

SHIKELLAMY SCHOOL DISTRICT
Sunbury, Pennsylvania
www.shikbraves.org

Regular Board Meeting
Thursday, January 10, 2013

A regular meeting of the Shikellamy School District Board of Directors was held on Thursday, January 10, 2013 at 7:00 pm at the Island Park Administration Center.

Members Present were: Mrs. Garman, Mr. Karpinski, Mr. Kerstetter, Mr. Michaels, Dr. Walter, Mrs. Wiest, Dr. Hartman

Members Absent: Mr. Garman & Mrs. Van Der Pool

Student Board Members Present: Miss Pehowic

Students Board Members Absent: Miss Snyder

Others Present: Mr. Patrick Kelley, District Superintendent
Attorney Jeffrey Apfelbaum, Solicitor
Mr. David M. Sinopoli, Business Manager
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. Susan Giberson, Beck Elementary Principal
Mr. Brett Misavage, Chief Shikellamy Elementary Principal
Ms. Holly Judge, Oaklyn Elementary Principal
Ms. Dixie Barth, Priestley Elementary Principal
Mr. Doug Benick, Director of Buildings and Grounds
Mr. Matthew Mitchell, Director of Food Service
Mrs. Bethanne Zeigler, 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 December 3, 2012

Minutes of Reorganizational Meeting held on December 3, 2012

Minutes of Special Meeting held on December 27, 2012

Vote: Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

ADOPTION OF AGENDA

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

Vote: Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

FINANCIAL REPORTS

Mr. Sinopoli reviewed the bill lists and financial reports. Mrs. Garman inquired if there were any problems as a result of the delay in payroll direct deposit. Employees were instructed to take documentation of any overdraft or additional fees as a result of the situation to Northumberland National Bank for reimbursement.

<u>Questioned by:</u>	<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Explanation</u>
Mrs. Wiest	37624	Bloomsburg University	\$2,574.00	Tuition reimbursement for two courses
Dr. Walter	37467	Patriot News	\$1,140.38	Mr. Sinopoli will verify, but believes this is for an advertisement for the Director of Education vacancy, which ran one full week

A motion by Mr. Kerstetter, seconded by Mrs. Garman carried to approve the payment of bills.

Vote: Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

COMMUNICATION

January is Board Recognition Month. Mr. Kelley read a statement regarding the service of School Board Members. Miss Pehowic presented each member with a certificate and Shikellamy Brave window cling.

Mr. Kelley presented Keystone Awards to the principals of Beck, Oaklyn and Priestley Elementary schools for making annual yearly progress for two years consecutively.

PUBLIC COMMENT

There was no public comment.

STUDENT BOARD MEMBERS

Miss Pehowic reported that the website is looking much better and she and fellow seniors have been able to find useful information, such as available scholarships. The Forensics team will host the Blue/Maroon/White tournament on Saturday, January 12, 2013. The Spring Musical will be "Me and My Girl". The Health and Physical Education classes are hosting a blood drive. Keystone exams are being administered at the high school. The ALL Band concert was successful. Seniors are busy completing FASFA forms and applying to colleges.

SOLICITOR'S REPORT

There was no report.

NEW BUSINESS

Activities Committee

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

- a. Mrs. Christina Landau, Mrs. Toni Ferster, Miss Ingrid Howard and French and Art Club students to visit New York City, NY on April 4, 2013 at an estimated cost of \$1,800.00, which will be paid through student activities.
- b. Mrs. Amy Rhinard and students to participate in All Eastern Honors Ensemble in Hartford, CT on April 4-7, 2013 at an estimated cost of \$990.00, which will be paid through student activities.
- c. Mr. Eric Attinger and Mr. Ryan Albertson to attend the National After School Association Convention in Indianapolis, IN on April 7-10, 2013 at an estimated cost of \$2,545.00, which will be paid through the 21st CCLC Grant.
- d. Mr. Eric Attinger and Mr. Ryan Albertson to attend the BOOST Conference and Legacy Summit in Palm Springs, CA on May 1-4, 2013 at an estimated cost of \$2,725.00, which will be paid through the 21st CCLC Grant.
- e. Mr. Joseph Walsh, Mr. Daniel Alderson and JRTOC students to attend Camp Odysee in Boswell, PA on June 2-5, 2013 at no cost to the district.
- f. Mrs. Stephanie Michaels to attend Making a Difference: Educational Practices that Work Conference in Hershey, PA on March 6-8, 2013 at an estimated cost of \$262.00, which will be paid through the special education budget.

