

SHIKELLAMY SCHOOL DISTRICT
Sunbury, Pennsylvania

Special Board Meeting
May 24, 2012

Island Park Administrative Center - 7:00 P.M.

A Special Board Meeting of the Shikellamy School District Board of Directors was held on Thursday, May 24, 2012 at 7:00 pm at the Island Park Administration Center. Mrs. Van Der Pool led the Pledge of Allegiance.

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

Members Absent were: Mrs. Markunas

Student Board Members present were: Miss Pehowic

Student Board Members Absent: Miss Bowmaster and Miss Cressinger

Others Present: Mr. Ned Sodrck Acting District Superintendent
Attorney Jeffrey Apfelbaum, Solicitor
Mr. David M. Sinopoli, Business Manager
Mrs. Stephanie Michaels, Director of Education
Mr. Michael Hubicki, Shikellamy High School Principal
Mrs. Mary Murphy-Kahn, Shikellamy High School Assistant Principal
Ms. Dixie Barth, Priestley Elementary Principal
Mr. Brett Misavage, Chief Shikellamy Elementary Principal
Mr. Daniel Saxton, Director of Facilities
Mrs. Bethanne Zeigler, Board Recording Secretary

PUBLIC COMMENT

There was no public comment.

TOPICS OF CONSIDERATION

Activities Committee

A motion by Mr. Marshall, seconded by Mrs. Garman carried to approve Mr. Tim Foor, Mr. Bill Zeigler, Mr. Macy Minnier, and boys' basketball team to attend Penn State University Team Camp on June 16-17, 2012 at University Park, PA at no cost to the district.

Mr. Marshall expressed concern with students participating in camps and the liability of the district. It was confirmed that it is a team event and no different than the team camp that was recently approved for other groups. Attorney Apfelbaum stated that it is difficult to avoid liability and reminded members that the Board adopted an athletic handbook. In addition, the Board regularly authorizes, through Board action, trips and chaperones.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mr. Marshall, nay; Mr. Michaels, yea; Mrs. Wiest, yea; Mrs. Van Der Pool, yea

A motion by Mr. Marshall, seconded by Mrs. Wiest carried to approve Mr. Jim Bell, Miss Randi Kunkel, Mr. David Evans, Mr. Jonathan Evans, and track and field members to attend Track and Field State Competition on May 24-25, 2012 at Shippensburg University at no cost to the district.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mr. Marshall, yea; Mr. Michaels, yea; Mrs. Wiest, yea; Mrs. Van Der Pool, yea

Personnel Committee

A motion made by Mrs. Van Der Pool, seconded by Mr. Michaels carried to appoint Douglas Benick as the Director of Buildings and Grounds at a salary of \$46,000 effective July 1, 2012, pending receipt of clearances.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, abstained; Mr. Marshall, yea; Mr. Michaels, yea; Mrs. Wiest, yea; Mrs. Van Der Pool, yea

ADJOURNEMENT

The meeting was adjourned at 7:14 pm.

Respectfully Submitted,

Terry Marshall
Board Secretary