

SHIKELLAMY SCHOOL DISTRICT

Sunbury, Pennsylvania

www.shikbraves.org

Regular Board Meeting

July 14, 2016

A regular meeting of the Shikellamy School District Board of Directors was held on Thursday, July 14, 2016 at 7:07 pm at the Island Park Administration Center.

Members Present: Mrs. Kellie Cianflone, Mr. James Garman, Mr. C. Scott Karpinski, Mr. Thomas Michaels, Mr. Slade Shreck, Mr. Michael Stepp, Dr. Jeffrey Walter, Mrs. Wendy Wiest

Members Absent: Mrs. Lori Garman

Student Members Absent: Mr. Roberts

Others Present: Mr. Brett Misavage, Acting District Superintendent
Mr. Michael Kula, District Solicitor
Mr. David Sinopoli, Business Manager
Mrs. Abbey Walshaw-Wertz, Director of Education
Mrs. Stephanie Michaels, Director of Special Education
Mrs. Angela Farronato, Oaklyn Elementary School Principal
Mr. Michael Egan, Acting Shikellamy High School Principal
Mr. Douglas Benick, Director of Buildings and Grounds
Mr. Matthew Mitchell, Director of Food Service
Mrs. Bethanne Zeigler, Board Recording Secretary

MINUTES

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

Minutes of Regular Board Meeting held on June 14, 2016

Minutes of Work Session held on June 9, 2016

An executive session was held on June 9, 2016 for personnel matters.

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

ADOPTION OF AGENDA

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

Vote: Mrs. Cianflone, yea; Mr. Garman, yea; Mr. Karpinski, yea; Mr. Michaels, yea; Mr. Shreck, 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 Mr. Michaels was made to approve the financial reports and bill list as presented.

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

Communications:

Mr. Benick requested and permission was granted to include a resolution to the August agenda for the purchase of boilers for Oaklyn Elementary School as previously discussed. In addition, he requested a motion for consideration to address doors at Beck Elementary be included, which was also approved for inclusion.

Mr. Benick encouraged Board Members to visit the High School to see the work done by the maintenance and custodial staff.

Mr. Wolfe gave a brief update on the Middle School construction project. In addition, he explained the change order for extension of time is being requested this evening. Pre-inspection will take place in the upcoming week. Mr. Wolfe believes the building is well built and will serve the community for a long time. Dr. Walter expressed concern and requested a barrier of some sort off of Strawbridge Road. He was informed this is already being addressed. Landscaping in front of the school was discussed. Two change orders; one dealing with under-drains and the other for electric water heaters were discussed.

Public Comment:

Mr. Drake Owen, Northumberland, PA, thanked the Board of Education for the new middle school and is looking forward to the public open house. He requested the weeds be addressed, which are growing in the front of the school and he was informed the District has already taken steps to address this matter. He also expressed his support of Mr. Tim Foor for the position of Athletic Director.

Student Board Members:

There was no report.

Solicitor's Report:

There was no report.

NEW BUSINESS

Activities Committee

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

- a. Mrs. Rachel Gittens to attend 2016 Alternative Education for Disruptive Youth Conference in Harrisburg, PA on August 1-3, 2016 at an estimated cost of \$370.00, which will be paid through ACCESS funds.

Vote: Mrs. Cianflone, yea; Mr. Garman, yea; Mr. Karpinski, yea; Mr. Michaels, yea; Mr. Shreck, 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 2016/17 school term:

Patricia Stansbury	Volunteer Swimming	\$0
Eric Long	Varsity Softball	\$1,700.00
Eric Long	Jr. High Softball	\$901.00
Rich Tyler	Volunteer Girls Ivy League Basketball	\$0
Jennifer Martina	Volunteer Girls Ivy League Basketball	\$0

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

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to appoint the following co-curricular advisors for the 2016/17 school term:

Louis Cupiccia	SMS Art Club	\$495
Deborah McLaughlin & Lindy Witmer	SMS Junior Honor Society	\$150 \$150
Nicole Kalcich & Jessica Knopp	SMS Student Council	\$162.50 \$162.50
Deborah McLaughlin	SMS Yearbook	\$200
Tonya Reader & Marsha Kouff	Volunteer SMS Builders Club	\$0 \$0
Marsha Kouff	Volunteer SMS Sign Language Club	\$0
Joselle DeRemer	Volunteer SMS Bible Club	\$0
Dixie Gavason	Volunteer SMS History Club	\$0
Scott Carey	Jazz Band	\$790
Peter Solomon	HS Yearbook	\$3,760
Amy Rhinard	HS Chorus	\$1,675
Amy Rhinard	Assistant Marching Band	\$1,500
Jonathan Steese & Ellen Berger	HS Student Council	\$400 \$300
Angela Sivillo	Volunteer FBLA	\$0
Tim Foor	FBLA	\$865
Adrienne Morrison	Spanish Club	\$700
Kathleen Pennington	French Club	\$600
Ellen Boyer	Director of Forensics	\$2,000

