

SHIKELLAMY SCHOOL DISTRICT
Sunbury, Pennsylvania

Minutes of the Regular Board Meeting
Tuesday, March 8, 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, March 8, 2011 at the Island Park Administration Center. Mrs. Garman led the Pledge of Allegiance.

Members Present: Mr. Dalpiaz, Mrs. Garman, Mr. Kerstetter, Mrs. Long, Mr. Marshall, Mr. Ross, Mrs. Van Der Pool, and Mr. Fister

Members Absent: Mrs. Brown

Student Members Present: Miss Zerbe

Student Members Absent: Miss Bowmaster, Miss Underkollfer &

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

MINUTES

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

- A. Minutes of the Regular Board Meeting held on February 8, 2011
- B. Minutes of the Work Session held on February 22, 2011

Executive sessions were held on February 8 & 22, 2011 for personnel matters.

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

EXECUTIVE SESSION

An executive session was called at 7:03 pm for personnel matters. The meeting reconvened at 7:21 p.m.

ADOPTION OF AGENDA

A motion by Mr. Fister, seconded by Mr. Ross carried to adopt the agenda including additions and deletions.

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

FINANCIAL REPORTS

Financial reports were reviewed.

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

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

COMMUNICATIONS

None

PUBLIC COMMENT

There was no public comment.

STUDENT BOARD MEMBERS

Miss Zerbe shared that the SUN Career Technical Institute students continue to practice for Skills USA completion. They will compete in April at Hershey. Nursing students have begun their co-op program. There is an advisory dinner on March 29th. There are HOSA students who placed first and second in dental and health. Mrs. Zerbe was recently honored at the Sunbury Rotary Student of the Month.

SOLICITOR'S REPORT

No report

NEW BUSINESS - COMMITTEE REPORTS

A motion by Mr. Kerstetter, seconded by Mrs. Long carried to accept the resignation of Connie Brown as a Board Director and Board Secretary effective immediately.

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

A motion by Mr. Fister, seconded by Mr. Ross carried to appoint Terry Marshall to fill the unexpired term of Board Secretary, which was vacated by Connie Brown. (June 30, 2013)

Vote: Mr. Dalpiaz, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mrs. Garman, 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 advertise to hold a Public Hearing pursuant to Section 780 of the PA School Code of 1949 on March 29, 2011 to discuss the possible closing of the C.W. Rice & Sunbury Middle Schools.

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

Mr. Marshall suggested that the Board appoint Slade Shreck to fill the unexpired term of Connie Brown as Board Director. After some discussion, a motion by Mr. Fister, seconded by Mrs. Van Der Pool carried to advertise for candidates to fill the unexpired term of Mrs. Brown.

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

Activities Committee

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

- a. Mr. Timothy Foor, Mrs. Marianne Owen, Miss Angelo Sivillo, and FBLA students to visit Baltimore, MD on May 6, 2011 at an estimated cost of \$1,500.00, which will be paid through student activities, provided a certified nurse (or parents of students who need medication) is one of the chaperones if medication needs to be dispensed to students.

- b. Mr. Scott Carey and students to attend the PA Music Educators Association Region Band Festival on March 23-25, 2011 at Central Columbia High School at an estimated cost of \$380.00, which will be paid through the music department, provided a certified nurse (or parents of students who need medication) is one of the chaperones if medication needs to be dispensed to students.
- c. Mrs. Bethanne Zeigler and cheerleaders to attend NCA Cheerleading Camp on June 18-21, 2011, at no cost to the district.
- d. Mrs. Robin Musto to attend the Superintendent Leadership Seminar on March 29-31 in Hershey, PA at an estimated cost of \$290.00, which will be paid through the Superintendent's budget.

