

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, October 10, 2023, beginning at 6:16 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, Michelle L. Deavor, Patrick A. Dixon, Barbara D. Reeves, Jamie L. Sanders, Adam C. Welteroth.

ABSENT: Cody L. Derr, Jennifer Lake, Scott R. Williams.

President Baer announced that the board met for a quasi-judicial meeting prior to the meeting this evening.

OPENING EXERCISES were provided by Mrs. Barbara Reeves

APPROVAL OF MINUTES: Regular Meeting – September 12, 2023

Student Representatives: Cyn-sere Cooney (plans to go into the Air Force and wants to become a physical therapist), Mueriann Tran (plans to attend college for Liberal Arts), and Faye Moore (plans to attend Slippery Rock, majoring in education) introduced themselves, thanking the board for the opportunity to represent the student body. This year is off to a great start. From spirit week events, the Homecoming football win and activities, to arts and theater events, the students shared happenings at the high school. Stay tuned for more information about the performance of “A Simpler Time.”

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

- A. Dale Crans, Supervisor of Maintenance and Facilities provided an update on the Lycoming Valley Renovation Project. The current phase of the project is scheduled to be turned over to the district by Christmas Break.

A motion for an omnibus was made by Mrs. Reeves, seconded by Mrs. Deavor to include item 4.1 report and the LERTA motions, the agenda with addendum, and minutes from September 12, 2023.

4.1 B&C – Jason Fink, President of the Williamsport/Lycoming Chamber of Commerce was available for questions and shared that both the City and the County have approved the LERTA resolution. The approval of the motion directs the solicitor to draft the resolution for consideration at the November meeting.

- B. Approve a LERTA program for commercial properties containing equivalent provisions to the LERTA program enacted by City of Williamsport Ordinance 6459, which allows exemption of commercial properties from taxes on new improvements to real estate for a 7 year period on declining exemption

schedule. The LERTA program will be available for a maximum three year period coterminous with the City Ordinance. The Resolution shall provide that it may be repealed effective December 31 of any year while in effect, thus shall be a year-to-year Resolution. The exemption schedule will be 100% exemption for the first two years, 75% exemption for the third and fourth year, 50% exemption for the fifth and sixth year, and 25% exemption for the seventh year. Passage of this Item will direct the Solicitor to prepare a resolution for formal adoption at the next School Board meeting.

- C. Approve a LERTA program for residential properties containing equivalent provisions to the LERTA program enacted by City of Williamsport Ordinance 6460, which allows exemption of residential properties from taxes on new improvements to real estate for a 10 year period. The LERTA program will be available for a maximum three year period coterminous with the City Ordinance. The Resolution shall provide that it may be repealed effective December 31 of any year while in effect, thus shall be a year-to-year Resolution. The exemption schedule will be 100% exemption for the full ten years. Passage of this Item will direct the Solicitor to prepare a resolution for formal adoption at the next School Board meeting.
- D. Approve the adjudication of student 23/24-01 resulting from a quasi-judicial hearing held earlier this evening.

4.2 CONSTRUCTION PROJECTS:

- A. Approve the following change orders and/or retroactive change order for the Cochran Primary School window project:

Contractor	Amount	Reason
Hepco Construction CO#5	\$3,190.00	Two loads of topsoil to cover and protect existing footing that was exposed in the courtyard where brickwork was done, and install foundation drain and related materials to reconnect to the existing storm drainage.

- B. Approve the following change orders and/or retroactive change order for the Curtin Intermediate School window project:

Contractor	Amount	Reason
Lobar CO#8	(\$3,750.00)	Delete the base bid unit price allowance for wood blocking, which was not applied to this project.

4.2 CONSTRUCTION PROJECTS CONT'D:

B. Curtin Intermediate School window project cont'd:

Contractor	Amount	Reason
Penoco CO Request #4	\$3,214.00	Removal of an additional lead containing waste/disposal dumpster.
Penoco CO Request #5	\$750.00	Cost for collection and analysis of TCLP lead samples. 3 samples at \$250.00 each.

C. Approve the following change orders and/or retroactive change orders for the Lycoming Valley Intermediate School renovation and field projects:

Contractor	Amount	Reason
Musco Lighting CO#2	\$5,000.00	Touchscreen, wall mount and lockable outdoor cabinets.

4.3 Authorize the board secretary to vote for the following candidates to serve as officers and trustees of the Pennsylvania School Boards Association:

- President – Allison Mathis
- Vice President – Sabrina Backer
- Treasurer – Karen Beck Pooley
- PSBA Insurance Trust Trustees – Marianne Neel and Michael Faccinetto.

FINANCE REPORT

5.1 Approve the following financial reports:

- A. Treasurer’s Report for the month of August 2023:
- B. Payroll Report for the month of September 2023:

General Fund – Unrestricted	\$2,933,881.69
General Fund – Restricted	319,315.45
Food Service Fund	57,018.08
Earned Income Tax	51,838.08
Student Activities	0.00
TOTAL	\$3,362,053.30

FINANCE REPORT CONT'D:

5.2 Authorize payment of invoices and services rendered by the list submitted from September 13, 2023 to October 10, 2023 and direct the officers of the Board of School Directors to execute the same:

General Fund	\$11,280,921.55
EIT Operating Fund	20,650.85
Food Service Fund	13,182.41
PLGIT Capital Projects Fund (2019 Bond)	500,080.08
PLGIT Capital Projects Fund (2022 Bond)	592,555.77
Student Activities Fund	<u>4,909.23</u>
TOTAL	\$12,412,299.89

5.3 Approve the Addendum to Agreement of Sale for Real Estate relating to the sale of the Stevens School.

5.4 Approve budget transfers for FY24, dated October 1, 2023 to October 5, 2023, as presented in accordance with Section 609 of the Public School Code of 1949, as amended.

5.5 Authorize the incurrence of nonelectoral debt of the Williamsport Area School District (the “**school district**”) by the issuance of up to \$8,000,000 maximum aggregate principal amount general obligation bonds, series of 2023 for the purpose of financing a capital improvement program and to pay the costs of issuing the bonds; authorizing the preparation and filing of a debt statement and other documentation; covenanting to create a sinking fund and to budget, appropriate and pay debt service on the bonds; pledging the full faith, credit and taxing power of the school district for the prompt and full payment of the bonds; setting forth the substantial form of the bonds; setting forth the maximum term of the bonds and the maximum principal amounts thereof, maximum interest rates and interest payment dates, place of payment, sinking fund provisions and other parameters for and details of the bonds; authorizing the execution of a continuing disclosure agreement; finding that a private negotiated sale of the bonds is in the best financial interest of the school district; accepting a proposal for the purchase of the bonds within certain parameters; appointing a paying agent and sinking fund depository; and authorizing other necessary action.

WHEREAS, the Williamsport Area School District (the "**School District**"), is granted the power by the Local Government Unit Debt Act of the Commonwealth of Pennsylvania, 53 Pa. Cons. Stat. §8001 *et seq.*, as amended (the "**Act**"), to incur indebtedness and to issue bonds for the purpose of financing its capital projects; and

5.5 Authorize the incurrence of nonelectoral debt of the Williamsport Area School District cont'd:

WHEREAS, pursuant to the provisions of the Act, the School District has determined to undertake a capital improvement program (the "**Capital Improvement Program**") consisting of the planning, designing, acquiring, constructing, furnishing and equipping additions, renovations and improvements to the School District's existing school buildings and grounds, including but not limited to Lycoming Valley Intermediate School and any other additional capital projects or capital equipment as may be determined by the School District; and

WHEREAS, the School District proposes to issue its General Obligation Bonds, Series of 2023 (the "**Bonds**"), in a maximum aggregate principal amount not to exceed \$8,000,000, for the purpose of financing a portion of the cost of the Capital Improvement Program and paying the costs and expenses of issuing the Bonds, and insuring the Bonds if deemed financially advantageous at the time of issuance of the Bonds (the "**Project**"); and

WHEREAS, the School District has considered the possible manner of selling the Bonds, provided for in the Act, at public sale or private sale, by negotiation or upon invitation; and

WHEREAS, the School District has determined that the Bonds shall be offered at private sale by negotiation at a net purchase price of not less than 95% nor more than 125% of the aggregate principal amount of the Bonds issued (including underwriting discount and original issue discount and/or premium), plus accrued interest, if any (the "**Purchase Price**"); and

WHEREAS, a "Proposal for the Purchase of Bonds," dated October 10, 2023 (the "**Proposal**"), has been received by the School District from PFM Financial Advisors LLC (the "**Financial Advisor**"), as the School District's independent municipal advisor, containing the financial parameters for, and conditions to, the underwriting and issuance of the Bonds (the "**Debt Parameters**"), which will be supplemented by a written contract or bid form (the "**Winning Bid**") containing the final terms consistent with the Debt Parameters and identifying the purchaser of the Bonds (the "**Purchaser**"); and

WHEREAS, the School District desires to accept the Proposal, award the sale of the Bonds, authorize the issuance of nonelectoral debt, and take appropriate action and to authorize proper things, all in connection with the Capital Improvement Program, and all in accordance with the Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of School Directors of the Williamsport Area School District and IT IS HEREBY RESOLVED, as follows:

1. **Authorization of Capital Improvement Program and Incurrence of Indebtedness; and Statement of Estimated Average Useful Life and Estimated Total Cost of the Capital Improvement Program.** The School District hereby authorizes the

undertaking of the Capital Improvement Program as described in the recitals hereto, and the incurrence of indebtedness pursuant to the Act in a maximum aggregate principal amount not to exceed \$8,000,000 for the purpose of providing funds for and toward the costs of the Capital Improvement Program and paying the costs and expenses of issuing, and possibly insuring, the Bonds.

The projects comprising the Capital Improvement Program are hereby combined for financing purposes and it is hereby determined and stated that the estimated average useful life of the Capital Improvement Program is not less than twenty-five (25) years. The School District has obtained realistic estimates of the costs of the projects included in the Capital Improvement Program, determined through bid prices or estimates from persons qualified by experience to provide such estimates, and the total of such costs, plus the estimated costs of issuing the Bonds and reasonable allowances for contingencies, is not less than the principal amount of the Bonds to be issued. The estimated completion date of the Capital Improvement Program is June 30, 2025.

It is hereby determined and stated that the Bonds, if and when issued, shall be scheduled to mature in accordance with the limitations set forth in Section 8142 of the Act taking into account the estimated average useful life of the projects comprising the Capital Improvement Program. A principal amount of Bonds equal to the separate costs of the projects having a shorter useful life than the period during which the Bonds will be outstanding shall be scheduled to mature prior to the end of such useful life and the balance prior to the end of the longest useful life.

The School District hereby reserves the right to abandon any one or more of the projects comprising the Capital Improvement Program and to undertake the projects comprising the Capital Improvement Program in such order and at such time or times as it shall determine, to issue the Bonds for such projects in such amounts and at such times as it shall determine, not exceeding the maximum limits set forth herein, and to allocate proceeds of the Bonds and other available monies to the final costs of such projects in such amounts and order of priority as it shall determine. The School District hereby further reserves the right to modify the scope of the Capital Improvement Program by deleting, adding or modifying components.

