

**Williamsport Area School District
Board of Directors Meeting - Tuesday, April 9, 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, April 9, 2024, beginning at 6:00 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 at 6:00 p.m. with the following members:

PRESENT: Thomas P. Adams, Lori A. Baer, Michelle L. Deavor, Barbara D. Reeves, Jamie L. Sanders Adam C. Welteroth, Scott R. Williams.

ABSENT: Cody L. Derr, Michele R. Hazel.

President Baer announced that an executive session was held prior to the meeting for conducting a quasi-judicial proceeding, personnel, and attorney advisement.

1.1 Pledge of Allegiance

1.2 Opening Exercises - provided by Mr. Jamie Sanders.

1.3 Approval of Minutes – Regular Meeting of March 19, 2024.

1.4 Student Representatives: Faye Moore, Muireann Tran, and Cyn-sere Coney shared information on events from the high school. Highlights from their reports include: the student trip to the United Nations in NYC, Without a Cue Improv presentation at PA College of Technology, "Simpler Time" play adjudication by Community Theater League for Ray of Light Award. Faye is directing the student play "Doors" on May 11 & 12. Murianne, along with two other classmates, have been selected to show their artwork in the Master & Grasshopper Show in Mansfield. The end of year is near – Prom tickets are on sale and the Commencement Committee is very active.

Omnibus – A motion was made by Jamie Sanders, seconded by Barbara Reeves for an omnibus to include the agenda with addendum, reports and the minutes from the March 19, 2024 regular meeting.

2. President's Report

2.1 Outstanding Student presentation Eleanor Schwanger a 6th grade student from Curtin Intermediate School - presented by Mr. David Michaels, Principal.

2. President's Report Cont'd:

2.2 Outstanding Student presentation Cameron Fatherly a 6th grade student from Lycoming Valley Intermediate School - presented by Mr. Timothy Fausnaught, Principal.

2.3 Consider approving the adjudication of student 23/24-09 resulting from a quasi-judicial hearing held earlier this evening

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

2.5 Consider approving the following change orders and/or retroactive change orders for the Lycoming Valley Intermediate School renovation and field projects:

Contractor	Amount	Reason
Lobar, Inc. CO#TBD COR#49	\$24,091.88	Supply and Install 1765 SY of Mirafi PGM-G4 geotextitle paving fabric. Credit - 2" milling. Add - paving geo fabric and tie in/notch milling and cleanup for Modular Access Road Rehabilitation
Lobar, Inc. CO#TBD COR#50	\$26,159.53	Revised Site Work and Storm Water at Baseball and Softball Fields. Excavate, supply and install materials necessary to address storm water issues.

3. Finance Report

3.1 Consider approving the Payroll Report for the month of March 2024:

General Fund - Unrestricted	\$2,944,076.34
General Fund - Restricted	286,821.09
Food Service Fund	68,718.24
Earned Income Tax	49,026.21
Student Activities Fund	0.00
TOTAL	\$3,348,641.88

3.2 Consider authorizing payment of invoices and services rendered by the list submitted from March 20, 2024, to April 9, 2024 and direct the officers of the Board of School Directors to execute the same:

General Fund	\$6,989,021.47
EIT Operating Fund	34,870.03
Food Service Fund	4,702.07
PLGIT Capital Projects Fund (2022 Bond)	606,456.34
PLGIT Capital Projects Fund (2023 Bond)	89,123.22
Student Activities Fund	847.84
TOTAL	\$7,725,020.97

3.3 Consider approving budget transfers for FY24, dated March 15, 2024 to March 28, 2024, as presented in accordance with Section 609 of the Public School Code of 1949, as amended.

3.4 Consider adopting the following resolution relative to a Proposed Final Budget for the 2024-2025 fiscal year.

RESOLVED: That in accordance with the School Laws of Pennsylvania, 1949 as amended, Section 687 and Act 1 of 2006, the Board of School Directors of the Williamsport Area School District announces a proposed general fund budget in the amount of funds which will be required by the Williamsport Area School District for the fiscal year beginning July 1, 2024, and

RESOLVED FURTHER: That a meeting of the Board of School Directors of the Williamsport Area School District is scheduled to be held at 6:00 p.m. on Tuesday, June 11, 2024, for the purpose of adopting the general fund budget and such other general business as may be brought before the Board, and

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

The following is a summary of the proposed General Fund Budget for the fiscal year beginning July 1, 2024:

ESTIMATED BEGINNING UNASSIGNED FUND BALANCE AVAILABLE FOR APPROPRIATION 06/30/24	\$ 7,909,322
FY 24-25 UNRESTRICTED REVENUE	104,256,452
FY 24-25 RESTRICTED REVENUE	7,705,463

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TOTAL ESTIMATED FUND BALANCE AND REVENUE AVAILABLE FOR APPROPRIATION	119,871,237
FY 24-25 UNRESTRICTED EXPENDITURES	104,256,452
FY 24-25 RESTRICTED EXPENDITURES	7,705,463
TOTAL ESTIMATED EXPENDITURES	111,961,915
ESTIMATED JUNE 30, 2025 UNASSIGNED FUND BALANCE	\$ 7,909,322
	<u>24/25</u>
Real Property (17.24 mills 23/24)	17.24 mills
Act 511 Taxes	
Earned Income	1.5%
Real Estate Transfer	.5 of 1%

3.5 Resolution regarding incurrence of refunding of nonelectoral debt.

Authorizing the incurrence of nonelectoral debt of the Williamsport Area School District (the "school district") by the issuance of general obligation bonds, series of 2024, in a maximum aggregate principal amount not to exceed \$11,000,000 for the purpose of financing a refunding program and paying the costs of issuing the bonds; finding that a private negotiated sale is in the best financial interest of the school district; accepting a proposal for the purchase of 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 and pledging the full faith, credit and taxing power of the school district for the bonds; setting forth the substantial forms of the bond; setting forth parameters for the maximum principal maturity amounts and dates and maximum interest rates and other details of the bonds; authorizing the execution of a continuing disclosure agreement or supplement to an existing continuing disclosure agreement; appointing a paying agent and sinking fund depository; and authorizing other necessary action.

