

SHIKELLAMY SCHOOL DISTRICT

Sunbury, Pennsylvania

www.shikbraves.org

Regular Board Meeting

Thursday, May 10, 2012

Island Park Administration Center - 7:00 pm

A regular meeting of the Shikellamy School District Board of Directors was held on Thursday, May 10, 2012 at 7:10 pm at the Island Park Administration Center.

Members Present were: Mr. Garman, Mrs. Garman, Dr. Hartman, Mr. Kerstetter, Mrs. Markunas, Mr. Michaels, Mrs. Wiest, Mrs. Van Der Pool

Student Board Members Absent: Miss Cressinger, Miss Bowmaster and Miss Pehowic

Others Present: Mr. Ned Sodrnick, Acting District Superintendent
Attorney Jeffrey Apfelbaum, Solicitor
Mr. David M. Sinopoli, Business Manager
Mr. Michael Hubicki, Shikellamy High School Principal
Mrs. Mary Murphy-Kahn, Shikellamy High School Assistant Principal
Mr. Frank Boyer, Shikellamy Middle School Principal
Mrs. Susan Giberson, Beck Elementary Principal
Mr. Brett Misavage, Chief Shikellamy Principal
Ms. Dixie Barth, Priestley Elementary Principal
Mr. Daniel Saxton, Director of Facilities
Mr. Matthew Mitchell, Food Service Director
Mrs. Kelly Cress, Substitute Board Recording Secretary

MINUTES

A motion by Mr. Kerstetter, seconded by Mrs. Wiest carried to approve the following minutes:

Minutes of Regular Board Meeting held on April 12, 2012
Minutes of Work Sessions held on April 5 & 26, 2012
Executive sessions were held on April 5 & 26, 2012 for personnel matters.

ADOPTION OF AGENDA

A motion by Mrs. VanDerPool, seconded by Mr. Kerstetter carried to adopt the agenda including additions and deletions.

FINANCIAL REPORTS

A motion by Dr. Hartman, seconded by Mr. Garman carried to approve the payment of bills and budget transfers.

<u>Questioned by:</u>	<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Explanation</u>
Mr. Michaels	35935	Amity Leasing	\$3,689.00	Four different bus runs on the check, one which includes a regular bus run for a hearing impaired student to Scranton

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, nay; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

PUBLIC COMMENT

There was no public comment.

STUDENT BOARD MEMBERS

There was no student report

SOLICITOR'S REPORT

There was no report

NEW BUSINESS

Activities Committee

A motion by Mr. Kerstetter, seconded by Mrs. Wiest carried to approve Mrs. Tonya Reader, Mrs. Hollie VanKirk, Mrs. Vicki Kauffman and Key Club members to attend the Key Club International Convention in Orlando, FL on June 29-July 8, 2012 at an estimated cost of \$1,500.00, which will be paid through student activities.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mr. Kerstetter, seconded by Mrs. Wiest carried to approve Mr. Lew Dellegrotti and girls basketball players to attend basketball team camp at Kutztown University on July 8-11, 2012 at no cost to the district.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mr. Kerstetter, seconded by Mrs. Wiest carried to approve Mrs. Rhinard and Chorus/Choir students to attend a Broadway musical in New York, NY on June 13, 2012 at a cost of \$7,700.00, which will be paid through student activities.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mr. Kerstetter, seconded by Mrs. Wiest carried to approve the following chaperones for the Chorus/Choir trip to attend a Broadway musical in New York, NY on June 13, 2012:

Beth Kerstetter	Lorie Morrison-Becker	April Crowley
Mary Marquette	Sherry Straight	Holly VanKirk
Jodi Kodack	Samantha Smith	Pamela Steffen
Gail Hollenbach	Karen Chaney	Tina Bartol
Bobbi Jo Baker	TrinaLynn Carr	

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mr. Kerstter, seconded by Mrs. Wiest carried to approve the following coaches for 2012/13 school term:

Jebediah Ramsey	JV Boys Soccer	\$935.00
Todd West	Varsity Assistant Football	\$2,016.00
Jim Ermert	Varsity Assistant Football	\$3,410.000
Mark Shoch	Varsity Assistant Football	\$1,512.50
Mike Hoover	Varsity Assistant Football	\$2,296.25
Drew Fatool	Varsity Assistant Football	\$1,760.00

