

**Williamsport Area School District
Board of Directors Meeting - Tuesday, March 19, 2024**

1. Meeting Opening – The Regular Meeting of the Board of School Directors of the Williamsport Area School District of which all members were duly notified and of which due public notice was given as required by Act 84 of 1986, was held on Tuesday evening, March 19, 2024, beginning at 6:05 PM in the Board Room of the District Service Center, 2780 West Fourth Street, Williamsport, Pennsylvania.

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

PRESENT: Thomas P. Adams, Lori A. Baer, Michele R. Hazel, Barbara D. Reeves,
Jamie L. Sanders Adam C. Welteroth.

ABSENT: Michelle L. Deavor, Cody L. Derr, Scott R. Williams.

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

1.1 Opening Exercises - provided by Mrs. Hazel.

1.2 Pledge of Allegiance

1.3 Approval of Minutes – Regular Meeting of February 13, 2024 and the Special Meeting of February 22, 2024.

1.4 Student Representatives: Faye Moore and Muireann Tran shared information on events from the high school. Highlights from their reports include the following. The success of district Odyssey of the Mind teams, including Faye's high school team which placed first in regionals. The teachers have selected the seniors for the Commencement Team, which has begun selecting the graduation theme and art work. The two YAM Jam Community events held in the district were a huge success. Congratulations to everyone involved in the high school and middle school musicals.

2. President's Report

2.1 Outstanding Student presentation Penelope Pierce a 3rd grade student from Cochran Primary School - presented by Mr. Jim Ellis, Principal.

2.2 Outstanding Student presentation Sophia Miller a 3rd grade student from Hepburn-Lycoming Primary School - presented by Mrs. Michele Kunkle, Principal.

2.3 Outstanding Student presentation Kennedy Mason a 3rd grade student from Jackson Primary School - presented by Mr. John Fetterman, Principal.

2.4 Lycoming Valley Construction Project Update by Mr. Dale Crans, Supervisor of Maintenance and Facilities

2.5 PFM Financial Advisors

Jamie Doyle, from PFM Financial Advisors LLC - presentation on proposed funding to refinance General Obligation Bond Series of 2019.

Item 3.4 was considered at this time.

3.4 Refunding of GOB, Series of 2019

A motion was made by Adam Weltheroth, seconded by Jamie Sanders to approve the following resolution regarding refunding of the General Obligation Bonds, Series of 2019:

RESOLVED: The Board of School Directors of the Williamsport Area School District (the “School District”) does hereby authorize the Administration to work with PFM Financial Advisors LLC, as Financial Advisor, and Saul Ewing Arnstein & Lehr, LLP as Bond Counsel and the District Solicitor, in conjunction with the issuance of General Obligation Bonds, Series of 2024 for the purpose of currently refunding the General Obligation Bonds, Series of 2019 with a minimum net savings target of 2.00% of refunded par (\$183,500).

Voice Vote. All votes were affirmative. The motion carried.

2.6 Adoption of the Proposed Final Budget will occur on April 9, 2024.

Omnibus – A motion was made by Barbara Reeves, seconded by Jamie Sanders for an omnibus to include the agenda with addendum, reports and the minutes from the February 13, 2024 regular meeting and the February 22, 2024 special meeting.

3. Finance Report

3.1 Treasurer's Report

Consider approving the Treasurer’s Report for the month of February 2024.

3.2 Payroll Report

Consider approving the Payroll Report for the month of February 2024

General Fund - Unrestricted	\$2,961,352.14
General Fund - Restricted	305,545.87
Food Service Fund	72,957.67
Earned Income Tax	49,015.64
Student Activities Fund	0.00
TOTAL	\$3,388,871.32

3.3 Approval of bills

Consider authorizing payment of invoices and services rendered by the list submitted from February 14, 2024, to March 19, 2024 and direct the officers of the Board of School Directors to execute the same:

General Fund	\$7,706,910.35
EIT Operating Fund	8,024.14
Food Service Fund	243,817.58
PLGIT Capital Projects Fund (2019 Bond)	0.00
PLGIT Capital Projects Fund (2022 Bond)	463,702.02
Student Activities Fund	1,750.00
TOTAL	\$8,424,204.09

3.4 Refunding of GOB, Series of 2019 – Considered earlier in the meeting.

3.5 BLaST 2024-2025 General Operations Budget

Consider approving the proposed FY 2024-2025 BLaST Intermediate Unit #17 General Operations Budget.