Vote: Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

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

Cody Bordner	Volunteer Track & Field	\$0
**Lee Bertovitch	Volunteer Ivy League Wrestling	\$0
**Jesse Vanderpool	Volunteer Ivy League Wrestling	\$0
Angelina Merchelinsky	Volunteer Ivy League Wrestling	\$0
Justin Manuszak	Volunteer Ivy League Wrestling	\$0
**Clayton Kessler	Volunteer Ivy League Wrestling	\$0

Vote: Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

Community Foundation

Attorney Apfelbaum gave a brief report on the status of the community foundation. The focus of the foundation is to raise funds and continue perpetually to fund activities that are difficult for the School District to fund alone. These things would be outside of an awards assembly. A draft for the proposed foundation will be distributed to board members in the near future. It was suggested that this be a discussion item at an upcoming work session, possibly in February, provided Mr. Garman is available for the meeting.

Education Committee

A motion by Mrs. Garman, seconded by Mrs. Weist carried to establish the Howard Keller & Edmund Keller Memorial Scholarship to be given to a senior based on the established criteria.

Vote: Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

Finance Committee

A motion by Mrs. Wiest, seconded by Mr. Karpinski carried to approve the following resolutions:

- a. "Be it resolved that the Shikellamy School District Collectors be released of further responsibility from the collection of Per Capita and Occupation Taxes that were levied on July 1, 2012 for the fiscal year ending June 30, 2013, upon a settlement of the duplicates with the Secretary after December 31, 2012."
- b. "Be it resolved that the Shikellamy School District Collectors be released of further responsibility from the collection of Real Estate Taxes that were levied on July 1, 2012 for the fiscal year ending June 30, 2013 upon a settlement of the duplicates with the Secretary after December 31, 2012."

Vote: Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

A motion by Mrs. Wiest, seconded by Mrs. Garman carried to approve a Notice of Intent for Adopting a Preliminary General Operating Budget for the 2013-14 fiscal year, and making said Preliminary Budget available for public inspection by January 24, 2013.

Vote: Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

Personnel Committee

A motion by Dr. Walter, seconded by Mrs. Wiest carried to appoint the following individuals as substitutes:

Wendy Mallick - Aide	Chad Ross - Custodian	
----------------------	-----------------------	--

Vote: Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

A motion by Dr. Walter, seconded by Mrs. Wiest carried to adjust the salary of Linda Schwartz to a pro-rated salary of \$78,210.00 for the second semester of the 2012/13 school term for successful completion of her National Board Certification requirements.

Vote: Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

A motion by Dr. Walter, seconded by Mrs. Wiest carried to adjust the the salary of Erin Andretta to a pro-rated salary of \$57,400.00 for the second semester of the 2012/13 school term for successful completion of her National Board Certification requirements.

Vote: Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

A motion by Dr. Walter, seconded by Mrs. Wiest carried to adjust the salary of Kendra Day to a pro-rated salary of \$59,400.00 for the second semester of the 2012/13 school term for successful completion of her National Board Certification requirements.

Vote: Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

A motion by Dr. Walter, seconded by Mrs. Wiest carried to adjust the salary of Jayme Allar to a pro-rated salary of \$62,400.00 for the second semester of the 2012/13 school term for successful completion of her National Board Certification requirements.

Vote: Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

Property Committee

A motion by Mr. Michaels, seconded by Mrs. Garman carried to accept a donation of 36 chairs at a cost of \$3,515.70 from the Resilite Wrestling Booster Club to be used in the Shikellamy Field House.

Vote: Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

SUN Area Technical Institute

Mr. Kerstetter distributed an emblem patch for the International Society of Olympic Historians. Students from the institute played a small part at the 2012 London Olympic Games by designing the emblem for the society. These emblems were distributed to all International Olympic Committee Members, which represented over 200 countries.

ADJOURNMENT

A motion by Mrs. Wiest, seconded by Mr. Kerstetter carried was unanimously passed to adjourn the meeting. The meeting was adjourned at 7:31 pm and an executive session was held for personnel matters.

Respectfully Submitted,

Lori Garman
Board Secretary