

**Williamsport Area School District  
Board of Directors Meeting - Tuesday, April 8, 2025**

1. Meeting Opening – 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, April 8, 2025, 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: Thomas P. Adams, Lori A. Baer, Jamie L. Sanders Adam C. Welteroth, Scott R. Williams.

ABSENT: Michelle L. Deavor, Cody L. Derr, Michele R. Hazel, Barbara D. Reeves.

- 1.1 Opening Exercises - provided by Ms. Lori A. Baer.
- 1.2 Pledge of Allegiance

An executive session was held prior to the meeting for personnel and attorney advisement.

- 1.3 Approval of Minutes-Regular Meeting of March 18, 2025.
- 1.4 Student Representatives: Elijah Nilson, Chloe Pennings and Ella Adkins

The student representatives shared happenings on the "hill," including updates on FBLA, Skills USA, Model UN and Odyssey of the Mind, the prom, music, band & orchestra happenings, the next Without a Cue performance, athletic events and more.

- 1.5 Omnibus – A motion was made by Jamie Sanders, seconded by Adam Welteroth for an omnibus to include the agenda without item 3.5 budget transfers, the addendum, reports and the minutes from the March 18, 2025 Regular Meeting. The budget transfers will be considered at the May board meeting.

**2. President's Report**

- 2.1 Outstanding Student presentation Ju'Michael Drummond a 6th grade student from Curtin Intermediate School - presented by Mr. David Michaels, Principal.
- 2.2 Outstanding Student presentation Chloe Redka a 6th grade student from Lycoming Valley Intermediate School - presented by Mr. Timothy Fausnaught, Principal.

- 2.3 WAHS Educator Rising presentation by students Hannah Edkin, Tariya Lowe, Fiona Menc, Emma Poole and McKylee Vollman.
- 2.4 Consider approving the following change orders and/or retroactive change orders for the Lycoming Valley Intermediate School renovation and field projects.

<b>Contractor</b>	<b>Amount</b>	<b>Reason</b>
Weatherproofing Technologies CO#3	(\$1,503.00)	Replace obsolete material with Tremply Kee Walkway 30" x 100' Gray
Weatherproofing Technologies CO#4	(\$14,975.20)	Deduct unused construction superintendent time (80 hours at \$187.19/hr)

- 2.5 Consider approving an amendment to the agreement with Crabtree, Rohrbaugh & Associates, Mechanicsburg, PA for the inclusion of Geotechnical Engineering Services for the WASD Site Improvement Projects and High School Stadium and Tennis Courts Project with Kleinfelder, Mechanicsburg, PA at a costs of \$38,950 plus reimbursables. Funds are budgeted in Capital Reserves.
- 2.6 Consider approving an amendment to the agreement with Crabtree, Rohrbaugh & Associates, Mechanicsburg, PA for the exterior lighting design consultant from Livic Civil to Barry Isett & Associates, Mechanicsburg, PA for a net savings of (\$5,500) for the Williamsport Area High School Stadium and Tennis Complex Improvements. Funds are budgeted in Capital Reserves.
- 2.7 Consider approving an amendment to the agreement with Crabtree, Rohrbaugh & Associates, Mechanicsburg, PA for the exterior lighting design consultant from Livic Civil to Barry Isett & Associates, Mechanicsburg, PA for a net savings of (\$13,200) for the Miscellaneous School Site Improvements. Funds are budgeted in Capital Reserves.
- 2.8 Consider authorizing the solicitor to file a Petition to compel witnesses to attend an arbitration hearing involving Employee #1959.

**3. Finance Report**

- 3.1 Consider approving the Treasurer’s Report for the month of February 2025.
- 3.2 Consider approving the Payroll Report for the month of March 2025.