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, abstained; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mr. Kerstetter, seconded by Mrs. Wiest carried to approve an additional Assistant Coach for Girls Track and Field for the 2013 season.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

Education Committee

A motion by Mr. Kerstetter, seconded by Mrs. Wiest carried to approve the list of the 2012 Graduates.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mr. Kerstetter, seconded by Mrs. Wiest carried to approve continuing the placement of student #2039294929 at PATH for the remainder of the 2011/12 school term.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mr. Kerstetter, seconded by Mrs. Wiest carried to approve accepting credits from a credit recovery class through district approved schools, as presented at the March 22, 2012 work session.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mr. Kerstetter, seconded by Mrs. Wiest carried to approve the following new courses for the 2012/13 school term as discussed at the May 3, 2012 work session:

- a. Concert Band
- b. Retail Management
- c. Digital Photography
- d. Painting 2
- e. Art History
- f. Drawing 2

g. Honors Biology

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mr. Kerstetter, seconded by Mrs. Wiest carried to approve the purchase of the following textbooks for the 2012/13 school term as discussed at the May 3, 2012 work session:

Title	Publisher	Copyright	Qty	Price	Total Cost	Budgeted
Kindergarten						
Language Arts Practice	McGraw - Hill Companies	2011	268	\$17.58	\$4,711.44	\$4,711.44
First Grade						
Grammer Book	McGraw - Hill Companies	2011	268	\$3.90	\$1,045.20	\$1,045.20
Second Grade						
Reading Practice	McGraw - Hill Companies	2011	259	\$5.37	\$1,390.83	\$1,390.83
Grammar	McGraw - Hill Companies	2011	259	\$3.90	\$1,010.10	\$1,010.10
Spelling/Phonics	McGraw - Hill Companies	2011	259	\$3.90	\$1,010.10	\$1,010.10
Third Grade						
Grammar	McGraw - Hill Companies	2011	253	\$3.90	\$986.70	\$986.70
Spelling	McGraw - Hill Companies	2011	253	\$3.90	\$986.70	\$986.70
Reading Practice	McGraw - Hill Companies	2011	253	\$6.12	\$1,548.36	\$1,548.36
Fourth Grade						
Reading Practice	McGraw - Hill Companies	2011	231	\$5.55	\$1,282.05	\$1,282.05
Grammar	McGraw - Hill Companies	2011	231	\$4.44	\$1,025.64	\$1,025.64
Spelling	McGraw - Hill Companies	2011	231	\$4.44	\$1,025.64	\$1,025.64
Fifth Grade						
Grammar	McGraw - Hill Companies	2011	239	\$4.26	\$1,018.14	\$1,018.14
Spelling	McGraw - Hill Companies	2011	239	\$4.26	\$1,018.14	\$1,018.14
Reading Practice	McGraw - Hill Companies	2011	239	\$6.12	\$1,462.68	\$1,462.68
Math Journal #2	McGraw - Hill Companies	2011				

Sixth Grade						
Reading Practice	McGraw - Hill Companies	2011	228	\$5.52	\$1,258.56	\$1,258.56
Grammar	McGraw - Hill Companies	2011	228	\$4.46	\$1,019.16	\$1,019.16
Spelling	McGraw - Hill Companies	2011	228	\$3.90	\$889.20	\$889.20

Title	Publisher	Copyright	Qty	Price	Total Cost	Budgeted
Kindergarten						
My First Math Book	The McGraw - Hill Companies	2012	118	\$9.72	\$1,146.96	\$1,146.96
Homelinks	The McGraw - Hill Companies	2012	118	\$4.05	\$477.90	\$477.90
First Grade						
Math Journal #1	The McGraw - Hill Companies	2012	118	\$17.70	\$2,088.60	\$2,088.60
Homelinks	The McGraw - Hill Companies	2012	60	\$5.76	\$345.60	\$345.60
Second Grade						
Math Journal #1	The McGraw - Hill Companies	2012	122	\$17.70	\$2,159.40	\$2,159.40
Homelinks	The McGraw - Hill Companies	2012	115	\$5.76	\$662.40	\$662.40
Third Grade						
Math Journal #1	The McGraw - Hill Companies	2012	119	\$17.70	\$2,106.30	\$2,106.30
Homelinks	The McGraw - Hill Companies	2012	103	\$5.76	\$593.28	\$593.28
Fourth Grade						
Math Journal #1	The McGraw - Hill Companies	2012	113	\$17.70	\$2,000.10	\$2,000.10
Studylinks	The McGraw - Hill Companies	2012	113	\$5.76	\$650.88	\$650.88
Fifth Grade						
Math Journal #1	The McGraw - Hill Companies	2012	239	\$17.70	\$4,230.30	\$4,230.30
Studylinks	The McGraw - Hill Companies	2012	239	\$5.76	\$1,376.64	\$1,376.64