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

RESOLUTION NO. _____

AUTHORIZING THE INCURRENCE OF NONELECTORAL DEBT OF THE WILLIAMSPORT AREA SCHOOL DISTRICT (THE “**SCHOOL DISTRICT**”) BY THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES OF 2024, IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,000,000 FOR THE PURPOSE OF FINANCING A REFUNDING PROGRAM AND PAYING THE COSTS OF ISSUING THE BONDS; FINDING THAT A PRIVATE NEGOTIATED SALE IS IN THE BEST FINANCIAL INTEREST OF THE SCHOOL DISTRICT; ACCEPTING A PROPOSAL FOR THE PURCHASE OF 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 AND PLEDGING THE FULL FAITH, CREDIT AND TAXING POWER OF THE SCHOOL DISTRICT FOR THE BONDS; SETTING FORTH THE SUBSTANTIAL FORMS OF THE BOND; SETTING FORTH PARAMETERS FOR THE MAXIMUM PRINCIPAL MATURITY AMOUNTS AND DATES AND MAXIMUM INTEREST RATES AND OTHER DETAILS OF THE BONDS; AUTHORIZING THE EXECUTION OF A CONTINUING DISCLOSURE AGREEMENT OR SUPPLEMENT TO AN EXISTING CONTINUING DISCLOSURE AGREEMENT; APPOINTING A PAYING AGENT AND SINKING FUND DEPOSITORY; AND AUTHORIZING OTHER NECESSARY ACTION.

WHEREAS, 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 purposes of refunding outstanding indebtedness; and

WHEREAS, the School District has heretofore issued its General Obligation Bonds, Series of 2019, presently outstanding in the principal amount of \$9,175,000 (the “**2019 Bonds**”); and

WHEREAS, the School District has determined to currently refund all or a portion of the 2019 Bonds (the “**Refunded Bonds**”) in order to achieve debt service savings (the “**Refunding Program**”); and

WHEREAS, the School District proposes to issue its General Obligation Bonds, Series of 2024, (the “**Bonds**”) for the purpose of currently refunding the 2019 Bonds and paying the costs and expenses of issuing the Bonds, and possibly insuring the Bonds if deemed financially advantageous at the time of issuance of the Bonds; and

WHEREAS, the School District has considered the possible manners 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 April 9, 2024 (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 an addendum to the Proposal (the “**Addendum**”) containing the final terms and identifying the purchaser of the Bonds (the “**Purchaser**”), consistent with the Debt Parameters; and

WHEREAS, pursuant to the Proposal and based upon what is in the best financial interest of the School District, the School District may elect the Bonds be placed with a commercial bank, with the Purchaser acting as bank loan agent, or as publicly offered Bonds, with the Purchaser as underwriter; 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 Refunding Program, and all in accordance with the Act.

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

1. **Authorization of Refunding Program and Incurrence of Indebtedness; and Statement of Purpose of Refunding Program.** The School District hereby authorizes and shall undertake the Refunding Program, as described in the preambles to this Resolution. The School District shall incur indebtedness pursuant to the Act in an aggregate maximum principal amount not exceeding \$11,000,000 for the purpose of: (i) financing the costs of the Refunding Program; and (ii) paying the costs and expenses of issuing and insuring (if deemed financially advantageous) the Bonds.

The Refunding Program is being undertaken by the School District for the purpose of reducing the debt service that would otherwise be payable on the Refunded Bonds in compliance with Section 8241(b)(1) of the Act.

The 2019 Bonds were used to (i) finance a 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 Williamsport Area High School and Stevens Primary School and (ii) pay the costs of issuing and insuring the Bonds. The estimated useful life of the project financed by the 2019 Bonds is not less than thirty (30) years. It is hereby determined and stated that the remaining average estimated useful life of the project financed by the 2019 Bonds is not less than twenty-five (25) years, which is in excess of the final maturity of the Bonds. The latest maturity of the 2024 Bonds (March 1, 2036) does not extend beyond the remaining average estimated useful life of the project financed by the 2019 Bonds. Additionally, the latest maturity of the 2024 Bonds (March 1, 2036) to be issued does not extend beyond the latest maturity of the 2019 Bonds being refunded (March 1, 2036).

It is hereby determined and stated that the Bonds are scheduled to mature in accordance with the limitations set forth in Section 8142 of the Act.

The Bonds are to be sold and delivered as hereinafter provided. The School District reserves the right (i) not to issue any Bonds, (ii) to issue the Bonds in an amount less than the maximum principal amount authorized hereunder, (iii) not refund certain maturities of the prior issue of bonds referenced herein, if the desired level of savings cannot be achieved, and (iv) to cancel any unused authorization hereunder in accordance with the terms of the Act. If the Board of School Directors of the School District decides not to proceed or to proceed with a smaller version of the Refunding Program, the School District will file a certification of non-completion or partial non-completion of sale, as applicable, in accordance with Section 8202 of the Act.

2. **Authorization of Issuance of Bonds.** The School District hereby authorizes the issuance pursuant to the Act and this Resolution, its General Obligation Bonds, Series of 2024, in an aggregate maximum principal amount not exceeding \$11,000,000 to provide funds to: (i) finance the costs of the Refunding Program; and (ii) pay the costs and expenses of issuing and insuring (if deemed financially advantageous) the Bonds.

3. **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.

4. **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 in an aggregate principal amount shall not exceed ELEVEN MILLION DOLLARS (\$11,000,000); (b) the Bonds shall not mature later than March 1, 2026; (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) the Bonds may have any number of interest rates and yields, provided, however, that no such interest rate shall exceed the Maximum Rate and further provided that, in accordance with Section 8144 of the Act, 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; (g) the net savings resulting from the Refunding Program shall be not less than one hundred eighty-three thousand five hundred dollars (\$183,500), which is not less than two percent (2.0%) of the principal amount of the refunded bonds (the "**Savings Condition**"); and; and (h) 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).

