

SHIKELLAMY SCHOOL DISTRICT

Regular Board Meeting

October 11, 2016

A regular meeting of the Shikellamy School District Board of Directors was held on Tuesday, October 11, 2016 at 7:00 pm at the Island Park Administration Center.

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

Members Absent: Mr. James Garman & Dr. Jeffrey Walter,

Student Members Absent: Mr. Balliet & Mr. Roberts

Others Present: Mr. Brett Misavage, Acting District Superintendent
Mr. Michael Kula, District Solicitor
Mr. David Sinopoli, Business Manager
Mr. Douglas Benick, Director of Buildings and Grounds
Mrs. Stephanie Michaels, Director of Special Education
Mr. Michael Egan, Shikellamy High School Principal
Dr. Mary Murphy-Kahn, Shikellamy Middle School Principal
Mr. Steven Renn, Shikellamy Middle School Assistant Principal
Mrs. Angela Farronato, Oaklyn Elementary School Principal
Mr. Roy Burns, Priestley Elementary School Principal
Mr. Todd VanKirk, Chief Shikellamy Elementary School Principal
Mrs. Bethanne Zeigler, Board Recording Secretary

MINUTES

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

- Minutes of Regular Board Meeting held on September 8, 2016
- Minutes of Work Session held on September 1, 2016

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

ADOPTION OF AGENDA

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

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

FINANCIAL REPORTS

A motion by Mr. Michaels, seconded by Mrs. Garman was made to approve the financial reports, budget transfers , and bill list as presented.

Budget Transfers:

| From | To | Amount |
|---------------------------|---------------------------|------------|
| 3250-610-000-00-00-9 8 | 3250-750-000-00-00-9 8 | \$2,000.00 |

| | | |
|-----------------------|-----------------------|----------|
| 2380-610-000-30-31-00 | 2380-348-000-30-31-00 | \$300.00 |
| 2380-610-000-30-31-00 | 2250-610-000-30-31-50 | \$75.00 |
| 2380-610-000-30-31-00 | 3210-340-000-30-31-35 | \$380.00 |

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

Public Comment:

There was no public comment.

Student Board Members:

There was no report; however, Mrs. Wiest announced Mr. Kyler Balliet was recently elected to serve as student board representative.

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. Amy Rhinard and choir students to attend Region IV Chorus Festival on January 11-13, 2017 at Berwick High School at an estimated cost of \$1,200.00, which will be paid through the music budget.
- b. Ms. Cindy Purdy to attend NASP Summer Conference in Bethesda, MD on July 25-27, 2016 at an estimated cost of \$1,038.00, which will be paid through psychological services budget.
- c. Mr. David Sinopoli to attend the 2nd Annual SVASBO Retreat in State College, PA on November 9-11, 2016 at an estimated cost of \$338.00, which will be paid through the Business Office Budget.
- d. Mr. David Sinopoli and Mr. Douglas Benick to attend PASBO 62nd Annual Conference and Exhibits in Pittsburgh, PA on March 21-23, 2017 at an estimated cost of \$1,011.00 each, which will be paid through the Business Office and Buildings and Grounds Budgets.
- e. Ms. Cynthia Purdy to attend ASSP Conference in State College, PA on October 19-20, 2016 at an estimated cost of \$335.00, which will be paid through the special education budget.
- f. Ms. Cynthia Purdy to attend the 2016 Safe School Conference in Harrisburg, PA on October 31- November 2, 2016 at an estimated cost of \$539.00, which will be paid through the special education budget.
- g. Mr. Scott Carey, Mrs. Amy Rhinard and band students to attend Williamsburg, VA on June 11-17, 2017 at no cost to the district.