General Fund - Unrestricted	\$3,177,561.25
General Fund - Restricted	201,608.72
Food Service Fund	60,560.98
Earned Income Tax	21,082.33

Student Activities Fund	0.00
TOTAL	\$3,460,813.28

- 3.3 Consider authorizing payment of invoices and services rendered by the list submitted from March 19, 2025, to April 8, 2025 and direct the officers of the Board of School Directors to execute the same:

General Fund	\$6,096,362.96
EIT Operating Fund	79,363.35
Food Service Fund	2,079.94
PLGIT Capital Projects Fund (2023 Bond)	61,343.99
Student Activities Fund	0.00
TOTAL	\$6,239,150.24

- 3.4 Consider approving the following resolution relative to a Proposed Final Budget for the 2025-2026 fiscal year.

RESOLVED: That in accordance with the School Laws of Pennsylvania, 1949 as amended, Section 687 and Act 1 of 2006, the Board of School Directors of the Williamsport Area School District announces a proposed general fund budget in the amount of funds which will be required by the Williamsport Area School District for the fiscal year beginning July 1, 2025, and

RESOLVED FURTHER: That a meeting of the Board of School Directors of the Williamsport Area School District is scheduled to be held at 6:00 p.m. on Tuesday, June 10, 2025, for the purpose of adopting the general fund budget and such other general business as may be brought before the Board, and

RESOLVED FURTHER: That the Secretary be and is hereby authorized and directed to provide for special notice in a local newspaper that the proposed budget is available for inspection and on the district website at [www.wasd.org](http://www.wasd.org) for all who may be interested:

The following is a summary of the proposed General Fund Budget for the fiscal year beginning July 1, 2025:

ESTIMATED BEGINNING UNASSIGNED FUND BALANCE AVAILABLE FOR APPROPRIATION 06/30/25	\$ 7,913,126
FY 25-26 UNRESTRICTED REVENUE	109,235,823
FY 25-26 RESTRICTED REVENUE	5,553,160
TOTAL ESTIMATED FUND BALANCE AND REVENUE AVAILABLE FOR APPROPRIATION	122,702,109

FY 25-26 UNRESTRICTED EXPENDITURES	109,506,182
FY 25-26 RESTRICTED EXPENDITURES	5,553,160
TOTAL ESTIMATED EXPENDITURES	115,059,342
ESTIMATED JUNE 30, 2026 UNASSIGNED FUND BALANCE	\$ 7,624,767

**25/26**

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

3.5 **REMOVED BY ADMINISTRATION** Consider approving budget transfers for FY25, dated March 14, 2025 to April 3, 2025, as presented in accordance with Section 609 of the Public School Code of 1949, as amended.

3.6 Consider appointing Fred A. Holland, Esq. and the law firm of McNerney, Page, Vanderlin & Hall, as school district solicitor, for the period of July 1, 2025 through June 30, 2026, at an hourly rate of \$195.00 per hour for general services and \$200.00 per hour for labor counsel engagements

**4. Board Policy**

4.1 Consider approving the second reading and Board adoption of policy 210.3 "Stock Bronchodilators in Schools" of the Williamsport Area School District Board Policy.

4.2 Consider approving the second reading and Board adoption of policy 103 "Discrimination/Harassment Affecting Students" of the Williamsport Area School District Board Policy

4.3 Consider approving the second reading and Board adoption of policy 104 "Discrimination/Harassment Affecting Staff" of the Williamsport Area School District Board Policy

4.4 Consider approving the second reading and Board adoption of policy 234 "Pregnant/Parenting/Married Students" of the Williamsport Area School District Board Policy

**5. Curriculum Report**

5.1 Consider awarding the Welding Lab Equipment and the Automotive Lab Scissor Lift to the vendors listed below for a total of \$401,074.73. The welding equipment in the amount of \$356,487 will be funded through the RTL Adequacy Funding (\$207,869.31+shipping), Perkins Grant (\$21,392) and the Perkins Supplemental Equipment Grant (\$127,225.69). The automotive scissor

lift in the amount of \$44,587.73 will be funded through the Perkins Supplemental Grant. The District is rejecting all bids for the Piranha P-65 Ironworker. This item will be re-evaluated. Bid Summary attached.