5. **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 is hereby authorized to approve the timing and final terms and conditions of the Bonds, and the Addendum

to be presented by the Financial Advisor to the School District, within the Debt Parameters, at such time as the Savings Condition has been achieved. The Addendum so approved shall be executed and delivered by the School District Business Administrator and included as a part of the Proposal accepted by this Resolution.

If mutually agreed upon by the School District and the Purchaser, within the parameters set forth above, and if financially advantageous to the School District, the School District can elect to issue a privately placed general obligation (to be designated bond or bonds) with a commercial lender, instead of the publicly offered Bonds, with the Purchaser acting as placement agent for such privately placed general obligation. The Purchaser and the Business Administrator shall determine if such privately placed general obligation with a commercial lender is in the best financial interest of the School District and, if so determined, shall present a commitment from such commercial lender setting forth terms of the privately placed general obligation, such commitment to be executed, as herein authorized and directed, by the President or Vice President of the Board, with a copy of the same to be delivered to the Secretary of the Board and the form of such privately placed general obligation to be approved by the executing officers, such approval to be conclusively evidenced by their execution thereof.

If a privately placed general obligation is issued with a commercial lender, such commercial lender would act as purchaser of such privately placed general obligation, and the commitment issued from such commercial lender shall act as the Addendum.

If a privately placed general obligation is issued with a commercial lender, and such commercial lender wishes to establish an alternative rate of interest due to (i) interest on such privately placed general obligation becoming taxable for purposes of the Code (as hereinafter defined), (ii) the occurrence of an event of default, such event to be defined therein, or (iii) another reason agreed upon by the School District, such alternative rate of interest shall not exceed the Maximum Rate as defined herein.

6. **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.

7. **Execution of Debt Statement, Bonds and Other Documents.** The President or Vice President of the Board, the Secretary or Treasurer of the School District (or any Assistant Secretary or acting Secretary or Treasurer appointed for such purpose), and their successors, or any one of them, 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 connection with 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.

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

9. **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 9 shall be specifically enforceable.

10. **Forms 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 2024

No. R- \$ _____

INTEREST RATE MATURITY DATE DATED DATE CUSIP

% _____, 20____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: _____ DOLLARS

The Williamsport Area School District, 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 _____, 20____ 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 first (1st) 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 2024, 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 an Resolution of the School Board of Directors of the School District duly adopted on April 9, 2024 (the “**Resolution**”). The Bonds are issued for the purpose of financing a refunding program and the costs of issuing, [and possibly insuring,] the Bonds.

Under the laws of the Commonwealth, the interest on the Bonds shall at all times be free from taxation within the Commonwealth of Pennsylvania, but this exemption does 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 or after _____, ____ 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 _____, ____ 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 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 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 ____ 1 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 (____ 1)	Principal Amount to be Redeemed or Purchased	Maturity from Which Selected
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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) days 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 System 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.

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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 School Board of 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.

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.

April 9, 2024

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 or Vice President of its School Board of Directors and an impression of its corporate seal to be hereunto impressed and duly attested by the signature of the Secretary.

WILLIAMSPORT AREA SCHOOL DISTRICT

(SEAL) By: _____
(Vice) President

Attest: _____
Secretary

AUTHENTICATION CERTIFICATE

This Bond is one of the Williamsport Area School District General Obligation Bonds, Series of 2024, described in the within mentioned Resolution.

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

Date of Authentication: _____
By: _____
Authorized Signer

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 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 Form of Bond]

11. **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 of not more than \$11,000,000, 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 Addendum, and shall mature on those dates contained therein, but in no event later than March 1, 2036.

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.

12. **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 Addendum to the Bond Purchase Agreement, 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 Addendum to the Bond Purchase Agreement. 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) days 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 System 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.

If a privately placed general obligation is issued with a commercial lender, as herein authorized, such privately placed general obligation will have a prepayment in whole or in part option, without penalty, subject to the conditions as stated therein.

13. **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 for each series 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, on or before the Bond Issuance Date.

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 or 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 or 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 22 of this Resolution are hereby authorized to designate a successor securities depository or to deliver certificates to the Beneficial Owners of the Bonds and 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 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.

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 2024" (the "**2024 Bonds 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 purposes for which the Sinking Fund is established, the President or Vice President of the Board or the Secretary or the 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

shall become due and payable in accordance with the terms hereof, and the School District hereby covenants that such monies, to the extent required, will be applied to such purposes.

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 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 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 connection with the performance of its duties as the Paying Agent 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.

If a privately placed general obligation is issued with a commercial lender, such commercial lender shall act as Paying Agent, Registrar and Sinking Fund Depository in addition to its capacity as lender and purchaser of such privately placed general obligation.

17. **Redemption of Refunded Bonds - Deposit of Funds.** Subject to acceptance and execution of the Addendum as described in Section 5 hereof, the School District hereby calls for redemption on September 1, 2024 (or such other date as shall be determined by the President or Vice President of the School District), at a redemption price of par, the 2019 Bonds being called for redemption. The School District shall enter into a certificate of redemption instructions (the “**Redemption Document**”) with TD Bank, National Association, as the escrow agent and Paying Agent for the 2019 Bonds (the “**Refunded Bonds Paying Agent**”), providing, among other things, for: (a) the certification to such Refunded Bonds Paying Agent of the amounts required to pay the interest on the Refunded Bonds to the date of maturity or redemption and the principal of the outstanding Refunded Bonds on the date of maturity or redemption; (b) the deposit with said Refunded Bonds Paying Agent of amounts which, together with the interest thereon, will meet such requirements; (c) if not funded solely with case, the investment of the amounts deposited under the Redemption Document in accordance with the applicable regulations under Section 103 and 141 through 150 of the Internal Revenue Code; and (d) the irrevocable pledge of all amounts and investments held under the Redemption Document for the payment of the Refunded Bonds to the date of redemption and the application of the principal of and interest on the investments to such purposes. The Redemption Document shall be in form and substance as approved by the signing officers of the School District. The President or Vice President of the Board and the Secretary or Treasurer or Assistant Secretary of the School District are hereby authorized and directed to execute said Redemption Document, to deliver the same to the Refunded Bonds Paying Agent on behalf of the School District, and to give irrevocable instructions for the dissemination of an appropriate notice of redemption for the Refunded Bonds. The officers of the School District are hereby authorized and directed to execute all documents and to take such other action as may be necessary or advisable to effect the redemption and payment of the Refunded Bonds.