2. **Authorization of Issuance of Bonds and Use of Certain School District Funds for Financing the Project.** The School District shall issue, pursuant to the Act and this Resolution, its General Obligation Bonds, Series of 2023 in an aggregate maximum principal amount not to exceed \$8,000,000 to provide funds to: (i) finance a portion of the costs of the Capital Improvement Program; and (ii) pay the costs and expenses of issuing and insuring (if deemed financially advantageous) the Bonds, as authorized in Section 1 hereof.

3. **Establishment of Debt Parameters for the Bonds.** The School District hereby establishes that the Bonds authorized hereunder shall be subject to the following parameters: (a) the Bonds shall not exceed EIGHT MILLION DOLLARS (\$8,000,000) in aggregate principal amount; (b) the Bonds shall not mature later than March 1, 2038; (c) the purchase price for the Bonds (the principal amount of the Bonds, less underwriter's discount,

less original issue discount, plus original issue premium) shall not be less than 95% nor more than 125% of the principal amount of the Bonds; (d) the maximum principal amounts of each maturity or mandatory sinking fund redemption on the Bonds shall not exceed those stated on **Schedule A** attached hereto and made a part hereof; (e) the interest rates on the Bonds shall not exceed six percent (6.000%) per annum (the “**Maximum Rate**”); (f) no yield for any stated maturity date in the last two thirds of the period of the Bonds shall be less than that stated for the immediately preceding year which falls within the last two thirds period; and (g) the Bonds shall be subject to optional redemption prior to maturity not later than ten (10) years after the Bond Issuance Date (as hereinafter defined).

4. **Authorization of Acceptance of Proposal and Award of Bonds.** The School District hereby authorizes the acceptance of the assignable Proposal of the Financial Advisor for the purchase of the Bonds presented at this meeting. A copy of the Proposal shall be executed by the President or Vice President of the Board and delivered to the Secretary of the School District and shall be affixed to and shall become part of this Resolution.

The Bonds shall be awarded to the Purchaser in accordance with terms and conditions of the Proposal, including the Purchase Price. The School District’s Business Administrator, or such other proper officer of the School District, is hereby authorized to approve the timing and final terms and conditions of the Bonds, and the Winning Bid to be presented by the Financial Advisor to the School District, within the Debt Parameters. The Winning Bid so approved shall be executed and delivered by the School District Business Administrator, or such other proper officer of the School District, and included as a part of the Proposal accepted by this Resolution.

5. **Type of Indebtedness.** The indebtedness authorized by this Resolution is nonelectoral debt. It is declared that the debt incurred hereby, together with any other indebtedness of the School District, is not in excess of any limitation imposed by the Act upon the incurrence of debt by the School District.

6. **Execution of Debt Statement, Bonds and Other Documents.** The President or Vice President of the Board of School Directors and the Secretary or Treasurer of the School District and their successors are hereby authorized and directed to file the Debt Statement required by Section 8110 of the Act, to execute and deliver the Bonds in the name and on behalf of the School District and to take all other action required by the Act or this Resolution in order to effect the issuance of the Bonds. Said officers or any of them are further authorized to apply to the Department of Community and Economic Development for approval of the debt herein authorized and to file with such application a transcript of the proceedings including a certified copy of this Resolution, the Debt Statement, a Borrowing Base Certificate signed by the appropriate officials of the School District or by the accountants of the School District responsible for auditing its financial affairs, and to take any and all such further action and to execute and deliver such other documents as may be necessary or proper to comply with all requirements of the Act or to carry out the intent and purpose of this Resolution.

7. **Type of Bonds.** The Bonds when issued will be general obligation bonds.

8. **Covenant to Pay Debt Service - Pledge of Taxing Power.** The School District hereby covenants with the registered owners of the Bonds outstanding pursuant to this Resolution as follows: that the School District will include in its budget for each fiscal year during the life of the Bonds, the amount of the debt service on the Bonds issued hereunder which will be payable in each such fiscal year so long as any of the Bonds shall remain outstanding; that the School District shall appropriate from its general revenues such amounts to the payment of such debt service; that the School District shall duly and punctually pay or cause to be paid the principal of every Bond and the interest thereon at the dates and places and in the manner stated in the Bonds according to the true intent and meaning thereof; and for such budgeting, appropriation and payment the School District hereby pledges its full faith, credit and taxing power. The covenant contained in this Section 8 shall be specifically enforceable.

9. **Form of Bonds.** The Bonds shall be substantially in the following form with appropriate omissions, insertions and variations:

[FORM OF BOND]

UNITED STATES OF AMERICA

COMMONWEALTH OF PENNSYLVANIA

**WILLIAMSPORT AREA SCHOOL DISTRICT
(Lycoming County, Pennsylvania)**

GENERAL OBLIGATION BOND, SERIES OF 2023

No. R- **\$** _____

INTEREST RATE	MATURITY DATE	DATED DATE	CUSIP
%	_____, 20__	_____	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: _____ **DOLLARS**

The Williamsport Area School District, Lycoming County, Pennsylvania (the "**School District**"), for value received, hereby promises to pay to the registered owner hereof on the maturity date set forth above the principal sum set forth above, and to pay interest thereon from _____, 2023 or the most recent Interest Payment Date to which interest has been paid or duly provided for, initially on _____, 20__, and semiannually thereafter on _____ and _____ of each year (each, an "**Interest Payment Date**"), at the annual rate specified above, calculated on the basis of a 360-day year of twelve 30-day months until the principal sum is paid or has been provided for. The principal of this Bond is payable upon presentation and surrender hereof at the corporate trust office of

U.S. Bank Trust Company, National Association, in Philadelphia, Pennsylvania (the "**Paying Agent**"). Interest on this Bond will be paid on each Interest Payment Date by check mailed to the person in whose name this Bond is registered on the registration books of the School District maintained by the Paying Agent, as registrar, at the address appearing thereon at the close of business on the fifteenth (15th) day (whether or not a day on which the Paying Agent is open for business) next preceding such Interest Payment Date (the "**Regular Record Date**"). Any such interest not so timely paid or duly provided for shall cease to be payable to the person who is the registered owner hereof as of the Regular Record Date, and shall be payable to the person who is the registered owner hereof at the close of business on a Special Record Date (the "**Special Record Date**") for the payment of such defaulted interest. Such Special Record Date shall be fixed by the Paying Agent whenever monies become available for the payment of the defaulted interest, and notice of the Special Record Date and of the payment date for such defaulted interest shall be given to registered owners of the Bonds not less than fifteen (15) days prior to the Special Record Date. The principal of and interest on this Bond are payable in lawful money of the United States of America. Such notice shall be mailed to the persons in whose names such bonds are registered at the close of business on the fifth (5th) day preceding the date of mailing.

This Bond is one of a duly authorized issue of General Obligation Bonds, Series of 2023, of the School District (the "**Bonds**"). The Bonds are issued in fully registered form in the denomination of \$5,000 or any integral multiple thereof, all of like date and tenor, except as to dates of maturity, rates of interest and provisions for redemption, and all issued in accordance with the Local Government Unit Debt Act of the Commonwealth of Pennsylvania (the "**Commonwealth**"), 53 Pa. Cons. Stat. § 8001 *et seq.*, as amended (the "**Act**"), and pursuant to a resolution of the Board of School Directors of the School District duly adopted on October 10, 2023 (the "**Resolution**"). The Bonds are issued for the purpose of financing a portion of the cost of the Capital Improvement Program and the costs of issuing the Bonds.

Under the laws of the Commonwealth, the interest on the Bond shall at all times be free from taxation within the Commonwealth of Pennsylvania, but this exemption shall not extend to gift, estate, succession or inheritance taxes or to any other taxes not levied or assessed directly on this Bond or the interest thereon. Profits, gains or income derived from the sale, exchange or other disposition of this Bond are subject to state and local taxation.

[The Bonds maturing on and after _____, 20__ are subject to redemption prior to maturity, at the option of the School District, as a whole or from time to time in part, in any order of maturity or portion of a maturity as selected by the School District, on _____, 20__ or any date thereafter, upon payment of a redemption price of 100% of principal amount plus interest accrued to the redemption date. If less than an entire year's maturity of Bonds are to be redeemed at any particular time, such Bonds so to be called for redemption shall be chosen by lot by the Paying Agent.]

[The Bonds stated to mature on _____ (the "**Term Bonds**") are subject to mandatory redemption prior to their stated maturity by lot from monies to be deposited in the Sinking Fund established under the Resolution at a redemption price of 100% of

principal amount together with accrued interest to the date fixed for redemption. The School District hereby covenants that it will cause the Paying Agent to select by lot, to give notice of redemption and to redeem Term Bonds at said price from monies deposited in the Sinking Fund sufficient to effect such redemption (to the extent that Term Bonds shall not have been previously purchased from said monies by the School District as permitted under the Resolution) on _____ of the years, in the annual principal amounts and from the maturities set forth in the following schedule (or such lesser principal amount as shall at the time represent all Term Bonds of that maturity which shall then be outstanding):

Mandatory Redemption Schedule

Redemption Date (_____)	<u>Principal Amount to be Redeemed or Purchased</u>	<u>Maturity from Which Selected</u>
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[For the purpose of selection of Bonds for redemption, any Bond of a denomination greater than \$5,000 shall be treated as representing such number of separate Bonds, each of the denomination of \$5,000, as is obtained by dividing the actual principal amount of such Bond by \$5,000. Any Bond which is to be redeemed only in part shall be surrendered at the corporate trust office of the Paying Agent, together with a duly executed instrument of transfer in form satisfactory to the Paying Agent, and the registered owner of such Bond shall receive, without service charge, a new Bond or Bonds, of any authorized denomination as requested by such registered owner in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered.]

[On the date designated for redemption and upon deposit with the Paying Agent of funds sufficient for payment of the principal and accrued interest on the Bonds called for redemption, interest on the Bonds or portions thereof so called for redemption shall cease to accrue and the Bonds or portions thereof so called for redemption shall cease to be entitled to any benefit or security under the Resolution, and registered owners of the Bonds so called for redemption shall have no rights with respect to the Bonds or portions thereof so called for redemption, except to receive payment of the principal of and accrued interest on the Bonds so called for redemption to the date fixed for redemption.]

[Notice of any redemption shall be given by first class mail, postage prepaid, mailed by the Paying Agent not less than twenty (20) nor more than sixty (60) days before the redemption date to the registered owners of the Bonds at their addresses as they appear on the Bond register maintained by the Paying Agent. Such notice shall also be sent to The Depository Trust Company and the Municipal Securities Rulemaking Board's Electronic Municipal Market Access site. Such notice shall be given in the name of the School District, shall identify the Bonds to be redeemed (and, in the case of a partial redemption of any Bonds, the respective principal amounts thereof to be redeemed), shall specify the redemption date and the redemption price, and shall state that on the redemption date the Bonds called for redemption will be payable at the corporate trust office of the Paying Agent and that from the date of redemption interest will cease to accrue. The Paying Agent shall use "CUSIP" numbers (if then generally in use) in notices of redemption as a

convenience to Bond owners, provided that any such notice shall state that no representation is made as to the correctness of such numbers either as printed on the Bonds or as contained in any notice of redemption and that reliance may be placed only on the identification numbers prefixed "R-" printed on the Bonds. Failure to mail any notice of redemption, or any defect therein, or in the mailing thereof, with respect to any Bond shall not affect the validity of any proceeding for redemption of other Bonds so called for redemption.]