Airgas USA, LLC., Allentown, PA	\$185,660.00
Mohawk Lifts, LLC, Amsterdam, NY	\$ 44,587.73
Welding Mart, LLC, Kaukauna, WI	\$170,827.00

- 5.2 Consider approving the following payment for a musician for Seussical held at the Williamsport Area High School on April 4-5, 2025. This payment is funded through the Williamsport Area High School music budget.

Name	Position	Amount
Breon, Tim	Pit	\$450.00

- 5.3 Consider approving an amended agreement with the Champions Before and After School Care Program for use at Hepburn- Lycoming Primary School, Lycoming Valley Intermediate School, and Cochran Primary School for the provision of before and after school childcare for the 2025-26 school year. The program will use the facilities at Hepburn-Lycoming, Lycoming Valley, and Cochran as defined in the agreement. This program is a direct advantage to school district families, and the waiver of fees is requested to use the facility.
- 5.4 Consider approving an agreement with Friendship House, Scranton, PA to provide two secondary (grades 7-12) school-based licensed therapists for school-based counseling and therapy services to students in the district for the 2025-26 school year. The cost of the agreement for one year will be \$181,918, with \$157,033 being paid from the PCCD 2024-25 Mental Health Grant, and the balance will be paid from the Student Services budget.
- 5.5 Consider approving a five-year affiliation agreement with Millersville University for the placement of field experience candidates.

**6. Personnel Report**

6.1 Resignations

Consider accepting the following resignation(s) effective on the date(s), and for the purposes, indicated below:

<b>RESIGNATIONS</b>					
Name	Position	Classification	Location	Reason	Effective Date
<b>Clancy, Patrick J.</b>	FT 1 <sup>st</sup> Grade Teacher	Professional	Cochran	Other Employment	June 5, 2025
<b>Gorman, Christopher S.</b>	FT Music Teacher	Professional	Lycoming-Valley	Other Employment	June 5, 2025

<b>Long, Olivia E.</b>	FT 2 <sup>nd</sup> Grade Teacher	Professional	Jackson	Other Employment	June 5, 2025
<b>McDonough, Andrea M.</b>	FT Art Teacher	Professional	WAHS	Personal Reasons	March 25, 2025
<b>Miller, Alyssa M.</b>	FT Speech & Language Teacher	Professional	DSC	Other Employment	June 5, 2025
<b>Neal, Madisyn J.</b>	FT 8 <sup>th</sup> Grade Science Teacher	Professional	WAMS	Other Employment	June 27, 2025
<b>Smith, Chase D.</b>	FT Chemistry Teacher	Professional	WAHS	Personal Reasons	June 5, 2025
<b>Williams, Alyssa M.</b>	Long Term Substitute	Long Term Substitute	Hepburn-Lycoming	Other Employment	June 5, 2025
<b>Cummings, Mariah L.</b>	FT Tax Examiner	Support	School & Municipal Tax Office	Other Employment	April 11, 2025
<b>Dauberman, Breana L.</b>	FT Aide	Support	WAHS	Personal Reasons	April 11, 2025

6.2 Leave(s) of Absence

Consider approving the following leave(s) of absence:

<b>LEAVE OF ABSENCE</b>				
Name	Position	School/Location	Type of Leave	Effective Dates
<b>Keefer *, Jennifer A.</b>	FT Health Room Tech	DSC	Unpaid	Intermittently from March 20, 2025 through June 5, 2025

6.3 Employment: Administrative, Professional & Support Staff

Consider the election of the following staff (pending receipt of all approved & eligible clearances, mandated reporter training, as well as all required personnel paperwork & applicable PDE Certification)

<b>PROFESSIONAL STAFF</b>						
Name	Classification	Position	Location	Compensation	Effective Date	Replacing
<b>Carithers, Christopher R.</b>	Professional Employee	FT Special Education Teacher	Lycoming-Valley	Master's, Step 12, \$87,689 (+\$400)	August 20, 2025	New position beginning with the 2025-2026 school year

