

SHIKELLAMY SCHOOL DISTRICT
Regular Board Meeting

A regular meeting of the Shikellamy School District Board of Directors was held on Thursday, February 10, 2017 at 7:00 pm at the Island Park Administration Center.

Members Present were: Mrs. Cianflone, Mr. Garman, Mrs. Garman, Mr. Karpinski, Mr. Michaels, Mr. Shreck, Mr. Stepp, Dr. Walter, and Mrs. Wiest

Student Board Members Absent: Mr. Balliet and Mr. Roberts

Others Present: Mr. Brett Misavage, District Superintendent
 Attorney Michael Kula, 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. Todd VanKirk, Chief Shikellamy Elementary Principal
 Mr. Roy Burns, Priestley Elementary Principal
 Mr. Douglas Benick, Director of Facilities
 Mrs. Bethanne Zeigler, Board Recording Secretary

MINUTES

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

- Minutes of the Regular Board Meeting held on January 12, 2017
- Minutes of the Work Session held on January 5, 2017

Vote: Mrs. Cianflone, yea; Mr. Garman, yea, Mrs. 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 Mrs. Garman, seconded by Mrs. Cianflone carried to adopt the agenda including additions and deletions.

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

FINANCIAL REPORTS

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

<u>From</u>	<u>To</u>	<u>Amount</u>
<u>2380-610-000-30-31-0</u> <u>0</u>	<u>2122-618-000-30-31-3</u> <u>5</u>	<u>\$2,200.00</u>
<u>3250-760-000-00-00-9</u> <u>9</u>	<u>3250-610-000-00-00-9</u> <u>9</u>	<u>\$576.13</u>
<u>2420-581-000-10-10-4</u> <u>0</u>	<u>2420-581-000-20-21-4</u> <u>0</u>	<u>\$350.00</u>
<u>1110-610-000-20-21-0</u>	<u>2380-810-000-20-21-0</u>	<u>\$595.00</u>

<u>0</u>	<u>0</u>	
<u>1110-610-000-20-21-0</u>	<u>2250-618-000-20-21-6</u>	<u>\$1,100.00</u>
<u>0</u>	<u>0</u>	

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

COMMUNICATIONS

Mr. Misavage reviewed the revised advertising document, as discussed at the February 2, 2017 work session. The contract was reviewed by the District Solicitor. All donors will be approved by the Board of Education. The administration will begin soliciting donors as early as tomorrow, with the Board's permission.

PUBLIC COMMENT

There was no public comment.

STUDENT BOARD MEMBERS

There was no student report

SOLICITOR'S REPORT

Mr. Kula reported he reviewed the advertising plan with the Superintendent and it has his blessing.

NEW BUSINESS

Activities Committee

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to approve Mr. Dale Martin to attend Pete and C Educational Technology Expo/Conference in Hershey, PA at an estimated cost of \$500.00, which will be paid through the technology budget.

Vote: Mrs. Cianflone, yea; Mr. Garman, yea, Mrs. 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 approve Mr. Todd Tilford, Mr. Ron Pratt, and Mr. Benjamin Attinger to attend Mid-Atlantic Football Clinic in Wilkes-Barre, PA on February 17-19, 2017 at an estimated cost of \$950.00, which will be paid through the athletic budget.

Vote: Mrs. Cianflone, yea; Mr. Garman, yea, Mrs. 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 approve Mrs. Karen Yordy-Splitt to attend PA Association of School Nurses & Practitioners Conference in State College, PA on March 31-April 2, 2017 at an estimated cost of \$599.46.

Vote: Mrs. Cianflone, yea; Mr. Garman, yea, Mrs. 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 approve Mr. John Supsic and varsity wrestlers to attend District Wrestling Tournament at Clearfield High School on January 24-25, 2017 at an estimated cost of \$250.00, which will be paid through the athletic budget.

Vote: Mrs. Cianflone, yea; Mr. Garman, yea, Mrs. 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 approve Mr. John Supsic and varsity wrestlers to attend Regional Wrestling Tournament in Altoona, PA on March 3-4, 2017 at an estimated cost of \$250.00, which will be paid through the athletics budget.

Vote: Mrs. Cianflone, yea; Mr. Garman, yea, Mrs. 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 approve Mr. John Supsic and varsity wrestlers to attend State Wrestling Tournament in Hershey, PA on March 8-12, 2017 at an estimated cost of \$250.00, which will be paid through the athletics budget.