Craig Specht & Martha Krieger	Assistant Director of Forensics	\$150 \$150
Eric Zeigler	Debate & Congress Coach	\$1,170
Ellen Boyer	Interpretation Coach	\$2,400
Ellen Boyer	Competition Coach	\$1,080
Ellen Boyer	Fall Play Director	\$950
Jennifer Shay	HS Art Club	\$350
Colleen Epler-Ruths	HS Ski Club	\$490
Phyllis Haskins	SMS Assistant Ski Club	\$150
Ellen Boyer	Drama Club	\$495
Melissa Brouse	National Honor Society	\$225
Joseph Walsh, Heidi Mackey Ellen Berger	Tenth Grade Advisor	\$128 \$120 \$120
Christy Krieger	Eleventh Grade Advisor	\$1,225
Alicia Differ Holly Zimmerman	Twelfth Grade Advisor	\$300 \$325
Tonya Reader & Marsha Kouff	Volunteer Key Club	\$0 \$0
Macy Minnier	Volunteer Fellowship of Christian Athletes	\$0
Diane Sones	Volunteer Health & PE	\$0
Yvonne Monahan & Colleen Epler-Ruths	Volunteer Science Traveling	\$0 \$0
Holly Zimmerman	Volunteer Spirit	\$0

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

Education Committee

A motion by Mr. Stepp, seconded by Mr. Michaels carried to place Student #6202158387 at BSI, Williamsport, PA effective July 18, 2016.

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

A motion by Mr. Stepp, seconded by Mr. Karpinski carried accept a donation from the Degenstein Foundation in the amount of \$10,000.00 to be used towards an incentive program to provide money for uncovered costs and to provide awards and incentives for positive experiences for at risk students in the after school program, under the direction of Eric Attinger and the District Superintendent.

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

Personnel Committee

A motion by Dr. Walter, seconded by Mr. Michaels carried to approve the job description of Assistant Middle School Principal/Athletic Director.

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

A motion by Dr. Walter, seconded by Mr. Michaels carried to establish a 6.25 hour per day classroom aide position, which will be paid through ACCESS funds.

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

A motion by Dr. Walter, seconded by Mr. Michaels carried to appoint Jordan Rickert as a professional employee for the 2016/17 school term, at a salary of \$52,500 at the Master's schedule on the 5th step of the professional pay scale. The initial assignment will be Guidance Counselor at Shikellamy High School/Shikellamy Middle School.

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

A motion by Dr. Walter, seconded by Mr. Michaels carried to appoint Michele Culp as a temporary professional employee for the 2016/17 school term, at a salary of \$47,000 at the Bachelor's schedule on the 1st step of the professional pay scale. The initial assignment will be School Nurse at Shikellamy Middle School.

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

A motion by Dr. Walter, seconded by Mr. Michaels carried to appoint Kristen M. Leary as a temporary professional employee for the 2016/17 school term at a salary of \$47,000 at the Bachelor's schedule on the 1st step of the professional pay scale. The initial assignment will be Spanish Teacher at Shikellamy High School.

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

A motion by Dr. Walter, seconded by Mr. Michaels carried to appoint Drew Fatool as a temporary professional employee for the 2016/17 school term, at a salary of \$47,000 at the Bachelor's schedule on the 1st step of the professional pay scale. The initial assignment will be elementary teacher at Beck Elementary School.

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

A motion by Dr. Walter, seconded by Mr. Michaels carried to appoint Lindsey Scholl as a professional employee for the 2016/17 school term, at a salary of \$52,200 at the Bachelor's

schedule on the 6th step of the professional pay scale. The initial assignment will be elementary teacher at Beck Elementary School.

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

A motion by Dr. Walter, seconded by Mr. Michaels carried to appoint Denise Snyder as a Health Room technician at a salary of \$20,600. Effective the 2016/17 school term, with her initial assignment Priestley Elementary School.

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

A motion by Dr. Walter, seconded by Mr. Michaels carried to appoint Linda Bingaman as a part-time cook at 3 hours per day at an hourly rate of \$10.00 effective the 2016/17 school term, with her initial assignment at Beck Elementary School.

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

A motion by Dr. Walter, seconded by Mr. Michaels carried to appoint Tracy Salisgiver as a part-time cook at 3 hours per day at an hourly rate of \$10.00 effective the 2016/17 school term, with her initial assignment at Shikellamy Middle School.

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

A motion by Dr. Walter, seconded by Mr. Michaels carried to appoint Janel Schrader as a 2 hour cafeteria aide an hourly rate of \$12.50 effective the 2016/17 school term, with her initial assignment at Oaklyn Elementary School.