18. **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 2024 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.

19. **Execution and Authentication of Bonds.** As provided in Section 7, the Bonds, when issued, shall be executed by the President or Vice President of the Board, 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 the Paying Agent.

20. **Application of Bond Proceeds.** The purchase price for the Bonds and any accrued interest payable by the Purchaser, if any, shall be paid to the Paying Agent on behalf of the School District. Upon receipt of the purchase price for the Bonds by the Paying Agent, including interest thereon accrued to the Bond Issuance Date, 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) transfer to the

Refunded Bonds Paying Agent, the amount required to effect the refunding of the Refunded Bonds, as provided in Section 17 hereof.

Any reserves in the above-described settlement 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 and any balance ultimately remaining in any such reserve shall, upon written instructions of the President or Vice President of the Board, be deposited in the Sinking Fund.

21. **Covenant to Pledge Sufficient Funds.** The School District hereby covenants and agrees that, concurrently with the issuance of and payment for the Bonds:

(a) The School District will have irrevocably pledged with the Paying Agent for the Refunded Bonds, amounts sufficient, to pay: (i) all interest on the Refunded Bonds to the date of maturity or redemption thereof; and (ii) the principal of the Refunded Bonds on the date of maturity or redemption thereof so that the Refunded Bonds will no longer be outstanding under the Act; and

(b) The Refunded Bonds Paying Agent will have invested the monies required by the Redemption Document in accordance with the terms thereof.

22. **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 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 or the Assistant Secretary or acting Secretary or Treasurer of the School District appointed for such purpose 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.

23. **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 Addendum, and the School District hereby approves the use thereof in connection with the public offering and sale of the Bonds.

24. **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.

25. **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 the Bond may include a statement confirming that the original or a copy of the insurance policy is on file with the Paying Agent.

26. **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.

27. **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 of the mandatory provisions thereof shall apply hereunder whether or not explicitly stated herein.

28. **Contract with Bondholders.** This Resolution constitutes a contract with the registered owners of the Bonds from time to time outstanding hereunder and shall be enforceable in accordance with the provisions of the laws of the Commonwealth of Pennsylvania.

29. **Severability.** In case any one or more of the provisions contained in this Resolution or in any Bond issued pursuant hereto 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.

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

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

SCHEDULE A

GENERAL OBLIGATION BONDS, SERIES OF 2024

PARAMETERS BOND MATURITY SCHEDULE

WILLIAMSPORT AREA SCHOOL DISTRICT					
Series of 2024	MAXIMUM PARAMETERS	Settle	6/3/2024		
REFUNDS THE SERIES OF 2019		Dated	6/3/2024		

1	2	3	4	5	6
<u>Date</u>	<u>Max Principal</u>	<u>Max Rate</u>	<u>Interest</u>	<u>Semi-Annual Debt Service</u>	<u>Fiscal Year Debt Service</u>
9/1/2024			161,333.33	161,333.33	
3/1/2025	40,000	6.000	330,000.00	370,000.00	531,333.33
9/1/2025			328,800.00	328,800.00	
3/1/2026	40,000	6.000	328,800.00	368,800.00	697,600.00
9/1/2026			327,600.00	327,600.00	
3/1/2027	40,000	6.000	327,600.00	367,600.00	695,200.00
9/1/2027			326,400.00	326,400.00	
3/1/2028	40,000	6.000	326,400.00	366,400.00	692,800.00
9/1/2028			325,200.00	325,200.00	
3/1/2029	40,000	6.000	325,200.00	365,200.00	690,400.00
9/1/2029			324,000.00	324,000.00	
3/1/2030	40,000	6.000	324,000.00	364,000.00	688,000.00
9/1/2030			322,800.00	322,800.00	
3/1/2031	1,625,000	6.000	322,800.00	1,947,800.00	2,270,600.00
9/1/2031			274,050.00	274,050.00	
3/1/2032	1,700,000	6.000	274,050.00	1,974,050.00	2,248,100.00
9/1/2032			223,050.00	223,050.00	
3/1/2033	1,750,000	6.000	223,050.00	1,973,050.00	2,196,100.00
9/1/2033			170,550.00	170,550.00	
3/1/2034	1,830,000	6.000	170,550.00	2,000,550.00	2,171,100.00
9/1/2034			115,650.00	115,650.00	
3/1/2035	2,610,000	6.000	115,650.00	2,725,650.00	2,841,300.00
9/1/2035			37,350.00	37,350.00	
3/1/2036	1,245,000	6.000	37,350.00	1,282,350.00	1,319,700.00
TOTALS	11,000,000		6,042,233.33	17,042,233.33	17,042,233.33

