

SHIKELLAMY SCHOOL DISTRICT
Sunbury, Pennsylvania
www.shikbraves.org

Regular Board Meeting
April 9, 2015

A regular meeting of the Shikellamy School District Board of Directors was held on Thursday, April 9, 2015 at 7:00 pm at the Island Park Administration Center.

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

Student Members Absent: Miss Hummel, Miss Murphy, Miss Carrasco

Others Present: Attorney Michael Apfelbaum, School Solicitor
Mr. Ned Sodrick, Acting District Superintendent
Mr. David Sinopoli, Business Manager
Mrs. Abbey Walshaw-Wertz, Director of Education
Mrs. Angela Farronato, Oaklyn Elementary School Principal
Mrs. Sue Giberson, Beck Elementary School Principal
Mr. Brett Misavage, Chief Shikellamy Elementary School Principal
Dr. Mary Murphy-Kahn, Shikellamy Middle School Principal
Mr. Michael Egan, Interim Shikellamy High School Principal
Mrs. Brandy Wiest, Shikellamy High School Assistant Principal
Mr. Douglas Benick, Director of Buildings and Grounds
Mr. Matthew Mitchell, Director of Food Service
Ms. Kelly Cress, Substitute Board Recording Secretary

MINUTES

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

Minutes of Regular Board Meeting held on March 8, 2012
Minutes of Work Sessions held on March 1 & 22, 2012
Minutes of Special Meeting held on March 22, 2012

Executive sessions were held on March 1, 8, 19, 22, and April 3, 2012 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; Mrs. Wiest, yea

ADOPTION OF AGENDA

A motion by Mrs. Garman, 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; Mrs. Wiest, yea

FINANCIAL REPORTS

Mr. Sinopoli reviewed the financial reports and bills.

A motion by Mrs. Garman, seconded by Mr. Karpinski was made to approve the bill list.

Budget Transfers:

FROM	TO	AMOUNT
2620-430-000-00-06-00	2620-610-000-00-06-00	\$1,000.00
2620-430-000-10-11-00	2620-610-000-10-11-00	\$500.00
2620-610-000-00-00-00	2620-750-000-10-12-00	\$3,750.00
1100-610-000-30-31-70	1100-581-000-30-31-70	\$630.00
2380-610-000-30-31-00	2122-329-000-30-31-35	\$7,200.00
1100-610-000-30-31-70	3210-810-153-30-31-70	\$350.00
1100-610-000-30-31-70	1100-430-000-30-31-70	\$400.00
1100-610-000-30-31-70	1100-340-000-30-31-70	\$500.00

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

Communications:

Representatives from the Elk Lodge presented scholarships to Annie Herbster, Kyle Kern, and Aaron Schaffer-Neitz (not present) as the State Foundation Winners from Shikellamy. Each winner will receive a \$1,200 scholarship from the state level, plus an additional stipend from the local lodge.

Public Comment:

There was no public comment.

Student Board Members:

There was no student report.

Solicitor’s Report:

There was no report.

NEW BUSINESS

Activities Committee

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

- a. Mrs. Tonya Reader, Mrs. Marsha Kouf and Key Club members to attend Key Club International Convention on June 21-28, 2015 in Indianapolis, Indiana at an estimated cost of \$10,800.00, which will be paid through student activities.

- b. Mrs. Ellen Boyer, Mrs. Martha Krieger, Mr. Eric Zeigler, Mr. Craig Specht and Forensics Club Members to attend NCFL Grand National Tournament on May 22-25, 2015 in Ft. Lauderdale, FL at an estimated cost of \$6,000.00, which will be paid through student activities.
- c. Mr. Macy Minnier to attend AP Summer Institute at Wilkes University on July 20-24, 2015 at an estimated cost of \$1,789.00, which will be paid through staff development
- d. Mr. Jeremy Long & Mr. Matthew Roslevich to attend TechTalkLive at Lancaster-Lebanon IU13 on May 5-6, 2015 at an estimated cost of \$808.00, which will be paid through technology.

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

Education Committee

A motion by Mrs. Garman, seconded by Mr. Michaels carried to approve the following student placements:

- a. Recommend approval of Student #6423388253 at Safety Net, Atlas, PA effective April 8, 2015 through the remainder of the 2014/15 school term.
- b. Recommend approval of Student #3847037811 at Safety Net, Atlas, PA effective April 9, 2015 through the remainder of the 2014/15 school term.
- c. Recommend approval of Student #1841372307 at PA Western School for the Deaf effective April 8, 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; Mrs. Wiest, yea

Personnel Committee

A motion by Dr. Walter, seconded by Mr. Michaels carried to accept the resignation of Margaret Harvey as a professional employee effective July 3, 2015 due to retirement.

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

A motion by Dr. Walter, seconded by Mr. Michaels carried to appoint Lori Bradigan as a Health Room Technician at a salary off \$20,250.00 effective the 2015/16 school term, with her initial assignment Oaklyn Elementary School.

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

A motion by Dr. Walter, seconded by Mr. Michaels carried to appoint Donna Derr as a custodial substitute for 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; Mrs. Wiest, yea

A motion by Dr. Walter, seconded by Mr. Michaels carried to approve the following teachers for the 2015 Summer School Program at an hourly rate of \$20.50 per hour:

Jon Steese	Heidi Mackey
Jessica Ackley - Substitute	Katrina Dry - Substitute
David Evans - Substitute	

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

A motion by Dr. Walter, seconded by Mr. Karpinski carried to adopt the measurement period of the Patient and Affordable Care Act as per the attached resolution, which supersedes the resolution adopted on January 9, 2014.

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

Property Committee:

A motion by Mr. Garman, seconded by Dr. Hartman carried to authorize payment of a change order under the general construction contract for PDE Project #3788 to ECI Construction for the installation of a supplemental underground drain piping to collect excess underground spring water along Hanover Street, at a cost of \$35,816.20.

Vote: Mrs. Cianflone, yea; Mrs. Garman, yea; Mr. Garman, yea; Dr. Hartman, yea, Mr. Karpinski, yea; Mr. Michaels, yea; Mr. Stepp, 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 for a segmental retaining wall along Hanover Street and Fifth Street at the corner of Permastone Drive, at a cost not to exceed \$163,480.

There was some discussion regarding ivy or a retaining wall. Mr. Benick recommends going with the retaining wall. The cost will be less in the long run due to the maintenance cost for the ivy. There is no cost savings by going with the retaining wall, but the district is paying a higher price on what was rejected in the original bid.

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

SUN Area Technical Institute:

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to approve a resolution regarding the building improvements and subsequent sale of General Obligation Bonds at the SUN Area Technical Institute.

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

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to approve the revised 2015/16 SUN Area Technical Institute General Operating Budget, as reviewed at the April 2, 2015 work session.

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

INFORMATION:

An executive session was held prior to the start of this meeting for legal matters.

ADJOURNMENT:

A motion by Mr. Karpinski, seconded by Dr. Hartman carried and was unanimously passed to adjourn the meeting at 7:56 pm.

Respectfully Submitted,

Lori Garman
Board Secretary