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

A motion by Mr. Marshall, seconded by Mr. Ross carried to approve the following chaperones for the Sunbury Middle School trip to Hershey, PA on Thursday, May 19, 2011:

Angel Eichner	Beth Herrold	Annette Masden
Lorie Morrison-Becker	Libby Ripple	Melissa Ruch

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

A motion by Mr. Marshall, seconded by Mr. Ross carried to establish a Diamond Darlings Club at the high school, which will be supervised by 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: Mr. Dalpiaz, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mrs. Garman, yea, Mr. Marshall, yea, Mr. Ross, yea; Mrs. Van Der Pool, yea; Mr. Fister, yea

A motion by Mr. Marshall, seconded by Mr. Ross carried to appoint Bria Felmy as a volunteer advisor for the Diamond Darlings club.

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

A motion by Mr. Marshall, seconded by Mr. Ross carried to appoint Laura Stuckey as Head Softball Coach for the 2011-12 school term at a salary of \$1,700.00.

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

A motion by Mr. Marshall, seconded by Mr. Ross carried to appoint the following coaches for the 2011-12 school term:

Joe Leader	Varsity Assistant Football	\$1,760.00
Bart Hartman	Varsity Assistant Football	\$2,296.25
Ron Pratt	Varsity Assistant Football	\$2,873.75

Steve Kelly	Varsity Assistant Football	\$1,760.00
Brian Gheen	Equipment Manager - Football	\$300.00
Garrett Bloom	Volunteer Football	\$0
Adam Straub	Volunteer Football	\$0
Kyle Probst	JV Boys Soccer	\$1,072.50
Jeff Specht	Volunteer Boys Soccer	\$0
Kent Kohl	Volunteer Boys Soccer	\$0
William Hoey	Volunteer Boys Soccer	\$0
Craig Specht	Volunteer Boys Soccer	\$0
Katie Booth	Assistant Field Hockey	\$1,292.50
Kelly Concini	Volunteer Field Hockey	\$0
Dave McDermott	8 th Grade Girls Basketball	\$3,180.00
Jonathan Evans	Jr. High Cross Country	\$1,152.75
JoBeth Herbster	Jr. High Football Cheerleading	\$1,275.00
Nicole Attinger	Cheerleading Volunteer	\$0
Francesca Ninos	Cheerleading Volunteer	\$0
Gary Fatool	Volunteer Head Jr. High Softball	\$0
Jack Boyle	Volunteer Jr. High Softball	\$0
Mike Yarger	Volunteer Jr. High Softball	\$0
Jeremy Kremer	Volunteer Girls Ivy League Basketball	\$0
Jeff Walter	Volunteer Girls Ivy League Basketball	\$0
Stacey McKinney	Volunteer Girls Ivy League Basketball	\$0
Karen Wright	Volunteer Girls Ivy League Basketball	\$0
Ralph Musser	Volunteer Girls Ivy League	\$0

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

A motion by Mr. Marshall, seconded by Mr. Ross carried to revise the Interscholastic Sports Policies and Procedures Handbook as reviewed at the February 22 & March 1, 2011 work sessions.

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

A motion by Mr. Marshall, seconded by Mr. Ross carried to appoint Holly Zimmerman as Head Jr. High Field Hockey Coach for the 2010/11 school term at a salary of \$901.00.

Vote: Mr. Dalpiaz, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mrs. Garman, 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 do a transfer of entity from the CSIU to Shikellamy School District of an Autism Classroom effective with the beginning of the 2011-12 school term.

Vote: Mr. Dalpiaz, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mrs. Garman, 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 Suzanne Foresman as Federal Programs Coordinator effective March 9, 2011 through the remainder of the 2010-11 school term.

Vote: Mr. Dalpiaz, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mrs. Garman, 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. Ross carried to accept and approve the single audit for the fiscal year ending June 30, 2010, as completed by Forgett & Kerstetter, P.C.

Vote: Mr. Dalpiaz, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mrs. Garman, 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 commit \$207,147, representing the difference of 2010-11 between the budgeted 8.22% employer rate and the actual recertified 5.65% employer rate, toward future PSERS retirement contributions.

