

SHIKELLAMY SCHOOL DISTRICT
Sunbury, Pennsylvania
www.shikbraves.org

Regular Board Meeting
Thursday, February 12, 2015

A regular meeting of the Shikellamy School District Board of Directors was held on Thursday, February 12, 2015 at 7:00 pm at the Island Park Administration Center.

Members Present: Mrs. Kellie Cianflone, Mrs. Lori Garman , Mr. James Garman, Dr. James P. Hartman- via telephone, Mr. C. Scott Karpinski, Mr. Thomas Michaels, Mr. Michael Stepp, Dr. Jeffrey Walter, Mrs. Wendy Wiest,

Student Members Present: Miss Murphy (arrived at 7:17pm)

Student Members Absent: Miss Hummel & Miss Carrasco

Others Present: Mr. Patrick Kelley, District Superintendent
Attorney Michael Apfelbaum, School Solicitor
Mrs. Abbey Walshaw-Wertz, Director of Education
Mrs. Stephanie Michaels, Director of Special Education
Mrs. Angela Farronato, Oaklyn Elementary School Principal
Dr. Mary Murphy-Kahn, Shikellamy Middle School Principal
Mr. Michael Egan, Interim Shikellamy High School Principal
Mr. Douglas Benick, Director of Buildings and Grounds
Mrs. Bethanne Zeigler, Board Recording Secretary

MINUTES

A motion by Mr. Michaels, seconded by Mrs. Cianflone carried to approve the following minutes:

Minutes of Regular Meeting held on January 15, 2015
Minutes of Work Session held on January 8, 2015
Minutes of Special Meeting held on January 22, 2015

An executive session was held on January 8, 15 & 22, 2015 for personnel matters.

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

ADOPTION OF AGENDA

A motion by Mr. Stepp, seconded by Mr. Karpinski carried to adopt the agenda including additions and deletions.

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

FINANCIAL REPORTS

Mr. Sinopoli reviewed the financial reports and bills.

A motion by Mr. Michaels, seconded by Dr. Walter was made to approve the bill list.

<u>Questioned by:</u>	<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Explanation</u>
Dr. Hartman	42626	Blended Schools Network, LLC	\$20,000	Additional teacher fee – More explanation to be provided by Attorney Apfelbaum

Budget Transfers:

From	To	Amount
2380-610-000-30-31-00	2250-340-000-30-31-60	\$230.00
1100-610-000-30-31-70	3210-340-153-30-31-70	\$80.00

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

COMMUNICATIONS

There were no new communications.

PUBLIC COMMENT

There was no public comment.

STUDENT BOARD MEMBERS

There was no student report.

SOLICITOR’S REPORT

There was no additional report.

NEW BUSINESS

Activities Committee

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

- a. Mr. Tim Foor, Mrs. Angela Sivillo, and FBLA members to visit Washington D.C. on May 8, 2015 at an estimated cost of \$1,500.00, which will be paid through student activities.
- b. Mr. Tim Foor, Mrs. Angela Sivillo, and FBLA members to attend State Leadership Conference on April 13-15, 2015 in Hershey, PA at an estimated cost of \$5,000.00, which will be paid through student activities.
- c. Mr. Todd Tilford to attend Football Coach Conference in Atlantic City, NJ on February 27-March 1, 2015 at an estimated cost of \$315.00, which will be paid through athletics.
- d. Mrs. Beth Zeigler, Mrs. Nicole Kalcich, Miss Nicole Attinger, and football cheerleaders to attend NCA Camp in Honesdale, PA on June 21-24, 2015 at no cost to the district.
- e. Mrs. Ellen Boyer, Mr. Craig Specht, Mrs. Martha Krieger, Mr. Eric Zeigler, Mr. Robert Shaffer-Neitz and Forensic students to attend NFL District Championships at LaSalle College HS, Philadelphia, PA on March 13-15, 2015 at an estimated cost of \$1,600.00, which will be paid through student activities.