3.6 Baker Tilly District Audit Renewal

Consider approving the renewal of a three-year contract with Baker Tilly Virchow Krause, LLP to provide professional audit services for the school district for the fiscal years ending June 30, 2024, 2025, and 2026 at a cost of \$46,950; \$48,825 and \$50,775 respectively.

3.7 Baker Tilly MSEITO Audit Renewal

Consider approving the renewal of a three-year contract with Baker Tilly Virchow Krause, LLP to provide professional audit services to the Municipal and School Earned Income Tax Office (MSEITO) for calendar years ending December 31, 2024, 2025, and 2026 at a cost of \$27,820; \$28,940 and \$30,095 respectively.

3.8 Budget Transfers

Consider approving budget transfers for FY24, dated February 9, 2024 to March 14, 2024, as presented in accordance with Section 609 of the Public School Code of 1949, as amended.

4. Board Policy

4.1 First Reading of Policy 113 “Special Education”

Consider approving the first reading of policy 113 "Special Education" of the Williamsport Area School District Board Policy

4.2 First Reading of Policy 113.1 “Discipline of Students with Disabilities”

Consider approving the first reading of policy 113.1 "Discipline of Students with Disabilities" of the Williamsport Area School District Board Policy

4.3 First Reading of Policy 113.2 “Behavior Support”

Consider approving the first reading of policy 113.2 "Behavior Support" of the Williamsport Area School District Board Policy

4.4 First Reading of Policy 113.4 “Confidentiality of Special Education Student Information”

Consider approving the first reading of policy 113.4 "Confidentiality of Special Education Student Information" of the Williamsport Area School District Board Policy

5. Curriculum Report

5.1 Consider approving the following Curriculum items:

1. Consider approving the 2023-2026 Williamsport Area High School Career and Technical Education Occupational Committee members and Williamsport Area High School Local Advisory Committee members. These committees and members are a vital part of our approved CTE programs. The committees provide our instructors with industry feedback, and help to oversee that the curriculum and competencies of our programs are aligned with the needs of local industry and employers. The committees also recommend the equipment purchases needed to help our students attain the appropriate job ready skills for when they transition into the workforce or college.
2. Consider approving an agreement with the Pennsylvania Higher Education Assistance Agency (PHEAA) to provide funds to support a School Psychologist intern in the district for the 2024-25 school year. All funds received by the district from PHEAA will be disbursed to the intern through district payroll. There is no cost to the district for the full year intern position.
3. Consider approving up to 264 summer professional development days at the 7-12 level for curriculum development, data team meetings, new teacher on-boarding and QBS training. Per the WEA agreement, teachers will be paid \$150 per full day and \$75 per half day. These days will be paid through the Assistant Superintendent, Human Resources, Student Services, Special Education, Secondary Curriculum budgets, and ESSER funds.
4. Consider approving up to 620 summer professional development days at the K-6 level for curriculum development, data team meetings, new teacher on-boarding and QBS training. Per the WEA agreement, teachers will be paid \$150 per full day and \$75 per half day. These days will be paid through the Assistant Superintendent, Human Resources, Title I, Student Services, Special Education and Elementary Curriculum budgets, and ESSER funds.
5. Consider approving a 2023-24 tuition agreement with New Story School (Selinsgrove) to provide a student with special education requirements all related services at the following rate of \$405.00 per day. This is a reduction in tuition from the original agreement. Costs will be paid through the Special Education budget.
6. Consider approving a 2023-24 tuition agreement with New Story School (Selinsgrove) to provide one (1) student with special education requirements all related services at the following rate of \$405.00 per day. Costs will be paid through the Special Education budget.