[With respect to any optional redemption of Bonds, if at the time of mailing such notice of redemption, the School District shall not have deposited with the Paying Agent monies sufficient to redeem all the Bonds called for redemption, such notice may state that it is conditional, that is, subject to the deposit of the redemption monies with the Paying Agent not later than the redemption date, and such notice shall be of no effect unless such monies are so deposited.]

The Bonds are transferable by the registered owners thereof, subject to payment of any required tax, fee or other governmental charge, upon presentation and surrender thereof at the corporate trust office of the Paying Agent, together with a duly executed instrument of transfer in form satisfactory to the Paying Agent. The Paying Agent shall not be required: (i) to issue, transfer or exchange any of the Bonds during a period beginning at the close of business on the fifth (5th) day next preceding the day of selection of Bonds to be redeemed and ending at the close of business on the day on which the applicable notice of redemption is given; or (ii) to transfer or exchange any Bond selected for redemption in whole or in part.

The School District and the Paying Agent may treat the person in whose name this Bond is registered on the Bond register maintained by the Paying Agent as the absolute owner of this Bond for all purposes and neither the School District nor the Paying Agent shall be affected by any notice to the contrary.

No recourse shall be had for the payment of the principal of or interest on this Bond, or for any claim based hereon, against any member of the Board of School Directors, officer or employee, past, present or future, of the School District or of any successor body, as such, either directly or through the School District or any such successor body, under any constitutional provision, statute or rule of law, or by the enforcement of any assessment or by any legal or equitable proceeding or otherwise, and all such liability of such members, officers or employees is released as a condition of and as consideration for the execution and issuance of this Bond.

Whenever the due date for payment of interest on or principal of this Bond shall be a Saturday, Sunday, a legal holiday or a day on which banking institutions in the jurisdiction in which the corporate trust payment office of the Paying Agent is located are authorized or directed by law or executive order to close (a "**Holiday**"), then the payment of such interest or principal need not be made on such date, but may be made on the succeeding day which is not a Holiday, with the same force and effect as if made on the due date for payment of principal or interest.

October 10, 2023

It is hereby certified that the approval of the Department of Community and Economic Development of the Commonwealth of Pennsylvania for the School District to issue and deliver this Bond has been duly given pursuant to the Act; that all acts, conditions and things required by the laws of the Commonwealth of Pennsylvania to exist, to have happened or to have been performed, precedent to or in the issuance of this Bond or in the creation of the debt of which this Bond is evidence, exist, have happened and have been performed in regular and due form and manner as required by law; that this Bond, together with all other indebtedness of the School District, is within every debt and other limit prescribed by the Constitution and the statutes of the Commonwealth of Pennsylvania; that the School District has established a sinking fund for the Bonds and shall deposit therein amounts sufficient to pay the principal of and interest on the Bonds as the same shall become due and payable; and that for the prompt and full payment of all obligations of this Bond, the full faith, credit and taxing power of the School District are hereby irrevocably pledged.

This Bond shall not be entitled to any benefit under the within mentioned Resolution or be valid or become obligatory for any purpose until this Bond shall have been authenticated by the Paying Agent by execution of the certificate endorsed hereon.

IN WITNESS WHEREOF, the Williamsport Area School District, Lycoming County, Pennsylvania, has caused this Bond to be signed in its name and on its behalf by the signature of the President of its Board of School Directors and an impression of its corporate seal to be hereunto impressed and duly attested by the signature of the School District Secretary.

WILLIAMSPORT AREA SCHOOL DISTRICT

By: _____
(Vice) President, Board of School Directors

Attest: _____
School District Secretary

(SEAL)

October 10, 2023

AUTHENTICATION CERTIFICATE

This Bond is one of the Williamsport Area School District General Obligation Bonds, Series of 2023, described in the within mentioned Resolution.

DATE OF AUTHENTICATION:

U.S. BANK TRUST COMPANY,
NATIONAL ASSOCIATION, Paying Agent

By: _____
Authorized Signatory

STATEMENT OF INSURANCE

[APPROPRIATE LANGUAGE TO BE INSERTED HERE, IF BONDS ARE INSURED]

ASSIGNMENT AND TRANSFER

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY NUMBER
OR EMPLOYER IDENTIFICATION NUMBER
OF ASSIGNEE

/ _____ /

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints

_____ attorney to transfer
said Bond on the books of the within named Paying Agent, with full power of substitution in
the premises.

Dated:

Signature Guaranteed by:

NOTICE: Signature(s) must be guaranteed by
an eligible guarantor institution, an institution
which is a participant in a Securities Transfer
Association recognized signature guaranteed
program.

NOTICE: The signature to this Assignment
must correspond with the name as it appears
upon the face of the within Bond in every
particular, without alteration or enlargement
or any change whatever.

(Authorized Signature)

[END OF BOND FORM]

10. **Terms of Bonds.** The Bonds when issued shall be general obligation bonds issued in fully registered form and shall be in the denomination of Five Thousand Dollars (\$5,000), or in any integral multiple thereof within the limitations provided herein. The Bonds shall be issued in the maximum aggregate principal amount not to exceed \$8,000,000, shall be dated as determined in accordance with the final terms of the Bonds (the “**Bond Issuance Date**”), shall bear interest from the Bond Issuance Date at the rates per annum in accordance with and within the parameters established pursuant hereto, all as set forth herein and in the Bond Purchase Proposal and Winning Bid, and shall mature on those dates contained therein, but in no event later than March 1, 2038.

The principal of the Bonds shall be payable in lawful money of the United States of America at the corporate trust office of U.S. Bank Trust Company, National Association, Philadelphia, Pennsylvania, which is hereby appointed paying agent and registrar for the Bonds and the sinking fund depository. Interest on the Bonds shall be payable in the manner provided in the Forms of Bonds set forth above.

The Bonds are being amortized so that the debt service on all outstanding debt of the School District following the issuance of the Bonds (at the maximum rate of 6.000%) will be brought more nearly into an overall level annual debt service plan as shown on the total debt service schedule attached hereto as **Schedule B** and made a part hereof.

11. **Redemption of Bonds.** The Bonds shall be subject to redemption prior to maturity, at the option of the School District, as a whole or from time to time in part, in any order of maturity or portion of a maturity as selected by the School District, thereafter, upon payment of a redemption price of 100% of principal amount plus interest accrued to the redemption date, beginning on such date as shall be specified in the Winning Bid, but not later than ten (10) years after the Bond Issuance Date. If less than an entire year’s maturity of Bonds are to be redeemed at any particular time, such Bonds so to be called for redemption shall be chosen by lot by the Paying Agent.

The Bonds may be subject to mandatory redemption prior to their stated maturity by lot by the School District from monies to be deposited in the Sinking Fund established under the Resolution at a redemption price of 100% of principal amount together with accrued interest to the date fixed for redemption (the “**Term Bonds**”). If Term Bonds are issued, the School District hereby covenants that it will cause the Paying Agent to select by lot, to give notice of redemption and to redeem Term Bonds at said price from monies deposited in the Sinking Fund sufficient to effect such redemption (to the extent that Term Bonds shall not have been previously purchased from said monies by the School District as permitted under the Resolution) on such date or dates as shall be specified in the Winning Bid. Any Term Bond that may be issued will be issued in an annual principal amount that does not exceed the annual maximum maturity amount for the stated mandatory sinking fund redemption date of such Term Bond, such maximum annual maturity amounts shown in **Schedule A**.

For the purpose of selection of Bonds for redemption, any Bond of a denomination greater than \$5,000 shall be treated as representing such number of separate Bonds, each of the denomination of \$5,000, as is obtained by dividing the actual principal amount of

such Bond by \$5,000. Any Bond which is to be redeemed only in part shall be surrendered at the corporate trust office of the Paying Agent, together with a duly executed instrument of transfer in form satisfactory to the Paying Agent, and the registered owner of such Bond shall receive, without service charge, a new Bond or Bonds, of any authorized denomination as requested by such registered owner in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered.

On the date designated for redemption and upon deposit with the Paying Agent of funds sufficient for payment of the principal of and accrued interest on the Bonds called for redemption, interest on the Bonds or portions thereof so called for redemption shall cease to accrue and the Bonds or portions thereof so called for redemption shall cease to be entitled to any benefit or security hereunder, and registered owners of the Bonds so called for redemption shall have no rights with respect to the Bonds or portions thereof so called for redemption, except to receive payment of the principal of and accrued interest on the Bonds so called for redemption to the date fixed for redemption.

Notice of any redemption shall be given by first class mail, postage prepaid, mailed by the Paying Agent not less than twenty (20) nor more than sixty (60) days before the redemption date to the registered owners of the Bonds at their addresses as they appear on the Bond register maintained by the Paying Agent. Such notice shall also be sent to The Depository Trust Company and the Municipal Securities Rulemaking Board's Electronic Municipal Market Access site. Such notice shall be given in the name of the School District, shall identify the Bonds to be redeemed (and, in the case of a partial redemption of any Bonds, the respective principal amounts thereof to be redeemed), shall specify the redemption date and the redemption price, and shall state that on the redemption date the Bonds called for redemption will be payable at the corporate trust office of the Paying Agent and that from the date of redemption interest will cease to accrue. The Paying Agent shall use "CUSIP" numbers (if then generally in use) in notices of redemption as a convenience to Bond owners, provided that any such redemption notice shall state that no representation is made as to the correctness of such numbers either as printed on the Bonds or as contained in any notice of redemption and that reliance may be placed only on the identification numbers prefixed "R-" printed on the Bonds. Failure to mail any notice of redemption, or any defect therein, or in the mailing thereof, with respect to any Bond shall not affect the validity of any proceeding for redemption of other Bonds so called for redemption.

With respect to any optional redemption of the Bonds, if at the time of mailing such notice of redemption, the School District shall not have deposited with the Paying Agent monies sufficient to redeem all the Bonds called for redemption, such notice may state that it is conditional, that is, subject to the deposit of the redemption monies with the Paying Agent not later than the redemption date, and such notice shall be of no effect unless such monies are so deposited.

12. **Appointment of Securities Depository.** The Depository Trust Company, New York, New York ("**DTC**"), shall act as securities depository for the Bonds on behalf of the firms which participate in the DTC book-entry system ("**DTC Participants**"). The ownership of one fully registered Bond for each maturity of the Bonds will be registered

in the name of Cede & Co., as nominee for DTC. The School District shall cause the Bonds to be delivered to DTC or the Paying Agent, as custodian for DTC, for the benefit of the purchaser, on or before the date of issuance of the Bonds.