- f. Mrs. Tonya Reader, Mrs. Marsha Kouf and Key Club Members to attend District Leadership Conference on March 6-8, 2015 at an estimated cost of \$2,400.00, which will be paid through student activities.
- g. Mr. Michael Becker to attend SCM Trainer Recertification in State College, PA on March 5-6, 2015 at an estimated cost of \$782.00, which will be paid through ACCESS funds.
- h. Mr. Mathew Shively to attend SCM Trainer Recertification in State College, PA on March 5-16, 2015 at an estimated cost of \$510.00, which will be paid through ACCESS funds.
- i. Mr. William Snyder, Mrs. Julie Snyder and bowling team members to attend Regional Bowling Championships in Lancaster, PA on March 5-7, 2015 at an estimated cost of \$600.00, which will be paid through athletics.
- j. Mr. William Snyder, Mrs. Julie Snyder and bowling team members to attend PA State Bowling Championships in Lancaster, PA on March 19-21, 2015 at an estimated cost of \$100.00, which will be paid through athletics.
- k. Mr. Mark Cox, Mr. Jon Steese, Mr. Joe Walsh, Mr. Fred Coleman, Mrs. Heidi Mackey, Mrs. Michele Wallace, Miss Alicia Differ, Miss Holly Zimmerman and Peer Leadership students to visit Milroy, PA on March 5-7, 2015 at an estimated cost of \$4,000.00, which will be paid through student activities.
- l. Mr. Eric Attinger and Mr. Mike Dodge to attend the 21st CCLC After School Program BOOST Conference on April 28-May 1, 2015 in Palm Springs, CA at an estimated cost of \$4,050.00, which will be paid through the 21st CCLC Grant.
- m. Mr. Jerome Alex to attend PSADA Conference in Hershey, PA on March 17-20, 2015 at an estimated cost of \$755.00, which will be paid through athletics.
- n. Mrs. Jolene Dressler to attend PASNAP Annual Education Conference in State College, PA on March 27-29, 2015 at an estimated cost of \$637.00, which will be paid through health services.
- o. Miss Victoria Davis, Mr. Jonathan Evans and Boys and Girls Track & Field to participate in PENN Relays on April 23-24, 2015 in Philadelphia, PA at an estimated cost of \$750.00, which will be paid through athletics.
- p. Miss Victoria Davis, Mr. Jonathan Evans and Boys Track & Field Team to participate in District IV AAA Championships on May 15-16, 2015 in Athens, PA at an estimated cost of \$1,000.00, which will be paid through athletics.
- q. Miss Victoria Davis, Mr. Jonathan Evans and Boys Track & Field Team to participate in State Championships on May 22-23, 2015 in Shippensburg, PA at an estimated cost of \$1,000.00, which will be paid through athletics.

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

A motion by Mr. Michaels, seconded by Mrs. Garman carried to accept the resignation of Taylor Crawford as JV Softball Coach effective immediately.

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

A motion by Mr. Michaels, seconded by Mrs. Garman carried to appoint the following coaches for the 2014/15 school term *pending receipt of clearances:

Todd Tilford	Assistant Boys Track & Field	\$1,760.00
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Cody Bordner	Volunteer Boys Track & Field	\$0
Jim Bell	Volunteer Boys Track & Field	\$0
Mike Berkheimer	Volunteer Boys Track & Field	\$0
Larry Wary	Volunteer Boys Track & Field	\$0
John Santangelo	Volunteer Boys Track & Field	\$0
Dominick Wolfe	Volunteer Boys Track & Field	\$0
Greg Dodge	Volunteer Boys Track & Field	\$0
Wade Fatool	Volunteer Boys Track & Field	\$0
Randi Kunkel	Assistant Girls Track & Field	\$1,760.00
Wesley Hare	Assistant Girls Track & Field	\$1,485.00
Angela Sivillo	Volunteer Girls Track & Field	\$0
Zach Eyer	Volunteer Girls Track & Field	\$0
Matt Ishman	Volunteer Girls Track & Field	\$0
Alicia Differ	Volunteer Girls Track & Field	\$0
Lynn Rees	Volunteer Girls Track & Field	\$0
Dominic Manello	Volunteer Girls Track & Field	\$0
Matt Shively	Volunteer Girls Track & Field	\$0
Brad Skelton	Volunteer Girls Track & Field	\$0
JC Keefer	Volunteer Softball	\$0
Diane Miller-Sones	Volunteer Softball	\$0
KateLynn S. Strickler	Volunteer Girls Track & Field	\$0
Benjamin Attinger	Assistant Softball	\$1,072.50

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

Education Committee

A motion by Mrs. Garman, seconded by Mr. Karpinski carried to authorize the continuation of the Summer School Program for the 2014-15 school term, which will be held June 15-July 17, 2015.

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

A motion by Mrs. Garman, seconded by Mr. Karpinski carried to approve the placement of Student #1827599103 at New Story, Selinsgrove, PA retroactive to January 19, 2015 through the remainder of the 2014/15 school term.

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

A motion by Mrs. Garman, seconded by Mr. Karpinski carried to approve the placement of Student #4581439027 at Safety Net, Atlas, PA effective February 13, 2015 through the remainder of the 2014/15 school term.

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

A motion by Mrs. Garman, seconded by Mr. Karpinski carried to approve the 2015/16 school calendar as reviewed at the February 5, 2015 work session and authorize the superintendent to request Act 80 day exceptions for school attendance as identified in the calendar.

