

SHIKELLAMY SCHOOL DISTRICT
Sunbury, Pennsylvania

Special Board Meeting
December 27, 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, December 27, 2012 at 7:00 pm at the Island Park Administration Center. Mr. Michaels led the Pledge of Allegiance.

Members Present were: Mr. Garman, Mrs. Garman, Dr. Hartman, Mr. Kerstetter (arrived at 7:12 pm), Mr. Michaels, Mrs. Wiest, Mrs. Van Der Pool

Members Absent were: Mrs. Markunas

Student Board Members Absent: Miss Pehowic and Miss Snyder

Others Present: Mr. Patrick Kelley, District Superintendent
Attorney Jeffrey Apfelbaum, Solicitor via telephone conference
Mrs. Abbey Walshaw-Wertz, Director of Education
Mrs. Stephanie Michaels, Director of Special Education
Mr. Michael Hubicki, Shikellamy High School Principal
Mrs. Mary Murphy-Kahn, Shikellamy High School Assistant Principal
Mrs. Bethanne Zeigler, Board Recording Secretary

PUBLIC COMMENT

There was no public comment.

TOPICS OF CONSIDERATION

Activities Committee

A motion by Mrs. Garman, seconded by Mr. Michaels carried to appoint the following coaches for the 2012/13 school term pending receipt of clearances as applicable.

Toni Burke	Assistant Girls Track & Filed	\$935.00
Todd VanKirk	Volunteer Ivy League Basketball	\$0
J. Douglas Hallman, Jr.	Volunteer Ivy League Wrestling	\$0
Ryan McDonald	Volunteer Ivy League Wrestling	\$0
Chad Dane	Volunteer Ivy League Wrestling	\$0

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

Personnel Committee

A motion made by Mrs. Van Der Pool, seconded by Mrs. Garman carried to amend the resignation of Diane Russell as an accounting clerk due to retirement to be effective January 10, 2013.

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

A motion by Mrs. Van Der Pool, seconded by Mrs. Garman carried to appoint the following individuals for the 21st Century After School Program for the 2012/13 school term at a rate of \$20.50 per hour:

Justin Shuda	Elizabeth Rohrbach	Krista Tilford
William Catizone		

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

A motion by Mrs. Van Der Pool, seconded by Mrs. Garman carried to appoint the following individuals as substitutes:

Julie Fitzgerald - Aide	Cori Ritter - Aide	Carson Benner - Custodian
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Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Michaels, yea; Mrs. Wiest, yea; Mrs. Van Der Pool, yea

A motion by Mrs. Van Der Pool, seconded by Mrs. Garman carried to recall Bernadette Dry, a furloughed employee, as an accounting clerk effective retroactive to December 14, 2012, 7 hours per day at an hourly rate of \$17.50. Her initial assignment will be in the Business Office.

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

A motion by Mrs. Van Der Pool, seconded by Mrs. Garman carried to increase the work hours and adjust the salary of Ryan Albertson, Assistant to the 21st Century Community Mobilizer, to a pro-rated salary of \$29,315 effective December 28, 2012, which will be paid through the 21st Century Community Learning Grant.

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

A motion by Mrs. Van Der Pool, seconded by Mrs. Garman carried to appoint Kami Bickel as a classroom aide 6.5 hours per day at an hourly rate of \$10.05 effective January 2, 2013. Her initial assignment will be Oaklyn Elementary School.

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

BOARD MATTERS

A motion by Mrs. Wiest, seconded by Mr. Michaels carried to accept the resignation of Kimberly Markunas as a Board Director effective December 4, 2012.

