

SHIKELLAMY SCHOOL DISTRICT
Regular Board Meeting

A regular meeting of the Shikellamy School District Board of Directors was held on Monday, December 4, 2017 at 7:19 pm at the Island Park Administration Center.

Members Present were: Mrs. Eister-Whitaker, Mr. Erb, Mr. Garman, Mrs. Garman, Mr. Karpinski, Mr. Shreck, Mrs. Walter and Mrs. Wiest

Members Absent were: Mr. Balestrini

Student Members Absent: Miss Karpinski & Mr. Balliet

Others Present:

- Mr. Brett Misavage, District Superintendent
- Mr. Michael Kula, District Solicitor
- Mr. David M. Sinopoli, Business Manager
- Mrs. Abbey Walshaw-Wertz, Director of Education
- Mr. Michael Egan, Shikellamy High School Principal
- Dr. Mary Murphy-Kahn Shikellamy Middle School Principal
- Mr. Steven Renn, Shikellamy Middle School Assistant Principal
- Mr. Todd Vankirk, Chief Shikellamy Elementary School Principal
- Mrs. Angela Farronato, Oaklyn Elementary School Principal
- Mr. Matthew Mitchell, Director of Food Services
- Mrs. Stephanie Michaels, Director of Special Education
- Mr. Douglas Benick, Director of Facilities
- Mrs. Bethanne Zeigler, Board Secretary

MINUTES

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

- ❖ Minutes of the Regular Board Meeting held on November 9, 2017
- ❖ Minutes of the Work Session held on November 2, 2017
 - Executive Sessions were held on November 2 & 9, 2017 for legal and personnel matters.

Vote: Mrs. Eister-Whitaker, yea; Mr. Erb, yea; Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest, yea

ADOPTION OF AGENDA

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

Vote: Mrs. Eister-Whitaker, yea; Mr. Erb, yea; Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest, yea

FINANCIAL REPORTS

A motion by Mr. Karpinski, seconded by Mrs. Garman carried to approve the payment of bills and budget transfers.

From	To	Amount
2370-530-000-00-06-00	2370-610-000-00-06-00	\$61.97
2380-610-000-30-31-00	1110-610-000-30-31-30	\$40.00

Vote: Mrs. Eister-Whitaker, yea; Mr. Erb, yea; Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest, yea

COMMUNICATIONS

There was no communications shared.

PUBLIC COMMENT

There was no public comment.

STUDENT BOARD MEMBERS

There was no report from the students.

SOLICITOR'S REPORT

There was no report.

NEW BUSINESS

Activities Committee

A motion by Mrs. Garman, seconded by Mr. Shreck carried to approve Mrs. Colleen Epler-Ruths and Ski Club members to visit Lake Placid, NY on March 9-11, 2018 at no cost to the district.

Vote: Mrs. Eister-Whitaker, yea; Mr. Erb, yea; Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest, yea

A motion by Mrs. Garman, seconded by Mr. Shreck carried to approve Miss Victoria Davis and Miss Randi Kunkel to attend All Start Track and Field Clinic on December 6-8, 2017 at an estimated cost of \$1,037.00, which will be paid through athletics.

Vote: Mrs. Eister-Whitaker, yea; Mr. Erb, yea; Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest, yea

A motion by Mrs. Garman, seconded by Mr. Shreck carried to approve Mr. Tim Foor to attend PSADA Conference in Hershey, PA on March 21-23, 2018 at an estimated cost of \$1,100.00, which will be paid through athletics.

Vote: Mrs. Eister-Whitaker, yea; Mr. Erb, yea; Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest, yea

A motion by Mrs. Garman, seconded by Mr. Shreck carried to approve Mr. Jonathan Steese to attend US Soccer Coaches Convention in Philadelphia, PA on January 17-21, 2018 at an estimated cost of \$760.00, which will be paid through athletics.

Vote: Mrs. Eister-Whitaker, yea; Mr. Erb, yea; Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest, yea

A motion by Mrs. Garman, seconded by Mr. Shreck carried to accept the resignation of Russ Zellers as JV Softball Coach effective November 20, 2017.

Vote: Mrs. Eister-Whitaker, yea; Mr. Erb, yea; Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest, yea

A motion by Mrs. Garman, seconded by Mr. Shreck carried to appoint the following coaches for the 2017/18 school term:

Nick Gittens - Volunteer Wrestling - \$0

Mike Hoover - Volunteer Boys Ivy League Basketball - \$0

Vote: Mrs. Eister-Whitaker, yea; Mr. Erb, yea; Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest, yea

A motion by Mrs. Garman, seconded by Mr. Shreck carried to transfer \$7,714.00 from 2017 Varsity Football gate receipts to the Capital Reserve Fund to be used for future improvements at the Shikellamy Football Stadium Complex, with the total accumulated standing at \$50,762.43, after the transfer. The additional \$1.00 per ticket charge and any playoff receipts will continue to be used for this purpose.

Vote: Mrs. Eister-Whitaker, yea; Mr. Erb, yea; Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest, yea

A motion by Mrs. Garman, seconded by Mr. Shreck to transfer \$1,160.00 from 2017 Junior High/Junior Varsity Football gate receipts to the Outdoor Educational Activities fund Account for the benefit of the Fifth Grade Camp mount Luther field trip. The additional \$1.00 per ticket charge will continue to be used for this purpose.