Vote: Mrs. Cianflone, yea; Mr. Garman, yea, Mrs. 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 approve Mrs. Kathleen Pennington, French Club and gifted students to attend Cirque de Soleil in New York City on April 12, 2017 at no cost to the district.

Vote: Mrs. Cianflone, yea; Mr. Garman, yea, Mrs. 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 approve Mr. Mark Cox, Mr. Eric Attinger, Mr. Robert Donlan, Mr. Jonathan Steese, Miss Holly Zimmerman, Mrs. Jane Reichenbach, Mrs. Heidi Mackey, Mrs. Michele Wallace and Peer Leadership students to attend Mountain View Bible Camp on March 23-24, 2017 at an estimated cost of \$3,000.00, which will be paid through Peer Leadership.

Vote: Mrs. Cianflone, yea; Mr. Garman, yea, Mrs. 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 approve Mrs. Ellen Boyer, Mr. Craig Specht, Mr. Eric Zeigler, Mrs. Martha Krieger and Forensics Students to attend NSDA District Championships at LaSalle College, Philadelphia, PA on March 24-26, 2017 at an estimated cost of \$1,250.00, which will be paid through the forensics budget.

Vote: Mrs. Cianflone, yea; Mr. Garman, yea, Mrs. 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 approve Mr. Lew Dellegrotti, Miss Alicia Differ, Miss Megan Slonaker and varsity girls basketball team to attend Basketball Camp at Kutztown University, Kutztown, PA on July 9-12, 2017, at no cost to the district.

Vote: Mrs. Cianflone, yea; Mr. Garman, yea, Mrs. 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 approve the following coaches for the 2016/17 school term:

Rich Aurand	Volunteer Baseball	\$0
Ryan McHale	Volunteer Baseball	\$0
Steve Renn	Volunteer Baseball	\$0
Bill Zeigler	Volunteer Baseball	\$0
Jordan Dunkelberger	Volunteer Jr. High Boys Soccer	\$0

Vote: Mrs. Cianflone, yea; Mr. Garman, yea, Mrs. 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 approve the following coaches for the 2017/18 school term:

Todd Tilford	Head Varsity Football	\$6,200
Jonathan Steese	Head Varsity Boys Soccer	\$2,700

Angela Sivillo	Head Varsity Girls Soccer	\$2,350
Holly Zimmerman	Varsity Field Hockey	\$2,350
Jim Bell	Varsity Cross Country	\$2,750
Mindy Hoffman	Girls Tennis	\$2,750
Ryan McHale	Golf	\$1,850

Vote: Mrs. Cianflone, yea; Mr. Garman, yea, Mrs. 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 approve the following individuals for the 2017 Spring Musical:

Ellen Boyer	Musical Director/Producer	\$2,080.00
Stefan Eisenhower	Technical Director	\$500.00
Michael Swank	Assistant Technical Director	\$400.00
Verlaine Shaw	Vocal Director	\$800.00
Ellen Boyer	Costumer	\$620.00
Mark Cox	Tickets/Playbills	\$200.00
Martha Krieger	House Manager	\$300.00
Michael Swank	Sound & Lights	\$800.00

Vote: Mrs. Cianflone, yea; Mr. Garman, yea, Mrs. 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 Mrs. Garman, seconded by Mr. Stepp carried to approve the 2017/18 school calendar as reviewed at the February 2, 2017 work session and authorize the superintendent to request Act 80 day exceptions for school attendance as identified in the calendar.

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

A motion by Mrs. Garman, seconded by Mr. Stepp carried to approve the following new courses/and Name changes as discussed at the February 2, 2017 work session:

1. Foundations of Video Production .5 credit (New)
2. Theatre - Fall Play Emphasis .5 credit (New)
3. Theatre-Spring Musical Emphasis .5 credit (New)
4. Pottery 1 - .5 credit (Name Change) formerly Pot-Luck Skills
5. Pottery 2 .5 credit (Name Change) formerly Pot-Luck Skills 2
6. 3D Sculpture - .5 credit (Name Change) formerly Putty - The Third Dimension
7. Principles of Accounting 1 credit (Name Change) formerly Accounting 1
8. Sports and Social Media Marketing .5 credit (Name Change) formerly Sports and Entertainment Marketing
9. Introduction to Theatre Arts .5 credit (Name Change) formerly Theatre Arts
10. Computer Aided Drafting 1 - 1 Credit (Name Change formerly Mechanical Drawing and CAD1

11. Computer Aided Drafting 2 - 1 Credit (Name Change) formerly Mechanical Drawing and CAD 2
12. Computer aided Drafting 3 - 1 Credit (Name Change) formerly Mechanical Drawing and CAD 3
13. Strength and Speed Training - .25 credit (Name Change) formerly Power Weight Training