<b>Caschera III, Richard A.</b>	Temporary Professional Employee	FT CTE Homeland Security & Protective Services Teacher	WAHS	Bachelor's, Step 3, \$61,107 <i>*Employment Offer contingent upon successful completion of required PDE Vocational Certification and EMT Trainer Certification</i>	May 5, 2025	Melanie L. Bertin, resigned
<b>Cebulka, Gwen L.</b>	Professional Employee	FT Special Education Teacher	WAMS	Master's, Step 2, \$64,385 (+\$400)	August 20, 2025	Cynthia A. Hamm, retiring
<b>Gerasimoff, Abbey S.</b>	Temporary Professional Employee	FT Chemistry Teacher	WAHS	Bachelor's, Step 1, \$58,688	August 20, 2025	Chase D. Smith, resigning
<b>Thompson, Nicholas A.</b>	Temporary Professional Employee	FT CTE Business, Computer & Information Technology Teacher	WAHS	Master's, Step 1, \$62,106	August 20, 2025	Debra A. Baier, retired

<b>SUPPORT STAFF</b>					
Name	Position	Location	Compensation	Effective Date	Replacing
<b>Corbin, Hunter R.</b>	PT Custodian Floater (1 <sup>st</sup> shift, 250-day, 5hrs/day)	Warehouse Complex	\$19.37/hr	April 9, 2025	Michael A. Laudenslager, resigned
<b>Mortimer, Patrick C.</b>	PT Custodian Floater (2 <sup>nd</sup> shift, 250-day, 5 hrs/day)	Warehouse Complex	\$19.37/hr	April 9, 2025	Ranel F. Morris, resigned

6.4 Employment: Long Term Substitute Teachers - NONE

6.5 Employment: Substitute Teachers & Aides

Consider the election of the following person(s) as Substitute Teacher(s), Non-Certified Substitute Teacher(s) & Substitute Aides, subject to the assignment by the Superintendent of Schools, at the hourly rates established by Board

policy (up to a maximum of 180 days per year) & only for the actual number of hours assigned & worked during the 2024-2025 school year (pending receipt of all approved & eligible clearances, mandated reporter training, as well as all required personnel paperwork & applicable PDE Emergency Certification).

Name	Position	Compensation	Effective Date	Comments
<b>Seyler, Chase M.</b>	Substitute Custodian	\$15.25/hr	April 9, 2025	N/A
<b>Feltenberger, Madelyn J.</b>	Student Teacher Substitute	\$125/day	April 9, 2025	May substitute for Cooperating Teacher (Sue E. Johnson, 1 <sup>st</sup> Grade Teacher @ Jackson) during student teaching experience for up to 10 days; may substitute for all upon completion of student teaching experience

6.6 Position Changes

Consider approving the following position changes:

<b>POSITION CHANGES</b>					
Name	Current Position/Location	New Position/Location	Salary	Effective Date	Replacing
<b>Allison, Adam J.</b>	FT Special Education Teacher/Curtin	FT Special Education Teacher/Lycoming-Valley ( <i>Voluntary Transfer</i> )	N/A	August 20, 2025	New Position beginning with the 2025-2026 school year
<b>Siliezar, Berenice</b>	FT 1 <sup>st</sup> Grade Teacher/Cochran	FT 2 <sup>nd</sup> Grade Teacher/Cochran	N/A	August 20, 2025	Rhonda L. Getgen, retiring
<b>Hartman, Kylie L.</b>	FT Special Education Teacher/Curtin	FT Special Education Teacher/Curtin (different classroom assignment) ( <i>Voluntary Transfer</i> )	N/A	August 20, 2025	Adam J. Allison, voluntarily transferred

6.7 Coaches/Volunteers/Extra Curricular Assignments

Consider the following 2024-2025 Coaches, Volunteers, Extra Curricular Assignments, at the respective schools, and 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

April 8, 2025

(pending receipt of all approve & eligible clearances, mandated reporter training, as well as all required personnel paperwork).