Pursuant to the book-entry only system, any person for whom a DTC Participant acquires an interest in the Bonds (the "**Beneficial Owner**") will not receive certificated Bonds and will not be the registered owner thereof. Ownership interest in the Bonds may be purchased by or through DTC Participants. Each DTC Participant will receive a credit balance in the records of DTC in the amount of such DTC Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Receipt by the Beneficial Owners (through any DTC Participant) of timely payment of principal, premium, if any, and interest on the Bonds, is subject to DTC making such payment to DTC Participants and such DTC Participants making payment to Beneficial Owners. Neither the School District nor the Paying Agent will have any direct responsibility or obligation to such DTC Participants or the persons for whom they act as nominees for any failure of DTC to act or make any payment with respect to the Bonds.

The School District is authorized to execute such documents as may be necessary or desirable in connection with DTC's services as securities depository.

DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the School District and discharging its responsibilities with respect thereto under applicable law. Under such circumstances, the School District officials then holding the offices set forth in Section 21 of this Resolution are hereby authorized to designate a successor securities depository or to deliver certificates to the Beneficial Owners of the Bonds.

The School District shall give notice or cause the Paying Agent to give notice, to DTC in accordance with the Blanket Letter of Representations for the redemption or other retirement of all of the Bonds. The School District will provide for the form of notice. Upon receipt of such notice, DTC will forward the notice to the DTC Participants for subsequent forwarding of such notice to the Beneficial Owners of the Bonds. The School District will pay the customary charges for such mailing.

13. **Sale of Bonds.** The School Board of Directors finds that it is in the best financial interests of the School District to sell the Bonds at private sale by negotiation with the Financial Advisor.

14. **Creation of and Deposits in Sinking Fund.** The School District covenants that there shall be and there is hereby established and that it shall hereafter maintain a sinking fund designated as the "Sinking Fund - General Obligation Bonds, Series of 2023" (the "**Sinking Fund**") for the Bonds to be held by the Paying Agent (or such substitute or successor Paying Agent which shall hereafter be appointed in accordance with the provisions of the Act) in the name of the School District, but subject to withdrawal only by the Paying Agent.

The School District covenants and agrees to deposit in the Sinking Fund, not later than each principal or interest payment date, the debt service payable on the Bonds on such dates, or such greater or lesser amount as at the time shall be sufficient to pay principal of and interest on the Bonds becoming due on each such date.

Pending application to the purpose for which the Sinking Fund is established, the President or Vice President of the Board of School Directors or the Secretary or Treasurer or Assistant Secretary of the School District is hereby authorized and directed to cause the monies therein to be invested or deposited and insured or secured as permitted and required by Section 8224 of the Act. All income received on such deposits or investments of monies in the Sinking Fund during each applicable period shall be added to the Sinking Fund and shall be credited against the deposit next required to be made in the Sinking Fund.

The Paying Agent is hereby authorized and directed, without further action by the School District, to pay from the Sinking Fund the principal of and interest on the Bonds as the same become due and payable in accordance with the terms thereof and the School District hereby covenants that such monies, to the extent required, will be applied to such purpose.

All monies deposited in the Sinking Fund for the payment of the Bonds which have not been claimed by the registered owners thereof after two years from the date when payment is due, except where such monies are held for the payment of outstanding checks, drafts or other instruments of the Paying Agent, shall be returned to the School District. Nothing contained herein shall relieve the School District of its liability to the registered owners of the unrepresented Bonds.

15. **No Taxes Assumed.** The School District shall not assume the payment of any tax or taxes in consideration of the purchase of the Bonds.

16. **Contract with Paying Agent.** The proper officers of the School District are authorized to contract with U.S. Bank Trust Company, National Association, in Philadelphia, Pennsylvania, in connection with the performance of its duties as Paying Agent, Registrar and Sinking Fund Depository on usual and customary terms, including an agreement to observe and comply with the provisions of this Resolution and of the Act.

17. **Federal Tax Covenants.** The School District hereby covenants not to take or omit to take any action so as to cause interest on the Bonds to be no longer excluded from gross income for the purposes of federal income taxation and to otherwise comply with the requirements of Sections 103 and 141 through 150 of the Internal Revenue Code of 1986, as amended (the “Code”), and all applicable regulations promulgated with respect thereto throughout the term of the Bonds. The School District further covenants that it will make no investments or other use of the proceeds of the Bonds which would cause the Bonds to be “arbitrage bonds” as defined in Section 148 of the Code. The School District further covenants to comply with the rebate requirements (including the prohibited payment provisions) contained in Section 148(f) of the Code and any regulations promulgated thereunder, to the extent applicable, and to pay any interest or penalty imposed by the United States for failure to comply with said rebate requirements, to the

extent applicable.

The overall issue amount and other factors relating to the Bonds have not been finally determined at this time. Subject to market conditions at the time of the sale of the Bonds which will determine the overall principal amount of the Bonds and other factors, the School District may represent and warrant, after due investigation and to the best of its knowledge, that (i) the Bonds are not “private activity bonds” within the meaning of Section 141 of the Code and (ii) the aggregate face amount of “qualified tax exempt obligations” within the meaning of Section 265(b)(3)(B) of the Code (which includes qualified 501(c)(3) bonds but not any other private activity bonds) issued or to be issued by the School District (and all “subordinate” entities thereof) which are not “deemed designated”, during the 2023 calendar year, including the Bonds, is not reasonably expected to exceed \$10,000,000. If the School District is able to make the preceding representation and warranty in accordance with the requirements of the Code, then the School District is hereby authorized to designate each of the Bonds as a “qualified tax exempt obligation” within the meaning of Section 265(b)(3)(B) of the Code. The School District hereby authorizes the proper officers of the School District to execute a certificate to that effect at the time of the closing, if applicable.

Based on its knowledge of the Capital Improvement Program, and based on the School District determining to undertake the Capital Improvement Program, the School District reasonably expects that (a) the School District will enter into binding obligations to spend at least five percent (5%) of the proceeds on the Capital Improvement Program within six (6) months of the date of issuance of the Bonds, (b) the School District will proceed with due diligence to complete the Capital Improvement Program, and (c) at least eighty-five percent (85%) of the proceeds of the Bonds will be expended on the Capital Improvement Program within three (3) years of the date of issuance of the Bonds.

18. **Execution and Authentication of Bonds.** As provided in Section 6, the Bonds, when issued, shall be executed by the President or the Vice President of the Board of School Directors, and the seal of the School District affixed thereto and duly attested to by the Secretary (or any Assistant Secretary or acting Secretary or Treasurer of the School District appointed for such purpose) of the School District, and each such execution shall be by manual signature. If any officer whose signature appears on the Bonds shall cease to hold such office before the actual delivery date of the Bonds, such signature shall nevertheless be valid and sufficient for all purposes as if such person had remained in such office until the actual delivery date of the Bonds. The Bonds shall be authenticated by the manual signature of an authorized representative of the Paying Agent.

19. **Application of Bond Proceeds.** The purchase price for the Bonds and any accrued interest payable by the Purchaser shall be paid to the Paying Agent on behalf of the School District. Upon receipt of the purchase price for the Bonds, including interest thereon accrued to the date of delivery, if any, the Paying Agent shall deposit the same in a settlement account. From the settlement account, the Paying Agent shall (i) pay, or establish reserves for payment of, the costs and expenses of the financing and the proper officers of the School District are authorized to direct the Paying Agent to pay the issuance

costs on behalf of the School District as set forth in written directions to the Paying Agent; and (ii) the balance of the proceeds shall be deposited in an appropriate School District account(s) pending disbursement to pay the costs of the Capital Improvement Program as set forth in instructions from the School District to the Paying Agent.

The School District hereby approves the establishment of a "Series of 2023 Bonds Construction Fund." The balance of the proceeds shall be deposited in the Series of 2023 Bonds Construction Fund pending disbursement to pay the costs of the Capital Improvement Program as set forth in instructions from the School District to the Paying Agent. The monies in the Series of 2023 Bonds Construction Fund will be invested in accordance with Section 8224 of the Act.

Any reserves in the above-described account shall be disbursed from time to time by the Paying Agent pursuant to written instructions from the President or Vice President of the Board of School Directors and any balance ultimately remaining in any such reserve shall, upon written instructions of the President or Vice President of the Board of School Directors, be deposited in the Sinking Fund.

20. **Continuing Disclosure.** The School District hereby authorizes and directs the appropriate officers to execute and deliver a Continuing Disclosure Agreement or supplement to an existing Continuing Disclosure Agreement in order to satisfy the requirements of Rule 15c2-12 (the "Continuing Disclosure Agreement"). Notwithstanding any other provision of this Resolution, failure of the School District to comply with the Continuing Disclosure Agreement shall not be considered an event of default hereunder; however, the Paying Agent, any Participating Underwriter (as defined in the Continuing Disclosure Agreement), or any Bondholder may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the School District to comply with its obligations under this Section.

21. **Officers Authorized to Act.** For the purpose of expediting the closing and the issuance and delivery of the Bonds, or in the event that the President of the Board of School Directors or the Secretary of the School District shall be absent or otherwise unavailable for the purpose of executing documents, or for the purpose of taking any other action which they or either of them may be authorized to take pursuant to this Resolution, the Vice President of the Board of School Directors or the Treasurer or any Assistant Secretary of the School District, respectively, are hereby authorized and directed to execute documents, or otherwise to act on behalf of the School District in their stead.

22. **Approval of Official Statement.** For purpose of satisfying United States Securities and Exchange Commission Rule 15c2 12, the Preliminary Official Statement for the Bonds in the form presented to this meeting is hereby approved and "deemed final" by the School District as of its date. A final Official Statement, substantially in the form of the Preliminary Official Statement and containing the terms of the Bonds, shall be prepared and delivered to the Purchaser within seven (7) business days from the date of the Winning Bid, and the School District hereby approves the use thereof in connection with the public offering and sale of the Bonds.

23. **Bond Insurance.** If deemed financially advantageous to the School District in connection with the issuance of the Bonds, the officers of the School District are hereby authorized to purchase a policy of insurance guaranteeing the payment of the principal of and interest on the Bonds, to pay the premium for such policy from the proceeds of the Bonds and to execute such documents as may be necessary to effect the issuance of such policy. If applicable, the Bonds issued under this Resolution may include a statement of the terms of such insurance policy and the Authentication Certificate of the Paying Agent appearing on each Bond may include a statement confirming that the original or a copy of the insurance policy is on file with the Paying Agent.

