

SHIKELLAMY SCHOOL DISTRICT
Sunbury, Pennsylvania
www.shikbraves.org

Regular Board Meeting
Thursday, August 9, 2012
Island Park Administration Center - 7:00 pm

A regular meeting of the Shikellamy School District Board of Directors was held on Thursday, August 9, 2012 at 7:00 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

Members Absent: Mr. Marshall

Student Board Members Present: Miss Pehowic & Miss Snyder

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
Ms. Holly Judge, Oaklyn Elementary Principal
Mr. Douglas Benick, Director of Buildings and Grounds
Mr. Matthew Mitchell, Food Service Director
Mrs. Bethanne Zeigler, Board Recording Secretary

MINUTES

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

Minutes of Regular Board Meeting held on July 12, 2012
Executive sessions were held on July 12, 19, 23 and 31, 2012 for personnel matters.

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

ADOPTION OF AGENDA

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

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

FINANCIAL REPORTS

Mr. Sinopoli reviewed the bill lists and financial reports.

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

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

COMMUNICATOINS

There was no communication.

PUBLIC COMMENT

There was no public comment.

STUDENT BOARD MEMBERS

Miss Pehowic reported that student in the Key Club participated in the international competition in Florida. She added that students are looking forward to open house at the high school.

SOLICITOR'S REPORT

There was no report

NEW BUSINESS

Activities Committee

A motion by Mr. Kerstetter, seconded by Mrs. Garman carried to approve the following trips and/or conferences:

- a. Mrs. Margaret Harvey, Mrs. Jennifer Sebasovich, Mrs. Tina Wolfe and students to attend Camp Smile at World's End State Park on May 14-16, 2013, 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. Mrs. Colleen Epler-Ruths and ski club members to attend Mt. Snow, VT and Killington, VT on March 5-17, 2013, 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.

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

A motion by Mr. Kerstetter, seconded by Mrs. Garman carried to accept the resignation of Deborah Bernhisel as National Honor Society Advisor effective July 23, 2012.

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

A motion by Mr. Kerstetter, seconded by Mrs. Garman, carried to appoint Melissa Brouse as National Honor Society Advisor for the 2012/13 school term at a stipend of \$200.00.

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

A motion by Mr. Kerstetter, seconded by Mrs. Garman carried to appoint the following coaches for the 2012/13 school term.

Brandy Fessler	Volunteer Field Hockey	\$0
Kami Heim	Volunteer Field Hockey	\$0
Kristi Heim	Volunteer Field Hockey	\$0

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

A motion by Mr. Kerstetter, seconded by Mrs. Garman carried to donate twenty-two (22) reserved home game tickets for the 2012 Football season to the Shikellamy Football Booster Club to be given to donors meeting their established criteria.

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

Community Foundation Committee

Mr. Garman informed members that there will be a draft to review at the next work session regarding the foundation.

Education Committee

A motion by Mrs. Markunas, seconded by Mrs. Garman carried to approve the placement of Student #9501865819 at BSI, Williamsport, PA 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. Van Der Pool, yea; Mrs. Wiest, yea

A motion by Mrs. Markunas, seconded by Mrs. Garman carried to approve the placement of Student #1629945927 at BSI, Williamsport, PA 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. Van Der Pool, yea; Mrs. Wiest, yea

A motion by Mrs. Markunas, seconded by Mrs. Garman carried to approve the placement of Student #6523052419 at BSI, Mt. Carmel, PA 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. Van Der Pool, yea; Mrs. Wiest, yea

A motion by Mrs. Markunas, seconded by Mrs. Garman carried to approve the placement of Student #4713318043 at BSI, Mt. Carmel, PA 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. Van Der Pool, yea; Mrs. Wiest, yea

A motion by Mrs. Markunas, seconded by Mrs. Garman carried to approve the placement of Student #3586785518 at BSI, Mt. Carmel 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. Van Der Pool, yea; Mrs. Wiest, yea

A motion by Mrs. Markunas, seconded by Mrs. Garman carried to approve the placement of Student #4506895304 at BSI, Mt. Carmel 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. Van Der Pool, yea; Mrs. Wiest, yea

