

SHIKELLAMY SCHOOL DISTRICT
Sunbury, Pennsylvania

Minutes of the Regular Board Meeting
Tuesday, January 11, 2011
7:00 pm - Island Park Administration Center

President, Mr. Timothy Fister, called the regular board meeting of the Shikellamy School District to order on Tuesday, January 11, 2011 at the Island Park Administration Center. Mr. Ross led the Pledge of Allegiance.

Members Present: Mrs. Brown, Mr. Dalpiaz, Mrs. Garman - arrived at 7:10 pm, Mr. Kerstetter, Mrs. Long, Mr. Marshall, Mr. Ross, Mrs. Van Der Pool, and Mr. Fister

Student Members Present: Miss Underkollfer & Miss Zerbe

Student Members Absent: Miss Bowmaster

Others Present: Mrs. Robin Musto, District Superintendent
Attorney Benjamin Apfelbaum, School Solicitor
Mrs. Stephanie Michaels, Director of Special Education
Mr. Michael Hubicki, SMS Middle School Principal
Mr. Frank Boyer, CWR Middle School Principal
Mr. Terry Roden, High School Principal
Mr. Brett Misavage, Elementary Principal
Ms. Dixie Barth, Elementary Principal
Mrs. Susan Giberson, Elementary Principal
Mr. Paul Renn, Elementary Principal
Mr. Matthew Mitchell, Food Service Director
Mrs. Bethanne Zeigler, Board Recording Secretary

MINUTES

A motion by Mr. Dalpiaz, seconded by Mr. Marshall carried to approve the following minutes:

- A. Minutes of the Regular Board Meeting held on December 2, 2010
- B. Minutes of Re-Organizational Meeting held on December 2, 2010

Executive session was held December 10, 2010 for personnel matters.

Vote: Mrs. Brown, yea, Mr. Dalpiaz, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, yea, Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

ADOPTION OF AGENDA

A motion by Mr. Dalpiaz, seconded by Mrs. Van Der Pool carried to adopt the agenda including additions and deletions.

Vote: Mrs. Brown, yea, Mr. Dalpiaz, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, yea; Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

FINANCIAL REPORTS

Financial reports were reviewed. Mr. Kerstetter inquired about the status of payments for the energy project. Some money is being held if the contractor has not reached completion.

A motion by Mr. Ross seconded by Mr. Kerstetter carried to approve payment of bills and budget transfers.

From:	To:	Amount:
2510-610-000-00-06-00	2260-760-000-00-00-00	\$2,301.00
2510-610-000-00-06-00	2260-610-000-00-00-00	\$1,927.38
2380-610-000-10-10-00	1100-610-000-10-16-00	\$600.00
5280-945-000-30-31-25	3210-340-000-30-31-25	\$10,000.00
2620-430-000-30-31-00	2620-610-000-30-31-00	\$3,000.00

Vote: Mrs. Brown, yea; Mr. Dalpiaz, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, yea, Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

COMMUNICATIONS

January is Board Recognition month. As part of the recognition program, kindergarten students presented Board Members with certificates and carnations; thanking them for their service.

Elizabeth Vasquez, Mary Anna Rebar, Helen Peters and Riley Campbell were recognized for becoming National Board Certified Teachers.

Michael Yohn, Mark Procopovits and Katie Rhoades-Wolfgang were recognized for their efforts in having their students place first in PSSA Science tests. 84.9% of our students were proficient or advanced. This group of students placed first in the region and eighth in the state.

Keystone Awards were presented to Mr. Boyer, Mr. Hubicki, Mr. Misavage, Mr. Renn, and Ms. Barth for their schools making annual yearly progress two years in a row.

PUBLIC COMMENT:

There was no public comment.

