fall 2021.
- 7.9 Approve up to 22 days at the curriculum rate of \$150.00 per day for 11 5th marking period teachers to collaboratively plan, develop lessons, assessments, and grade reporting. The work will occur on June 11 and July 6, 2021 and will be funded through ESSERS III.
- 7.10 Approve Wilson Language Training to provide Foundations Virtual Launch workshops for 25 primary teachers to be held between June 21 and August 20, 2021. The cost of \$7,500 will be paid through the Title I budget.
- 7.11 Approve Wilson Reading Systems to provide a virtual Wilson Reading System's Introductory course to 12 Learning support teachers to be held August 17-19, 2021. The cost of \$7,800 will be paid through the Title II budget.

CURRICULUM REPORT CONT'D:

7.12 Approve the following summer professional days for teachers at the curriculum rate of \$150.00 per day for the grade levels/buildings listed. The cumulative total is up to 26.5 days to cover all K-3 summer work days requested by principals and curriculum supervisors. Costs will be funded through Title I budget.

- Primary (grades K-3): up to and not to exceed 26.5 days

7.13 Approve an additional 36 days for summer professional development at the curriculum rate of \$150.00 per day for the grade levels/buildings listed. Costs will be funded through Title II budget.

- Primary (grades K-3): up to and not to exceed 9 days
- Intermediate Elementary (grades 4-6): up to and not to exceed 21 days
- Middle School (grades 7-8): up to and not to exceed 6 days

7.14 Approve the Financial Rider/Universal Contract with Advance Central PA (formerly known as CPWDC). The contract covers the period beginning March 1, 2020 and ending June 30, 2022. The district's participation will start August 2021 and run through the 2021-22 school year. The contract is a result of collaboration between Williamsport Area High School, five local businesses, and five other school districts to develop a CNC pre-apprenticeship pathway for secondary school students from 19 districts in Central PA. There is no cost to the district and we will receive up to \$36,000 for equipment and supplies (Fiscal Agent is CPWDC).

7.15 Approve the following summer professional development for teachers at the curriculum rate of \$150.00 per day for the grade level/buildings listed. The cumulative total is up to 52.5 days to cover Grades K-6 for work performed on Title I School-Wide Data planning. Costs will be funded through the Title I budget.

- Primary (Grades K-3): up to and not to exceed 32.5 days
- Intermediate (Grades 4-6): up to and not to exceed 20 days

7.16 Approve the following summer professional development for teachers at the curriculum rate of \$150.00 per day for the grade level/buildings listed. The cumulative total is up to 72 days to cover Grades K-8 for work performed on SWPBIS planning. Costs will be funded through the Title IV budget.

- Primary (Grades K-3): up to and not to exceed 36 days
- Intermediate (Grades 4-6): up to and not to exceed 16 days
- Middle (Grades 7-8): up to and not to exceed 20 days

7.17 Approve Heggerty Phonemic Awareness training sessions to be conducted by Heggerty for up to 50 K-3 teachers. This training will take place on June 24, 2021. The cost will be \$750.00 and is budgeted under Title II.

CURRICULUM REPORT CONT'D:

- 7.18 Approve Heggerty Phonemic Awareness training sessions to be conducted by Heggerty for up to 75 K–3 teachers. This training will take place on September 17, 2021. The cost will be \$1,250.00 and is budgeted under Title II.
- 7.19 Approve Go Math digital training sessions to be conducted by Houghton Mifflin Harcourt for new K-3 teachers. This training will take place June 14 through August 20, 2021. The cost will be \$1,600.00 and is budgeted under Title I.
- 7.20 Approve National Math and Science Initiative (NMSI) teachers (9) course training hours for the 2020-2021 school year. Payment is for up to 6 days, per course, at a prorated rate not to exceed \$560 total for all days of training. Training took place in the summer of 2020, fall of 2020 and spring of 2021. Costs will be paid through Title IV.
- 7.21 Renew the Veeam Backup Essentials Enterprise 2 socket bundle for VMware Basic Maintenance at a cost of \$1,448.70. Costs will be paid through the Technology Budget.
- 7.22 Renew the BLaST IU17 Technology Services Agreement for the 2021-22 school year. This agreement locks the hourly rate of services provided during the school year by the BLaST Technology Services team.
- 7.23 Approve the renewal of the Mobile Device Management (MDM) licenses from JAMF at a cost of \$14,040.00. This agreement provides management services for all Apple devices. Costs will be paid through the Technology Budget.

