

SHIKELLAMY SCHOOL DISTRICT
Sunbury, Pennsylvania
www.shikbraves.org

Regular Board Meeting
Thursday, June 20, 2013

A regular meeting of the Shikellamy School District Board of Directors was held on Thursday, June 20, 2013 at 7:00 pm at the Island Park Administration Center. Mr. Karpinski led the Pledge of Allegiance.

Members Present were: Mr. Garman (arrived at 7:08 pm), Mrs. Garman, Mr. Karpinski, Mr. Kerstetter, Mr. Michaels, Mrs. Van Der Pool, Dr. Walter, Mrs. Wiest (arrived at 7:24 pm), Dr. Hartman

Student Board Members Present: Miss Snyder (arrived at 7:16 pm)

Student Board Members Absent: Miss Pehowic

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
Mr. Frank Boyer, Shikellamy Middle School Principal
Mrs. Susan Giberson, Beck Elementary Principal
Ms. Holly Judge, Oaklyn 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. Van Der Pool carried to approve the following minutes:

Minutes of Regular Board Meeting held on May 9, 2013
Minutes of Work Session held on May 2, 9, and 21, 2013

An executive session was held on May 2 and 21, 2013 for personnel matters.

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

ADOPTION OF AGENDA

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

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

FINANCIAL REPORTS

Mr. Sinopoli reviewed the bill lists, financial reports and budget transfers.

A motion by Mrs. Van Der Pool, seconded by Mr. Michaels carried to approve the payment of bills and budget transfers.

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

PUBLIC COMMENT

Mrs. Tammy Shutt, Northumberland, PA expressed concern with the possibility of aide hours being cut.

Mrs. Chloe Osman, Sunbury, PA shared her concern with the cutting of hours for aides throughout the district.

Mrs. Marianne Owen, Northumberland, PA addressed the Board of Education asking them to reconsider the recommendation to cut aide hours.

Dr. Hartman announced that the Board of Education has an understanding of the concerns raised. On behalf of the Board, he shared that it is not a question of conscience effort; it's a matter of a district to prepare and adopt a budget, while looking at the coming year and future years. There is no lack of respect and appreciation for what the aides do on a daily basis.

STUDENT BOARD MEMBERS

Miss Snyder reported that three students are participating in a Forensics national competition in Alabama. Those students are Garret Ruths, Tyler Stettler and Aaron Shaffer-Netiz. She summed up her report by sharing that teachers are relaxing for the summer.

SOLICITOR'S REPORT

There was no report.

NEW BUSINESS

Finance Committee

A motion by Mrs. Wiest, seconded by Mr. Michaels was discussed to adopt the 2013-14 General Operating Budget Resolution and the 2013-14 Tax Levy Resolution; both resolutions are provided in back-up information.

Dr. Walter inquired if the issued raised in terms of cutting hours of aides was legal. The matter will be researched and the Board of Education will take action accordingly. Dr. Walter asked if the administration believed the needs of students will be met, which was affirmative. Hours will be changed from 6 hours per day to 5.75 hours per day. Dr. Hartman reminded Board members that if the budget is adopted, it will put the district in a position where no transfers could be made until 90 days after the adoption. A change cannot be made until October 1st. He asked that everyone keep in mind that there will not be a generation of new revenue or expenditures, so it would need to be done through proper transfers.

Mrs. Garman raised a concern with the committed amount to technology being \$500,000. After some discussion, a motion by Mrs. Garman, seconded by Mr. Garman carried to amend the initial motion, which would reduce the committed technology amount to \$300,000.00.

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

The motion by Mrs. Wiest, seconded by Mr. Michaels, with the approved amendment carried to adopt the 2013-14 General Operating Budget Resolution and the 2013-14 Tax Levy Resolution.

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

A motion by Mrs. Wiest, seconded by Mrs. Garman carried to approve the 2013 Homestead Farmstead Exclusion Resolution which is included in backup information.