24. **Reimbursement — Declaration of Intent.** The School District reasonably expects to reimburse itself from proceeds of the obligations authorized by this Resolution for capital expenditures with respect to the Capital Improvement Program initially paid for from current or other available funds of the School District. This constitutes a declaration of "official intent" within the meaning of Treasury Regulations §1.150-2. The School District hereby certifies that this declaration is reasonable on the date hereof in that (i) it is consistent with the budgetary and financial circumstances of the School District, (ii) no funds (other than the proceeds of the obligations authorized by this Resolution) are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the School District pursuant to its budget or financial policies with respect to the capital expenditures to be reimbursed, and (iii) the School District does not have a pattern of failing to reimburse itself for capital expenditures actually paid and for which an official intent was declared, other than due to unforeseeable extraordinary circumstances beyond the School District's control. Once the Bonds are issued, the School District shall allocate Bond proceeds to reimburse a prior expenditure by making the allocation on its books and records maintained with respect to the Bonds; provided that such costs to be reimbursed were paid not more than sixty (60) days prior to the date hereof, except to the extent that such costs constitute preliminary costs within the meaning of the Treasury Regulations. Such allocation shall specifically identify the actual original expenditure to be reimbursed. Such allocation shall occur not later than eighteen (18) months after the later of: (i) the date on which the original expenditure is paid, or (ii) the date the specific project in the Capital Improvement Program is placed in service or abandoned, but in no event more than three (3) years after the original expenditure is paid.

25. **Further Action.** The proper officers of the School District are hereby authorized and directed to take all such action, execute, deliver, file and/or record all such documents, publish all notices, appoint such professionals and otherwise comply with the provisions of this Resolution and the Act in the name and on behalf of the School District. The proper officers of the School District are hereby authorized and directed to adopt written post-issuance compliance procedures in order to meet the requirements of the Code.

26. **Act Applicable to Bonds.** This Resolution is adopted pursuant to, and the Bonds issued hereunder shall be subject to, the provisions of the Act and all the mandatory provisions thereof shall apply hereunder whether or not explicitly stated herein.

27. **Contract with Bond Owners.** This Resolution constitutes a contract with the registered owners of the Bonds outstanding hereunder and shall be enforceable in

accordance with the provisions of the laws of the Commonwealth of Pennsylvania.

28. **Severability.** In case any one or more of the provisions contained in this Resolution or in any Bond shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision of this Resolution or of said Bonds, and this Resolution or said Bonds shall be construed and enforced as if such invalid, illegal or unenforceable provisions had never been contained therein.

29. **Repealer.** All resolutions and parts of resolutions heretofore adopted to the extent that the same are inconsistent herewith are hereby repealed.

30. **Effective Date.** This Resolution shall take effect on the earliest date permitted by the Act.

SCHEDULE A
GENERAL OBLIGATION BONDS, SERIES OF 2023
PARAMETERS BOND MATURITY SCHEDULE

WILLIAMSPORT AREA SCHOOL DISTRICT	
SERIES OF 2023	
<i>Settled</i>	11/16/2023
<i>Dated</i>	11/16/2023
SERIES OF 2023 - MAXIMUM PARAMETERS	

	2	2	4	5	6
<u>Date</u>	<u>Max Principal</u>	<u>Max Rate</u>	<u>Interest</u>	<u>Semi-Annual Debt Service</u>	<u>Proposed Fiscal Year Debt Service</u>
3/1/2024			140,000.00	140,000.00	140,000.00
9/1/2024			240,000.00	240,000.00	
3/1/2025	40,000	6.000	240,000.00	280,000.00	520,000.00
9/1/2025			238,800.00	238,800.00	
3/1/2026	40,000	6.000	238,800.00	278,800.00	517,600.00
9/1/2026			237,600.00	237,600.00	
3/1/2027	40,000	6.000	237,600.00	277,600.00	515,200.00
9/1/2027			236,400.00	236,400.00	
3/1/2028	40,000	6.000	236,400.00	276,400.00	512,800.00
9/1/2028			235,200.00	235,200.00	
3/1/2029	40,000	6.000	235,200.00	275,200.00	510,400.00
9/1/2029			234,000.00	234,000.00	
3/1/2030	40,000	6.000	234,000.00	274,000.00	508,000.00
9/1/2030			232,800.00	232,800.00	
3/1/2031	865,000	6.000	232,800.00	1,097,800.00	1,330,600.00
9/1/2031			206,850.00	206,850.00	
3/1/2032	920,000	6.000	206,850.00	1,126,850.00	1,333,700.00
9/1/2032			179,250.00	179,250.00	
3/1/2033	975,000	6.000	179,250.00	1,154,250.00	1,333,500.00
9/1/2033			150,000.00	150,000.00	
3/1/2034	980,000	6.000	150,000.00	1,130,000.00	1,280,000.00
9/1/2034			120,600.00	120,600.00	
3/1/2035	980,000	6.000	120,600.00	1,100,600.00	1,221,200.00
9/1/2035			91,200.00	91,200.00	
3/1/2036	990,000	6.000	91,200.00	1,081,200.00	1,172,400.00
9/1/2036			61,500.00	61,500.00	
3/1/2037	1,000,000	6.000	61,500.00	1,061,500.00	1,123,000.00
9/1/2037			31,500.00	31,500.00	
3/1/2038	1,050,000	6.000	31,500.00	1,081,500.00	1,113,000.00
TOTALS	8,000,000		5,131,400.00	13,131,400.00	13,131,400.00

SCHEDULE B
GENERAL OBLIGATION BONDS, SERIES OF 2023
WRAP AROUND DEBT SERVICE SCHEDULE

WILLIAMSPORT AREA SCHOOL DISTRICT										MAXIMUM PARAMETERS
SUMMARY OF OUTSTANDING INDEBTEDNESS										
Debt Service Requirements										
1	2	3	4	5	6	7	8	9		
Fiscal Year Ended	Emmaus G.O. Notes Series A of 2005 [1]	QSCBs Series A of 2010 [2]	QSCBs Series C of 2011 [3]	G.O. Bonds Series of 2017	G.O. Bonds Series of 2019	G.O. Bonds Series of 2022	G.O. Bonds Series of 2023	Total Debt Service	Annual	
6/30/2024	100,333	1,793,175	2,402,400	592,086	372,200	375,800	140,000	5,775,995		
6/30/2025		1,749,675	2,570,600	590,611	372,000	375,600	520,000	6,178,486	6.97%	
6/30/2026		1,706,175	2,634,400	591,211	371,800	375,400	517,600	6,196,586	0.29%	
6/30/2027		1,662,675	2,700,800	588,661	371,600	375,200	515,200	6,212,136	0.25%	
6/30/2028		1,591,338	2,809,700	591,602	371,400	375,000	512,800	6,251,839	0.64%	
6/30/2029			5,240,200	590,409	371,200	374,800	510,400	7,087,009	13.36%	
6/30/2030			5,414,800	588,038	371,000	374,600	508,000	7,256,438	2.39%	
6/30/2031				588,650	1,750,800	1,219,400	1,330,600	4,889,450	-32.62%	
6/30/2032				587,525	1,750,400	1,220,400	1,333,700	4,892,025	0.05%	
6/30/2033				590,875	1,742,800	1,225,000	1,333,500	4,892,175	0.00%	
6/30/2034				588,700	1,748,200	1,223,000	1,280,000	4,839,900	-1.07%	
6/30/2035					2,336,000	1,224,600	1,221,200	4,781,800	-1.20%	
6/30/2036					1,112,800	1,889,600	1,172,400	4,174,800	-12.69%	
6/30/2037						2,526,400	1,123,000	3,649,400	-12.59%	
6/30/2038						520,000	1,113,000	1,633,000	-55.25%	
6/30/2039										
6/30/2040									-100.00%	
Totals	100,333	8,503,038	23,772,900	6,486,368	13,042,200	13,674,800	13,131,400	78,711,039		
Local Effort Requirements										
10	11	12	13	14	15	16	17	18	19	
Fiscal Year Ended	Emmaus G.O. Notes Series A of 2005 [1]	QSCBs Series A of 2010 [2]	QSCBs Series C of 2011 [3]	G.O. Bonds Series of 2017	G.O. Bonds Series of 2019	G.O. Bonds Series of 2022	G.O. Bonds Series of 2023	Total Local Effort	Annual % Change	
6/30/2024	55,469	1,517,711	1,438,380	529,766	372,200	375,800	140,000	4,429,327		
6/30/2025		1,480,894	1,539,086	528,446	372,000	375,600	520,000	4,816,026	8.73%	
6/30/2026		1,444,076	1,577,285	528,983	371,800	375,400	517,600	4,815,144	-0.02%	
6/30/2027		1,407,259	1,617,040	524,912	371,600	375,200	515,200	4,811,211	-0.08%	
6/30/2028		1,346,880	1,682,242	529,333	371,400	375,000	512,800	4,817,654	0.13%	
6/30/2029			3,137,446	528,265	371,200	374,800	510,400	4,922,111	2.17%	
6/30/2030			3,241,984	526,143	371,000	374,600	508,000	5,021,727	2.02%	
6/30/2031				526,691	1,750,800	1,219,400	1,330,600	4,827,491	-3.87%	
6/30/2032				525,665	1,750,400	1,220,400	1,333,700	4,830,185	0.06%	
6/30/2033				528,682	1,742,800	1,225,000	1,333,500	4,829,982	0.00%	
6/30/2034				526,736	1,748,200	1,223,000	1,280,000	4,777,936	-1.08%	
6/30/2035					2,336,000	1,224,600	1,221,200	4,781,800	0.08%	
6/30/2036					1,112,800	1,889,600	1,172,400	4,174,800	-12.69%	
6/30/2037						2,526,400	1,123,000	3,649,400	-12.59%	
6/30/2038						520,000	1,113,000	1,633,000	-55.25%	
6/30/2039										
Totals	55,469	7,196,820	14,233,463	5,803,643	13,042,200	13,674,800	13,131,400	67,137,795		
Principal:	0	8,700,000	23,749,000	5,155,000	9,180,000	9,270,000	8,000,000	56,054,000		
PE%:	66.57%	22.87%	59.74%	15.67%	0.00%	0.00%	0.00%			
PE% Status:	Temp	Perm	Perm	Perm	Est	Est	Est			
AR% (23-24):	67.17%	67.17%	67.17%	67.17%	67.17%	67.17%	67.17%			
Call Date:	Anytime	Make-Whole	Make-Whole	8/1/2022	9/1/2024	9/1/2027	TBD			
Purpose:	New Money	New Money (QSCBs)	New Money (QSCBs)	Adv Ref 2013	New Money	New Money	New Money			

[1] Assumes budgeted rate of 4.00%. PFM Financial Advisors LLC. is the Program Administrator for the Emmaus Bond Pool Program

[2] 2010 QSCB debt service is net of Federal Reimbursement Subsidy Rate of 4.830% as well as estimated sinking fund earnings rate of 2.000%

[3] 2011 QSCB debt service is net of Federal Reimbursement Subsidy Rate of 5.088% as well as estimated sinking fund earnings rate of 2.000%

* Outstanding as of September 27, 2023

CERTIFICATE OF SECRETARY

The undersigned, Secretary of the Board of School Directors of the Williamsport Area School District HEREBY CERTIFIES that:

The foregoing Resolution authorizing the issuance of General Obligation Bonds, Series of 2023 of the School District was duly moved and seconded and adopted by a majority vote of all the Board of School Directors of said School District at a duly called and convened public meeting of said Board held on October 10, 2023; that public notice of said meeting was given as required by law; and that the roll of the Board of School Directors was called and such members voted or were absent as follows:

<u>Name</u>	<u>Vote</u>
Lori Baer, President	Yes
Barbara Reeves, Vice President	Yes
Michelle Deavor	Yes
Cody Derr	Absent
Patrick Dixon	Yes
Jennifer Lake	Absent
Jamie Sanders	Yes
Adam Welteroth	Yes
Scott Williams	Absent

and that such Resolution and the votes thereon have been duly recorded in the minutes.