<b>2024-2025 ADVISOR STIPENDS</b>				
The following persons to the positions indicated at the respective schools for the 2024-2025 school year, at the stipends established in accordance with the current Agreement by and between the Board of School Directors of the Williamsport Area School District and the Williamsport Education Association:				
Location	Activity	Name	Years	Stipend Amount
<b>Revision to October 8, 2024 board agenda item:</b>				
WAMS	Student Council	Boyce, Bethanny J.	1	\$602.20 \$765
		<b>---SPLIT Stipend---</b>	-----	-----
		Titus Smith, Kelly	0	\$153.20

<b>AFTER SCHOOL TUTORS: KEYSTONE TUTORING</b>	
The following Teachers as After School Tutors (Keystone Tutoring) for High School Students for English, Math & Science as scheduled by the High School Administrators, during the 2024-2025 School Term at the rate of \$35.10 per hour, for the actual number of hours worked:	
Name	Subject
Zortman, Cara S.	Science

<b>SUMMER KINDER CAMP IN-PERSON INSTRUCTION</b>		
Effective: August 11, 2025 – August 15, 2025 (1 Week, 5 days of instruction; 4hrs/day; 8:30am until 12:30pm) Instructional hourly rate of \$35.10/hr (unless otherwise noted)		
<b>*Individuals also have the opportunity to participate in two (2) paid optional Professional Development days on July 17<sup>th</sup> &amp; 18<sup>th</sup> to develop curriculum for Kinder Camp (Pay rate of \$150 per day)</b>		
Location	Name	Position
<b>Jackson</b>	Reeder, Dawn R.	Teacher (1)
	Snyder, Bailey L.	Teacher (2)
	Shemory, Gina M.	Teacher (3)
	Rhone, Angela M.	Teacher (4)
	Snyder, Linda S.	Title I, Reading Specialist (1)
	Robinson, Stacey L.	Title I, Reading Specialist (2)
	Klopp, Lauren L.	Special Education Teacher (1)
	Hughes, Megan E.	School Nurse (RN)
<b>Cochran</b>	Miller, Kathy J.	Teacher (1)
	Beiter, Lori A.	Teacher (2)
	Walter, Kimberly D.	Teacher (3)

<b>Cochran</b>	Carpenter, Madelyn N.	Teacher (4)
	McClain, Michelle S.	Title I, Reading Specialist (3)
	Neylon, Amy C.	Title I, Reading Specialist (4)
	Gallagher, Lindsey E.	Special Education Teacher (2)
	Gordon, Marylee L.	Health Room Tech (WAESP) (\$25.74/hr)
<b>Hepburn-Lycoming</b>	Sauers, Elizabeth A.	Teacher (1)
	Zehner, Lauren L.	Teacher (2)
	Mitstifer, Tracy M.	Title I, Reading Specialist (5)
	Raniero, Gina M.	Special Education Teacher (3)
	Ritter, Leann M.	Substitute Nurse (RN) (\$32.00/hr)
<b>Jackson/Cochran/Hepburn-Lycoming</b>	Hope, Kelsey A.	School Social Worker (1)