7. Consider approving the Commonwealth University Course: HIST 112 World History. The request includes offering 1.0 Williamsport Area High School social studies credit for the course with a course weight of 1.4, will factor into the grade point average for the student and will appear on their transcript. This course 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. Cost of the course 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.
8. Consider approving the Commonwealth University Course: MGMT 330-Psychology of Coaching. The request includes offering 1.0 Williamsport High School social studies credit for the course with a course weight of 1.4, will factor into the grade point average for the student and will appear on their transcript. This course 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. Cost of the course 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.
9. Consider approval of the Commonwealth University Course: EGGG 107-Natural Disasters. The request includes offering 1.0 Williamsport High School science credit for the course with a course weight of 1.4, will factor into the grade point average for the student and will appear on their transcript. This course 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. Cost of the course 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.
10. Consider approval of the Commonwealth University Course: STA 141-Introduction to Statistics. The request includes offering 1.0 Williamsport High School math credit for the course with a course weight of 1.4, will factor into the grade point average for the student and will appear on their transcript. This course 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. Cost of the course 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.
11. Consider approving the following payments for the production staff and musicians of *Pippin* held at the Williamsport Area High School on March 15 & 16, 2024. These payments are funded through the Williamsport Area High School music budget.

Tate Berkey	Pit	\$450.00
Tonya Boatman	Pit	\$450.00
Tim Breon	Pit	\$450.00
Judy Burke	Pit	\$450.00
Rebecca Ciabattari	Pit	\$450.00
Bethany Fisher	Pit	\$450.00
Theresa Kendall	Choreographer	\$1,250.00
Katie McGiver	Pit	\$450.00
Ryan Pritchard	Pit	\$450.00

Matthew Radspinner	Pit	\$450.00
Rebecca Reeder	Pit	\$450.00
Jeff Smith	Pit	\$450.00
John Stugrin	Set Design	\$500.00

12. Consider approving an agreement with Bayada Home Health Care to provide nursing services for a special education student who requires these nursing services for prom and graduating events beginning April 27, 2024 through June 6, 2024.
13. Consider approving the purchase of an Anatomy Virtual Dissection Clinical Table and two (2) Classroom Tablet Bundles from Anatomage, Inc., of Santa Clara, CA, for the Health Professions, Homeland Security, and Science Programs at the Williamsport Area High School at the cost of \$98,465.00. This purchase will be funded through the Supplemental Equipment Grant.
14. Consider approving the 2024-25 Williamsport Area School District calendar.
15. Consider the purchase of 6 Verkada CD-62 cameras and licenses from Connection, Merrimack, NH, at a cost of \$13,359.08. These cameras will be installed at the district's baseball/softball complex. Cost will be paid through the general fund.

6. Personnel Report

6.1 Resignations

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

RETIREMENTS					
<i>RESOLVED: that the Board of School Directors of the Williamsport Area School District acknowledges with profound regret the following retirements from service in the Williamsport Area Schools and expresses its sincere appreciation for their dedicated service to our school system. It further expresses the hope that their years of retirement will be many and richly rewarding.</i>					
Name	Position	Classification	Location	Reason	Effective Date
Steele, Brenda E.	FT 6 th Grade Teacher	Professional	Curtin	Retirement, after over 26 years of service	August 23, 2024
Anderson, Christopher P.	FT Stock Clerk	Support	Warehouse Complex	Retirement, after over 30 years of service	April 2, 2024
Dincher, Maureen	PT Food Service Worker	Support	Jackson	Retirement, after over 8 years of service	May 31, 2024

RESIGNATIONS					
Name	Position	Classification	Location	Reason	Effective Date
Batkowski, Keith B.	FT Special Education Teacher	Professional	Curtin	Other employment	March 22, 2024
<i>Revision to previously approved February 13th board agenda item:</i>					
Blass, Gwendalyn E.	FT 4 th Grade Teacher	Professional	Curtin	Other employment	March 8, 2024 February 20, 2024
Grimm, Whitney A.	FT Special Education Teacher	Professional	WAMS	Personal Reasons	June 6, 2024
Grove, Aubrey A.	FT School Psychologist	Professional	DSC	Personal Reasons	June 7, 2024
Kiessling, Madison L.	PT Aide	Support	Cochran	Personal Reasons	March 15, 2024
Saint Hilaire, Doudmy	FT Paraprofessional/Intervention Specialist	Support	WAHS	Other employment	March 28, 2024
Peters, Cynthia L.	PT Aide	Support	Curtin	Personal Reasons	February 27, 2024