WITNESS my hand and seal of the School District this 10th day of October, 2023.

Board Secretary

(SEAL)

BOARD POLICY

- 6.1 Approve the second reading and board adoption of policy 137 “Home Education Programs” of the Williamsport Area School District Board Policy.
- 6.2 Approve the second reading and board adoption of policy 137.1 “Extracurricular Participation by Home Education Students” of the Williamsport Area School District Board Policy.
- 6.3 Approve the second reading and board adoption of policy 137.2 “Participation in Cocurricular Activities and Academic Courses by Home Education Students” of the Williamsport Area School District Board Policy.
- 6.4 Approve the second reading and board adoption of policy 137.3 “Participation in Career and Technical Education Programs by Home Education Students” of the Williamsport Area School District Board Policy.
- 6.5 Approve the first reading of policy 828 “Fraud” of the Williamsport Area School District Board Policy

CURRICULUM REPORT

- 7.1 Approve an agreement with the LIFE Child Care Learning Center for the school-aged child care program for the provision of before and after school child care for Hepburn Primary School students for the remainder of the 2023-24 school year. Families will be provided childcare 7:00-8:00 A.M. and 4:00-5:30 P.M on regular school days at the LIFE Child Care Learning Center located at 436 West Fourth Street, Williamsport, PA. Students will ride Williamsport Area School District transportation to and from Hepburn Primary to the LIFE Child Care Learning Center.
- 7.2 Approve the Commonwealth University courses: SOC 101: Introduction to Sociology; POL 110: U.S. Government; and HLSC 108: Medical Terminology for Health Professions. The request includes offering 1.0 Williamsport High School core credit for the courses SOC 101 and POL 110 with a course weight of 1.4, will factor into the grade point average for the student, and will appear on their transcript. HLSC 108 will be considered an elective course with a course weight of 1.4. These courses will count towards class rank if total credits do not exceed eight course credits for the 2023-24 school year. The course description has been reviewed and approved by the high school principal. Costs of the courses is the responsibility of the family. The final grade must be reported to the school by June 1, 2024 on an official Commonwealth University transcript to be included in GPA.
- 7.3 Approve a five-year agreement with East Stroudsburg University allowing the placement of students with the District for the purpose of internships.

PERSONNEL REPORT

8.1 RESIGNATIONS:

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

- A. Debra J. Clarkson, Full-Time Food Service Worker, at the Lycoming Valley Intermediate School, for the purpose of retirement, effective November 1, 2023.

RESOLVED: that the Board of School Directors of the Williamsport Area School District acknowledges with profound regret the retirement of Debra J. Clarkson from service in the Williamsport Area Schools and expresses its sincere appreciation for her 13 years of dedicated service to our school system as a Food Service Worker. It further expresses the hope that her years of retirement will be many and richly rewarding.

- B. Angela L. Lyles, Part-Time Aide, at the Curtin Intermediate School, for the purpose of retirement, effective December 21, 2023.

RESOLVED: that the Board of School Directors of the Williamsport Area School District acknowledges with profound regret the retirement of Angela L. Lyles from service in the Williamsport Area Schools and expresses its sincere appreciation for her 9 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. Kati M. Walters, Part-Time Aide, at the Andrew Jackson Primary School, for personal reasons, effective October 10, 2023.

8.2* LEAVE OF ABSENCE: Approve the following leave(s) of absence:

- A. Angel R. Bungo, Full-Time Health Room Technician, at the Jackson Primary School, for an unpaid leave, effective date of September 20, 2023, through October 27, 2023.

8.3 ELECTION OF STAFF:

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

- A. William R. Flynn, to be currently assigned as a Full-Time Custodian Floater (2nd shift; 250-days, 8 hours per day) for the District, with a base wage rate of \$40,380 (\$20.19 per hour), prorated, effective date of October 11, 2023 (replacing Hamyre E Cannon, resigned).
- B. Madison Lilley, to be currently assigned as a Part-Time Aide (185-days, up to 5 hours per day) at the Jackson Primary School (effective with the 2023-2024 school year) with a base wage rate of \$16.25 per hour (without degree), effective date of October 16, 2023 (replacing Kati M. Walters, resigned).

8.3 ELECTION OF STAFF CONT'D:

- C. Aysha Moses, to be currently assigned as a Part-Time Aide (185-days, up to 5 hours per day) at the Curtin Intermediate School, with a base wage rate of \$16.25 per hour (without degree), pending receipt of all approved & eligible clearances, mandated reporter training, as well as all required personnel paperwork, effective date to be determined (replacing Tammi L. Laurenson, resigned).
- D. Christine M. Sanders, to be currently assigned as a Part-Time Aide (185-days, up to 5 hours per day) at the Williamsport Area Middle School (effective with the 2023-2024 school year) with a base wage rate of \$17.53 per hour (with degree), effective date of October 23, 2023 (replacing Karen L. Furey, resigned).
- E. Danielle E. Walter, to be currently assigned as a Part-Time Aide (185-days, up to 5 hours per day) at the Lycoming Valley Intermediate School (effective with the 2023-2024 school year) with a base wage rate of \$16.25 per hour (without degree), effective date of October 11, 2023 (replacing Jennifer A. Herlocher, resigned).
- F. Joan A. Shaw, Title I Reading Specialist at the Hepburn-Lycoming Primary School, to serve as the Title I Building and Parent Engagement Coordinator at the Hepburn-Lycoming Primary School for the 2023-2024 school term, at a total stipend of \$2,000, funded through Title I (availability of position and funds reviewed annually).
- G. Amanda N. Richards, Title I Reading Specialist at the Cochran Primary School, to serve as the Title I Building Coordinator at the Cochran Primary School for the 2023-2024 school term, at a total stipend of \$1,000, funded through Title I (availability of position and funds reviewed annually).
- H. Gina M. Raniero, Title I Reading Specialist at the Cochran Primary School, to serve as the Title I Parent Engagement Coordinator at the Cochran Primary School for the 2023-2024 school term, at a total stipend of \$1,000, funded through Title I (availability of position and funds reviewed annually).
- I. Kimberly A. Williamson, Title I Reading Specialist at the Jackson Primary School, to serve as the Title I Parent Engagement Coordinator at the Jackson Primary School for the 2023-2024 school term, at a total stipend of \$1,000, funded through Title I (availability of position and funds reviewed annually).
- J. Stacey L. Robinson, Title I Reading Specialist at the Jackson Primary School, to serve as the Title I Building Coordinator at the Jackson Primary School for the 2023-2024 school term, at a total stipend of \$1,000, funded through Title I (availability of position and funds reviewed annually).

8.3 ELECTION OF STAFF CONT'D:

- K. Elissa K. Koontz, Title I Reading Specialist at the Curtin Intermediate School, to serve as the Title I Building and Parent Engagement Coordinator at the Curtin Intermediate School for the 2023-2024 school term, at a total stipend of \$2,000, funded through Title I (availability of position and funds reviewed annually).
- L. Thao E. Ten Eyck, Title I Reading Specialist at the Lycoming Valley Intermediate School, to serve as the Title I Building Coordinator at the Lycoming Valley Intermediate School for the 2023-2024 school term, at a total stipend of \$1,000, funded through Title I (availability of position and funds reviewed annually).
- M. Lauren L. Zehner, Title I Reading Specialist at the Lycoming Valley Intermediate School, to serve as the Title I Parent Engagement Coordinator at the Lycoming Valley Intermediate School for the 2023-2024 school term, at a total stipend of \$1,000, funded through Title I (availability of position and funds reviewed annually).
- N. The following Teachers as After School Tutors-Regular Education and Special Education, for High School Students, as needed for the 2023-2024 School Term. High School Administrators will staff the program for up to three days per week (2:50 p.m. – 4:00 p.m.) at the end of the WAHS teacher day, at the rate of \$31.20 per hour plus appropriate benefits, for the actual number of hours worked:

Amy R. Mahon (English)
Meldon L. Mitstifer III (Science)
Steven C. Lingle (Computer Technology)
Cara S. Zortman (Science)
Jessica J. Eckman (Science)
Lily R. Meixel (English & Math)
Elizabeth A. Manetta (CTE)
Erika E. Edler (Long Term Substitute Teacher; Social Studies & Special Education)

- O. The following Teachers as After School Tutors-Regular Education and Special Education, for Middle School Students, as needed for the 2023-2024 School Term. Administrators will staff the program on Mondays, Tuesdays, Wednesdays & Thursdays (2:50 p.m. – 4:00 p.m.) at the end of the WAMS teacher day, at the rate of \$31.20 per hour plus appropriate benefits, for the actual number of hours worked:

Marcia L. McCann (Special Education)
Tracey L. Graff (Special Education)
Michael B. Lundy Jr. (Math)
Diane E. Welch (Math)

8.3 ELECTION OF STAFF CONT'D:

O. The following Teachers as After School Tutors-Regular Education and Special Education cont'd:

Brandon M. Lusk (English & Social Studies)
Ashley V. Muchler (English)
Whitney A. Grimm (Special Education, Social Studies & English)
Loren E. Collins (English & Special Education)
Amber C. Roatche (English)

P. 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 2023-2024 School Term at the rate of \$31.20 per hour, for the actual number of hours worked:

Andrew L. Paulhamus (Science & Math)
Meldon L. Mitstifer (Science)
Steven C. Lingle (Computer Technology)
Cara S. Zortman (Science)
Jessica J. Eckman (Science)
Lily R. Meixel (English & Math)

Q. The following WEA staff for after school supervision of the Fitness Center at the Williamsport Area High School, at the intramural rate of \$16.34 per hour for the actual number of hours worked:

Lily R. Meixel	Effective: 10/16/2023
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R. The following WAESP Staff for after school supervision of the Fitness Center at the Williamsport Area High School, at the employee's regular hourly rate (per WAESP CBA), only for the actual number of hours worked:

Kimberly A. Whittington	Effective 10/11/2023
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S. The following person(s) as Certified Substitute Teacher(s), subject to assignment by the Superintendent of Schools, at the salary and/or rates as established by Board policy (\$150 per day, up to a maximum of 180-days per year) and only for the actual number of hours assigned and worked during the 2023-2024 school year:

David R. Ferry	Effective: 10/20/2023
Joshua T. Eck	Effective: 10/11/2023

8.3 ELECTION OF STAFF CONT'D:

T. The following person(s) as Non-Certified Substitute Teacher(s), pending receipt of an emergency permit, subject to assignment by the Superintendent of Schools, at the salary and/or rates as established by Board policy (\$100 per day, up to a maximum of 180-days per year) and only for the actual number of hours assigned and worked during the 2023-2024 school year:

Edward C. Bazemore	Effective: 10/11/2023
Marshall J. Nork	Effective: 10/11/2023

U. The following person(s) as Substitute Administrative Support/Aide(s), subject to assignment by the Superintendent of Schools, at the hourly rates established by Board policy (\$12.00 per hour; up to a maximum of 180-days per year) and only for the actual number of hours assigned and worked:

Chyleigh J. Tempesco	Effective date: 10/11/2023 (<i>pending receipt of physical & TB test</i>)
Kati M. Walters	Effective date: 10/11/2023

V. The following person(s) as Substitute Aide(s), subject to assignment by the Superintendent of Schools, at the hourly rates established by Board policy (\$12.00 per hour; up to a maximum of 180-days per year) and only for the actual number of hours assigned and worked:

Samantha N. Ulrich	Effective date: 10/11/2023
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W. **Retroactive Request:** The following person(s) as Substitute Aide(s), subject to assignment by the Superintendent of Schools, at the hourly rates established by Board policy (\$12.00 per hour; up to a maximum of 180-days per year) and only for the actual number of hours assigned and worked:

Caleb A. Wertz	Effective date: 09/22/2023
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X. **Retroactive Request:** The following Fall Sport Coaches & Volunteers at the respective schools for the 2023-2024 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 SCHOOL

<u>FOOTBALL</u>		
Volunteer(s):	Peter C. Lovecchio	Effective Date: 9/25/2023

8.3 ELECTION OF STAFF CONT'D:

Y. The following Winter Sport Coaches & Volunteers at the respective schools for the 2023-2024 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 SCHOOL

BOYS BASKETBALL		
Varsity Head Coach:	Allen V. Taylor (5)	\$8,858
Varsity Assistant Coach:	Demarr S. Wright (5)	\$4,000
9 th Grade Head Coach:	Lamar W. Ballard (2)	\$3,060
9 th Grade Head Coach:	Keith W. Davis (5)	\$3,600
Volunteer:	Ethan S. Lee	---

GIRLS BASKETBALL		
Varsity Head Coach:	Justin T. Marnon (3)	\$7,600
Varsity Assistant Coach:	Olivia K. Erb (1) Karen R. Fausnaught (0)	\$3,400 \$3,200
9 th Grade Head Coach:	Karen R. Fausnaught (0) Olivia K. Erb (1)	\$2,880 \$3,060
Volunteer(s):	Dana L. Smith Thomas J. Marnon	--- ---

BOYS WRESTLING		
Varsity Head Coach:	Brian J. Nasdeo (5)	\$8,858
Varsity Assistant Coach:	Drew E. Dickey (5)	\$3,600
Volunteer(s):	Brian J. Nasdeo Sr. Andrew W. Wagner	--- ---

GIRLS WRESTLING		
Varsity Head Coach:	Kevin C. Werner (0)	\$5,440
Varsity Assistant Coach:	TBD	
Volunteer(s):	Lewis D. Rumsey	---

SWIMMING		
Varsity Head Coach:	Brett L. Johnson (3)	\$4,560
Varsity Assistant Coach:	Kelsie S. Buckwalter (1)	\$2,040
Varsity Assistant Coach:	Beverly J. Nuttle (4)	\$2,280
Diving Varsity Assistant Coach:	Jeffrey P. Beattie (5)	\$2,800

8.3 ELECTION OF STAFF CONT'D:

Y. The following Winter Sport Coaches & Volunteers cont'd:

WILLIAMSPORT AREA HIGH SCHOOL

BOYS TRACK & FIELD		
Head Coach:	Jeremy S. Steppe (5)	\$6,400
Assistant Coach:	TBD	
Assistant Coach:	Jordyn L. Gehr (2)	\$2,720
Volunteer:	Conner N. Oldt	---

GIRLS TRACK & FIELD		
Head Coach:	Vicki L. Eberhart (5)	\$6,400
Assistant Coach:	Dana L. Smith (5)	\$3,200
Assistant Coach:	Marguerite Anderson-Royal (5)	\$3,200
Volunteer(s):	Chad A. Eberhart	---
	Alicia M. Wyland	---
	Melanie C. Schramm	---

B/G TRACK & FIELD		
Assistant Coach:	Paul M. Henry (5)	\$3,200

WILLIAMSPORT AREA MIDDLE SCHOOL

BOYS BASKETBALL		
8 th Grade Head Coach:	Brandon M. Lusk (5)	\$2,914
8 th Grade Assistant Coach:	TBD	
7 th Grade Head Coach:	Joshua D. Aarons (1)	\$2,380
7 th Grade Assistant Coach:	TBD	

GIRLS BASKETBALL		
8 th Grade Head Coach:	Olivia K. Erb (1)	\$2,380
8 th Grade Assistant:	Christie M. Peck (0)	\$2,240
7 th Grade Head Coach:	Keith W. Davis (5)	\$2,800
7 th Grade Assistant:	Shane M. Reeder (0)	\$2,240

BOYS WRESTLING		
Middle School Head Coach:	Keith E. Segraves (5)	\$3,200
Middle School Assistant Coach:	Benjamin H. Laurenson (5)	\$2,800

8.3 ELECTION OF STAFF CONT'D:

Y. The following Winter Sport Coaches & Volunteers cont'd:

WILLIAMSPORT AREA MIDDLE SCHOOL

BOYS WRESTLING		
Middle School Assistant Coach:	Sean A. Andrews (5)	\$2,800
Volunteer:	David A. Becker, Elementary Coordinator	---

GIRLS WRESTLING		
Middle School Head Coach:	TBD	
Middle School Assistant Coach:	Tristan D. Sponseller (0) Jared M. Mahon (0)	\$1,120 \$1,120
Middle School Assistant Coach:	TBD	
Volunteer(s):	Lewis D. Rumsey	---

Z. The following persons to the positions indicated at the respective schools for the 2023-2024 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:

WILLIAMSPORT AREA HIGH SCHOOL		
Billtown Banner Editorial Advisor	Amy R. Mahon (5)	\$3,543
Cherry & White Editorial Advisor	Michael A. Murafka (5)	\$3,543
Class of 2024 (Senior) Advisor	Jennifer L. Flint (3) Tanya M. Swink (5)	\$1,140 \$1,200
Class of 2025 (Junior) Advisor	Tanya M. Swink (5) Spring M. Moore (5)	\$1,200 \$1,200
Class of 2026 (Sophomore) Advisor	Spring M. Moore (5) Jennifer L. Flint (3)	\$800 \$760
Drama Club Advisor	Marie E. Fox (5)	\$1,600
Future Business Leader Advisor	Debra A. Baier (5)	\$800
Graduation Coordinator	Lawrence J. Flint (5)	\$800
Graduation Coordinator	Spring M. Moore (5)	\$800
Graduation Coordinator	Marie E. Fox (5)	\$800
LaMemoire Editorial Advisor (1/2 year) Full year	Nicole L. Gilson (5)	\$2,000 \$4,000
National Honor Society Advisor	Lauren R. Reeder (2)	\$1,020
National Art Honor Society Advisor	Andrea M. McDonough	\$800

8.3 ELECTION OF STAFF CONT'D:

Z. The following persons to the positions indicated at the respective schools cont'd:

WILLIAMSPORT AREA HIGH SCHOOL		
Publications Business Advisor	Coty L. McCloskey (5)	\$2,800
Student Government Associate Advisor	Amber L. Schwab (1)	\$2,040
Pennsylvania Builders Association Advisor	Randy L. Williamson	\$800
Skills USA	Karen L. Hill	\$800
Skills USA	Timothy A. Miller	\$800
Skills USA	TBD	
Educators Rising Advisor	Caitlin A. Costa (0)	\$640

WILLIAMSPORT AREA MIDDLE SCHOOL		
National Honor Society Advisor	Brandon M. Lusk (0)	\$960
Student Council Advisor	Bethany J. Boyce (0)	\$640
Yearbook Advisor	Marcia L. McCann (5)	\$800
Educators Rising Advisor	TBD	

AA. Approve school district WEA staff, when applicable, for service in our intramural programs at the rate of \$16.34 per hour (2023-24 rate), for the actual number of hours worked.

8.4 POSITION CHANGES: - None at this time

8.5 CONTRACTS: - None at this time

8.6 OTHER

A. ATTAINMENT OF TENURE STATUS

1. Acknowledge the attainment of tenure status of the following teachers, who have successfully completed a three-year probationary period as Temporary Professional Employees with a satisfactory sixth rating, and extending professional employee contracts to them:

<u>EARNED FEBRUARY 2023:</u>
Seth A. Herb

<u>EARNED JUNE 2023:</u>	
Keith B. Batkowski	Jennifer K. Day
Tiffany K. DeRemer	Rebecca E. Rodgers

8.6 OTHER CONT'D:

B. ADJUSTMENTS TO SALARY

- 1. Approve salary adjustments to the level indicated below, effective for the 2023-2024 term, as stipulated in the Agreement between the Board of School Directors and the Williamsport Education Association, for those having earned a Doctorate, Master’s Degree or a PDE Equivalency Certificate prior to the beginning of the 2023-2024 school term:

Jacob T. Anderson	Master’s Degree
Baleigh L. Dunkleberger	Master’s Degree
Kyle S. Huff	Master’s Degree
Amanda K. Kurtz	Master’s Degree
Alexis M. Parker	Master’s Degree
LouAnna Pфирman	Master’s Degree
Tristan D. Sponseller	Master’s Degree
Nicole R. Warfel	Master’s Degree

- 2. Approve salary adjustments for the following staff members for credits earned after the Master's Degree, prior to the beginning of the 2023-2024 school term:

<u>NAME</u>	<u>TOTAL NEW CREDITS</u>	<u>CREDITS TO DATE</u>
Nicholas H. Hessert	9	9
Dustin P. Johnson	9	15
Nicholas J. Kelley	9	9
Michelle S. McClain	9	9
Gina M. Raniero	9	9
Bailey L. Snyder	9	15
Gina M. Shemory	9	18

- C. The following Teacher(s) in the designated positions to operate the Alternative Education Program at the Lycoming County Prison. Staff are compensated at the homebound instruction rate of \$31.92 per hour. Compensation is paid through the Student Services’ budget.

Robert Craig Niklaus	Social Studies	Effective: 10/11/2023
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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 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.

- A. Approximately 100 Williamsport Area High School music students, accompanied by their teachers and parent chaperones, to travel to New York City during April 2024 to see a Broadway musical. Transportation will be provided by contract carrier. All costs will be paid by the participating students.
- B. Approximately 190 sixth grade students from Lycoming Valley Intermediate School, accompanied by their teachers and other staff, to travel to the Community Arts Center during November 2023 to see a performance of "The World in Motion." District transportation is requested and will be paid through the elementary budget.
- C. Approximately 168 sixth grade students from Curtin Intermediate School, accompanied by their teachers and other staff, to travel to the Community Arts Center during November 2023 to see a performance of "The World in Motion." District transportation is requested and will be paid through the elementary budget.
- D. Nineteen (19) life skills and autistic support students from Hepburn-Lycoming Primary School, accompanied by their teachers and other staff, to travel on the Hiawatha Riverboat during October 2023. District transportation is requested and will be paid through the special education budget.
- E. Five autistic support students from the Williamsport Area High School, accompanied by their teacher and other staff, to travel to Carpenter's Pumpkin Farm during October 2023. Transportation will be provided in a district van, and costs will be paid through the special education budget.