Vote: Mrs. Cianflone, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Michaels, yea; Mr. Shreck, yea; Mr. Stepp, 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 *pending receipt of clearances:

| | | |
|-----------------|---------------------------------------|-----|
| Rich Tyler | Volunteer Girls Ivy League Basketball | \$0 |
| Phil Campbell | Volunteer Girls Ivy League Basketball | \$0 |
| Amy Minnier | Volunteer Girls Ivy League Basketball | \$0 |
| Ty Sees | Volunteer Jr. High Wrestling | \$0 |
| Jerome Alex | Volunteer Baseball | \$0 |
| Aaron Godlewski | Volunteer Boys Basketball | \$0 |
| Shane Miller | Volunteer Ivy League Wrestling | \$0 |
| Micha Wagner | Volunteer Ivy League Wrestling | \$0 |
| Jason Money | Volunteer Ivy League Wrestling | \$0 |
| Ty Sees | Volunteer Ivy League Wrestling | \$0 |
| Jeremy Wetzel | Volunteer Ivy League Wrestling | \$0 |
| Jeff Walter | Volunteer Ivy League Wrestling | \$0 |
| Wade Fatool | Volunteer Ivy League Wrestling | \$0 |
| Mark Rebuck | Volunteer Ivy League Wrestling | \$0 |
| Dan Bottiger | Volunteer Ivy League Wrestling | \$0 |
| Joe Burke | Volunteer Varsity Wrestling | \$0 |
| Eric Wetzel | Volunteer Ivy League Boys Basketball | \$0 |
| Nick Moyer | Volunteer Ivy League Boys Basketball | \$0 |
| Mark Hoffman | Volunteer Ivy League Boys Basketball | \$0 |
| Dennis Deitrick | Volunteer Ivy League Boys Basketball | \$0 |
| Mark Forbes | Volunteer Ivy League Boys Basketball | \$0 |
| Devin Smith | Volunteer Ivy League Boys Basketball | \$0 |

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

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to merge the Young Republicans Club and the Young Democrats Club into the Young Politicians Club.

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

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

| | | |
|---------------|-----------------------------|-------|
| Heidi Mackey | Volunteer Young Politicians | \$0 |
| Diane VanKirk | Class of 2020 Adviser | \$320 |

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

Education Committee

A motion by Mrs. Garman, seconded by Mr. Karpinski carried to approve the following student placements for the 2016/17 school term:

| | | |
|---------------------|---------------------|-------------------|
| Student #7891453128 | BSI - Danville | Effective 9/27/16 |
| Student #3345483134 | New Story - Berwick | Effective 10/5/16 |

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

A motion by Mrs. Garman, seconded by Mr. Karpinski carried to accept a donation of various consumable school materials and supplies from Walmart in Selinsgrove, PA

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

A motion by Mrs. Garman, seconded by Mr. Karpinski carried to establish the "Sunbury Motors Scholarship" to be awarded to a senior as identified in the established criteria.

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

Finance Committee

A motion by Mrs. Wiest, seconded by Mr. Michaels carried to approve the resolution regarding the sale of General Obligation Bond, Series of 2016, as provided by bond counsel. PFM Representative, Wes Hall, explained the sale and Robert Moore, bond counsel, outlined the resolution.

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

A motion by Mrs. Wiest, seconded by Mr. Michaels carried to approve 0 permanent, 0 temporary, and 3 denied exonerations from the 2016 occupation and per capita taxes.

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

Personnel Committee

A motion by Mr. Karpinski, seconded by Mr. Stepp carried to amend Board action taken on May 12, 2016 appointing Dr. John Pagana as the school physician and appoint Dr. Jessica Pagana-Defazio as school physician at the same rates due to Dr. John Pagana's retirement.

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

A motion by Mr. Karpinski, seconded by Mr. Stepp carried to establish a half time ELL teacher, which will be paid through the General Fund.

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

A motion by Mr. Karpinski, seconded by Mr. Stepp carried to establish a part time cook 3 hours per day, which will be paid through the Food Service Budget.

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

A motion by Mr. Karpinski, seconded by Mr. Stepp carried to authorize the Superintendent to hire personnel between October 12, 2016 and November 10, 2016 as needed and to recruit candidates to fill vacancies.

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

A motion by Mr. Karpinski, seconded by Mr. Stepp carried to adjust the payment of crossing guards from a daily rate to an hourly rate, which does not adjust the budget previously approved daily rate.