6.2 Leave(s) of Absence

Consider approving the following leave(s) of absence:

LEAVE OF ABSENCE				
Name	Position	School/Location	Type of Leave	Effective Dates
Anderson*, Christopher P.	FT Stock Clerk	Warehouse Complex	Unpaid	Intermittent basis from March 11, 2024 through April 2, 2024
DeGennaro*, Susanne	FT Hearing-Impaired Teacher	WAHS	Unpaid	February 12, 2024 (¼ PM) through April 26, 2024 Intermittent basis from April 29, 2024 through June 6, 2024

Fisher, Tyler J.	FT General Maintenance Worker	Warehouse Complex	Unpaid	January 25, 2024 through March 7, 2024
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6.3 Employment: Administrative, Professional & Support Staff

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

PROFESSIONAL STAFF						
Name	Classification	Position	Location	Compensation	Effective Date	Replacing
Penrod, Emily	Temporary Professional Employee (2024-2025 school year)	FT Special Education Teacher	To be determined	Step 3, Bachelor's \$61,107 (+\$400)	To be determined (2024-2025 School year)	To Be determined (2024-2025 School Year)
Plocinski, Jesse L.	Temporary Professional Employee (2024-2025 school year)	FT Special Education Teacher	Curtin	Step 5, Bachelor's \$65,511 (+\$400)	To be determined (2024-2025 School Year)	Michelle L. Bitner, retiring

6.4 Employment: Long Term Substitute Teachers

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

Long Term Substitute Teachers may be primarily assigned to a specific location and/or position; however, they may also be used at any level where there is a need and to support a remote platform, if necessary.

LONG TERM SUBSTITUTES				
Name	Location	Compensation	Effective Date	Replacing
<i>Retroactive Request:</i> Knorr, Paiton K.	Lycoming Valley	Step 1, Bachelor's \$54,706	March 11, 2024	Replacing McKenna G. Woodley (LTS), resigned

6.5 Employment: Substitute Teachers & Aides

Consider the election of the following person(s) as Substitute Teacher(s), Non-Certified Substitute Teacher(s) & Substitute Aides, subject to the assignment by the Superintendent of Schools, at the hourly rates established by Board policy (up to a maximum of 180 days per year) & only for the actual number of hours assigned & worked during the 2023-2024 school year (pending receipt of all

approved & eligible clearances, mandated reporter training, as well as all required personnel paperwork & applicable PDE Emergency Certification).

SUBSTITUTES				
Name	Position	Compensation	Effective Date	Comments
Gephart, Kayla B.	Certified Substitute	\$150/day	March 20, 2024	
Mayes, Amanda V.	Certified Substitute	\$150/day	March 20, 2024	
Pequignot, Alyssa S.	Certified Substitute	\$150/day	March 20, 2024	
Cohick, Brayden C.	Non-Certified Substitute	\$100/day	March 20, 2024	
Hunter, Wendy L.	Non-Certified Substitute	\$100/day	March 20, 2024	
Cooley, Lauren B.	Student Teacher Substitute	\$100/day	March 20, 2024	May substitute for Cooperating Teacher (A. McDonough) during student teaching experience; may substitute for all upon completion of student teaching experience
Myers, Brooke H.	Student Teacher Substitute	\$100/day	March 20, 2024	May substitute for Cooperating Teacher (R. Grove) during student teaching experience; may substitute for all upon completion of student teaching experience
Soars, Susan M.	Substitute Aide	\$12/hour	March 20, 2024	
Weidler, Yvette R.	Substitute Aide	\$12/hour	March 20, 2024	

6.6 Position Changes

Consider approving the following position changes:

POSITION CHANGES					
Name	Current Position/Location	New Position/Location	Compensation	Effective Date	Comments
Williamson, Kimberly S.	FT Grade level Principal @ WAHS	FT 8 th Grade Teacher @ WAMS	Step 8, Master's \$75,420	To be determined (2024-2025 School Year) same as WEA start date	(Voluntary Transfer) Replacing Robyn L. Hannan, retired

6.7 Coaches/Volunteers/Extra Curricular Assignments

Consider the following 2023-2024 Coaches, Volunteers, Extra Curricular Assignments, at the respective schools, and at the salary rate in accordance with the agreement by and between the Board of School Directors of the Williamsport Area School District and the Williamsport Education Association (pending receipt of all approve & eligible clearances, mandated reporter training, as well as all required personnel paperwork).

MUSICAL STIPENDS					
Activity	Position	School	Name	Years	Stipend
Pippin Musical, March 15th & 16th	Co-Director	WAHS	Robinson, Samuel A.	5	\$3,200
Pippin Musical, March 15th & 16th	Co-Director	WAHS	Louder, Megan E.	2	\$2,720
High School Musical Jr., March 8th & 9th	Director	WAMS	Wright, Jennifer L.	5	\$1,200
High School Musical Jr., March 8th & 9th	Co-Director	WAMS	Conklin, Katie	0	\$960
High School Musical Jr., March 8th & 9th	Co-Director	WAMS	Muchler, Ashley V.	1	\$1,020

SPRING SPORT COACHES & VOLUNTEERS (++ Booster Funded Positions)					
Activity	Position	School	Name	Years	Stipend
B&G Track & Field	Volunteer	WAHS	Miller, Devin K.	---	---

B&G Track & Field	Volunteer	WAMS	Force, Makayla A.	---	---
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2024-2025 FALL & WINTER SPORT COACHES & VOLUNTEERS (++ Booster Funded Positions)					
Activity	Position	School	Name	Years	Stipend
Cheerleading	Varsity Head Coach	WAHS	Cumberledge, Emily A.	1	\$4,590

TUTORS			
Name	Type	Location	Compensation
Smith, Alayne M.	After School Tutor (English)	WAMS (4 days/week, 2:50pm – 4:00pm) during the 2023-2024 school year	\$31.20/hr (for actual number of hours worked plus appropriate benefits)

6.8 Contracts & Other

OTHER	
New Positions	Consider approving one (1) new Full-Time Special Education Teacher position at the Williamsport Area Middle School and one (1) new Full-Time Special Education Teacher position at the Cochran Primary School. These positions will be posted and filled beginning the 2024-2025 school year using the criteria and required certifications highlighted in the job description for Special Education Teacher. These are both new positions within the school district and will be supervised by the Special Education Supervisors and applicable School Principals.

7. Professional Development

7.1 Released Time/Training Programs

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

A.	NAME/ SCHOOL	CONFERENCE NAME LOCATION	AMOUNT STRING #
	Jacob Anderson Dean of Students/ WAHS	Model Schools Conference Orlando	10-2834-360-000-00-000-603-007-0000 (\$945.00) 10-2834-581-000-00-000-603-007-0000 (\$1,274.00) Total: \$2,219.00
	Erin Brouse	PA Federal Program Coordinators	10-2834-360-410-00-000-000-018-2024 (\$500.00) 10-2834-581-410-00-000-000-018-2024