STUDENT BOARD MEMBERS

Miss Underkoffler reported that the first semester ends on January 19, 2011 and report cards are scheduled to go out on January 26, 2011. Seniors have been fitted for caps and gowns. Some students will take SAT's on Saturday and the ASVAB tests will be taken next Friday. The second set of 4Sight tests will be taken January 14th through the 31st. Boys basketball is going on this evening against Selinsgrove and the girls have a game tomorrow against Danville. The wrestling team placed third in a tournament recently. The National Honor Society made a donation to Mostly Mutts and the Key Club is collecting t-shirts to make toys for Mostly Mutts.

Miss Zerbe reported that the clothing drive ends next week at the technical school. The students are preparing for skills competition at the district level on January 21st. January 17th is the end of the marking period for students at the technical school and clinical starts in two weeks.

SOLICITOR'S REPORT

No report

NEW BUSINESS - COMMITTEE REPORTS

Activities Committee

A motion by Mrs. Brown, seconded by Mr. Ross carried to approve the following conferences and/or student trips:

- a. Mr. Scott Carey and students to attend District Orchestra Festival at Mansfield High School on January 27-29, 2011 at an estimated cost of \$849.00, which will be paid through the music department, provided a certified nurse (or the parent of the student who needs medication) is one of the chaperones if medication needs to be dispensed to students.
- b. Mr. Scott Carey and students to attend District Band Festival at Troy High School on February 9-12, 2011 at an estimated cost of \$1,046, which will be paid through the music department, provided a certified nurse (or the parent of the student who needs medication) is one of the chaperones if medication needs to be dispensed to students.
- c. Mr. Terry Roden, Mr. Mark Cox, and Miss Nichole Hicks to attend the Making a Difference - Educational Practices that Work on January 12-14, 2011 at an estimated cost of \$945.00, which will be paid through the high school budget.

Vote: Mrs. Brown, yea, Mr. Dalpiaz, yea; Mrs. Garman, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, yea, Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

A motion by Mrs. Brown, seconded by Mr. Ross carried to establish an Art Club at Oaklyn Elementary School with Steve Stock as a volunteer advisor, with the understanding that it will be self-funded. Should the club require any funding by the district, it will be eliminated.

Vote: Mrs. Brown, yea, Mr. Dalpiaz, yea; Mrs. Garman, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, yea, Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

A motion by Mrs. Brown, seconded by Mr. Ross carried to appoint the following volunteer chaperone/judges for Forensics for the 2010/11 school term:

Martha Krieger	Abe Freet	Kathy Specht
Lori Swartz	Talia Zangari	Kathy Stettler
Brian Stettler	Melanie Leister	Lois Stettler
Anna Snyder	Amy Herbster	Lenore Sterner
Christine Shemory	Abbi Snee	Nick Stepanik

Vote: Mrs. Brown, yea, Mr. Dalpiaz, yea; Mrs. Garman, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, yea, Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

A motion by Mrs. Brown, seconded by Mr. Ross carried to appoint the following volunteer chaperones for Theatre for the 2010/22 school term:

Ellen Maida	Marina Gresh	Christine Shemory
Daniel Brehm	Cynthia Gowl	Michael Swank

Tina Campbell	Amy Herbster	Heath Hansum
Tina Bartol	Marsha Kane	Marie Eisenhower
Daniel Delgado	Bruce Chesson	Krysta Maida
Melanie Leister	Steve Leister	Bob Petersen
Phil West	Kim Snyder	Daniel Brehm, Sr.
Kathy Stettler	Brian Stettler	Betsy Petersen
Joseph Davis	Stefan Eisenhower	Elizabeth Shemory
Carla Bonilla		

Vote: Mrs. Brown, yea, Mr. Dalpiaz, yea; Mrs. Garman, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, yea, Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

A motion by Mrs. Brown, seconded by Mr. Ross carried to transfer \$7,428.84 from 2010 football ticket sales to the Capital Reserve Fund, representing the additional \$1.00 per ticket charge to defray the cost of the Junior Class Concession Stand.