PERSONNEL REPORT

- 8.1 RESIGNATIONS - Accept the following resignation(s), effective on the dates and for the purposes indicated:
 - A. Mary A. Kimble, full-time Aide (Special Education) at the high school, for the purpose of retirement, effective August 9, 2021.

RESOLVED: that the Board of School Directors of the Williamsport Area School District acknowledges with profound regret the retirement of Mary A. Kimble from service in the Williamsport Area Schools and expresses its sincere appreciation for her almost 19 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.
 - B. Jody A. Butters, part-time Food Service Worker at the high school, for other employment, effective June 7, 2021.
 - C. Melissa Shipman declined position as Special Education teacher at the middle school, for other employment, effective June 10, 2021.
 - D. Kenneth Schetroma declined position as 5th Grade teacher at Curtin Intermediate School, for other employment, effective June 15, 2021.

PERSONNEL REPORT CONT'D:

8.2* LEAVE OF ABSENCE

Approve the following leave(s) of absence:

- A. Theodore C. Paul*, full-time Custodian at the high school, for an unpaid leave effective June 9, 2021, through June 30, 2021.

8.3* ELECTION OF STAFF

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

- A. Julie A. Caringi as a full-time professional employee, effective with the 2021-2022 school term (tentative date is August 26, 2021), to be currently assigned as a School Social Worker/Home and School Visitor at the high school, at a salary rate of Step 5, master's + 9, \$64,190, pending receipt of updated clearances and all required documentation (replacing Heather Way, transferred).
- B. Joshua M. Larson as a full-time temporary professional employee, effective with the 2021-2022 school term (tentative date is August 26, 2021), to be currently assigned as an Art teacher (4/7 time) and as a Substitute teacher (3/7 time) at the high school, at a salary rate of Step 1, bachelor's, \$52,582, pending receipt of updated clearances and all required documentation (replacing Holley Fuller, resigned; position currently filled by a long-term substitute). Mr. Larson will also be scheduled to participate in Induction Program activities before the start of the 2021-2022 school term.
- C. Hamyre E. Cannon 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 \$36,960, prorated (\$18.48 per hour), effective June 16, 2021 (new position approved by the Board on May 4, 2021).
- D. Approve the payment of stipends to active members of the Williamsport Area High School and Williamsport Area Middle School Student Assistance Teams for the 2020-2021 school year. The stipend rate is \$1,200 per year per the stipend schedule. Members are listed by building:
 - Williamsport Area Middle School Erick J. Edler (½ year)
- E. The following person(s) as Academic Recovery – 5th Marking Period teachers at the high school and the middle school, effective June 14, 2021, through July 2, 2021, at the rate established in the Agreement by and between the Board of School Directors and the Williamsport Education Association (\$31.20 per hour):

Mathematics: Bobbi J. Walls

8.3* ELECTION OF STAFF CONT'D:

- F. The following person(s) as Academic Recovery – 5th Marking Period School Social Worker at the high school and the middle school, effective June 14, 2021, through July 2, 2021, at the rate established in the Agreement by and between the Board of School Directors and the Williamsport Education Association (\$31.20 per hour):

Christie M. Peck

- G. The following persons for temporary summer work as Intervention Specialists at the current contract rate of \$18.01 per hour, effective June 14, 2021, through July 2, 2021:

Williamsport Area High School: Olivia K. Erb
Williamsport Area Middle School: Kyle C. Weaver

- H. Curtis Anthony as a temporary part-time College Intern in the Human Resources Department and/or Mailroom, effective June 21, 2021, through August 13, 2021, at the salary rate of \$13.61 per hour (through June 30, 2021) and \$13.75 (from July 1 through August 13, 2021), up to 25 hours per week.