	Academic Recovery Coordinator	Annual Conference Pittsburgh	(\$1,145.37) Total: \$1,645.37
	Alicia Differ Associate Principal/ WAHS	Model Schools Conference Orlando	10-2834-360-000-00-000-602-007-0000 (\$945.00) 10-2934-581-000-00-000-602-007-0000 (\$1,274.00) Total: \$2,219.00
	Kirk Felix Principal/WAMS	Model Schools Conference Orlando	10-2834-360-000-00-000-620-007-0000 (\$945.00) 10-2834-581-000-00-000-620-007-0000 (\$1,274.00) Total: \$2,219.00
	Brandon Pardoe Director of Student Services	PA Association of Pupil Services Conference Leola, PA	10-2834-360-000-00-000-652-007-0000 (\$325.00) 10-2834-581-000-00-000-652-007-0000 (\$570.95) Total: \$895.95
	Justin Ross Principal/WAHS	Model Schools Conference Orlando	10-2834-360-000-00-000-625-007-0000 (\$945.00) 10-2834-581-000-00-000-625-007-0000 (\$1,274.00) Total: \$2,219.00
	Kristin Takach Secondary Curriculum Supervisor	Model Schools Conference Orlando	10-2834-360-000-00-000-617-007-0000 (\$945.00) 10-2834-581-000-00-000-617-007-0000 (1,274.00) Total: \$2,219.00
	Daniel Woelagle Educational Technology Specialist	PETE&C Hershey	10-2271-581-000-00-000-000-031-0000 Total: \$738.33
	Amanda Wolfe Secondary Special Ed Supervisor	Model Schools Conference Orlando	10-2834-360-000-00-000-641-007-0000 (\$945.00) 10-2834-581-000-00-000-641-007-0000 (\$1,274.00) Total: \$2,219.00
	Patti Wylie Director of Federal Programs	PAFPC Annual Conference Pittsburgh	10-2850-360-410-00-050-000-018-2024 (\$425.00) 10-2850-581-410-00-050-000-018-2024 (\$1,096.88) Total: \$1,521.88

8. Student/Community Activities

8.1 Consider approving the following student trips

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

school's field trip disciplinary requirements in order to participate. Questions may be directed to Dr. Poole.

	School Building	Grade/ Group	# of Students	Date	Location/ Reason for Trip	Type of Transportation	Funding Source
1.	WAHS	Millionaire Big Band	25	May 2024	Knoebel's – PMEA District 8 Advocacy Day	District Van	Music Budget
2.	WAHS	Band students	2	April 2024	Erie, PA – PMEA All State Festival	District Van	Music Budget
3.	WAHS	Choral students	4	April 2024	Erie, PA – PMEA All State Festival	Personal Vehicle	Music Budget
4.	Hepburn	2 nd Grade Students	97	May 2024	Sunken Springs Farm	District Bus	PTO
5.	WAHS	CTE Students	14	April 2024	Liberty Arena – UPMC Career Expo	District Bus	CTE Budget
6.	Jackson	3 rd Grade Students	128	May 2024	Curtin & Lyco Valley – orientation	District Bus	Elementary Curriculum Budget
7.	Hepburn	3 rd Grade Students	92	May 2024	Lyco Valley – orientation	District Bus	Elementary Curriculum Budget
8.	WAMS	RENEW Program Student	1	March 2024	TGI Fridays – lunch	Personal Vehicle	N/A
9.	WAHS	Music Students	Approx. 100	May 2024	Hershey Park – group activity	Contract Carrier	Student Funded
10.	WAHS	CTE Students	6	March 2024	Penn College – welding competition	District Van	CTE Budget
11.	WAMS	7 th Grade Students	17	May 2024	Hughesville HS – Kickin It With Cops	District Van & Personal Vehicle	N/A
12.	Cochran	3 rd Grade Students	131	May 2024	Camp Susque – class trip	District Bus	Hepburn PTO
13.	WAHS	Envirothon Club & AP	20	April 2024	Consolidated Sportsmans	District Bus	Science Budget

		Environmental students			Grounds – Envirothon competition		
14.	WAHS	Orchestra Students	9	March 2024	Central York HS – regional orchestra	District Van	Music Budget
15.	Cochran	2 nd Grade Students	23	April 2024	Williamsport Home – meet Pen Pals	District Bus	N/A
16.	Jackson	Kindergarten	88	May 2024 ³	Sunken Springs Farm	District Bus	Jackson PTO
17.	WAHS	CTE Student	8	April 2024	Penn College – required visit for dual enrollment	District Van	N/A
18.	WAHS	Seniors	29	March 2024	SPCA – graduation service project	District Bus	WAHS Budget
19.	Jackson	Kindergarten	66	May 2024	Sunken Springs Farm	District Bus	Jackson PTO
20.	Jackson	3 rd Grade Students	124	June 2024	Camp Susque	District Bus	Jackson PTO
21.	Jackson	2 nd Grade Students	140	May 2024	Clyde Peeling’s Reptiland	District Bus	Jackson PTO
22.	WAHS	Key Club	4	April 2024	Penn State – Key Club Convention	District Van	Key Club Funds
23.	Curtin	5 th Grade Students	Approx. 210	June 2024	Brandon Park – class activities	Walking	N/A
24.	WAHS	Without a Cue Members	12	June 2024	Lycov Valley – student performance	District Van	N/A
25.	WAHS	Without a Cue Members	12	April 2024	Penn College – performance	District Van	N/A
26.	WAMS	Basketball Players	30	April 2024	WAHS – learn about program	District Van	N/A
27.	WAHS	9 th Grade Students	Approx. 200	May 2024	Hershey Park – class trip	District Bus	Student Funded