10.1 Approve the following student trips cont'd:

- F. Five autistic support students from the Williamsport Area High School, accompanied by their teacher and other staff, to travel to the Dollar Store (South Williamsport) during November 2023. Transportation will be provided in a district van.
- G. Five autistic support students from the Williamsport Area High School, accompanied by their teacher and other staff, to travel to Faxon Bowling during December 2023. Transportation will be provided in a district van, and costs will be paid through the special education budget.
- H. Five autistic support students from the Williamsport Area High School, accompanied by their teacher and other staff, to travel to McDonalds (Lycoming Creek Road) during January 2024. Transportation will be provided in a district van.
- I. Approximately 55 Williamsport Area Middle School band members, accompanied by their teacher, to travel to the Williamsport Area High School during October 2023 to learn more about participating in the Marching Millionaires. District transportation is requested and will be paid through the music budget.
- J. Forty-five (45) members of the Williamsport Area High School's Marching Millionaires, accompanied by their teachers, to travel to the Williamsport Area Middle School during October 2023 to perform at a pep rally. District transportation is requested and will be paid through the music budget.
- K. Approximately 100 kindergarten students from Hepburn-Lycoming Primary School, accompanied by their teachers, aides, and a nurse, to travel to Three Springs Farm (Morris, PA) during October 2023. District transportation is requested and will be paid by the Hepburn-Lycoming PTO.
- L. Forty-five (45) members of the Williamsport Area High School's Strolling Strings and Millionaire Singers, accompanied by their teachers, to travel to the Williamsport Country Club on two dates (Saturday & Sunday) during December 2023 to perform. The students will be transported by their parents.
- M. Twenty (20) members of the Williamsport Area High School's Millionaire Singers, accompanied by their teacher, to travel to the James V. Brown Library during December 2023 to perform at an event. District transportation is requested and will be paid through the WAHS music budget. One substitute will be required.
- N. Forty-five (45) members of the Williamsport Area High School's Strolling Strings and Millionaire Singers, accompanied by their teachers, to travel the Club at Shepherd Hills (Waverly, NY) during December 2023 to perform. Transportation will be by contract carrier. One substitute will be required.

10.1 Approve the following student trips cont'd:

- O. Twenty (20) members of the Williamsport Area High School's Millionaire Singers, accompanied by their teacher, to travel to the Genetti Hotel during December 2023 to perform at a Rotary Club meeting. District transportation is requested and will be paid through the music budget. One substitute will be required.
- P. Forty-five (45) members of the Williamsport Area High School's Millionaire Singers and Strolling Strings, accompanied by their teachers, to travel to the Williamsport Country Club during December to perform. District transportation is requested and will be paid through the music budget. One substitute will be required.
- Q. Fifty (50) Williamsport Area High School students, accompanied by their teacher, to travel to Penn College during December 2023 to attend a ConCon Convention. District transportation is requested and will be paid through the Social Studies budget. One substitute is required.
- R. Nine (9) Williamsport Area High School life skills students, accompanied by their teacher, aides, and a nurse, to travel to Carpenter's Pumpkin Farm during October 2023. Transportation will be provided by River Valley Transit and will be paid through the Special Education budget.
- S. Twenty (20) Williamsport Area High School band students, accompanied by their teacher, to travel to the Montoursville Area High School for two days during November 2023 to participate in the Lycoming County Band Festival. District transportation is requested and will be paid through the music budget. One substitute will be needed for both days.
- T. Approximately 50 Williamsport Area High School students, accompanied by two teachers, to travel to Bloomsburg University during March 2024 for a Model UN Convention. District transportation is requested and will be paid through the Social Studies budget. Two substitutes will be required for the day.
- U. Twenty (20) CTE students from the Williamsport Area High School, accompanied by their teacher, to travel to Berks Homes (State College) during November 2023. District transportation is requested and will be paid through the CTE budget. One substitute will be required.
- V. Approximately 50 Williamsport Area High School students, accompanied by three teachers, to travel to New York City during May 2024 to tour the United Nations. Transportation will be provided by contract carrier. Costs will be paid by the participating students and through the Social Studies budget. Three substitutes will be required for the day.

10.1 Approve the following student trips cont'd:

- W. Two (2) Williamsport Area Middle School students, accompanied by two staff members, to travel to the Hampton Inn during October 2023 to give a presentation to the Kiwanis Club. Transportation will be provided in a district van.
- X. Four (4) Williamsport Area High School students, accompanied by two staff members, to travel to the Hampton Inn during October 2023 to give a presentation to the Kiwanis Club. Transportation will be provided in a district van.
- Y. Nine (9) Williamsport Area Middle School students, accompanied by two staff members, to travel to Snyder's Farm during October 2023 as a PBIS reward. Transportation will be provided in a district van.
- Z. Three (3) Williamsport Area High School students, accompanied by two teachers, to travel to Bloomsburg University during November 2023 to participate in the PSPA Regional Journalism Competition. The students will be transported in a district van. Two substitutes will be required for the day.
- AA. Nine (9) Williamsport Area High School students, accompanied by one teacher, to travel to Williamsport Area Middle School during November 2023 to give a Red Ribbon week presentation. The students will be transported in a district van. One substitute will be required for half a day.
- AB. Eight (8) Williamsport Area High School students, accompanied by one teacher, to travel to Susquehanna University during October 2023 to participate in a creative writing workshop. The students will be transported in a district van. One substitute will be required for the day.
- AC. Twelve (12) Williamsport Area High School students, accompanied by two teachers, to travel to Slate Run and Little Pine Creek to study stream structure, aquatic insect life cycles and natural trout habitat. The students will be transported in a district bus. Two substitutes will be required for the day.

BIDS/CONTRACTS

- 11.1 Approve the purchase of a Colorado Time System full-color LED display scoreboard with computer control for swimming from Colorado Time Systems, New Castle, PA at a cost of \$79,995 per the IU13 Catalog Discount Bid 223-006. This project will be funded through the general fund budget.
- 11.2 Approve the trade-in of four (4) leased vehicles and one (1) district owned vehicle for the lease of three (3) new 2024 Ford F-250 trucks and two (2) new 2024 Ford Transit 250 cargo vans under the Master Lease Agreement with Enterprise Fleet Management. The cost of the five (5) new leased vehicles will not exceed \$4,418 a month and will be funded by the general fund.

BIDS/CONTRACTS CONT'D:

11.3 Approve materials and supplies to upgrade the air conditioning unit in the District Service Center server room in the amount of \$14,647.82 from Meier Supply Co., Williamsport, per CoSTAR Contract #008-E22-999. This project will be funded through the Capital Reserve.

TAX ITEMS

12.1 Approve the following tax summaries:

TRANSPORTATION

13.1 Approve the following drivers for STA, Inc. for the 2023-2024 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Status</u>
Louise	Ferguson	Non CDL Driver
Racheal	Hodecker	CDL Driver
Alan	Huff	Non CDL
Julie	Koons	Non CDL Driver
Miracle	Martin	Non CDL
Aaron	McElheny	Non CDL
Kevin	Rossman	CDL Driver
Angel	Tirado	CDL Driver

FOOD SERVICE

14.1 Approve the following Aramark employee(s) to be assigned to the WASD:

Ruth Brass
Tara Crawford
Cynthia Nester

Voting – President Baer abstained from 8.3Y (Dana Smith), Mrs. Reeves abstained from 7.1 (LIFE), and Mr. Sanders abstained from 8.3D (Christine Sanders).

The motion carried.

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

- Dr. Bowers thanked Dale Crans for his willingness to take a more active role in the Lycoming Valley Project, now that Fidevia is no longer involved in the project.
- The athletic fields at Lycoming Valley were discussed. There are some concerns with the timing of when they will be completed. We are pushing the contractors to complete one this fall and the second field prior to the start of the baseball/softball season in the spring.

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

- Beginning with the first marking period report card, all K-12 report cards will be emailed electronically. A letter will be sent home to K-6 parents this week to make sure we have the most up to date email address on file for parents.
- Dr. Bowers thanked Greg Hayes and the Williamsport Area School District Education Foundation for a fun night at their inaugural Cherry & White Appreciation Night. Four of our outstanding alumni were recognized for their accomplishments followed by an entertaining presentation by Michael Bonner – Bonnersville. This was a “cool event” and we hope to make this an annual event.
- He congratulated our Visual Arts Department on receiving the 2023 Outstanding Visual Arts Community designation from the Pennsylvania Arts Education Association.
- Dr. Bowers congratulated Williamsport Area High School senior Sam Radulski for being awarded the prestigious Rensselaer Medal Award, a scholarship opportunity worth \$160,000 for outstanding math and science students who choose to enroll at Rensselaer Polytechnic Institute.
- Curtin Intermediate held its annual [#socktoberfest](#) on Friday, September 29. Each year, the event marks the start of the school's month-long sock drive for local agencies that provide resources for families in Williamsport and the surrounding areas. This is the 8th year in a row for this event.
- The district hosted six teachers from Wales under an exchange program with BLaST IU 17. Dr. Poole spent the day with our visitors. The Culinary Arts program provided lunch. The teachers were incredibly impressed with the cleanliness of our facilities, class sizes and the opportunities provided to our students. They visited the high school, WAMS, and Jackson. This was a great opportunity for us to learn from them as well.
- Dr. Bowers congratulated our Business Administrator, Wanda Erb, who was recently elected as vice president of the Association of School Business Officials International Board of Directors. She will assume the role of vice president in January. Following her one-year tenure as vice president, Mrs. Erb will serve the ASBO Board as president in 2025. Wanda thanked Dr. Bowers and the Board for the opportunity to represent the District and the profession at this level. She is very excited to take on this leadership role in the organization.

ITEMS FROM BOARD MEMBERS

President Baer expressed her appreciation for the foundation event noting that it was an “excellent night of celebration.” She also thanked all the schools for their outreach to our communities – the Sockfest at Curtin and the Fall Festivals across the district.

ITEMS FROM PUBLIC

Tom Adams, district resident, shared Proverbs 8:35-36 and talked about wisdom. Williamsport Area School District is a great school district, and the community activities keep everyone involved. He discussed PSBA and the concerns about charter schools and funding suggesting that

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ITEMS FROM PUBLIC CONT'D:

perhaps schools should look at reasons why parents are choosing to send children to charter schools. He asked everyone to keep Israel and Michelle Deavor and her husband in our prayers.

Kelly Jamison Campbell, district resident and parent, noted that October is Dyslexia Awareness month and shared how well her son is progressing with the Wilson program. She would like to see this program expanded throughout the district.

President Baer announced that the Board will hold an executive session for personnel and attorney advisement following tonight's meeting.

A motion was made by Mrs. Reeves, seconded by Mrs. Deavor to adjourn. The meeting adjourned at 7:00 pm.

Wanda M. Erb, Board Secretary