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

A motion by Mr. Karpinski, seconded by Mr. Stepp carried to appoint the following individuals for the 21st Century Afterschool Program at an hourly rate of \$20.50 unless otherwise indicated:

| | |
|---|--|
| Deb Smith | Tammy Shutt @ regular hourly rate |
| Jim Sanders | Anne Hollenbach |
| Rich Delsite | Lori Kenney |
| Jordan Rickert | Joselle DeRemer |
| Gloria Darko | Jamie Fisher |
| John Becker | Haley Weikel @ regular hourly rate |
| Kathy Stettler | Megan Steese |
| Marsha Kouf - substitute | Nate Heim - substitute |
| Jenna Kerstetter - substitute | Alicia Differ - substitute |
| Tracy Lindenmuth - substitute @ regular hourly rate | Deb Rathfon substitute @ regular hourly rate |
| Dale Martin @ hourly rate | |

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

A motion by Mr. Karpinski, seconded by Mr. Stepp carried to accept the resignation of Tammy Gelnett as a custodian effective October 3, 2016.

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

A motion by Mr. Karpinski, seconded by Mr. Stepp carried to appoint Tami Moody as a part time cook 3 hours per day at an hourly rate of \$10.00 effective October 12, 2016 with her initial assignment at Shikellamy Middle School, pending receipt of clearances.

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

A motion by Mr. Karpinski, seconded by Mr. Stepp carried to appoint Michelle Huerta as a part time cook 3 hours per day at an hourly rate of \$10.00 effective October 12, 2016 with her initial assignment at Shikellamy High School, pending receipt of clearances.

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

A motion by Mr. Karpinski, seconded by Mr. Stepp carried to appoint Lisa Burgard as a part time cook 3 hours per day at an hourly rate of \$10.00 effective October 12, 2016 with her initial assignment at Shikellamy Middle School.

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

A motion by Mr. Karpinski, seconded by Mr. Stepp carried to grant, as certified by the superintendent, professional contracts for the following individuals for satisfactory completion of three years of teaching as temporary professional employees:

| | | |
|----------------|-------------------|---------------------|
| Sarah Ake | Benjamin Attinger | Cassandra Godlewski |
| Elise Gledhill | Alaina Morrison | Sammi Zeigler |
| Nicole Kalcich | Krista Lenner | Matthew Parlier |
| Ryan Albertson | Jennifer Troutman | |

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

A motion by Mr. Karpinski, seconded by Mr. Stepp carried to appoint Suzanne Nickler as an Intervention Specialist for 5 hours per day at an hourly rate of \$20.50 effective with the 2016/17 school term and effective October 12, 2016.

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

A motion by Mr. Karpinski, seconded by Mr. Stepp carried to approve the following substitutes for the 2016/17 school term (*pending receipt of clearances):

| | |
|------------------------|-----------------------|
| Kelsie Moodie - PreK-4 | *Deborah Brady - Aide |
|------------------------|-----------------------|

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

A motion by Mr. Karpinski, seconded by Mr. Stepp carried to adjust the salary of Katie Stover to \$57,400, effective for the 2016/17 school term for successful completion of her Master's requirements.

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

Policy Committee:

A motion by Mr. Karpinski, seconded by Mr. Stepp carried to approve the first reading of Board Policy 824 - Maintaining Adult/Student Boundaries.

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

Mrs. Wiest reminded Board Members to sign the Acknowledgement Form for Board Policy 827 - Conflict of Interest and return it to Mrs. Zeigler before leaving tonight's meeting.

Property Committee:

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to ratify the installation of a fence at Shikellamy Middle School by Apollo Fence Company of Richfield, PA, at a cost of \$4,097.00, based on the recommendation of the school district's boiler and machinery insurance carrier. The fence was necessary to protect the meter and generator from direct physical contact and was paid through the Construction Fund.

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

ADJOURNMENT:

A motion by Mrs. Garman, seconded by Mr. Michaels unanimously carried to adjourn the meeting at 7:24 pm.

Respectfully Submitted,

Lori Garman
Board Secretary