SCHEDULE B
GENERAL OBLIGATION BONDS, SERIES OF 2024
WRAP AROUND DEBT SERVICE SCHEDULE

Local Effort Requirements											
11	12	13	14	15	16	17	18	19	20		
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	G.O. Bonds Series of 2024	Total Local Effort	Annual % Change	
6/30/2024	55,469	1,517,711	1,438,380	529,766	372,200	375,800	80,134		4,369,461		
6/30/2025		1,480,894	1,539,086	528,446		375,600	279,745	531,333	4,735,104		
6/30/2026		1,444,076	1,577,285	528,983		375,400	279,545	697,600	4,902,889	3.54%	
6/30/2027		1,407,259	1,617,040	524,912		375,200	279,345	695,200	4,898,956	-0.08%	
6/30/2028		1,346,880	1,682,242	529,333		375,000	279,145	692,800	4,905,399	0.13%	
6/30/2029			3,137,446	528,265		374,800	278,945	690,400	5,009,856	2.13%	
6/30/2030			3,241,984	526,143		374,600	278,745	688,000	5,109,472	1.99%	
6/30/2031				526,691		1,219,400	988,545	2,270,600	5,005,236	-2.04%	
6/30/2032				525,685		1,220,400	994,945	2,248,100	4,989,130	-0.32%	
6/30/2033				528,682		1,225,000	994,945	2,196,100	4,944,727	-0.89%	
6/30/2034				526,736		1,223,000	988,355	2,171,100	4,909,191	-0.72%	
6/30/2035						1,224,600	930,350	2,841,300	4,996,250	1.77%	
6/30/2036						1,889,600	977,980	1,319,700	4,187,280	-16.19%	
6/30/2037						2,526,400	981,430		3,507,830	-16.23%	
6/30/2038						520,000	981,830		1,501,830	-57.19%	
6/30/2039											
Totals	55,469	7,196,820	14,233,463	5,803,643	372,200	13,674,800	9,593,984	17,042,233	67,972,612		
Principal*	0	8,700,000	23,749,000	5,155,000	0	9,265,000	6,560,000	11,000,000	64,429,000		
PE%:	66.57%	22.87%	59.74%	15.67%	0.00%	0.00%	0.00%	0.00%			
PE% Status:	Temp	Perm	Perm	Perm	Est	Est	Est	Est			
AR% (23-24):	67.17%	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	3/1/2029	TBD			
Purpose:	New Money	New Money (QSCBs)	New Money (QSCBs)	Adv Ref 2013	New Money	New Money	New Money	Cur Ref 2019			

[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 March 26, 2024

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 2024 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 April 9, 2024; 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	
Adam Welteroth, Vice President	
Thomas P. Adams, Sr.	
Michelle Deavor	
Cody Derr	
Michele Hazel	
Barbara Reeves	
Jamie Sanders	
Scott Williams	

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 9th day of April, 2024.

Board Secretary

(SEAL)

4. Board Policy

4.1 Consider approving the second reading and Board adoption of policy 113 "Special Education" of the Williamsport Area School District Board Policy

4.2 Consider approving the second reading and Board adoption of policy 113.1 "Discipline of Students with Disabilities" of the Williamsport Area School District Board Policy

- 4.3 Consider approving the second reading and Board adoption of policy 113.2 "Behavior Support" of the Williamsport Area School District Board Policy
- 4.4 Consider approving the second reading and Board adoption of policy 113.4 "Confidentiality of Special Education Student Information" of the Williamsport Area School District Board Policy
- 4.5 Consider approving the first reading of policy 209.1 "Food Allergy Management" of the Williamsport Area School District Board Policy
- 4.6 Consider approving the first reading of policy 209.2 "Diabetes Management" of the Williamsport Area School District Board Policy

5. Curriculum Report

- 5.1 Consider approving the Pennsylvania College of Technology: MGT 301-90 Business Law Course. 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 2024-25 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, 2025 on an official Penn College transcript to be included in GPA.
- 5.2 Consider approving an agreement with Bayada Home Health Care to provide nursing services for a special education student who requires these services to attend the Williamsport Area High School Prom on April 27, 2024. The cost of \$60.00 per hour will be paid through the Special Education budget.
- 5.3 Consider approving an agreement with Marywood University to allow for the placement of a School Psychology Intern for the 2024-25 school year.
- 5.4 Consider approving an agreement with Bayada Home Health Care to provide skilled nursing services for a special education student on days school is in session from August 5, 2024 through August 31, 2025. The cost of \$60.00 per hour will be paid through the Special Education budget.
- 5.5 Consider approving an agreement with UPMC Pediatric Rehabilitation to provide Occupational and Physical Therapy services for the 2024-25 school year. Screening and therapy services required under the Individuals with Disabilities Education Act and the Americans with Disabilities Act, along with some screen activities, will be covered by this agreement. Costs will be paid through the ACCESS and 504 Chapter budgets.

- 5.6 Consider approving an agreement between Lauren Marziale, Certified Wilson Reading Instructor, and the Williamsport Area School District to provided Extended School Year (ESY) tutoring services for a special education student. The instructor will provide thirty (30) hours of intensive reading intervention services. Instruction can occur between June 7, 2024 through August 25, 2024, with the amount of the contract not to exceed \$1,959.00, which includes direct instruction, any needed assessment, and any applicable mileage costs. Costs will be paid through the Special Education budget.
- 5.7 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 rate of \$405.00 per day. Costs will be paid through the Special Education budget.
- 5.8 Consider approving the purchase of 400 Dell 3110 11 inch touchscreen Chromebooks, 800 Dell 3110 11 inch non-touchscreen Chromebooks, and 1200 Google Chrome management console licenses from GDC (Mechanicsburg, PA) at a cost of \$316,824.00. This purchase will be made using COSTARS pricing. Costs will be paid through the Technology budget.
- 5.9 Consider approving the purchase of HPE Nimble Renewal from LINK Computer Corporation (Bellwood, PA) using COSTARS pricing. The cost of \$12,296.00 will be paid through the Technology budget.
- 5.10 Consider approving Friendship House (Scranton, PA) to provide two secondary (Grades 7-12) school-based licensed therapists for school-based counseling and therapy services to students in the district for the 2024-25 school year. The cost of the agreement for one year will be \$173,911. \$161,653 will be paid from the PCCD 2023-24 Mental Health Grant, and the balance of \$12,258 will be paid from the Student Services budget.