Vote: Mrs. Brown, yea, Mr. Dalpiaz, yea; Mrs. Garman, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, yea, Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

A motion by Mrs. Brown, seconded by Mr. Ross carried to transfer \$6,250.43 from 2010 football ticket sales to the Capital Reserve Fund, representing the amount over and above the total cost of the Junior Class Concession Stand. These funds will be used for future improvements within the Shikellamy Football Stadium Complex, and the additional \$1.00 per ticket charge and playoff receipts will continue to be used for this purpose.

Vote: Mrs. Brown, yea, Mr. Dalpiaz, yea; Mrs. Garman, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, yea, Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

Education Committee

A motion by Mrs. Van Der Pool, seconded by Mr. Ross carried to place Student #7442539122 at PATH effective December 7, 2010 through the remainder of the 2010-11 school term.

Vote: Mrs. Brown, yea, Mr. Dalpiaz, yea; Mrs. Garman, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, yea, Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

A motion by Mrs. Van Der Pool, seconded by Mr. Ross carried to ratify the action taken by the board through Board President, Mr. Timothy Fister regarding the expulsion hearing findings of fact and decision; to approve the expulsion of student # 2481805356 effective January 5, 2011 and continuing through 45 days. However, the student may return to school and participate in all school functions on January 20, 2011 provided stipulations established by the Board of Education are met.

Vote: Mrs. Brown, yea, Mr. Dalpiaz, yea; Mrs. Garman, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, yea, Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

Finance Committee

A motion by Mr. Fister, seconded by Mr. Kerstetter carried to authorize the business manager to submit PlanCon Part K, Project Refinancing, for the General Obligation Bonds, Series A of 2010, proceeds used to currently refund the General Obligation Bonds, Series of 2006.

Vote: Mrs. Brown, yea, Mr. Dalpiaz, yea; Mrs. Garman, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, yea, Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

A motion by Mr. Fister, seconded by Mr. Kerstetter carried to approve a five-year contract with Service Electric Telephone Service of Coplay, Pennsylvania, beginning July 1, 2011 at a rate of \$2,927.09 per month, based on conditions (including installation and fees) contained in Form 470 e-rate Bid Filing and documented by Service Electric Telephone.

Vote: Mrs. Brown, yea, Mr. Dalpiaz, yea; Mrs. Garman, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, yea, Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

A motion by Mr. Fister, seconded by Mr. Ross carried to approve the following resolutions:

- a. "Be it resolved that the Shikellamy School District Collectors be released of further responsibility from the collection of Per Capita and Occupation Taxes that were levied on July 1, 2010 for the fiscal year ending June 30, 2011, upon a settlement of the duplicates with the Secretary after December 31, 2010."
- b. "Be it resolved that the Shikellamy School District Collectors be released of further responsibility from the collection of Real Estate Taxes that were levied on July 1, 2010 for the fiscal year ending June 30, 2011 upon a settlement of the duplicates with the Secretary after December 31, 2010."

Vote: Mrs. Brown, yea, Mr. Dalpiaz, yea; Mrs. Garman, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, yea, Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

A motion by Mr. Fister, seconded by Mr. Ross carried to approve a Notice of Intent for adopting a preliminary General Operating Budget for the 2011-12 fiscal year, and making said preliminary budget available for public inspection when ready.

Vote: Mrs. Brown, yea, Mr. Dalpiaz, nay; Mrs. Garman, nay; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, nay, Mr. Ross, nay; Mrs. Van Der Pool, yea; Mr. Fister, yea

Personnel Committee

A motion by Mrs. Van Der Pool, seconded by Mr. Ross carried to accept the resignation of Shelia Furr as a professional employee effective January 20, 2011 due to retirement.

Vote: Mrs. Brown, yea, Mr. Dalpiaz, yea; Mrs. Garman, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, yea, Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

A motion by Mrs. Van Der Pool, seconded by Mr. Ross carried to accept the resignation of Shelia Dorman as a custodian effective January 20, 2011 due to retirement.