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

Interviews for Board Vacancies

The following individuals submitted a letter of interest for the Board Vacancies created by Mr. Marshall and Mrs. Markunas:

- C. Scott Karpinski
- Eric Player - Was not in attendance for the Special Meeting
- Nathan Savidge
- Richard Shemory
- Slade Shreck
- Samuel Swartzlander - Was not in attendance for the Special Meeting
- Jeffrey Walter

At the request of Dr. Hartman, Attorney Apfelbaum reviewed the requirements to hold a seat on the Board of Education. You must be a resident of the district, be 18 years of age, and the individual cannot hold office with any other government position, as defined by local, state or federal offices. The candidates in attendance confirmed their eligibility. Dr. Hartman reviewed the process that would be used to fill the vacancies. Although all individuals who submitted their letter of interest were considered for the vacancies, only those individuals in attendance were interviewed. They were each asked the same four questions, which were as follows:

- Why are you interested in serving on the Shikellamy Board of Education?
- What personal skills would you bring to the board?
- In your opinion, what is the role of a school board?
- Is there any other information you'd like to share?

Board members were given the opportunity to ask additional questions.

Dr. Hartman thanked those interviewed for their expressed interest in serving on the Board of Education. He added that although only two individuals will be selected, it does not mean that the others are not qualified to serve.

Board President, Dr. Hartman, called for nominations to fill the vacancy created by Mr. Marshall until the school board election in November 2013.

Mrs. Wiest made a motion, seconded by Mr. Garman to nominate Jeffrey Walter.

Mrs. Van Der Pool made a motion, seconded by Mr. Kerstetter to nominate Nathan Savidge.

Mr. Michaels made a motion, seconded by Mrs. Garman to nominate Slade Shreck.

A motion by Mrs. Wiest, seconded by Mr. Michaels carried to close the nominations. The motion passed unanimously.

A paper vote was taken with the following results:

Mr. Garman, Mrs. Garman, Dr. Hartman, Mr. Kerstetter, and Mrs. Wiest voted for Jeffrey Walter. Mr. Michaels voted for Slade Shreck. Mrs. Van Der Pool voted for Nathan Savidge.

The election results were announced and Mr. Jeffrey Walter was appointed to fill the vacant seat created by Mr. Marshall.

Board President, Dr. Hartman, called for nominations to fill the vacancy created by Mrs. Markunas until the school board election in November 2013.

Mrs. Garman made a motion, seconded by Mrs. Wiest to nominate Richard Shemory.

Mrs. Van Der Pool made a motion, seconded by Mr. Garman to nominate Nathan Savidge.

Mrs. Wiest made a motion, seconded by Mr. Kerstetter to nominate C. Scott Karpinski.

Mr. Michaels made a motion, seconded by Mrs. Garman to nominate Slade Shreck.

A paper vote was taken with the following results:

Mr. Garman and Mrs. Van Der Pool voted for Nathan Savidge. Mrs. Garman voted for Richard Shemory. Dr. Hartman, Mr. Kerstetter, and Mrs. Wiest voted for C. Scott Karpinski. Mr. Michaels voted for Slade Shreck

A majority vote was not reached so a second paper ballot was taken with the same results, which are as follows:

Mr. Garman and Mrs. Van Der Pool voted for Nathan Savidge. Mrs. Garman voted for Richard Shemory. Dr. Hartman, Mr. Kerstetter, and Mrs. Wiest voted for C. Scott Karpinski. Mr. Michaels voted for Slade Shreck

Because a majority vote was still not reached, the two candidates receiving the least amount of votes were dropped. A third paper ballot was used to vote for the remaining two; Nathan Savidge and Scott Karpinski

Mr. Garman and Mrs. Van Der Pool voted for Nathan Savidge. Mrs. Garman, Dr. Hartman, Mr. Kerstetter, Mr. Michaels and Mrs. Wiest voted for C. Scott Karpinski.

The election results were announced and Mr. C. Scott Karpinski was appointed to fill the vacant seat created by Mrs. Markunas.

As a Notary Public, Recording Board Secretary, Mrs. Bethanne Zeigler, administered the Oath of Office to both Mr. Jeffrey Walter and Mr. C. Scott Karpinski. The two gentlemen took their seats at the table. Dr. Hartman thanked everyone for their cooperation.

ADJOURNEMENT

The meeting was adjourned at 8:28 pm.

Respectfully Submitted,

Lori Garman
Board Secretary