A motion by Mrs. Markunas, seconded by Mrs. Garman carried to approve the placement of Student #1775693368 at Safety Net, Atlas, PA 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. Van Der Pool, yea; Mrs. Wiest, yea

A motion by Mrs. Markunas, seconded by Mrs. Garman carried to approve the placement of Student #1245475657 at New Story, Berwick, PA 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. Van Der Pool, yea; Mrs. Wiest, yea

A motion by Mrs. Markunas, seconded by Mrs. Garman carried to approve the placement of Student #2039294929 at PATH, Milton, PA 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. Van Der Pool, yea; Mrs. Wiest, yea

A motion by Mrs. Markunas, seconded by Mrs. Garman carried to approve the placement of Student #7740650366 at Safety Net, Atlas, PA 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. Van Der Pool, yea; Mrs. Wiest, yea

A motion by Mrs. Markunas, seconded by Mrs. Garman carried to approve the 2012/13 student handbooks for all six schools in the district, as reviewed at the August 2, 2012 work session.

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

Finance Committee

A motion by Mrs. Wiest, seconded by Mr. Kerstetter carried to approve the US Fire Insurance Company of Eatontown, NJ to offer student accident insurance, interscholastic activities and football coverage for the 2012-13 school term at the following rates:

24 hour coverage \$90.00 School time coverage \$22.50

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

A motion by Mrs. Wiest, seconded by Dr. Hartman, carried to accept the sum of \$5,000.00 from the Estate of Sara L. (Pat) Brown, to be used to purchase books for the school library in memory of Mrs. Brown and her husband, Clark B. Brown.

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

Personnel Committee

A motion by Mrs. Van Der Pool, seconded by Mr. Garman carried to appoint the approval of a four year contract for Patrick M. Kelley as District Superintendent beginning August 9, 2012 and ending June 30, 2016. Mrs. Van Der Pool introduced Mr. Kelley. His wife, Patti was in attendance. Mr. Kelley stated that he is pleased and appreciative of the opportunity.

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

A motion by Mrs. Van Der Pool, seconded by Mrs. Wiest carried to appoint William Catizone as a temporary professional employee for the 2012/13 school term at a salary of \$43,000 at the Masters schedule on the 1st step of the professional pay scale. The initial assignment will be a Sixth Grade Teacher at Beck Elementary School.

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

A motion by Mrs. Van Der Pool, seconded by Mr. Kerstetter carried to appoint Kristen Gauger as a temporary professional employee for the 2012/13 school term at a salary of \$50,500 at the Bachelors schedule on the 6th step of the professional pay scale. The initial assignment will be a Fifth Grade Teacher at Priestley Elementary School.

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

A motion by Mrs. Van Der Pool, seconded by Mr. Kerstetter carried to appoint Cassandra Godlewski as a long term substitute elementary teacher at a pro-rated salary of \$41,500 effective through the 2012/13 school term through the approved absence of the regular teacher for a minimum of 45 days.

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

A motion by Mrs. Van Der Pool, seconded by Mr. Kerstetter carried to appoint Tyler Anderson as a long term substitute mathematics teacher at a pro-rated salary of \$41,500 effective August 23, 2012 and through the approved absence of the regular teacher for a minimum of 45 days.

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

A motion by Mrs. Van Der Pool, seconded by Mr. Kerstetter carried to appoint Ryan Albertson as the Assistant to the 21st Century Community Mobilizer at a pro-rated salary of \$13,530 effective August 23, 2012.

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

A motion by Mrs. Van Der Pool, seconded by Mr. Kerstetter carried to appoint James Ermert as a cafeteria aide 4 hours per day, at an hourly rate of \$10.05 effective August 23, 2012. His initial assignment will be at Shikellamy Middle/High School.

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

A motion by Mrs. Van Der Pool, seconded by Mr. Kerstetter carried to appoint Jill Wetzel as a cafeteria aide 4 hours per day, at an hourly rate of \$10.05 effective August 23, 2012. Her initial assignment will be at Shikellamy Middle/High School.

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

A motion by Mrs. Van Der Pool, seconded by Mr. Kerstetter carried to accept the resignation of Kathy Adams as a general office aide effective August 8, 2012.

