

June 28, 2017

A Special 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 Wednesday evening, June 28, 2017, beginning at 5:06 PM in the Board of Directors' Room, 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, Jennifer Lake, Jerene A. Milliken, Nancy Story Somers, Spencer E. Sweeting, Scott R. Williams.

ABSENT: Patrick A. Dixon, Robin J. Knauth, Jane L. Penman.

At 5:07 PM, President Baer announced an Executive Session for attorney advisement.

The Executive Session ended and the meeting reconvened at 5:22 PM.

A motion was made by Mr. Sweeting and seconded by Mrs. Milliken to approve agenda items 2, 3, and 4.

2. Approve an agreement between Comcast Cable Communications Management, LLC and Williamsport Area School District.
3. Approve the change in position for Sheila A. Shull, from Assistant Principal at Jackson Primary School to Director of Special Education for the District, effective July 1, 2017, at a salary of \$103,000, and benefits as provided under the Act 93 Compensation Plan (replacing Marisha Cruz, resigned).
4. Approve the bid from SchoolMessenger for the provision of Safe Mail. This solution will monitor all electronic communications by students using Microsoft Office 365. The annual cost of this solution is \$6,300 (\$1.80 per student) with a one-time set-up fee of \$500. This solution is replacing the Gaggle Safety Management suite, which was \$5.60 per student per year. SchoolMessenger Safe Mail will be funded out of the Technology Budget.

The motion carried by a unanimous roll call.

Items from board members – none.

Upon motion made by Mr. Sweeting, seconded by Mrs. Lake and carried, the meeting adjourned at 5:23 PM.

Jeffrey L. Richards, Board Secretary