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

A motion by Dr. Walter, seconded by Mr. Michaels carried to appoint the following intervention specialist for the 2016/17 school term at an hourly rate of \$20.50:

Heather Romanot - Beck Elementary
Sarah Garbera - Chief Shikellamy Elementary
Megan Boggus- Oaklyn Elementary
Oriana Long - Priestley Elementary
Jim Sanders - Oaklyn Elementary
Megan Steese - Cheif Shikellamy Elementary
Melanie Schramm - Beck Elementary

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

A motion by Dr. Walter, seconded by Mr. Michaels carried to appoint Abbey Walshaw-Wertz as Federal Programs Coordinator for the 2016/17 school term.

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

A motion by Dr. Walter, seconded by Mr. Michaels carried to appoint the following substitutes for the 2016/17 school term:

Melissa Portzline - Elementary	Kathy Tarasewicz - School Nurse/Health Room Tech
John Murray - Technology Education	Susan Egan - Special Education

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

A motion by Dr. Walter, seconded by Mr. Michaels carried to adjust the salary of Michele Aurand to \$64,400, effective for the 2016/17 school term for successful completion of her Master's +15 requirements.

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

A motion by Dr. Walter, seconded by Mr. Michaels carried to adjust the salary of Cody Bottinger to \$64,400, effective for the 2016/17 school term for successful completion of her Master's +15 requirements.

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

Policy Committee

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

- 626.1 - Travel Reimbursement - Federal Programs
- 823 - Nalaxone
- 827 - Conflict of Interest

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

Property Committee:

A motion by Mr. Garman, seconded by Mr. Michaels carried to authorize the request from McKissick Associates to the school district to officially amend the contract as follows: change the substantial completion date from May 15, 2016 to July 26, 2016. The date of July 26, 2016 shall be the completion date by which a Certificate of Occupancy shall be granted. Failure to

gain a Certificate of Occupancy on or before July 26, 2016 will result in the Shikellamy School District issuing a request pursuant to Article 4 of the OWNER CONTRACTOR AGREEMENT that Contractor shall pay Owner liquidated damages pursuant to the contract in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) per diem as a result of Contractor's failure to bring the Contract Work to completion by the amended completion date of July 26, 2016.

Vote: Mrs. Cianflone, yea; Mr. Garman, yea; Mr. Karpinski, yea; Mr. Michaels, yea; Mr. Shreck, 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 electrical contract for Shikellamy Middle School Plancon Project #3788 from G.R. Noto Inc., in the amount of \$760.00 to furnish and install electrical work for relocated/added water heaters and circulating pump.

Vote: Mrs. Cianflone, yea; Mr. Garman, yea; Mr. Karpinski, yea; Mr. Michaels, yea; Mr. Shreck, 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 abatement contract for the Shikellamy High School from Prism Response, Inc. Drums, PA, for concrete grinding of ten rooms in the 1929 section in the amount of \$13,000.00, with payment to come from the Capital Reserve Fund.

Vote: Mrs. Cianflone, yea; Mr. Garman, yea; Mr. Karpinski, yea; Mr. Michaels, yea; Mr. Shreck, 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 abatement contract for the Shikellamy High School from Prism Response, Inc. Drums, PA, for tile abatement in room 145 in the amount of \$4,860.00, with payment to come from the Capital Reserve Fund.

Vote: Mrs. Cianflone, yea; Mr. Garman, yea; Mr. Karpinski, yea; Mr. Michaels, yea; Mr. Shreck, 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 abatement contract for the Shikellamy High School for Prism Response, Inc. Drums, PA, for concrete grinding in room 145 in the amount of \$2,700.00, with payment to come from the Capital Reserve Fund.

Vote: Mrs. Cianflone, yea; Mr. Garman, yea; Mr. Karpinski, yea; Mr. Michaels, yea; Mr. Shreck, 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 contract for Shikellamy Middle School Plancon Project #3788 from e.c.i. Construction in the amount of \$3,436.00 for labor, material, and equipment to install a 4" under- drain at the 5th Street parking lot.

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

INFORMATION:

The Board will hold an executive session to conduct personnel interviews on Wednesday, August 3, 2016.

A special voting meeting for general purposes will be held on August 4, 2016 at 7:00 pm with the work session to follow.

A ribbon cutting ceremony will be held at the new middle school on Thursday, August 25, 2016 at 3:30 pm. The public is welcome to view the building from 11:00 am - 1:00 pm and 4:00 pm - 7:00 pm on the same day.

Mrs. Wiest invited Board Members to join the Miles for Macy team.

ADJOURNMENT:

A motion by Mr. Karpinski and seconded by Mr. Michaels unanimously carried to adjourn the meeting at 7:45 pm. An executive session was held for personnel matters.

Respectfully Submitted,

Lori Garman
Board Secretary