

SHIKELLAMY SCHOOL DISTRICT
Sunbury, Pennsylvania
www.shikbraves.org

Regular Board Meeting
September 10, 2015

A regular meeting of the Shikellamy School District Board of Directors was held on Thursday, August 13, 2015 at 7:00 pm at the Island Park Administration Center. Following the Pledge of Allegiance, Mrs. Wiest announced, with a heavy heart, the passing of School Solicitor, Michael Apfelbaum. She requested the audience participate in a moment of silence.

Members Present: Mrs. Kellie Cianflone, Mrs. Lori Garman (arrived at 7:23 pm), Mr. James Garman, Dr. James P. Hartman, Mr. C. Scott Karpinski, Mr. Thomas Michaels, Mr. Stepp, Dr. Jeffrey Walter, Mrs. Wendy Wiest

Student Members Present: Miss Murphy

Student Members Absent: Mr. Roberts

Others Present: Mr. Ned Sodrnick, Acting District Superintendent
Mr. Brett Misavage, Interim Assistant District Superintendent
Mr. David Sinopoli, Business Manager
Mrs. Abbey Walshaw-Wertz, Director of Education
Mrs. Stephanie Michaels, Director of Special Education
Mr. Michael Egan, Shikellamy High School Principal
Dr. Murphy-Kahn, Shikellamy Middle School Principal
Ms. Susan Giberson, Beck Elementary School Principal
Mr. Gregg Wetzell, Priestley Elementary School Acting Principal
Mr. Todd VanKirk, Chief Shikellamy Elementary School Principal
Mr. Douglas Benick, Director of Buildings and Grounds
Mrs. Bethanne Zeigler, Board Recording Secretary

MINUTES

A motion by Mr. Michaels, seconded by Dr. Walter carried to approve the following minutes:

Minutes of Regular Board Meeting held on August 13, 2015

Minutes of Work Session held on August 6, 2015

Executive sessions were held on August 6, 2015 for personnel matters and on August 13, 2015 for negotiation purposes.

Vote: Mrs. Cianflone, 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 Dr. Hartman, seconded by Mr. Stepp carried to adopt the agenda including additions and deletions.

Vote: Mrs. Cianflone, 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. Karpinski, seconded by Dr. Walter carried to approve the financial reports, budget transfers, and bill list as presented.

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

COMMUNICATIONS

Mr. Wolfe gave a brief update on the middle school construction project.

Public Comment:

There was no public comment.

Student Board Members:

Miss Murphy reported school is going well. Students are excited to be able to take the Chrome books home in the near future and she reports they are being used in the classroom. She added Mr. Egan is doing a great job as principal.

Solicitor's Report:

There was no report.

NEW BUSINESS

Activities Committee

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

- a. Mr. Craig Specht, Mr. Eric Zeigler, Mrs. Martha Krieger and Forensic Team Members to attend LaSalle High School Forensics tournament in Philadelphia, PA on December 11-12, 2015 at an estimated cost of \$1,000.00 which will be paid through student activities.
- b. Mrs. Amy Rhinard and Choir students to participate in PMEA District 8 Chorus Festival on February 4-6, 2016 in Mifflinburg, PA at an estimated cost of \$1,500.00, which will be paid through the music department.
- c. Mrs. Amy Rhinard and Choir students to participate in PMEA Region 4 Chorus Festival at Nanticoke High School on March 17-19, 2016 at an estimated cost of \$1,000.00, which will be paid through the music department.
- d. Mrs. Amy Rhinard and Choir students to attend PMEA All-State Chorus Festival in Hershey, PA on March 30-April 2, 2016 at an estimated cost of \$800.00, which will be paid through the music department.

Vote: Mrs. Cianflone, 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 Mr. Karpinski carried to appoint the following coaches for the 2015/16 school term *pending receipt of clearances:

Mark Hoffman	Volunteer Boys Ivy League Basketball	\$0
Mark Forbes	Volunteer Boys Ivy League Basketball	\$0
Danielle Bronowicz	Volunteer Girls Ivy League Basketball	\$0
Jim Zeigler	Volunteer Girls Ivy League Basketball	\$0
Stacie Wiest	Volunteer Girls Ivy League Basketball	\$0
Joe Sprenkle	Volunteer Girls Ivy League Basketball	\$0
Rich Tyler	Volunteer Girls Ivy League Basketball	\$0
Mark Fausey	Volunteer Girls Ivy League Basketball	\$0
Mike Hoover	Volunteer Girls Ivy League Basketball	\$0
Betsy Grimm	Volunteer Girls Ivy League Basketball	\$0
*Tiffany Balestrini	Volunteer Girls Ivy League Basketball	\$0
Drake Owen	Volunteer Junior High Softball Scorebook Keeper	\$0

Vote: Mrs. Cianflone, 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 Dr. Hartman to appoint Mrs. Wiest as a volunteer girls ivy league basketball coach.

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

Education Committee

A motion by Mr. Stepp, seconded by Dr. Walter carried to approve the following placement for the 2015/16 school term:

Student	Placement
6423388253	BSI - Williamsport

Vote: Mrs. Cianflone, 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. Stepp, seconded by Dr. Walter carried to establish the following scholarships:

1. "Last Dollar Scholarship" to be awarded to a senior as identified in the established criteria
2. "Polly M. Hetrick Scholarship" to be awarded to a senior as identified in the established criteria

Vote: Mrs. Cianflone, 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. Stepp, seconded by Dr. Walter carried to accept a donation from the Fern & Gladys Moyer Memorial Trust in the amount of \$500.00 to be used for any activity benefiting the cadets of the JRTOC Program in the appreciation of their community service.