Title	Publisher	Copyright	Qty	Price	Total Cost	Budgeted
Kindergarten						
Classroom	The McGraw - Hill	2012	7	\$198.21	\$1,387.47	\$1,387.47

resource pkg	Companies					
Student materials set	The McGraw - Hill Companies	2012	150	\$14.01	\$2,101.50	\$2,101.50
Homelinks	The McGraw - Hill Companies	2012	150	4.05	\$0.00	\$0.00
Interactive teacher guide activities CD	The McGraw - Hill Companies	2012	7	\$159.99	\$0.00	\$0.00
Calendar and routines kit	The McGraw - Hill Companies	2012	7	\$109.80	\$0.00	\$0.00
Games - wallcharts	The McGraw - Hill Companies	2012	7	\$82.38	\$0.00	\$0.00
Sing CD	The McGraw - Hill Companies	2012	7	\$15.45	\$0.00	\$0.00
Games class CD	The McGraw - Hill Companies	2012	7	\$184.98	\$0.00	\$0.00
Games class games kit	The McGraw - Hill Companies	2012	7	\$164.58	\$1,152.06	\$1,152.06
Manipulatives	The McGraw - Hill Companies	2012	7	\$529.47	\$3,706.29	\$3,706.29
First Grade						
Classroom resource pkg	The McGraw - Hill Companies	2012	7	\$253.38	\$1,773.66	\$1,773.66
Student materials set	The McGraw - Hill Companies	2012	150	\$32.46	\$4,869.00	\$4,869.00
Homelinks	The McGraw - Hill Companies	2012	150	\$5.76	\$0.00	\$0.00
Common Core Exam View CD	The McGraw - Hill Companies	2012	7	\$99.00	\$0.00	\$0.00
Interactive teacher guide CD	The McGraw - Hill Companies	2012	7	\$159.99	\$0.00	\$0.00
Journal answer book	The McGraw - Hill Companies	2012	7	\$32.46	\$0.00	\$0.00
Calendar and routines kit	The McGraw - Hill Companies	2012	7	\$109.80	\$0.00	\$0.00
Games wallcharts	The McGraw - Hill Companies	2012	7	\$82.38	\$0.00	\$0.00
Games class CD	The McGraw - Hill Companies	2012	7	\$184.98	\$0.00	\$0.00
Games class game kit	The McGraw - Hill Companies	2012	7	\$226.68	\$1,586.76	\$1,586.76
Manipulatives	The McGraw - Hill Companies	2012	7	\$783.87	\$5,487.09	\$5,487.09
Second Grade						
Classroom resource pkg	The McGraw - Hill Companies	2012	6	\$253.38	\$1,520.28	\$1,520.28