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

A motion by Mrs. Van Der Pool, seconded by Mr. Kerstetter carried to accept the resignation of Chasity L. Kerstetter as a food service worker effective August 8, 2012.

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

A motion by Mrs. Van Der Pool, seconded by Mr. Kerstetter carried to approve the following support employee furloughs and/or suspensions due to the closing of the Earned Income Tax Office with the effective as noted:

Bernadette Dry - August 14, 2012

Melissa Corbin - August 31, 2012

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

A motion by Mrs. Van Der Pool, seconded by Mr. Kerstetter carried to appoint the following individuals as Class Size Reduction Intervention Specialist for the 2012/13 school term, up to five hours per day at an hourly rate of \$20.50.

Jennifer Troutman	Talisha Swanger	Jeannette Costa
Sara Garbera	Nicole Shiko	Jenna Kerstetter

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

A motion by Mrs. Van Der Pool, seconded by Mr. Kerstetter carried to ratify the appointment of the following teachers for the "Shik - Here I Come" program, which was held July 30-August 3, 2012, at an hourly rate of \$20.50.

Jennifer Vovakes - 12.5 hours	Diane VanKirk - 12.5 hours	Alisha Fisher - 5 hours
Kendra Day - 7.5 hours	Jayne Allar - 12.5 hours	

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

A motion by Mrs. Van Der Pool, seconded by Mr. Kerstetter, carried to appoint Matthew Barnhart as Supervisor of Transportation for the 2012/13 school year at a stipend of \$1,000.00 effective August 10, 2012.

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

A motion by Mrs. Van Der Pool, seconded by Mr. Kerstetter carried to appoint Ann Marie Ramph as a cafeteria/transportation aide 6.5 hours per day at an hourly rate of \$18.00 effective August 23, 2012.

Her initial assignment will be cafeteria aide at Beck Elementary School and a transportation aide for special education students.

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

A motion by Mrs. Van Der Pool, seconded by Mr. Kerstetter carried to adjust the salary of Amber Hummer to \$54,000, effective for the 2012/13 school term for successful completion of her Masters requirements.

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

A motion by Mrs. Van Der Pool, seconded by Mr. Kerstetter carried to appoint the mentors for the 2012/13 school term:

Mentor	New Teacher	Stipend Amt.
Linda Schwartz	Cassandra Godlewski - $\frac{1}{2}$ year only	\$250
DeeAnn Bobinis	William Catizone	\$500
Margaret Bartolomucci	Kristin Gauger	\$500
Debra Pennington	Koebi Emerich	\$500

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

Property Committee

A motion by Mr. Kerstetter, seconded by Mrs. Garman carried to renew a Statement of Agreement for Mass Care Facilities with the American Red Cross.

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

A motion by Mr. Kerstetter, seconded by Mrs. Wiest carried to authorize the Shikellamy Football Booster Club to display a Championship Sign in the stadium in the designated area, as discussed at the August 2, 2012 work session.

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

A motion by Mr. Kerstetter, seconded by Mrs. Wiest carried to authorize the Shikellamy Football Booster Club to display two signs with major Booster sponsors in the designated area, as discussed at the August 2, 2012 work session.

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

A motion by Mr. Kerstetter, seconded by Mrs. Wiest carried to implement changes to the 2012/13 cafeteria menu as recommended by the Property/Cafeteria committee.

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

Safety Committee

A motion by Mrs. Garman, seconded by Mr. Kerstetter carried to ratify approval of a contract with Amity Leasing CS of Northumberland, PA to provide transportation for the Shik Here I Come program beginning July 30, 2012 and ending August 3, 2012, at a cost of \$1,650.00. Clarification was made regarding the program and why transportation is provided.

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

SUN Area Technology Center

Mr. Kerstetter reminded everyone that Mr. Hain will be in attendance at the August 23, 2012 work session to provide an update on the acquisition of the Playworld building. Mr. Garman requested that Mr. Hain be prepared to share a five year plan.

INFORMATION

Mr. Sodrick invited all in attendance to share a cake that was purchased in celebration of the appointment of Mr. Kelley as Superintendent

ADJOURNMENT

The meeting was adjourned at 7:21 p.m.

Respectfully Submitted,

Terry Marshall
Board Secretary