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

Executive Session

An executive session was called at 7:23 pm for negation purposes. The meeting reconvened at 7:57 pm.

Negations Committee

A motion by Dr. Hartman, seconded by Mr. Karpinski carried to accept and ratify a Collective Bargaining Agreement between Teamsters Local Union No. 764 and the Shikellamy School District effective July 1, 2015 through June 30, 2017.

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

It was recorded Mr. Jimmy Little and Solicitor Michael Apfelbaum played a key role in putting the agreement together.

Personnel Committee

A motion by Dr. Walter, seconded by Mr. Stepp carried to accept the resignation of Kathleen Pennington as a professional employee sixty days from August 25, 2015 or upon release from her duties by the superintendent.

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 Dr. Walter, seconded by Mr. Stepp carried to accept the resignation of Brenda Walter as a cafeteria aide effective August 26, 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 Dr. Walter, seconded by Mr. Stepp carried to appoint Julie Sanders as a crossing guard at a daily rate of \$15.00 pending receipt of clearances.

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 Dr. Walter, seconded by Mr. Stepp carried to appoint Chelsea Boyd as a personal care aide 5.75 hours per day at an hourly rate of \$10.85 effective retroactive to August 26, 2015, with her initial assignment at Shikellamy Middle School.

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 Dr. Walter, seconded by Mr. Stepp carried to appoint Abigail Campbell as a personal care aide 5.75 hours per day at an hourly rate of \$10.85 effective restorative to August 26, 2015, with her initial assignment at Chief Shikellamy Elementary School.

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 Dr. Walter, seconded by Mr. Stepp carried to appoint Amy Manuszak as a cafeteria aide 4 hours per day at an hourly rate of \$10.85 effective September 11, 2015, with her initial assignment at Shikellamy High School/Shikellamy Middle School.

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 Dr. Walter, seconded by Mr. Stepp carried to appoint Tracy Fetterolf as a part time 3 hours per day at an hourly rate of \$8.00 effective September 11, 2015, with her initial assignment at Shikellamy High School.

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 Dr. Walter, seconded by Mr. Stepp carried to appoint the following individuals for the 21st Century after school program for the 2015/16 school term at an hourly rate of \$20.50, unless otherwise stated:

Kristen Gauger	Ryan Albertson
Liz Rohrbach	Lori Kenney
Tammy Shutt @ regular hourly rate	Jim Sanders
Elise Gledhill	Jenna Kerstetter
Rich VanSlavie	Sarah Garbera
Susan Herman @ regular hourly rate	Kristy Whary @ regular hourly rate
Tracy Lindenmuth @ regular hourly rate	Amiann Bower
Kristin Bingaman	Lisa Emrick @ regular hourly rate
Tracy Feese @ regular hourly rate	Cassie Godlewski
Jessica Zeigler	Megan Steese
Dave Evans	Marsha Kouf
Jasmia Jarrett	Jon Steese
Betsy Snyder - Substitute @ regular hourly rate	Jennifer Martina - Substitute @ regular hourly rate
Deb Rathfon - Substitute @ regular hourly rate	Davetta Kratzer - Substitute @ @ regular hourly rate
Katrina Everett - Substitute @ regular hourly rate	

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 Dr. Walter, seconded by Mr. Stepp carried to approve a leave without pay for Employee #9900391 effective September 11, 2015 through October 26, 2015 or until released by the employee's physician.

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 Dr. Walter, seconded by Mr. Stepp carried to approve the following substitutes pending receipt of clearances:

Todd Stevenson - Aide	Karissa Beaver - Nurse/Health Room Tech
Justin Shuda - Health & PE	Angelia Rising - Aide
Angela Guthrie - Aide	Susan Visnosky - Elementary
Suzann Gemberling - Elementary	Ada Newman - Secretary/Aide
James Williams - Elementary	Jennifer Forte - Elementary
Lynne Ivory - Social Studies	James Deroba - General Science

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 Dr. Walter, seconded by Mr. Stepp carried to appoint the following Guest Teachers for the 2015-16 school term:

Becky Deptula	Kurt Francis	Stanley Hojnacki
Betsy Marateck	Ursula Sheppard	Richard VanSlavie

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

Policy Committee:

A motion by Dr. Hartman, seconded by Mr. Michaels carried to approve the second reading of the following policies as discussed at the August 6, 2015 work session:

- a. BP 237 – Electronic Devices

b. BP 815 – Acceptable Use of Network/Internet/Computing Resources/CIPA Compliant Internet Safety

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. Michaels carried to authorize a change order for the Oaklyn Elementary School Entrance Project in the amount of \$689.00 to T. Ross Brothers Construction, Inc. to install a 17' handrail as per codes request.

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

A motion by Mr. Karpinski, seconded by Dr. Hartman carried to authorize the administration to apply for the Toolbox for Education Grant in the amount of \$25,000 for the middle school athletic complex softball and concession area.

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. Karpinski, seconded by Dr. Hartman carried to authorize the administration to accept a grant from the Highmark Foundation for the Highmark Creating a Healthy Environment in the amount of \$7,000.00.

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. Karpinski, seconded by Dr. Hartman carried to authorize the recording secretary to serve as authorized voter and cast the electronic vote for the PSBA officers as follows:

President-elect: Mary Birks

Vice President – Michael Faccinetto

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

INFORMATION:

The September 22, 2015 work session has been cancelled. The next work session will be held on October 1, 2015.

ADJOURNMENT:

A motion by Dr. Hartman, seconded by Mr. Karpinski unanimously passed to adjourn the meeting at 8:07 pm.

Respectfully Submitted,

Lori Garman
Board Secretary