Student materials set	The McGraw - Hill Companies	2012	137	\$32.46	\$4,447.02	\$4,447.02
Homelinks	The McGraw - Hill Companies	2012	137	\$5.76	\$0.00	\$0.00
Common Core Exam View CD	The McGraw - Hill Companies	2012	6	\$99.00	\$0.00	\$0.00
Interactive teacher guide CD	The McGraw - Hill Companies	2012	6	\$159.99	\$0.00	\$0.00
Journal answer book	The McGraw - Hill Companies	2012	6	\$32.46	\$0.00	\$0.00
Calendar and routines kit	The McGraw - Hill Companies	2012	6	\$109.80	\$0.00	\$0.00
Games wallcharts	The McGraw - Hill Companies	2012	6	\$82.38	\$0.00	\$0.00
Games class CD	The McGraw - Hill Companies	2012	6	\$184.98	\$0.00	\$0.00
Games class game kit	The McGraw - Hill Companies	2012	6	\$226.68	\$1,360.08	\$1,360.08
Manipulatives	The McGraw - Hill Companies	2012	6	\$783.87	\$4,703.22	\$4,703.22
Third Grade						
Classroom resource pkg	The McGraw - Hill Companies	2012	5	\$253.38	\$1,266.90	\$1,266.90
Student materials set	The McGraw - Hill Companies	2012	134	\$32.46	\$4,349.64	\$4,349.64
Homelinks	The McGraw - Hill Companies	2012	134	\$5.76	\$0.00	\$0.00
Common Core Exam View CD	The McGraw - Hill Companies	2012	5	\$99.00	\$0.00	\$0.00
Interactive teacher guide CD	The McGraw - Hill Companies	2012	5	\$159.99	\$0.00	\$0.00
Journal answer book	The McGraw - Hill Companies	2012	5	\$32.46	\$0.00	\$0.00
Calendar and routines kit	The McGraw - Hill Companies	2012	5	\$109.80	\$0.00	\$0.00
Games wallcharts	The McGraw - Hill Companies	2012	5	\$82.38	\$0.00	\$0.00
Games class CD	The McGraw - Hill Companies	2012	5	\$184.98	\$0.00	\$0.00
Games class game kit	The McGraw - Hill Companies	2012	5	\$226.68	\$1,133.40	\$1,133.40
Manipulatives	The McGraw - Hill Companies	2012	5	\$716.19	\$3,580.95	\$3,580.95
Fourth Grade						
Classroom	The McGraw - Hill	2012	7	\$253.38	\$1,773.66	\$1,773.66

resource pkg	Companies					
Student materials set	The McGraw - Hill Companies	2012	118	\$32.46	\$3,830.28	\$3,830.28
Study Links	The McGraw - Hill Companies	2012	118	\$5.76	\$0.00	\$0.00
Common Core Exam View CD	The McGraw - Hill Companies	2012	7	\$99.00	\$0.00	\$0.00
Interactive teacher guide CD	The McGraw - Hill Companies	2012	7	\$159.99	\$0.00	\$0.00
Journal answer book	The McGraw - Hill Companies	2012	7	\$32.46	\$0.00	\$0.00
Games wallcharts	The McGraw - Hill Companies	2012	7	\$82.38	\$0.00	\$0.00
Games class CD	The McGraw - Hill Companies	2012	7	\$184.98	\$0.00	\$0.00
games class game kit	The McGraw - Hill Companies	2012	7	\$226.68	\$1,586.76	\$1,586.76
Manipulatives	The McGraw - Hill Companies	2012	7	\$716.19	\$5,013.33	\$5,013.33

Title	Publisher	Copyright	Qty	Price	Total Cost	Budgeted
The American Pageant 14 th Edition AP Edition	Wadsworth Cengage Learning	2010	60	\$125.00 each	\$7,500.00	\$7,500.00

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mr. Kerstetter, seconded by Mr. Michaels carried to ratify action taken by the board through Board President Linda VanDerPool, regarding the expulsion hearing findings of fact and decision; to approve the expulsion of Student #5414314292 effective May 10, 2012 and continuing through May 14, 2012, provided stipulations established by the board of Education are met.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, abstained; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

Finance Committee

A motion by Mrs. Wiest, seconded by Mrs. Garman carried to approve adopting a proposed final General Operating Budget for the 2012-13 fiscal year based on the resolution provided in the backup information.

Mrs. Markunas wanted to clarify that this was a proposed working budget that can be changed before they vote on the final 2012-2013 budget. Mr. Sinopoli responded in the affirmative.

Mrs. Wiest stated that she is opposed to raising taxes 2 mil and would like the board to attempt to eliminate the increase and work to facilitate better function in our schools. If that is the case she will move forward with her vote.

Vote: Mr. Garman, yea; Mrs. Garman, nay; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mrs. Wiest, seconded by Mrs. Garman carried to approve a one-year agreement for financial software licensing with Effective Software Products, Inc., Chambersburg, Pennsylvania in the amount of \$13,500.00 per year, effective July 1, 2012 to June 30, 2013.

