

April 8, 2024

The work session of the South Williamsport Area School Board was called to order at 6:00 PM in the High School Library by the Vice President, Steve Rupert.

The meeting opened with a Moment of Silence and Pledge to the Flag.

Board Members Present: Armond (via Zoom), Bachman, Brigandi, Engel (via Zoom), Hitesman, Miller, and Rupert.

Others Present: Dwight Woodley – Director of Innovative Learning/IT, Bill Reifsnyder – Director of Buildings and Ground, Eric Briggs – Superintendent, Jamie Mowrey – Business Manager, and Tom Burkhart – Solicitor.

Visitors: Tara Stryker, Brenda Trimble, Elyse Schopfer, Ernie Graham – ELA Sports (via Zoom), and Damion Spahr – SitelogIQ (via Zoom).

ACTION ITEMS

ATHLETIC DIRECTOR COMPENSATION PLAN

A motion to approve the Athletic Director Compensation Plan through June 30, 2026 was moved by Bachman, seconded by Miller. Roll call: Armond-yes, Bachman-yes, Brigandi-yes, Engel-yes, Hitesman-yes, Miller-yes, and Rupert-yes; motion carried.

EMPLOYMENT

A motion to approve Brett Herbst as Athletic Director at a starting salary of \$50,000 effective July 1, 2024 was moved by Brigandi, seconded by Bachman. Roll call: Armond-yes, Bachman-yes, Brigandi-yes, Engel-yes, Hitesman-yes, Miller-yes, and Rupert-yes; motion carried.

FOOTBALL FIELD IRRIGATION SYSTEM

A motion to approve Hummer Turfgrass Systems, Inc's proposal for \$57,200 for the addition and installation of a new water service line for the new irrigation system at the football field was moved by Miller, seconded by Hitesman. Roll call: Armond-yes, Bachman-yes, Brigandi-yes, Engel-yes, Hitesman-yes, Miller-yes, and Rupert-yes; motion carried.

APPROVE POLICIES – SECOND READING

A motion to approve the second reading of Policy No. 816 – Social Media was moved by Bachman, seconded by Miller. Roll call: Armond-yes, Bachman-yes, Brigandi-yes, Engel-yes, Hitesman-yes, Miller-yes, and Rupert-yes; motion carried.

DISCUSSION ITEMS

SUSQUEHANNA VALLEY SOUND & VIDEO

Dr. Briggs presented Susquehanna Valley Sound and Video's proposal for a new sound system at the football field. Total cost could be \$89,505, with possible deduction of \$2,035 to remove the speakers under the press box and possible deduction of \$5,953 to remove some assistive listening system devices.

OLD BUSINESS

Damion Spahr from SitelogIQ provided an update on the Junior Senior High School project. McKissick Associates had design meetings with specific staff for areas being renovated or created. SitelogIQ continues to work with Bill Reifsnyder, Director of Buildings and Grounds, on mechanical and roofing priorities. SitelogIQ also met with Dr. Eric Briggs and Mrs. Jamie Mowrey regarding the Public School Facility Improvement Grant.

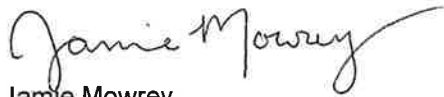
NEW BUSINESS

Due to schedule conflicts, the District will be looking to reschedule the meeting on Monday May 6, 2024 to Tuesday May 7, 2024. This will be an action item at the next school board meeting.

There will be an executive session following the board meeting regarding personnel matters and contract negotiations; no action to follow.

A motion to adjourn the meeting was made by Miller, seconded by Brigandi. All members present voting yes, the meeting was adjourned at 6:22 PM.

Attest



Jamie Mowrey
Board Secretary