- I. 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:

Mary A. Kimble (effective 08/30/21)

- J. The following substitute administrative support/aide(s), subject to assignment by the Superintendent of Schools, at the hourly rates established by Board policy (\$9.00 per hour; up to a maximum of 180 days per year) and only for the actual number of hours assigned and worked:

Mary A. Kimble (effective 08/30/21)
Olivia K. Erb (effective 08/30/21)

- K. Corrina H. Gnoffo to be currently assigned as Director of Health Services (245 day) for the District, effective July 1, 2021, at a salary rate of \$80,000 and benefits as provided in the Act 93 Administrative Compensation Plan, pending updated clearances and all other required documentation (replacing Krista Fagnano, retired).

- L. Denise M. Clark as a full-time professional employee, effective with the 2021-2022 school term (tentative date is August 26, 2021), to be currently assigned as Distance Learning Coordinator at the high school, at a salary rate of Step 7, master's + 27, \$69,030, pending receipt of updated clearances and all required documentation (replacing Stephanie Pardoe, transferred). Ms. Clark 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:

- M. Steven C. Lingle as a full-time temporary professional employee, effective date to be determined, to be currently assigned as a CTE Computer Networking Technology Instructor at the high school, at a salary rate of Step 1, bachelor's, \$52,582, provided Mr. Lingle obtains an Emergency Permit from the Pennsylvania Department of Education and pending all required documentation including updated clearances (replacing Shirley Laird, retired). Mr. Lingle will also be scheduled to participate in Induction Program activities before the start of the 2021-2022 school term.
- N. Kate C. Zelazny as a temporary professional employee, effective with the 2021-2022 school term (tentative date is August 26, 2021), to be currently assigned as a School Social Worker/Home and School Visitor at the elementary level (K-6) for the District, at a salary rate of Step 1, master's, \$55,645, provided Ms. Zelazny obtains an Emergency Permit from the Pennsylvania Department of Education and pending all required documentation including updated clearances (replacing Megan Hunter, transferred). Ms. Zelazny will also be scheduled to participate in Induction Program activities before the start of the 2021-2022 school term.
- O. Approve the election of a School Nurse and/or RN/LPN for daily nursing coverage for the Academic Recovery – 5th Marking Period Program at the high school and the middle school, effective June 14, 2021, through July 2, 2021, at the rate established in the Agreement by and between the Board of School Directors and the Williamsport Education Association (School Nurse--\$31.20 per hour, RN--\$32.00 per hour; LPN--\$20.00 per hour).

8.4* POSITION CHANGES

Approve the following position change(s):

- A. Tyra J. Crews from a full-time Title I Reading Specialist/Instructional Coach at Stevens Primary School to be currently re-assigned to a full-time Title I Reading Specialist/Instructional Coach at Stevens and Cochran Primary Schools, at the 2021-2022 school year contract salary rate, effective August 26, 2021 (replacing Erin Brouse, transferred).
- B. Alexandra N. Seyler, from Payroll Officer (Support Staff/245 Day) to Payroll Supervisor (245 day) for the District, effective July 1, 2021, at a salary of \$50,000 and benefits as provided in the Act 93 Compensation Plan (new position).
- C. Kelli A. Neece from a part-time Administrative Support I (185 day, 5 hours per day) at Stevens Primary School to be currently assigned to full-time Administrative Support II (225 days, 7 hours per day) at Stevens Primary School, with a base wage rate of \$30,886, prorated (\$19.61 per hour), effective June 18, 2021 (replacing Lori Williams, transferred).