Vote: Mr. Dalpiaz, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mrs. Garman, yea, Mr. Marshall, yea, Mr. Ross, yea; 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 Paul Renn as an elementary principal effective the last student day of the 2010/11 school term due to retirement.

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

A motion by Mrs. Van Der Pool, seconded by Mr. Ross carried to accept the resignation of Robin Bogler as a professional employee effective June 30, 2011, due to retirement.

Vote: Mr. Dalpiaz, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mrs. Garman, 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 Jennifer White as a classroom aide effective March 25, 2011.

Vote: Mr. Dalpiaz, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mrs. Garman, 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 Mary Gallo as a food service employee effective June 6, 2011 due to retirement.

Vote: Mr. Dalpiaz, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mrs. Garman, 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:

Carolyn Easton - Nurse	Lylah Starks - Nurse	Stacey Strausser - Aide
Meghan Troutman - Elementary	Drew Miller - Health & Phys Ed	Ryan Albertson - Art K-12
Eric Attinger - Health & Phys Ed	Jeannette Costa - Elementary	Jessica Berkheimer - Spec Education & Elementary
Jennifer Troutman - Elementary	Kam Roth - Elementary	*Daniel DiCola - English 7-12
*Emily Walter - Elementary		

Vote: Mr. Dalpiaz, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mrs. Garman, 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 Anna Snyder as a Health Room Technician effective retroactive to February 28, 2011 at a prorated salary of \$15,500, with her initial assignment at Sunbury Middle School.

Vote: Mr. Dalpiaz, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mrs. Garman, 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 approve the 2011 salaries for the JROTC instructors retroactive to January 1, 2011 as follows:

Joseph Walsh - \$77,606 Daniel Alderson - \$53,513

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

Policy Committee

A motion by Mr. Ross, seconded by Mrs. Van Der Pool carried to approve Board Policy 449.1 - Retirement Incentive.

Vote: Mr. Dalpiaz, yea; Mr. Kerstetter, yea; Mrs. Long, yea; Mrs. Garman, 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. Marshall carried to continue the agreement with the American Red Cross concerning the use of facilities as a mass care shelter.

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

CSIU

A motion by Mrs. Van Der Pool, seconded by Mr. Ross carried to approve the 2011-12 CSIU General Operating Budget as reviewed at the March 1, 2011 work session.

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

SUN Area Career Technical Institute

A motion by Mr. Ross, seconded by Mr. Kerstetter carried to approve the 2011-12 SUN Area Career Technical Institute General Operating Budget as reviewed at the March 1, 2011 work session.

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

INFORMATION

Mrs. Musto and Mr. Sinopoli recapped Governor Corbett's public speech regarding the State budget. The Governor announced that the stimulus money will not be replaced. He also stated that this is the first year of the tri-fete, as far a state, local and federal tax decreases, which will decrease funding to school through all three avenues. The Governor also suggested that as school districts begin to build budgets, each child be considered, as well as what is necessary and not so much what is "nice" to have in education. Mrs. Musto stated that although it will be challenging, the administration believes that the district will be able to provide a well-rounded education and graduate students ready for life. Education may look a little different than it has in the past, but the administration will work together as we move forward.

PUBLIC COMMENT

Mr. Ty Sees, Northumberland resident, encouraged the Board to hold the public hearing at the Shikellamy High School.

Mrs. Rebecca Steiner, Northumberland resident, requested the Board consider including her in the retirement incentive adopted this evening. She retired in January, 2011 and the policy, as written, is effective March, 2011.

Mr. Dave Tumolo, Sunbury resident, addressed the Board on the electrical work done for the soccer field at C.W. Rice Middle School. Mr. Tumolo announced that there is a volunteer willing to do the work at no cost to the district. The Board will hold discussion on the topic when Mr. Saxton is available.

ADJOURNEMENT

The meeting was adjourned at 7:57 pm and an executive session was called for personnel matters.

Respectfully submitted,

Terry Marshall
Board Secretary