Vote: Mrs. Eister-Whitaker, yea; Mr. Erb, yea; Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest, yea

A motion by Mrs. Garman, seconded by Mr. Shreck carried to accept a donation from the 2006 Edward S. Rosenblum Foundation in the amount of \$1,000.00 to be used in the golf program.

Vote: Mrs. Eister-Whitaker, yea; Mr. Erb, yea; Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest, yea

Providing clarification, Mr. Sinopoli explained the \$1.00 per ticket is deposited into the activity fund and used for the intended activity.

Education Committee

A motion by Mrs. Garman, seconded by Mr. Shreck carried to approve the placement of Student #8769899274 at Compass Academy effective retroactive to November 28, 2017.

Vote: Mrs. Eister-Whitaker, yea; Mr. Erb, yea; Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest, yea

Personnel Committee

A motion by Mr. Karpinski, seconded by Mrs. Garman carried to terminate the employment of Heidi Otten as a food service employee effective December 5, 2017 due to job abandonment.

Vote: Mrs. Eister-Whitaker, yea; Mr. Erb, yea; Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest, yea

A motion by Mr. Karpinski, seconded by Mrs. Garman carried to accept the resignation of Jill Lauffer as a professional employee effective January 19, 2017.

Vote: Mrs. Eister-Whitaker, yea; Mr. Erb, yea; Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest, yea

A motion by Mr. Karpinski, seconded by Mrs. Garman carried to accept the resignation of Valerie Eisenhuth as a food service employee effective December 1, 2017.

Vote: Mrs. Eister-Whitaker, yea; Mr. Erb, yea; Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest, yea

A motion by Mr. Karpinski, seconded by Mrs. Garman carried to appoint Sierra Bright as a part time cook 3

hours per day at an hourly rate of \$10.00 retroactive to November 13, 2017, with her initial assignment at Shikellamy Middle School.

Vote: Mrs. Eister-Whitaker, yea; Mr. Erb, yea; Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest, yea

A motion by Mr. Karpinski, seconded by Mrs. Garman carried to approve the following substitutes for the 2017/18 school term:

Lindsay Elliott - Aide, Lindsay Slezak - Guest Teacher, Matthew Wetzel - Guest Teacher, Dominic Farronato - Aide

Vote: Mrs. Eister-Whitaker, yea; Mr. Erb, yea; Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest, yea

A motion by Mr. Karpinski, seconded by Mrs. Garman carried to approve a leave of absence without pay for employee #9900703 effective November 16 through March 5, 2018.

Vote: Mrs. Eister-Whitaker, yea; Mr. Erb, yea; Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest, yea

A motion by Mr. Karpinski, seconded by Mrs. Garman carried to revise the Skilled Maintenance job description.

Vote: Mrs. Eister-Whitaker, yea; Mr. Erb, yea; Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest, yea

A motion by Mr. Karpinski, seconded by Mrs. Garman carried to adopt the resolution provided in the back-up information to approve the Northumberland County Act 32 Tax Collection Committee representatives from the Shikellamy School District (see resolution in back-up documentation).

Vote: Mrs. Eister-Whitaker, yea; Mr. Erb, yea; Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest, yea

Policy Committee

A motion by Mr. Karpinski, seconded by Mrs. Garman carried to approve the second and final reading of Board Policy 706 - Property Records.

Vote: Mrs. Eister-Whitaker, yea; Mr. Erb, yea; Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest, yea

Information

Miss Howard, High School Art Teacher, informed the Board of Education of an opportunity for the District to participate in the Artist in Residency program through Perry County Council of Arts. This is not the first time the District will participate in the program. Mr. John Laidacker, Muralist from Philadelphia, will work with students, staff and community members to do a mural, with historical emphasis related to Conrad Weiser and Chief Shikellamy. Mr. Laidacker's work experience is extensive and he is responsible for the mural at the Philadelphia Eagles Football Stadium, as well as other areas in Philadelphia, PA. There is no cost to the district. Mr. Benick will contact the Northumberland Borough officials regarding permissions required to do the work.

Mr. Travis Stevens, 21st Century Community Mobilizer, provided the Board Directors with a brochure, which will be distributed to local businesses. The purpose of the brochure will be to reach out to local merchants and businesses and partner with them in hopes of bridging the gap. The program currently serves approximately 300 students.

Mr. Garman inquired on the status of the middle school wall. Mr. Sinopoli reported the insurance will cover the costs of the repairs to the damaged wall; however, not for the area undamaged. Mr. Garman is hopeful the contractor will provide a warranty to the work done for repairs. Mr. Garman inquired on the balance of construction fund, which is \$750,000.

Mrs. Wiest requested Board Members email her regarding committees they would like to serve on for 2018.

The Board of Education will have their picture taken on January 4, 2018, at the work session.

Adjournment

A motion by Mrs. Garman, seconded by Mr. Karpinski carried and unanimously passed to adjourn the meeting at 7:53 pm and was followed by an executive session for legal matters.

Respectfully Submitted,

Mrs. Bethanne L. Zeigler
Board Secretary