8.4* POSITION CHANGES CONT'D:

- D. Kimberly J. Shultz, from a full-time Administrative Support I (205 day, 7 hours per day) at the high school to be currently assigned to a full-time Administrative Support I (245 day, 7½ hours per day) at the high school, with a base wage rate of \$38,808 (\$21.12 per hour), effective July 1, 2021 (replacing Stacy Miller, retired).

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

10.1 Approve the following breakfast and lunch prices for 2021-2022 school year:

	BREAKFAST		LUNCH	
	<u>FY21</u>	<u>FY22</u>	<u>FY21</u>	<u>FY22</u>
Elementary (K-6)	\$1.00	\$1.00	\$2.55	\$2.55
Secondary (7-12)	\$1.00	\$1.00	\$2.70	\$2.70
Adult	\$2.45	\$2.45	\$3.95	\$3.95
Reduced	\$0.30	\$0.30	\$0.40	\$0.40

10.2 Approve the filing of an application for participation in the National School Breakfast and Lunch Program for the fiscal year ending June 30, 2022.

10.3 Approve the Williamsport Area High School Class of 2022 to hold the 2022 Junior/Senior Prom at the Genetti Hotel during the month of May 2022. All costs associated with the prom will be paid with Class of 2022 funds.

10.4 Approve the allocation of up to \$45,000 toward the Kids United/Cochran Playground Project.

BIDS/CONTRACTS

11.1 Approve an Agreement for Participation in Child Nutrition Programs between the Williamsport Area School District and BLaST Intermediate Unit. This agreement will allow our district to continue to provide meals for the 2021-2022 school year for the Lycoming County Day Treatment and Academy of Integrated Studies operated by BLaST.

BIDS/CONTRACTS CONT'D:

- 11.2 Approve an Agreement for Participation in Child Nutrition Programs between the Williamsport Area School District and Justice Works Youth Care. This agreement will allow our district to continue to provide meals for the 2021-2022 school year.
- 11.3 Approve an agreement for the renewal of AssetMaxx fixed asset software for the period of July 1, 2021 through June 30, 2022 at a cost of \$2,400.00 to be funded through the business office budget.
- 11.4 Approve a 30-day extension to the SILOT Agreement with UPMC that expires on June 30, 2021.

Voice vote. All votes affirmative. Motion carried.

TAX ITEMS – None

TRANSPORTATION – None

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

Dr. Bowers' congratulated Dr. Pardoe and staff on a successful prom.

He also for one more time congratulated the Class of 2021.

During the last 18 months, a lot of people have done a lot of extra work to make sure our educational program moved forward and was successful. Dr. Bowers recognized and thanked the faculty and staff, as well as the parents, students and community for their efforts. He also thanked the Board for their support and for always coming to meetings with open minds.

Dr. Bowers recognized Jeff Moore and his willingness to once again come through and fill a vacancy on a temporary basis that we were not able to fill. This past year, Mr. Moore's primary role was to keep our remote platform moving forward and serve as a liaison to our remote faculty, students and parents throughout the year.

As we prepare for the Board Retreat later this summer, the administration is going to be identifying – How we came through the year better than we went in. There was so much accomplished and Dr. Bowers is so thankful for the work of everyone in the District.

Jeff Moore addressed the Board and thanked the district for the opportunities afforded him. Everyone made him feel so welcome. He commended the administrators and faculty for their professionalism and hard work of everyone.

June 15, 2021

ITEMS FROM BOARD MEMBERS

President Baer noted that she attended the Cochran Playground dedication. She is very thankful for the efforts of the community, the Kiwanis, the Rotary and everyone who worked to make this playground available to the children of our district.

ITEMS FROM PUBLIC - None

Upon motion made by Dr. Penman, seconded by Mr. Welteroth and carried the meeting adjourned at 6:42 p.m.

Wanda M. Erb, Board Secretary