<b>ACADEMIC RECOVERY – 5<sup>th</sup> MARKING PERIOD</b>		
Temporary Summer Work, Effective: June 9, 2025 – June 27, 2025 (3 weeks, 15 days of instruction; 4hrs/day) Instructional hourly rate of \$35.10/hr (unless otherwise noted)		
Location	Name	Position
<b>WAHS</b>	Mann, Audrea L.	Part-Time Aide (WAESP) (\$17.44/hr)
<b>WAHS</b>	Mahon, Amy R.	English (WEA)
<b>WAHS</b>	Weaver, Kyle C.	Intervention Specialist (WAESP) (\$21.78/hr)
<b>WAHS</b>	Cipriani, Vikki L.	Social Studies (WEA)
<b>WAHS</b>	Nagy, Todd M.	Special Education (WEA)
<b>WAHS</b>	Sauers, Elizabeth A.	Math (WEA)
<b>WAHS</b>	Lang, Alix	Science (WEA)
<b>WAHS &amp; WAMS</b>	Faltz, Cordell A.	School Counselor (WEA)
<b>WAHS &amp; WAMS</b>	Weaver, Jennifer J.	School Nurse (WEA)
<b>WAHS &amp; WAMS</b>	Gordon, Marylee L.	Health Room Tech (WAESP) (\$24.29/hr)
<b>WAHS &amp; WAMS</b>	Harding, Rebecca L.	Attendance Compliance Specialist (WAESP) (\$23.12/hr)
<b>WAHS &amp; WAMS</b>	Peck, Christie M.	School Social Worker (WEA)
<b>WAMS</b>	Derdel, Alexis A.	Math (Certified Substitute Employee)
<b>WAMS</b>	Force, Makayla A.	English (WEA)
<b>WAMS</b>	McCann, Marcia L.	Special Education (WEA)
<b>WAMS</b>	Phlegar, Tara L.	Social Studies (WEA)
<b>WAMS</b>	Naugle, Dawn G.	Part-Time Aide (WAESP) (\$19.24/hr)

<b>WAMS</b>	Neal, Madisyn J.	Science (WEA)
<b>WAMS</b>	Dowling, Kathleen M.	Intervention Specialist (WAESP) (\$23.12/hr)

<b>WAHS ACCELERATION SUMMER SCHOOL TEACHERS</b>		
Effective: June 9, 2025 through August 1, 2025		
Instructional hourly rate of \$35.10/hr (unless otherwise noted)		
Credit	Name	Position
<b>One-Half (.5) credit course</b>	Moyer, Sydney O.	Career Pathways
<b>One-Half (.5) credit course</b>	McCann, Andrew S.	PE
	Wettlaufer, Kerigan E.	PE
<b>One-Half (.5) credit course</b>	Steppe, Jeremy S.	Health
<b>One (1) credit course</b>	Cipriani, Vikki L.	Social Studies
<b>One (1) credit course</b>	Miller, Patricia A.	Math

**6.8 Contracts & Other**

<b>OTHER</b>	
<b>Memorandum of Understanding:</b>	Consider approving a Memorandum of Understanding between the Williamsport Area School District and the Williamsport Education Association, pertaining to teacher Adam J. Allison, as it relates to the WEA collective bargaining agreement and awarding as a voluntary transfer assignment to the newly created position of FT Special Education Teacher at the Lycoming-Valley Intermediate School, effective the beginning of the 2025-2026 school year.
<b>Memorandum of Understanding:</b>	Consider approving the Memorandum of Understanding for the addition of the following athletic stipend position beginning with the 2025-2026 school year, at the annual amount below, in accordance with the agreement by and between the Board of School Directors of the Williamsport Area School District and the Williamsport Education Association: <ul style="list-style-type: none"> <li>• One (1) Varsity Assistant Golf Coach (<b>Only</b> if there are 20 or more participants at the start of the season) - maximum stipend of \$1,800</li> </ul>
<b>Memorandum of Understanding:</b>	Consider approving a Memorandum of Understanding between the Williamsport Area School District and the Williamsport Education Association, pertaining to teacher Kylie L. Hartman, as it relates to the WEA collective bargaining agreement and awarding as a voluntary transfer assignment to the position of FT Special Education Teacher at the Curtin Intermediate School, effective the beginning of the 2025-2026 school year.

<b>New Position: Floating Aide</b>	Consider approving the addition of one (1) Part-Time (Float) Aide special education position, effective at the beginning of the 2025-2026 school year (185-day, 5.5 hrs./day; WAESP position). This position will be filled using the criteria and required credentials highlighted in the applicable Aide Job Description, and will be supervised by the Director of Special Education and/or her designee(s).
<b>Temporary Summer Work:</b>	Consider authorizing Kimberly A. Whittington, FT Instructional Support Aide/Water Safety Aide @ WAHS, to be paid at her current hourly rate for two (2) hours per day and one (1) week only, as a temporary Lifeguard for the Summer School Health & Physical Education program, effective June 9, 2025 through June 20, 2025.