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

April 9, 2024

Wright, David J.	General Maintenance	Support	IMC	Retirement, after 20 years of service	May 3, 2024
Laurenson III, Benjamin H.	School Police Officer	School Police Officer	DSC	Retirement, after 9 years of service	June 11, 2024

RESIGNATIONS					
Name	Position	Classification	Location	Reason	Effective Date
Cragun, Jessica L.	5 th Grade Teacher	Professional	Lycoming-Valley Intermediate	Other employment	June 6, 2024
<i>Revision to previously approved March 19th board agenda item:</i> Grove, Aubrey A.	FT School Psychologist	Professional	DSC	Personal Reasons	June 7, 2024 May 10, 2024
Oeler, Shannon K.	Substitute Health Room Technician	Support	DSC	Personal Reasons	March 22, 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
Flynn, William R.	Custodian Floater-2 nd Shift	District Wide	Unpaid	January 31, 2024 (1/2 PM) through April 22, 2024
Hall, Kerry A.	4 th Grade Teacher	Lycoming Valley	Unpaid	May 7, 2024 (3/4 PM) through June 6, 2024
Harris*, Tammy E.	Administrative Support I	DCS-Business Office	Unpaid	April 2, 2024 (1/4 PM) through May 24, 2024
Mistretta*, Nikki L.	Administrative Support I	DSC-Tax Office	Unpaid	Intermittently from March 13, 2024 through June 30, 2024

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).

ADMINISTRATIVE STAFF						
Name	Classification	Position	Location	Compensation	Effective Date	Replacing
Veldhuis, Keith W.	ACT 93 WASA Employee	FT High School Grade Level Principal (2024-2025 school year)	WAHS	\$112,102 (and benefits as provided in the Act 93 Compensation Plan)	July 1, 2024	Kim S. Williamson, transferred

PROFESSIONAL STAFF						
Name	Classification	Position	Location	Compensation	Effective Date	Replacing
Barnhart, Abbey	Temporary Professional Employee	FT Special Education Teacher (2024-2025 school year)	WAMS	Step 1, Bachelor's, \$56,703 (+\$400)	August 21, 2024	Whitney A. Grimm, resigned
Neal, Madisyn	Temporary Professional Employee	8 th Grade Science Teacher (2024-2025 school year)	WAMS	Step 1, Bachelor's, \$56,703	August 21, 2024	David C. Fink, retiring
Racho, Olivia C.	Temporary Professional Employee	FT Special Education Teacher (2024-2025 school year)	TBD	Step 1, Bachelor's, \$56,703 (+\$400)	August 21, 2024	TBD
Seidel, Emily G.	Temporary Professional Employee	FT Special Education Teacher (2024-2025 school year)	WAMS	Step 4, Master's, \$66,612 (+\$400)	August 21, 2024	New Position, starting 2024-2025 school year

SUPPORT STAFF					
Name	Position	Location	Compensation	Effective Date	Replacing
Retroactive Request: Zangara, Christine M.	FT Administrative Support I (225-day, 7.5 hrs/day)	District Service Center	\$33,210 (\$19.68/hr) prorated	March 4, 2024	Shelly L. Lewis, retired
Retroactive Request: Repella, Janine M.	PT Aide	Hepburn-Lycoming	\$17.53/hr	March 20, 2024	Kathleen A. Beahan, resigned

INTERN		
Name	Position	Comments
Zito, ToniAnne	School Psychologist Intern (2024-2025 school year)	Internship is for the time period of August 22, 2024 through June 4, 2025. Total salary to Ms. Zito will not exceed \$25,000 and will be fully funded through PHEAA (Pennsylvania Mental Health Education Learning Program in Schools) grant.

6.4 Employment: Long Term Substitute Teachers - None

6.5 Employment: Substitute Teachers & Aides

Consider the election of the following person(s) as Substitute Teacher(s), Non-Certified Substitute Teacher(s) & Substitute Aides, subject to the assignment by the Superintendent of Schools, at the hourly rates established by Board policy (up to a maximum of 180 days per year) & only for the actual number of hours assigned & worked during the 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
Minnier, Nathan J.	Substitute Teacher	\$150/day	May 6, 2024
Laurenson III, Benjamin H.	Substitute School Police Officer	\$32.00/hr	June 12, 2024
Pardoe, Hayden T.	Substitute Aide	\$12.00/hr	April 10, 2024

Schappell, Marina C.	Substitute Aide/ Administrative Support	\$12.00/hr	April 10, 2024
Bidelspacher, Kaden M.	Substitute Aide	\$12.00/hr	April 10, 2024

6.6 Position Changes

Consider approving the following position changes:

POSITION CHANGES					
Name	Current Position/Location	New Position/Location	Compensation	Effective Date	Comments
Kiess, Laura E.	FT Security Officer/District Delivery Person @ the Warehouse Complex	FT Warehouse Stock Clerk @ the Warehouse Complex	\$48,380/yr - Tier C (\$24.19/hr), prorated	April 15, 2024	Replacing Christopher P. Anderson, resigned

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).