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

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

Student #6423388253	Compass Academy - Mt. Carmel	Effective 1/26/17
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Vote: Mrs. Cianflone, yea; Mr. Garman, yea, Mrs. Garman, yea, Mr. Karpinski, yea, Mr. Michaels, yea; Mr. Shreck, yea; Mr. Stepp, yea; Dr. Walter, yea, Mrs. Wiest, yea

Finance Committee

A motion by Mrs. Wiest, seconded by Mrs. Garman carried to adopt the Preliminary General Fund Budget for the 2017-18 fiscal year based on backup information, and advertise the Notice of Intent to File for Referendum Exceptions with the Pennsylvania Department of Education.

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

A motion by Mrs. Wiest, seconded by Mrs. Garman carried to advertise for bids for art supplies, custodial supplies, industrial art supplies and equipment and certain general supplies.

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

A motion by Mrs. Wiest, seconded by Mrs. Garman carried to cancel the current Managed Print Services (MPS) contract with Xerox and enter into a new MPS contact with Complete Document Solutions/Xerox effective February 13, 2017.

Mrs. Garman inquired how this cost compares to a year ago. Mr. Sinopoli responded it is a reduction and clarified this is for printers, not copiers.

Vote: Mrs. Cianflone, yea; Mr. Garman, yea, Mrs. 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 following substitutes:

Brianna Hendrickson - Educational Major Tyler Pratt - Guest Teacher

Vote: Mrs. Cianflone, yea; Mr. Garman, yea, Mrs. 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 accept the resignation of Susan Laidacker as a professional employee due to retirement effective July 1, 2017.

Vote: Mrs. Cianflone, yea; Mr. Garman, yea, Mrs. 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 accept the resignation of Richard Yeager as a custodian effective February 17, 2017.

Vote: Mrs. Cianflone, yea; Mr. Garman, yea, Mrs. 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 Eric Attinger as Cyber School Coordinator at a prorated salary of \$52,000, 220 days per year, effective March 1, 2017.

Vote: Mrs. Cianflone, yea; Mr. Garman, yea, Mrs. 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 Kristen Gauger to a pro-rated salary of \$58,700 effective for the second semester of the 2016/17 school term for successful completion of her Masters requirements.

Vote: Mrs. Cianflone, yea; Mr. Garman, yea, Mrs. 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 Elizabeth Rohrbach to a pro-rated salary of \$56,100 effective for the second semester of the 2016/17 school term for successful completion of her Masters requirements.

Vote: Mrs. Cianflone, yea; Mr. Garman, yea, Mrs. 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 authorize the Summer ELL Program to be held at Chief Shikellamy Elementary School and Shikellamy High School from June 13, 2017 to July 6, 2017 and Pamela Schlegel and Jessica Ackley as teachers at an hourly rate of \$20.50, with the program being funded through Title III.

Vote: Mrs. Cianflone, yea; Mr. Garman, yea, Mrs. 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 approve the following mentor for the second semester of the 2016/17 school term: Troy Smith for Brad Newlen - \$250 (½ year only)

Vote: Mrs. Cianflone, yea; Mr. Garman, yea, Mrs. 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 Mrs. Garman carried to approve the second reading of Policy 201 – Admission of Students as reviewed at the January 5, 2017 and February 2, 2017 work sessions.

Vote: Mrs. Cianflone, yea; Mr. Garman, yea, Mrs. 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. Garman did not carry to authorize B3 Architects of Sunbury, PA to develop plans and specifications including document preparation fee, at an estimated cost of \$16,800.00, and to solicit bids to perform the work for the restroom/ticket booth project at the High School stadium at an estimated cost of \$275,000.00, with payment to come from the Construction Fund, as discussed at the February 2, 2017 work session.

There was discussion and although several members did not have a problem with the project, it was the consensus more information be obtained before moving forward.

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

Safety/Security/Transportation Committee

A motion by Mr. Shreck, seconded by Mr. Steppi carried to enter into a three (3) year agreement with Transfinder Software of Schenectady, NY with costs as presented and reviewed at the February 2, 2017 work session. The initial payment of \$13,500.00 is due by February 28, 2017, and the agreement continues to renew automatically after the initial three year term unless terminated.

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

Adjournment

A motion by Mrs. Garman, seconded by Mr. Michaels carried and unanimously passed to adjourn the meeting at 7:19 p.m.

Respectfully Submitted,

Lori Garman
Board Secretary