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

A motion by Mrs. Garman, seconded by Mr. Karpinski carried to approve the following new courses/and *name changes as discussed at the February 5, 2015 work session:

1. Reading Information Texts in Technical Subjects
2. Technical Writing
3. *Foundations of Physical Education
4. Outdoor Team Sports/Activities
5. Indoor Team Sports/Activities
6. Racquet Sports
7. Conditioning
8. Fitness
9. Non-Credit Physical Education Aide
10. *Physical Science
11. *American History I
12. *Honors American History I
13. *American History II
14. *Honors American History II
15. *World Cultures
16. AP US Government & Politics

Mrs. Garman requested future course descriptions have more detail. If the course description book is rewritten, a copy should be provided to the Board of Education.

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

Finance Committee

A motion by Mrs. Wiest, seconded by Mr. Michaels carried to adopt the Preliminary General Fund Budget for the 2015/16 fiscal year based on the back-up information, and advertise the Notice of Intent to File for Referendum Exceptions with the Pennsylvania Department of Education.

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

A motion by Mrs. Wiest, seconded by Mrs. Garman carried to advertise for bids for art supplies, custodial supplies, industrial art supplies and equipment and certain general supplies.

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

A motion by Mrs. Wiest, seconded by Mrs. Garman carried to advertise for bids for the publication of the Shikellamy High School yearbook, The Profile. This is a three year contract.

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

Negotiations Committee

The committee has a date scheduled to meet with the teacher's association and the committee looks forward to a good and productive round of bargaining.

Personnel Committee

A motion by Dr. Walter, seconded by Mrs. Garman carried to approve the Hearing Report in the Ernest Jackson Disciplinary Case. Mr. Garman shared an email he composed proposing the Directors not approve the report. He would like to bring Mr. Jackson back for the remainder of the year and not hire him for the ensuing year. He believes this will give Mr. Jackson an opportunity to find gainful employment and it would avoid legal action against the District. Mr. Garman feels this will regain the confidence of the community. Mrs. Wiest respects Mr. Garman's opinion; however, her first priority is the students. Forward movement has been seen since the first of the year. She will vote yes on the motion before the Directors and is in favor of placing Mr. Egan at the high school for the remainder of the school term.

Attorney Apfelbaum explained the vote taken at the special meeting addressed Mr. Jackson's employment status. By approving this motion, the Board of Education is accepting the wording of the Hearing Officer. The wording could be changed; however, it doesn't change the result.

Vote: Mrs. Cianflone, nay; Mrs. Garman, abstain; Mr. Garman, nay; Dr. Hartman, yea, Mr. Karpinski, yea; Mr. Michaels, yea; Mr. Stepp, yea; Dr. Walter, yea; Mrs. Wiest, yea

A motion by Dr. Walter, seconded by Mr. Michaels carried to accept the resignation of Mary Campbell as a secretary effective January 31, 2015.

Vote: Mrs. Cianflone, nay; Mrs. Garman, yea; Mr. Garman, yea; Dr. Hartman, yea, Mr. Karpinski, yea; Mr. Michaels, yea; Mr. Stepp, yea; Dr. Walter, yea; Mrs. Wiest, yea

A motion by Dr. Walter, seconded by Mr. Michaels carried to accept the resignation of Stacey Miller as a food service employee effective February 13, 2015.

Vote: Mrs. Cianflone, nay; Mrs. Garman, yea; Mr. Garman, yea; Dr. Hartman, yea, Mr. Karpinski, yea; Mr. Michaels, yea; Mr. Stepp, yea; Dr. Walter, yea; Mrs. Wiest, yea

A motion by Dr. Walter, seconded by Mr. Michaels carried to approve a leave without pay for Employee #9900653 effective January 30, 2015 through April 30, 2015 or until released by the employee's physician.

Vote: Mrs. Cianflone, nay; Mrs. Garman, yea; Mr. Garman, yea; Dr. Hartman, yea, Mr. Karpinski, yea; Mr. Michaels, yea; Mr. Stepp, yea; Dr. Walter, yea; Mrs. Wiest, yea

A motion by Dr. Walter, seconded by Mr. Michaels carried to appoint Michael Egan as interim principal of Shikellamy High School at an additional stipend of \$25.00 per day retroactive to January 8, 2015.

Vote: Mrs. Cianflone, nay; Mrs. Garman, yea; Mr. Garman, yea; Dr. Hartman, yea, Mr. Karpinski, yea; Mr. Michaels, yea; Mr. Stepp, yea; Dr. Walter, yea; Mrs. Wiest, yea

A motion by Dr. Walter, seconded by Mr. Michaels carried to appoint Gregg Wetzel as substitute principal of Priestley Elementary School at a daily rate of \$325.00 through the remainder of the 2014/15 school term. The effective date is pending receipt of clearances.