ACADEMIC RECOVERY – 5th MARKING PERIOD		
(Temporary Summer Work: Effective June 10, 2024 – June 28, 2024; 3 weeks, 15 days; 4 hrs/day at the pay rate established via the applicable Collective Bargaining Agreement by and between the Board of School Directors and the Williamsport Education Support Professionals Association and the Williamsport Area Education Association)		
Location	Name	Position
WAHS	Blair Dively, Laurie M.	Part-Time Aide (WAESP) (\$18.80/hr)
WAHS	Cipriani, Vikki L.	English (WEA)
WAHS	Derrick, Michelle M.	Intervention Specialist (WAESP) (\$22.45/hr)
WAHS	Dincher, Elizabeth A.	Social Studies (WEA)
WAHS	Maneval, Channing G.	Special Education (WEA)
WAHS	Meixel, Lily R.	Math (WEA)
WAHS	Nagy, Todd M.	Science (WEA)
WAHS & WAMS	Erb, Olivia K.	School Counselor (WEA)
WAHS & WAMS	Gordon, Marylee L.	Health Room Tech (WAESP) (\$22.91/hr)
WAHS & WAMS	Harding, Rebecca L.	Attendance Compliance Specialist (WAESP) (\$22.45/hr)
WAHS & WAMS	Peck, Christie M.	School Social Worker (WEA)
WAMS	Boyce, Bethanny J.	Math (WEA)

WAMS	Force, Makayla A.	English (WEA)
WAMS	McCann, Marcia L.	Special Education (WEA)
WAMS	Phlegar, Tara L.	Social Studies (WEA)
WAMS	Taylor, Dawn G.	Part-Time Aide (WAESP) (\$17.62/hr)
WAMS	Williamson, Daun M.	Science (Non-Certified Substitute Employee)
WAMS	Weaver, Kyle C.	Intervention Specialist (WAESP) (\$21.14/hr)

WAHS ACCELERATION SUMMER SCHOOL TEACHERS		
(Effective: June 10, 2024 through August 2, 2024; at a pay rate of \$31.20/hr through June 30 th and \$35.10/hr beginning July 1 st)		
Credit	Name	Position
One-Half (.5) credit course	Moyer, Sydney O.	Career Pathways
One-Half (.5) credit course	Peluso, Alexander M.	PE
One-Half (.5) credit course	Steppe, Jeremy S.	Health
One (1) credit course	Cipriani, Vikki L.	Social Studies
One (1) credit course	Miller, Patricia A.	Math

ATHLETIC EVENT STAFF			
Name	Position	Compensation	Effective Date
Muchler, Ashley V.	Event Staff – Track & Field	\$12.00/hr or \$13.00/hr as scheduled & approved by the Athletic Dept. for the actual number of hours worked	April 10, 2024
Saint Hilaire, Doudmy	Event Staff – Track & Field	\$12.00/hr or \$13.00/hr as scheduled & approved by the Athletic Dept. for the actual number of hours worked	April 10, 2024
Slaughter, Derek J.	Event Staff – Track & Field	\$12.00/hr or \$13.00/hr as scheduled & approved by the Athletic Dept. for the actual number of hours worked	April 10, 2024

6.8 Contracts & Other

OTHER	
Salary Adjustment	Consider the approval of a salary adjustment for Alicia N. Differ, Full-Time Associate Principal, at the Williamsport Area High School, effective with the 2024-2025 school year, at an annual salary of \$112,102.

Salary Increase	Consider approving an additional 2% salary increase for Executive Administrators (Superintendent, Assistant Superintendent, Business Administrator and Human Resources Director) for the 2024-2025 school year, to match the percentage outlined in the Act 93 Administrative Compensation Plan and authorizing any required contract language amendments as recommended by the Solicitor.
Employee Work Schedules	Consider approving the employee work schedules for Administrative Staff, Professional Staff and Support Staff employees for the fiscal year 2024-2025.
Support Staff Substitute	Consider approving the addition of the following Support Staff Substitute and Compensation classification: <ul style="list-style-type: none"> School Police Officer (\$32.00/hour)
ServSafe Training	Consider approving the following Food Service Workers at their current rate to participate in ServSafe Food Protection Manager Certification Class and Exam, July 30, 2024, at the Holiday Inn Williamsport, from 8:00 a.m. to 2:00 p.m. <ul style="list-style-type: none"> Robyn L. Andrews, High School Café Kathleen S. Flock, Cochran Café

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 #
	Timothy Bowers/ Superintendent	Superintendents Leadership Network Jacksonville	10-2360-581-000-00-000-000-001- 0000 Total: \$950.00
	Corrina Gnoffo Director of Health Services	PA Immunization Conference Hershey	10-2834-360-000-00-000-633-007- 0000 (\$150.00) 10-2834-581-000-00-000-633-007- 0000 (\$479.50) Total: \$629.50

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.

	School Building	Grade/ Group	# of Students	Date	Location/ Reason for Trip	Type of Transportation	Funding Source
1.	WAHS	CTE Students	4	April 2024	Our Lady of Lourdes – State Police Seminar	District Van	N/A
2.	Curtin	Fifth Grade	200	May 2024	Raymond Winter State Park	District Bus	Curtin PTO
3.	WAMS	Student Council	5	April 2024	Troy Area SD - Conference	District Van	Student Council Funds
4.	WAMS	Hope Squad	18	April 2024	Curtin & Cochran	District Van	N/A
5.	WAMS	Hope Squad	18	April 2024	Lycy Valley & Hepburn	District Van	N/A
6.	WAMS	Hope Squad	18	April 2024	Jackson	District Van	N/A
7.	WAMS	Hope Squad	18	May 2024	WAHS	District Van	N/A
8.	WAHS	CTE Students	26	April 2024	Commonwealth LHU – STEM Showcase	District Bus	CTE Budget
9.	WAHS	CTE Students	8	April 2024	Bostley's (Montoursville) – NOCTI Testing	District Van	N/A

8.2 Special Olympics of Lycoming County to use the swimming pool, locker rooms, and commons at the high school on Saturday, April 20, 2024, from 7:00 a.m. to 3:00 p.m. for an Invitational Swim Competition. The Special Olympics is requesting relief of the occupancy fee estimated at \$1,200. Certificate of Insurance to be received.

8.3 Special Olympics of Lycoming County to use the swimming pool, locker rooms, and commons at the high school on Saturday, May 25, 2024, from 7:00 a.m. to 2:00 p.m. for a Local Competition for athletes. The Special Olympics is requesting relief of the occupancy fee estimated at \$1,050. Certificate of Insurance to be received.