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

A motion by Mrs. Wiest, seconded by Mr. Kerstetter carried to authorize the Business Manager to make transfers to the 2012-13 General Operating Budget, to be ratified at a future meeting of the Board of Education. Mrs. Wiest inquired if those transfers would be accounting clean-up, which was affirmative.

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

A motion by Mrs. Wiest, seconded by Mr. Michaels carried to replace eleven copy machines/printers in the school district under the terms and conditions of the Commonwealth of Pennsylvania state bid contract with Xerox.

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

A motion by Mrs. Wiest, seconded by Mr. Karpinski carried to award bids to the lowest bidder meeting specifications for art supplies, general and office supplies, custodial supplies, and industrial art supplies, based on the backup information provided.

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

Activities Committee

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

- a. Ratifying Mr. James Bell, Mr. Jonathan Evans, Miss Randi Kunkel and track and field team members to attend State Track and Field competition on May 23-25, 2013, which will be paid through the athletic budget.
- b. Mrs. Toni Ferster and French students to visit Paris & Provence, France on July 5-14, 2014 at an estimated cost of \$4,067.00 per participant, which will be paid through student activities.

- c. Mrs. Colleen Epler-Ruths, Ms. Yvonne Monahan and Science Travel Club members to visit Italy and Greece in June 2015 at an estimated cost of \$3,500, which will be paid through student activities.
- d. Mr. Tim Foor, Mr. Bill Zeigler, Mr. Macy Minnier, Mr. Don Leitzel and boys basketball players to attend team camp at Shepherd University on June 28-30, 2013 at no cost to the district.
- e. Mr. Michael Becker to attend SCM Training in Atlantic City, NJ on August 1-2, 2013 at an estimated cost of \$533.0, which will be paid through ACCESS.

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

A motion by Mr. Michaels, seconded by Mr. Kerstetter carried to appoint Brad Skelton as Athletic Director effective June 21, 2013 at a salary of \$15,000.00.

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

A motion by Mr. Michaels, seconded by Mrs. Garman carried to amend the salary of Bob Supsic as an Assistant Junior High Wrestling Coach to \$1,488.00.

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

Education Committee

A motion by Mrs. Garman, seconded by Mrs. Wiest carried to ratify the addition of Brandon Gunsallus to the list of 2013 Graduates.

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

A motion by Mrs. Garman, seconded by Mrs. Wiest carried to award a diploma posthumously to Robert E. Kniss, a WWII veteran, as prescribed in Board Policy 217 - Graduation Requirements.

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

A motion by Mrs. Garman, seconded by Mrs. Wiest carried to ratify action taken through Board President, Dr. James P. Hartman, as follows:

Ratifying Board action taken on May 28, 2013 as follows: Student #5141953882 shall be expelled for the remainder of his current 10 day out of school suspension. The expulsion shall run concurrently with the current suspension and the expulsion shall end at the conclusion of the current suspension.

Recommend ratifying Board action taken on June 6, 2013 as follows: Student #4040663713 shall be expelled for a one (1) year period through June 12, 2014. This out-of-school expulsion shall be suspended and he shall be directed to report to school on the first day of the 2013-2014 school year to receive eight (8) days of in-school suspension and shall then report to

school on the ninth (9th) day of the 2013-2014 school year and continue as a student in the school so long as he does not violate School Policy and remains of good behavior.

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

A motion by Mrs. Garman, seconded by Mrs. Wiest carried to ratify the placement of Student #2571663968 to BSI, Mt. Carmel, PA effective May 15, 2013 through the remainder of the 2012/13 school term.

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

Personnel Committee

An executive session was called at 8:03 pm to discuss personnel matters. The meeting reconvened at 8:29 pm.

A motion by Dr. Walter, seconded by Mr. Kerstetter carried to accept the resignation of Barbara Hogan as a professional employee effective June 5, 2013 due to retirement.