Vote: Mrs. Cianflone, nay; Mrs. Garman, yea; Mr. Garman, yea; Dr. Hartman, yea, Mr. Karpinski, yea; Mr. Michaels, yea; Mr. Stepp, yea; Dr. Walter, yea; Mrs. Wiest, yea

A motion by Dr. Walter, seconded by Mr. Michaels carried to appoint the following individuals for the 21st Century After School Program at an hourly rate of \$20.50 unless otherwise indicated:

Megan Steese

Lyndsay Debo @ regular hourly rate

Vote: Mrs. Cianflone, nay; Mrs. Garman, yea; Mr. Garman, yea; Dr. Hartman, yea, Mr. Karpinski, yea; Mr. Michaels, yea; Mr. Stepp, yea; Dr. Walter, yea; Mrs. Wiest, yea

A motion by Dr. Walter, seconded by Mr. Michaels carried to authorize the Summer ELL Program to be held at Chief Shikellamy Elementary School and Shikellamy High School from June 8-July 8, 2015 and appoint Pamela Schlegel and Jessica Ackley as teachers at an hourly rate of \$20.50, with the program being funded through Title III.

Vote: Mrs. Cianflone, nay; Mrs. Garman, yea; Mr. Garman, yea; Dr. Hartman, yea, Mr. Karpinski, yea; Mr. Michaels, yea; Mr. Stepp, yea; Dr. Walter, yea; Mrs. Wiest, yea

A motion by Dr. Walter, seconded by Mrs. Garman carried to enter into a Worker's Compensation Insurance settlement agreement with Employee #9900441.

Vote: Mrs. Cianflone, yea; Mrs. Garman, yea; Mr. Garman, yea; Dr. Hartman, yea, Mr. Karpinski, yea; Mr. Michaels, yea; Mr. Stepp, yea; Dr. Walter, yea; Mrs. Wiest, nay

Policy Committee

A motion by Dr. Hartman, seconded by Mr. Karpinski carried to approve the first reading of revisions of the following policies:

- 246 – Student Wellness
- 434 – Sick Leave

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

Property Committee

A motion by Mr. Garman, seconded by Mr. Karpinski carried to amend Board Action taken on May 8, 2014 and approve to waive the facility usage rental fees of physical space of the Shikellamy High School by the Work Group and revise the dates from July 12-18, 2015 to July 11-18, 2015.

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

A motion by Mr. Garman, seconded by Mr. Stepp carried to award the Band Field Renovation Project to Keystone Natural Turf of Muncy, PA based on their proposal of \$15,975.00, with payment to come from the Capital Reserve Fund.

Vote: Mrs. Cianflone, yea; Mrs. Garman, nay; Mr. Garman, yea; Dr. Hartman, yea, Mr. Karpinski, yea; Mr. Michaels, yea; Mr. Stepp, yea; Dr. Walter, yea; Mrs. Wiest, yea

A motion by Mr. Garman, seconded by Mrs. Garman carried to authorize payment of a change order under the general construction for PDE project #3788 to ECI Construction for installation of the foundation drain in the amount of \$4,753.00.

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

A motion by Mr. Garman, seconded by Mr. Michaels carried to authorize payment of a change order under the general construction contract for PDE project #3788 to ECI Construction to remove the unstable soil and compaction of replacement soil at a cost not to exceed \$51,675 based on 975 cubic yards at \$53 per cubic yard, with the replacement soil to be shale. At the

work session, Mr. Garman explained his calculations, as well as the cubic yards were incorrect. The motion reflects the correct numbers.

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

Public Communications/Legislation/Grant Committee

Mrs. Wiest thanked Mr. Karpinski for his diligence in preparing the press releases and continued communication with the local news media. Appreciation was expressed to WKOK and Daily Item for sharing the information sent to them.

INFORMATION

Mr. Kelley shared a letter he received from Mr. and Mrs. Barry James regarding the opportunity enjoyed by the second graders in the District, where they saw firsthand and learned about a dinosaur. The students sent them thank you posters, which will be forwarded to the T-Rex in Europe. The dinosaur and the thank you posters will be on display there.

Miss Murphy reported there is a basketball game tomorrow. The wrestling team is doing well, as well as the Forensics team. The Shikellamy Middle School is preparing for their dance, which will be held tomorrow evening.

ADJOURNMENT

A motion by Mr. Garman, seconded by Mr. Karpinski, carried and was unanimously passed to adjourn the meeting at 7:28 pm.

Respectfully Submitted,

Lori Garman
Board Secretary