Vote: Mrs. Brown, yea, Mr. Dalpiaz, yea; Mrs. Garman, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, yea, Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

A motion by Mrs. Van Der Pool, seconded by Mr. Ross carried to accept the resignation of Michele Culp as a health room technician effective February 25, 2011.

Vote: Mrs. Brown, yea, Mr. Dalpiaz, yea; Mrs. Garman, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, yea, Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

A motion by Mrs. Van Der Pool, seconded by Mr. Ross carried to appoint Koebi Emerich as a long term substitute special education teacher at the Shikellamy High School at a prorated salary of \$38,900 at the Bachelors schedule on the first step of the professional pay scale effective on or about January 20, 2011 through the approved leave of absence of the regular teacher and for a minimum of 45 days.

Vote: Mrs. Brown, yea, Mr. Dalpiaz, yea; Mrs. Garman, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, yea, Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

A motion by Mrs. Van Der Pool, seconded by Mr. Ross carried to appoint Eric Greb as a long term substitute teacher at the Sunbury Middle School at a prorated salary of \$38,900 at the Bachelors schedule on the first step of the professional pay scale effective on or about January 12, 2011 through the approved leave of absence of the regular teacher and for a minimum of 45 days.

Vote: Mrs. Brown, yea, Mr. Dalpiaz, yea; Mrs. Garman, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, yea, Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

A motion by Mrs. Van Der Pool, seconded by Mr. Ross carried to appoint the following Guest Teacher for the 2010-11 school term: Michael Bavero.

Vote: Mrs. Brown, yea, Mr. Dalpiaz, yea; Mrs. Garman, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, yea, Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

A motion by Mrs. Van Der Pool, seconded by Mr. Ross carried to appoint the following substitutes: Linda Bingaman - Aide Michele Culp - Nurse

Vote: Mrs. Brown, yea, Mr. Dalpiaz, yea; Mrs. Garman, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, yea, Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

A motion by Mrs. Van Der Pool, seconded by Mr. Ross carried to adjust the salary of Michele Aurand to a prorated salary of \$53,000 effective for the second semester of the 2010/11 school term for a successful completion of her Masters Requirements.

Vote: Mrs. Brown, yea, Mr. Dalpiaz, yea; Mrs. Garman, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, yea, Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

A motion by Mrs. Van Der Pool, seconded by Mr. Ross carried to adjust the salary of Holly Zimmerman to a prorated salary of \$50,600 effective for the second semester of the 2010/11 school term for successful completion of her Masters requirements.

Vote: Mrs. Brown, yea, Mr. Dalpiaz, yea; Mrs. Garman, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, yea, Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

A motion by Mrs. Van Der Pool, seconded by Mr. Ross carried to adjust the salary of Mary Hepner to a prorated salary of \$50,600 effective for the second semester of the 2010/11 school term for successful completion of her Masters Equivalency requirements.

Vote: Mrs. Brown, yea, Mr. Dalpiaz, yea; Mrs. Garman, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, yea, Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

A motion by Mrs. Van Der Pool, seconded by Mr. Ross carried to adjust the salary of Matthew Shively to a prorated salary of \$50,600 effective for the second semester of the 2010/11 school term for successful completion of his Masters Equivalency requirements.

Vote: Mrs. Brown, yea, Mr. Dalpiaz, yea; Mrs. Garman, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, yea, Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

Property Committee

A motion by Mr. Ross, seconded by Mr. Dalpiaz carried to purchase parts (i.e., motion sensors, smart strips, timers) necessary to complete the Low Cost/No Cost service based on Reynolds Energy Services recommendation.

Vote: Mrs. Brown, yea, Mr. Dalpiaz, yea; Mrs. Garman, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mr. Marshall, yea, Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

PUBLIC COMMENT

There was no public comment.

ADJOURNEMENT

The meeting was adjourned at 7:56 p.m.

Respectfully submitted,

Constance Brown
Board Secretary