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

A motion by Dr. Walter, seconded by Mr. Kerstetter carried to accept the resignation of Michael A. Hubicki as a professional employee effective June 30, 2013 due to retirement.

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

A motion by Dr. Walter, seconded by Mr. Kerstetter carried to accept the resignation of Susan Egan as co-advisor of the Class of 2015 effective June 4, 2013.

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

A motion by Dr. Walter, seconded by Mr. Kerstetter carried to appoint Mary Murphy-Kahn as Principal of the Shikellamy Middle School at a salary of \$90,953 effective July 1, 2013.

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

A motion by Dr. Walter, seconded by Mr. Karpinski carried to appoint Brandy Fessler as a professional employee for the 2013/14 school term at a salary of \$52,800 at the Master's schedule on the 6th step of the professional pay scale. The initial assignment will be 3rd grade teacher at Oaklyn Elementary School.

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

A motion by Dr. Walter, seconded by Mr. Karpinski carried to appoint Sammi Zeigler as a temporary professional employee for the 2013/14 school term at a salary of \$45,800 at the Bachelor's schedule on the 1st step of the professional pay scale. The initial assignment will be 3rd grade teacher at Priestley Elementary School.

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

A motion by Dr. Walter, seconded by Mr. Karpinski carried to appoint Nicole Erdman as a temporary professional employee for the 2013/14 school term at a salary of \$46,800 at the Bachelor's schedule on the 2nd step of the professional pay scale. The initial assignment will be 6th grade teacher at Beck Elementary School.

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

A motion by Dr. Walter, seconded by Mr. Karpinski carried to appoint Sarah Ake as a temporary professional employee for the 2013/14 school term at a salary of \$48,800 at the $\frac{1}{2}$ Master's schedule on the 3rd step of the professional pay scale. The initial assignment will be 6th grade teacher at Oaklyn Elementary School.

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

A motion by Dr. Walter, seconded by Mr. Karpinski carried to appoint Benjamin T. Attinger as a temporary professional employee for the 2013/14 school term at a salary of \$46,800 at the Bachelors' schedule on the 2nd step of the professional pay scale. The initial assignment will be 6th grade teacher at Oaklyn Elementary School.

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

A motion by Dr. Walter, seconded by Mr. Karpinski carried to appoint Alaina Morrison as a temporary professional employee for the 2013/14 school term at a salary of \$47,300 at the Master's schedule on the 1st step of the professional pay school. The initial assignment will be reading specialist teacher at Priestley Elementary School.

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

A motion by Dr. Walter, seconded by Mr. Karpinski carried to appoint Krista Lenner as a temporary professional employee for the 2013/14 school term at a salary of \$45,800 at the Bachelor's schedule on the 1st step of the professional pay scale. The initial assignment will be 1st grade teacher at Chief Shikellamy Elementary School.

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

A motion by Dr. Walter, seconded by Mr. Karpinski carried to appoint Jennifer Troutman as a temporary professional employee for the 2013/14 school term at a salary of \$47,300 at the

Master's schedule on the 1st step of the professional pay scale. The initial assignment will be 3rd grade teacher at Oaklyn Elementary School.

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

A motion by Dr. Walter, seconded by Mr. Karpinski carried to appoint Cassandra Godlewski as a temporary professional employee for the 2013/14 school term at a salary of \$45,800 at the Bachelor's schedule on the 1st step of the professional pay scale. The initial assignment will be 6th grade teacher at Chief Shikellamy Elementary School.

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

A motion by Dr. Walter, seconded by Mr. Karpinski carried to appoint Amy Robsock as a professional employee for the 2013/14 school term at a salary of \$50,300 at the Master's schedule on the 4th step of the professional pay scale. The initial assignment will be Special Education - Autistic Support teacher at Chief Shikellamy Elementary School.