28.	WAHS	CTE Students	21	April 2024	Liberty Arena – UPMC Career Expo	District Bus	CTE Budget
29.	WAHS	CTE Students	15	April 2024	Liberty Arena – UPMC Career Expo	District Bus	CTE Budget
30.	WAHS	CTE Students	15	April 2024	Liberty Arena – UPMC Career Expo	District Bus	CTE Budget
31.	Cochran	3 rd Grade Students	133	May 2024	Curtin – tour of school	Walking	N/A
32.	WAHS	S.A.D.D. Members	6	April 2024	Towanda HS – S.A.D.D. Conference	District Van	N/A
33.	Hepburn	3 rd Grade Students	92	May 2024	Lycy Valley – tour of school	District Bus	Elementary Curriculum Budget
34.	WAHS	Seniors	10	April 2024	Liberty Arena - UPMC Career Expo	District Bus	CTE Budget

9. Bids/Contracts

9.1 Contract Renewal-Aramark

Consider approving the renewal of the contract with Aramark to provide Food Services Management services for the 2024-2025 school year. District approval is subject to final approval by the Pennsylvania Department of Education Division of Food and Nutrition.

9.2 2025 Junior/Senior Prom

Consider approving a contract with the Genetti Hotel to hold the 2025 Junior/Senior Prom during the month of April 2025. All costs associated with the prom will be funded through the Class of 2025 Student Activity Account.

9.3 Road Salt

Consider authorizing the District’s participation in the Commonwealth of Pennsylvania Department of General Services Costars (sodium chloride) road salt contract program for the 2024-2025 school year.

9.4 Procurement of Athletic Supplies

Consider authorizing the District’s participation in the Cooperative Purchasing Program of the Keystone Purchasing Network for the procurement of athletic supplies to be used at the middle and high schools.

RECOMMENDED AWARDS:

Sportsman’s Inc, Johnstown, PA	\$2,064.36
Pyramid School Products Inc., Tampa, FL	4,454.18
School Health Corporation, Rolling Meadows, IL	2,550.00
BSN Passon’s, Dallas, TX	<u>2,158.79</u>

TOTAL RECOMMENDED AWARDS **\$11,227.33**

9.5 Weatherproofing Technologies

Consider approving proposals from Weatherproofing Technologies (WTI), subsidiary of Tremco, Inc., Beachwood, OH for metal roof repair work at the Maintenance Building at a cost of \$146,455.10 and roof restoration at Hepburn-Lycoming Primary School at a cost of \$394,281.07. Funds will come from Capital Reserves. This agreement is part of the Keystone Purchasing Network (KPN) contract (KPN-A-202012-04).

9.6 CTE Auto Mechanics Program

Consider authorizing the purchase of a 2019 or newer hybrid vehicle with fewer than 100,000 miles to be used as an automotive vehicle trainer in the CTE Auto Mechanics program at a cost not to exceed \$23,199. The specific vehicle, vendor, and price will be contingent upon inventory and price quotes. This purchase will be funded through the Perkins Grant for the CTE program.

9.7 Purchase of Bus Wifi Service

Consider approving the purchase of school bus WIFI service for 50 buses from Kajeet, Inc, McLean, VA at a cost of \$17,370. This service was competitively bid through the E-Rate process and all services are eligible for an 95% discount rate after acquisition. Cost will be paid through General Fund.