Mrs. Markunas read the following prepared statement. *"At the March 8, 2012 Regular Board Meeting, I questioned Mr. Sinopoli regarding the financials of the district. In response to questions regarding the Food Service Fund Registrar as well as the profit loss totals and balance sheets being behind, he explained that the way the software is set up, you cannot do a bill list until you do a financial statement. Second, he responded that reports were late due to new employees in his office beginning July 1, 2011 without training. Mr. Sinopoli stated that the software we have as it currently stands does not provide a budget to actual breakdown spending - all expenses are through one account as opposed to a more detailed breakdown. When I asked about incorrect postings to accounts, he explained these occurred due to employees being transferred to the business office with no prior experience."*

"In an effort to provide the business office and staff with an opportunity to have the most current software along with staff training so that the board will be provided with more detailed reports in a timely manner for more effective decision making regarding the district's finances, I am voting no tonight to this proposal. At a future work session, I am asking the board to review other options for financial software and training for the business office staff. (i.e. CSIU-16)"

Mr. Sinopoli stated that we have used this software for the past 8 years and this is something that we renew every year. Mrs. Van Der Pool asked how far in advance they would need to look at software in order to switch, which Mr. Sinopoli responded that a decision to switch should be made in November so that the software can be in place for July 1.

Vote: Mr. Garman, yea; Mrs. Garman, nay; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, nay; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

Personnel Committee

A motion by Mrs. VanDerPool, seconded by Dr. Hartman carried to approve Apfelbaum, Apfelbaum, and Apfelbaum Law Offices to serve as School Solicitor and solicitor for the Earned Income Tax Office at a retainer of \$7,100.00 with \$1,000.00 budgeted for expenses, to be divided equally between the two budgets, as well as handle all negotiations, grievance litigation, and legal matters at an hourly rate of \$150.00.

Dr. Hartman asked if this is a retainer for the tax office and the school district and wants to know if the tax office will be open until the end of the school year. Mr. Sinopoli responded that the office would be closing in December 2012. Dr. Hartman asked if the retainer would be adjusted since the cost is split 50/50 with the tax office and the district. Mr. Sinopoli responded that it would not be since we will need more legal help than we have in the past due to the office closing.

Vote: Mr. Garman, yea; Mrs. Garman, nay; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mrs. VanDerPool, seconded by Dr. Hartman carried to approve Dr. David Simington to serve as school dentist at the rate of \$6.00 per student.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, abstained; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mrs. VanDerPool, seconded by Dr. Hartman carried to approve Dr. John Pagana to serve as school physician at the following rates:

- Shikellamy High School student physicals for grade 11 in winter months - \$18.00 per student
- Sixth grade physicals at Elementary Schools in January, 2013 for approximately 100 student - \$18.00 per student
- Student physicals for pre-kindergarten students at Beck Elementary in May 2013 for approximately 30 children - \$18.00 per student
- Fee for children when done in the doctor's office - \$55.00 per student.
- Fee for employees when scheduled and done in school - \$55.00 per employee
- Fee for the employees when done in the doctor's office - \$55.00 per employee

Mrs. Markunas questioned the increase on the services for Dr. Simington and Dr. Pagana. It was Mrs. Markunas' understanding that the board was looking to decrease service prices, not increase them. Mrs. VanDerPool responded that these services have not been increased in years and that since it is so hard to find a school physician and dentist that we should tread carefully. Mrs. Garman asked when the last increase was for these services and Mr. Sinopoli responded that it has been at least 5-6 years.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, abstained; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mrs. VanDerPool, seconded by Dr. Hartman carried to approve the Pennsylvania School District Liquid Asset Fund to serve as general depository.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mrs. VanDerPool, seconded by Dr. Hartman carried to approve the Pennsylvania Local Government Investment Trust to serve as general depository.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mrs. VanDerPool, seconded by Dr. Hartman carried to approve the Pennsylvania State Treasury's Invest Program to serve as general depository.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mrs. VanDerPool, seconded by Dr. Hartman carried to approve Northumberland National Bank, Northumberland, PA, to serve as depository for the Shikellamy School District funds, including the Earned Income Tax Office.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mrs. VanDerPool, seconded by Mr. Kerstetter carried to approve the resignation of Susan Shipe as a professional employee effective June 6, 2012 due to retirement.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mrs. VanDerPool, seconded by Mr. Kerstetter carried to approve the resignation of Theodore DiCola as a professional employee effective July 2, 2012 due to retirement.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mrs. VanDerPool, seconded by Mr. Kerstetter carried to approve the resignation of Margie Spangler as a professional employee effective July 20, 2012 due to retirement.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mrs. VanDerPool, seconded by Mr. Kerstetter carried to approve the resignation of Donna Ranck as a secretary effective June 30, 2012 due to retirement.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mrs. VanDerPool, seconded by Mr. Kerstetter carried to approve the resignation of Robert Lehman as Lead Tradesman effective June 30, 2012 due to retirement.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mrs. VanDerPool, seconded by Mr. Kerstetter carried to approve the resignation of Harry Williams, Jr. as a custodian effective July 6, 2012 due to retirement.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mrs. VanDerPool, seconded by Mr. Kerstetter carried to approve an unpaid leave of absence for Employee #9900033 effective for the 2012/13 school term.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mrs. VanDerPool, seconded by Mr. Kerstetter carried to approve an unpaid leave of absence for Employee # 9900297 effective retroactive to March 26 to the first day of the 2012/13 school term.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mrs. VanDerPool, seconded by Mr. Kerstetter carried to approve the Summer ELL Program to be held at Chief Shikellamy Elementary and the Shikellamy High School from June 11-July 15, 2012 and appointing Pam Lehman and Brad Richmond as teachers at an hourly rate of \$20.50, with the program being funded through Title III.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mrs. VanDerPool, seconded by Mr. Kerstetter carried to approve David Sinopoli as treasurer at a stipend of \$500, and Brandy Weiser as assistant treasurer at a stipend of \$250, for fiscal year July 1, 2012 to June 30, 2013.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mrs. VanDerPool, seconded by Mr. Kerstetter carried to approve the following teachers for the ESY program to be held at Oaklyn Elementary School from July 3-31, 2012 as required by Individual Educational Programs for participants at a rate of \$20.50 per hour and the following aides at their regular hourly rate:

Marie Murphy - Teacher	Karen Leavens - Teacher
Kristin Bingaman - Teacher	Deb Platt - Teacher
Koebi Emerich - Teacher	Deb Fait - Teacher
Michele Dormer - Teacher	Margaret Harvey - Teacher
Sue Egan - Teacher	Cora Beck - Aide - Aide
Sue Herman - Aide	Tracy Lindenmuth - Aide
Katrina Everett - Aide	Linsey Notestine - Aide
Karen Snyder - Aide	Joy Richardson - Aide
Anne Bubb - Aide	Donna Deppen - Aide
Betsy Snyder - Aide	Jen Sebasovich - Aide
Ashley McCluskey - Aide	Tammy Shutt - Aide
Anna Heim - Aide	Deb Smith - Teacher

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mrs. Wiest, seconded by Mrs. Garman carried to approve PSBA to do the Superintendent Search based on their Executive Search Program Service Pricing details, at a cost of \$10,200.00.

Mr. Garman asked if this contract could be amended to add to at any time. This is affirmative, and if anything would be added the board would vote on the price increase.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

Policy Committee

A motion by Dr. Hartman, seconded by Mr. Kerstetter did not carry to approve the revisions and/or changes to the following Board Policies:

- a. 449 - Professional Employees Retirement Incentive
- b. 549 - Classified Employees Retirement Incentive

Much discussion ensued regarding the changes to the two policies. Dr. Hartman questioned the proposed change and the contract with the teachers? Asking if this option is available would it also be available to retirees at the end of the school year? The current contract with the teachers provided the retirement incentive for the 2012-2013 school year and did not offer it for the 2011-2012 school year.

Mrs. Wiest suggested going with the statement that was drafted and possibly going with a different date, possibly January so that we would possibly capture all employees that would have retired this year.

A motion by Mrs. VanDerPool, seconded by Dr. Hartman was carried to withdraw the motion to approve the revisions and/or changes to Board Policies 449 - Professional Employees Retirement Incentive and 549 - Classified Employees Retirement Incentive.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Michaels, yea; Mrs. VanDerPool, yea; Mrs. Wiest, yea

A motion by Mrs. Wiest, seconded by Mrs. Garman did not carry to approve Mr. Sinopoli to obtain information to move forward with the motion that Mr. Apfelbaum drafted to not be discriminatory to anyone who has retired as of July 1, 2012.

Vote: Mr. Garman, abstained; Mrs. Garman, yea; Dr. Hartman, nay; Mr. Kerstetter, yea; Mrs. Markunas, abstained; Mr. Michaels, yea; Mrs. VanDerPool, nay; Mrs. Wiest, yea

ADJOURNMENT

The meeting was adjourned at 8:21 p.m. and an executive session was called for personnel matters.