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

A motion by Dr. Walter, seconded by Mr. Karpinski carried to appoint Matthew Parlier as a temporary professional employee for the 2013/14 school term at a salary of \$45,800 at the Bachelor's schedule on the 1st step of the professional pay scale. The initial assignment will be Special Education - Emotional Support teacher at Chief Shikellamy Elementary School.

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

A motion by Dr. Walter, seconded by Mr. Karpinski carried to appoint Elise Henne as a temporary professional employee for the 2013/14 school term at a salary of \$47,300 at the Master's schedule on the 1st step of the professional pay scale. The initial assignment will be Speech and Language teacher at the Oaklyn Elementary School.

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

Mr. Kelley introduced the newly appointed teachers who were in attendance.

A motion by Dr. Walter, seconded by Mrs. Garman carried to approve the salary adjustments for the 2013-14 fiscal year effective July 1, 2013 for salaried professionals and support personnel not included in other collective agreements as reviewed on June 13, 2013, exclusive of the JROTC program employees which are effective and adjusted on a calendar year basis.

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

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

Karissa Beaver - Health Room Tech & Aide

Victor Byers - Custodial

Benjamin Hass - Custodial

Debbie Fisher - Food Service.

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

A motion by Dr. Walter, seconded by Mrs. Garman carried to approve a leave without pay for Employee #9900072 effective December 20, 2013 through the remainder of the 2013-14 school term.

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

Property Committee

A motion by Mr. Garman, seconded by Mrs. Wiest carried to continue the National School Lunch Program for the 2013-14 school year by charging the following as discussed at the June 6, 2013 work session:

	Adult	Secondary	Elementary	Reduced
Breakfast	\$2.55	\$1.25	\$1.25	.30
Lunch	\$4.25	\$2.40	\$2.20	.40
Extra milk		.50	.50	
Extra Breakfast		\$1.50	\$1.50	
Extra Lunch		\$2.50	\$2.50	

Balance of food sold as Ala Carte.

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

A motion by Mr. Garman, seconded by Mrs. Wiest carried to approve a three year contract with NRG Controls, North, Inc., Selinsgrove, PA for HVAC in all district buildings at an annual cost of \$29,800.00, as discussed at the May 2, 2013 work session.

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

A motion by Mr. Garman, seconded by Mrs. Wiest carried to approve a contract of a one-time inspection, covering a five year period, with Turner Installation and Safety, Millersburg, PA for inspection of the Shikellamy Football Stadium seating system at a cost of \$2,150.00.

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

A motion by Mr. Garman, seconded by Mrs. Wiest carried to approve a one year contract with ServiceMaster Clean, Harrisburg, PA in the amount of \$155,976.00 effective July 1, 2013.

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

A motion by Mr. Garman, seconded by Mrs. Wiest carried to approve a request from the Soccer Boosters to install a food shed on a concrete slab at the Shikellamy High School Athletic Field Complex.

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

A motion by Mr. Garman, seconded by Mrs. Wiest carried to authorize the administration to sell or dispose of surplus equipment at the Sunbury Middle School and C.W. Rice Middle School.

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

CSIU

Mrs. Van Der Pool distributed June highlights. She recently attended the CSIU Technology Conference held at Milton High School. The sessions and presentations were worthwhile.

INFORMATION

Dr. Hartman announced that Courtney Hummel was recently elected to serve as a student board member, with Aaron Schaffer-Neitz as the alternate.

Mr. Kelley shared that two science teachers recently attendee a symposium. Mrs. Mary Dahlmann or Colleen Epler-Ruths attended a symposium in Minnesota and they plan to implement a new form of instruction in which they put direct instruction on video in order to gain more classroom time. This would allow for more labs and projects, as well as group activities. It also allows the teacher to provide more individualized instruction. The two teachers hope that the district's technology will support this endeavor.

ADJOURNMENT

The meeting was adjourned at 8:41 pm.

Respectfully Submitted,

Lori Garman
Board Secretary