

SHIKELLAMY SCHOOL DISTRICT
Sunbury, Pennsylvania

Special Board Meeting
May 24, 2011

Island Park Administrative Center - 7:00 pm

President, Mr. Timothy Fister, called the special board meeting of the Shikellamy School District to order on Tuesday, May 24, 2011 at the Island Park Administration Center. Mrs. Van Der Pool led the Pledge of Allegiance.

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

Members Absent: Mr. Ross

Student Members Absent: Miss. Bowmaster, Miss. Underkoffler, and Miss. Zerbe

Others Present:

- Mrs. Robin Musto, District Superintendent
- Attorney Jeffrey Apfelbaum, Solicitor
- Mr. David M. Sinopoli, Business Manager
- Mrs. Stephanie Michaels, Director of Special Education
- Mr. Terry Roden, High School Principal
- Mr. Frank Boyer, C.W. Rice Principal
- Mr. Michael Hubicki, Sunbury Middle School Principal
- Mr. Brett Misavage, Chief Shikellamy Elementary Principal
- Mr. Paul Renn, Oaklyn Elementary Principal
- Mrs. Susan Giberson, Beck Elementary Principal
- Ms. Dixie Barth, Priestley Elementary Principal
- Mr. Joseph Robsock, Athletic Director
- Mrs. Bethanne L. Zeigler, Board Recording Secretary

PUBLIC COMMENT

Mrs. Michele Erdman, Dornsife, PA and SEA President spoke regarding the budget, teacher pay freeze and closing of middle schools.

Mrs. Trisha Cotner, Northumberland, PA spoke of her interest in bid results for work to be done at high school, as well as asbestos concerns.

Mr. Mike Yoder, High School student, spoke in support of keeping the Inn at Shikellamy.

Mr. Bill Zeigler, Sunbury, PA and teacher in the district, spoke in support of the Outdoor Education Program.

EXECUTIVE SESSION

An executive session was called at 7:21 pm for personnel and legal matters. The meeting reconvened at 7:46 pm.

FINANCE COMMITTEE

A motion by Mr. Fister, seconded by Mr. Kerstetter carried to adopt a proposed final General Operating Budget for the 2011-12 fiscal year based on the resolution provided in the backup information.

Mr. Shreck inquired if during the 30 day review, could any changes be made to every bit of the language in the budget, which Mr. Sinopoli affirmed.

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

PERSONNEL COMMITTEE

A motion by Mrs. Van Der Pool, seconded by Mr. Kerstetter carried to accept the resignation of Nancy J. Meister as a professional employee effective the end of the 2010/11 school term.

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

A motion by Mrs. Van Der Pool, seconded by Mr. Kerstetter carried to accept the resignation of Mrs. Evelyn Wolfe as a general aide due to retirement, effective June 30, 2011.

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

A motion by Mrs. Van Der Pool, seconded by Mr. Kerstetter carried to accept the resignation of Teniele Roush as a personal aide effective May 10, 2011.

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

A motion by Mrs. Van Der Pool, seconded by Mrs. Long carried to approve a request made by Mr. Jeffrey Angelo to transfer from an administrative position to a professional employee in the classroom effective July 1, 2011.

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

A motion by Mrs. Van Der Pool, seconded by Mr. Kerstetter carried to contract with D.H. Stark Investigations at a rate of \$46.00 per hour for services as identified in the contract, which will be paid through the Superintendent's Budget.

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

A motion by Mrs. Van Der Pool, seconded by Mr. Kerstetter carried to affirm, as per School Code, that the date for determination of professional realignment will be the certification on record on the effective date of the suspension (furlough) or May 27, 2011, whichever comes first.

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

POLICY COMMITTEE

A motion by Mr. Fister, seconded by Mr. Kerstetter carried to approve Board Policy 549.1 - Retirement Incentive.

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

INFORMATION

Attorney Apfelbaum announced that on May 20, 2011 he wrote a letter to PSEA Representatives offering to meet with the SEA regarding discussion surrounding a possible pay freeze. As of the start of the meeting this evening, no response was received. He added that he appreciated Mrs. Erdman's attendance at this evening's meeting. Attorney Apfelbaum and any available Board Members offered and will be in the board room tomorrow evening at 4:00 pm to meet with SEA leadership and PSEA Representatives.

ADJOURNEMENT

The meeting was adjourned at 7:47 pm.

Respectfully submitted,

Terry Marshall
Board Secretary