**7. Professional Development**

7.1 Released Time/Training Programs

Consider approving 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.

<b>A.</b>	<b>NAME/ SCHOOL</b>	<b>CONFERENCE NAME LOCATION</b>	<b>AMOUNT STRING #</b>
	Timothy Bowers Superintendent	SLN Charlotte NC	10-2360-581-000-00-000-000-001-0000 <b>Total: \$850.00</b>
	Erin Brouse Academic Recovery Coordinator	PAFPC Conference Hershey	10-2850-360-410-00-050-000-018-2024 (\$600.00) 10-2850-581-410-00-050-000-018-2024 (\$1,017.77) <b>Total: \$1,617.77</b>
	Amy Weaver Math – WAHS	AP Summer Institute Computer Science Virtual	10-2271-360-000-00-000-493-017-0000 <b>Total: \$575.00</b>
	Patti Wylie Director of Federal Programs	PAFPC Conference Hershey	10-2850-360-410-00-050-000-018-2024 (\$550.00) 10-2850-581-410-00-050-000-018-2024 (\$1,017.77) <b>Total: \$1,567.77</b>

**8. Student/Community Activities**

8.1 Consider approving the following student trips

Field trips are being presented for provisional approval in accordance with the District's Health and Safety Plan and may need to change or be canceled. All students must be in compliance with the school's field trip disciplinary requirements in order to participate.

	<b>School Building</b>	<b>Grade/ Group</b>	<b># of Students</b>	<b>Date</b>	<b>Location/ Reason for Trip</b>	<b>Type of Transportation</b>	<b>Funding Source</b>
1.	WAMS	PBIS Winners	8	April 2025	Lycoming College – planetarium & rock climbing reward	District Van	PBIS Funds
2.	WAHS	9 <sup>th</sup> Grade Class	Approx. 100	May 2025	Hershey Park – class trip	District Bus	Funded by participants
3.	WAHS	CTE students	28	April 2025	Lock Haven University – EDU Showcase	District Bus	CTE Budget
4.	WAHS	Fly Fishing Club	16	April 2025	Pine Creek – habitat study	District Vans	Club Funds
5.	WAHS	Seniors	18	May 2025	Lycoming County SPCA – community service work	District Bus	WAHS Funds
6.	WAHS	S.A.D.D. member	1	April 2025	Penn College – presentation at health conference	District Van	N/A
7.	WAHS	Art students	6	May 2025	Mansfield University – exhibition	District Van	Art budget
8.	WAHS	CTE students	33	April 2025	Penn College – tour of robotics lab	District Bus	CTE budget
9.	WAHS	Hope Squad	28	May 2025	Lyco Valley IS – Hope Squad breakfast	District Bus	Hope Squad funds
10.	WAHS	Special Ed students	5	May 2025	Lamar Fiosh Hatchery – learn about lifecycle	District Van	Special Ed budget
11.	WAHS	Without a Cue members	14	May 2025	Lyco Valley IS – perform at assemblies	District Van	N/A
12.	WAMS	Positivity Club members	20	May 2025	YWCA – learn about Wise Options	District Bus	Positivity Club funds

13.	WAMS	Hope Squad members	20	May 2025	Lyco Valley IS - Hope Squad breakfast	District Bus	Hope Squad funds
14.	Jackson	K-3 students	540	May 2025	WAMS - participate in a walk-a-thon	Walking	N/A