9. Bids/Contracts

- 9.1 Consider approving a proposal from Turf, Track & Court, LLC (TTC) of Hershey, PA for Consultation Services regarding the renovation of the Williamsport Area High Schools synthetic running track at a cost of \$14,080.00. (Existing Facility Analysis/Construction Document Preparation: \$7,160.00. RFP Administration/ Proposal Analysis: \$2,140.00. Construction Observation/Project Close-Out: \$4,780.00). Funds will come from the General Fund.
- 9.2 Consider approving a proposal from Lawn & Golf Supply Co., Inc., Phoenixville, PA for Steiner 450 Kubota Mower/Snow Blower with five attachments for Lycoming Valley Intermediate School at a cost of \$53,196.08. Funds will come from the General Fund. This agreement is part of the PA State Contract #4400028313.
- 9.3 Consider approving a proposal with the Gordian Group of Greenville, SC (Contract #2021JOCC-14) to replace heating boilers, domestic hot water boiler and associated circular pumps at Jackson Primary School. This proposal was obtained through KPN at the cost of \$1,055,206.64 and will be paid out of Capital Reserve.
- 9.4 Consider approving a consulting agreement with Automated Logic, 1101 Alcon Street, Pittsburgh, PA. Automated Logic will perform scheduled maintenance visits, District wide, during the term of this contract. The agreement is effective July 01, 2024 and shall continue for a three (3) year term, at a cost of \$68,013.00; \$70,054.00 and \$72,156.00, respectively. Costs are budgeted in the Plant Operations budget.
- 9.5 Consider authorizing the District’s participation in the Cooperative Purchasing Program of the Keystone Purchasing Network for the procurement of custodial supplies to replenish warehouse stock.

RECOMMENDED AWARDS:

Calico Packaging, LLC, Jessup, MD	\$43,910.00
Central Poly-Bag Corp., Linden, NJ	3,099.00
Hassinger & Company, New Cumberland, PA	983.00
LJC Distributors, Scranton, PA	390.00
Pennsylvania Paper and Supply Co., Scranton, PA	<u>10,253.76</u>

TOTAL RECOMMENDED AWARDS \$58,635.76

- 9.6 Consider authorizing the District’s participation in the Cooperative Purchasing Program of the Keystone Purchasing Network for the procurement of art supplies to replenish warehouse stock.

RECOMMENDED AWARDS:

Pyramid School Products Inc., Tampa, FL	\$ 8,431.20
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Kurtz Bros. Inc., Clearfield, PA	1,447.30
National Art & School Supplies, Rahway, NJ	408.08
School Specialty, Lancaster, PA	<u>569.00</u>

TOTAL RECOMMENDED AWARDS \$ 10,855.58

9.7 Consider authorizing the District’s participation in the Cooperative Purchasing Program of the Keystone Purchasing Network for the procurement of general supplies to replenish warehouse stock.

RECOMMENDED AWARDS:

Kurtz Bros. Inc., Clearfield, PA	\$ 12,736.85
Pyramid School Products Inc., Tampa, FL	7,232.72
National Art & School Supplies, Rahway, NJ	5,404.84
Mix n More, Kiryas Joel, NY	<u>3,521.94</u>

TOTAL RECOMMENDED AWARDS \$ 28,896.35

9.8 Consider approving the purchase of a Polar D66 Hydraulic Paper Cutter for the high school from Heidelberg USA, Inc., Kennesaw, GA, in the amount of \$32,755.84. The district received six (6) bids for other makes/models. Only two (2) met the bid specifications and Heidelberg was the lowest of the bids that met specifications. This purchase will be funded through the General Fund.

9.9 Consider accepting a proposal from Intertek, York, PA (Phase 1 only) for condition assessment and investigation of moisture damage in conjunction with the window issues at Cochran Primary School in the amount of \$25,480.00. Funds are budgeted in the General Fund.

10. Tax Items - None

11. Transportation

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

Last Name	First Name	Status
Arsenault	Tyler	Non CDL
Kline	Wendy	Non CDL

11.2 Consider approving a contract with Ms. Amanda Griffin, Williamsport, PA, to transport her child to/from school, effective March 18, 2024 through the remainder of the 2023- 2024 school year, based on miles driven at the current IRS mileage rate.

12. Food Service

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

Last Name	First Name
Miller	Sheryl

Voice Vote. All in favor of approving the omnibus motion. Motion carried.

13. Superintendent's Report

- Welcome back Keith Veldhuis to the District as the 9th grade principal at WAHS beginning next school year.
- We are very busy in the hiring season for the 24-25 school year. Thank you to the principals, curriculum administrators, Dr. Poole, and Anne Logue for their hard work and diligence vetting our new hires.
- The Finance & Facilities Committee proposed another year with a zero-tax increase. Congratulations to Wanda Erb and team, as well as everyone else involved in the budget.

14. Items from Board Members

Jamie Sanders thanked Dale Crans and his team. The bleachers at the high school look great and considerably safer with the addition of rails.

Lori Baer presented Dr. Bowers with a book to give to the high school or middle school from the IU #17 Board, "A Rebellious Recovery." Dr. Bowers subsequently presented the book to Dr. Ross.

Lori Baer shared that she has been asked to sit on the PSBA Nominating Committee and will be interviewing the slate of officers.

Scott Williams asked about the banners at Balls Mills and potentially replacing them. Dr. Poole shared that they were originally purchased by the Booster Club and he will reach out to the club again to purchase replacements.

Tom Adams read an article aloud regarding a school teacher who implemented a simple process each Friday afternoon that allowed her to identify patterns that might be indicative of bullying and other drama and to make adjustments to connect students and avoid drama.

15. Items from Public

16. Adjournment

April 9, 2024

A motion to adjourn was made by Barbara Reeves seconded by Jamie Sanders.
The meeting adjourned at 6:45 p.m.

Wanda M. Erb, Board Secretary