10. Tax Items

10.1 Software Lease Agreement

Consider approving the software lease agreement for the Tax Office with Business Information Group, Inc. (BIG) York, PA at a cost of \$34,107.11 for a period of one year beginning April 1, 2024. Costs to be paid out of the tax office budget.

11. Transportation

11.1 Consider approving the following drivers/monitors/mechanics for STA, Inc. for the 2023-24 school year:

Last Name	First Name	Status
Bennett	Nathan	Non CDL
Mitchley	Darrin	Non CDL
Scone, Jr.	Mark	Non CDL
Tempesco	Bailey	Monitor/Aide

Thomas, Jr.	Thomas	Non CDL
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12. Food Service

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

Last Name	First Name
Hinkal	Robert
Lane	Heather
Farley	Natasha
Thomas	Kiana
Nasdeo	Cynthia
Ransom	Walter

Voice vote on the omnibus motion. All votes affirmative. The motion carried.

13. Superintendent's Report

- 2024-2025 Kindergarten registration is this week March 18th-22nd here at the DSC.
- THANK YOU to our Millionaire community for contributing a collective \$6,700 to help to support the work of the WASD Education Foundation during this year's Raise the Region!
- Spring Athletic practices have begun at our facilities. We were able to get the baseball and softball field completed in time for Spring practice.
- Congratulations to WASD Business Administrator Wanda Erb for receiving the prestigious 2024 Gary Reeser Memorial Award and to Maintenance and Facilities Director Dale Crans for earning the 2024 David L. Nett Regional Chapter Leadership Award from the Pennsylvania Association of School Business Officials (PASBO)!
- Congratulations to Hepburn-Lycoming Primary School music teacher Lori Nelson, who will receive the 2024 PMEA Citation of Excellence in Teaching Award for District 8!
- WAMS and WAHS for their successful musicals the past two weekends. Job well done!
- Williamsport Area High School SADD Club recently produced PSA won the 2024 Prevent Suicide PA's Contest for Youth Suicide Prevention in the 60-second category!
- Three out of five of our teams are advancing to the Odyssey of the Mind State Finals! Teams from Andrew G. Curtin Intermediate, Williamsport Area Middle School, and Williamsport Area High School will now compete at States in April.
- Congratulations to Seniors, Megan Radspinner; Olivia Ciabattari Alanna Ramos and Sophomore William Ciabattari on being selected to represent Williamsport Area School District as members of the 2024 PMEA All State Choir. The PMEA All State Choir will take place as a part of the 2024 PMEA All State Convention and Festival in April.

- Congratulations to Williamsport Area High School students Junior, Kalēb Kelly (tuba) and Senior, Samuel Radulski (bass) on earning seats at the 2024 PMEA All-State Festival!

Kalēb will represent the district in the All-State Wind Ensemble and Sam will perform with the All-State Concert Band. This is Kalēb's first All-State Festival and Sam's third time being selected for this prestigious honor.

The PMEA All-State Festivals will be held in April.

- Congratulations to Williamsport Area High School senior Connor Poole on being selected to represent the Millionaires and the state of Pennsylvania during the 2024 Big 33 Football Classic in May. Connor was officially recognized in Harrisburg yesterday at the State Capitol.
- One last congratulations to all who made the YAM Jams such a success at Curtin and Lycoming Valley Intermediate Schools.

It is nice to reflect on the accomplishments of our students, teachers, and administrators.

14. Items from Board Members

Barbara Reeves asked about a musical program being included in our commencement program. Dr. Poole will follow-up on this.

Tom Adams reflected on a quote from Mark Twain and how a positive mindset by all can set a good example for our students.

Lori Baer echoed Dr. Bowers' congratulations and thanked everyone involved in the activities within our school district. "Exciting things are happening in our district."

15. Items from Public - None

An executive session will follow the meeting tonight for attorney advisement and real estate.

16. Adjournment

A motion to adjourn was made by Barbara Reeves, seconded by Jamie Sanders. The meeting adjourned at 7:13 p.m.

Wanda M. Erb, Board Secretary