**9. Bids/Contracts**

- 9.1 Consider approving the renewal of the contract with Aramark to provide Food Services Management services for the 2025-2026 school year. District approval is subject to final approval by the Pennsylvania Department of Education Division of Food and Nutrition.
- 9.2 Consider approving the purchase of natural gas from Direct Energy at a fixed price not to exceed \$3.8/Dth for a delivery period beginning January 1, 2026 and ending December 31, 2028 for the Williamsport Area High School, Curtin and Lycoming Valley Intermediate Schools, Cochran, Jackson Primary Schools.
- 9.3 Consider approving an agreement with Wayfare Supplies & Services, LLC, Endwell, NY (COSTAR Contract #014-E24-352) to resurface the gym floor at Curtin Intermediate School at a cost of \$45,327 and the high school auxiliary gym floor at a cost of \$54,511. This project will be funded through Capital Reserve.
- 9.4 Consider approving the quote from Builders Specialty Service, Inc., Elizabethtown, PA (COSTAR Contract #014-E22-252) to remove/dispose of six (6) existing backboards, supply and install four (4) forward fold and two (2) side folding motor operated backboards with glass backboards at the high school main gym at a costs of \$71,495.00. This project will be funded through Capital Reserve.
- 9.5 Consider approving the quote from Builders Specialty Service, Inc., Elizabethtown, PA (COSTAR Contract #014-E22-252) to remove/dispose of two (2) existing backboards, supply and install two (2) ceiling suspended rear fold motorized backboards with glass backboards at the high school auxiliary gym at a costs of \$29,852.00. This project will be funded through Capital Reserve.
- 9.6 Consider approving the quote from Builders Specialty Service, Inc., Elizabethtown, PA (COSTAR Contract #014-E22-252) to remove/dispose of six (6) existing backboards, supply and install two (2) side folding motor operated backboards and four (4) stationary wall mounted with glass backboards at Curtin Intermediate School at a costs of \$67,192.00. This project will be funded through Capital Reserve.

**10. Tax Items - None**

**11. Transportation**

- 11.1 Consider approving the following drivers/monitors/mechanics for STA, Inc. for the 2024-25 school year:

Last Name	First Name	Status
Cobb	Myranda	Non CDL
Dimassimo	Susan	Monitor/Aide
Lott	Laurie	Non CDL
Martin	Laurelee	Non CDL
McKinney	Brandi	Non CDL

**12. Food Service**

- 12.1 Consider approving the following Aramark employee(s) to be assigned to the WASD:

Last Name	First Name
Cosme	Joselyn
Lopez	Jessenia
Major	Jhaden

Voice vote. All affirmative. Motion carried.

**13. Superintendent's Report**

Educator Rising – This is a great program and it is wonderful to learn of the club’s progression and the benefits to our students. We are getting a lot of attention from others. We are hopeful that this program will encourage students to enter the educational field and ultimately address the teacher shortage.

Lycoming Valley Intermediate School Open House will be on May 5, 2025.

Thanks to everyone involved in the development of the FY 26 Proposed Final Budget that was approved this evening. This is the fourth year with no tax increase. This is the proposed budget. We will continue to watch what happens in Harrisburg with Equity Funds and Cyber Charter reform.

Dale Crans provided a brief update of the status of the welding project – two walls and footers are in place and the transformer is now up and running.

Dr. Bowers shared -- we are really busy with graduation preparations, hiring, and finalizing the budget for next year.

**14. Items from Board Members**

Scott Williams shared that his children are very active in the athletic programs offered by the district and as a father, he is grateful for the different programs offered in our district and our facilities.

Tom Adams shared Proverbs 18:17 and spoke about the need to teach students how to think and not what to think. He also spoke about how AI can be used to make oneself better but we should not lose our moral compass and should continue to question to discover what is true.

Lori Baer thanked everyone involved in the budget process and for being fiscally responsible. She noted that cyber charter schools are not free, even though this is what they lead you to believe. Our taxpayers are paying for this. Hopefully our legislators will follow through with the tuition caps. We need to have a free and equitable system for reimbursement.

### **15. Items from Public**

Kaia Erskine, parent and district resident, express her concerns with a transportation system that expects her 8-year-old daughter to walk over an hour to and from school. She cited the 4 B's of student expectations and questioned the district's adherence to these same expectations. Board members encouraged her to reach out to legislators at the state level with these concerns.

### **16. Adjournment**

A motion to adjourn was made by Jamie Sanders, seconded by Adam Welteroth. The meeting adjourned at 7:03 PM.

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Wanda M. Erb, Board Secretary