

SHIKELLAMY SCHOOL DISTRICT  
Regular Board Meeting

A regular meeting of the Shikellamy School District Board of Directors was held on Thursday, November 9, 2017 at 7:00 pm at the Island Park Administration Center.

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

Members Absent were: Mrs. Garman, Mr. Garman

Student Members Present: 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
- Dr. Mary Murphy-Kahn Shikellamy Middle School Principal
- Mr. Steven Renn, Shikellamy Middle School Assistant Principal
- Mr. Roy Burns, Priestley 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. Michaels, seconded by Mr. Karpinski carried to approve the following minutes:

- ❖ Minutes of the Regular Board Meeting held on October 12, 2017
- ❖ Minutes of the Work Session held on October 5, 2017
  - Executive Sessions were held on October 5 & 12, 2017 for legal and personnel matters.

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea; Dr. Walter, yea; Mrs. Wiest, yea

**ADOPTION OF AGENDA**

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

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea; Dr. 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
2122-610-000-30-31-35	2380-610-000-30-31-00	\$300.00
3210-610-000-30-31-00	3210-340-000-30-31-00	\$130.00

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea; Dr. Walter, yea; Mrs. Wiest, yea

## **COMMUNICATIONS**

There was no communications shared.

## **PUBLIC COMMENT**

There was no public comment.

## **STUDENT BOARD MEMBERS**

Eleven students have advanced to District Chorus. The fall play will be held November 30, December 1, 2 & 3. The production will be Rivers and Ravines. The football team will compete for the District Title tomorrow evening. The band will participate in the last competition of the year.

## **SOLICITOR'S REPORT**

There was no report.

## **NEW BUSINESS**

### **Activities Committee**

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to approve Mr. Jonathan Evans & Josh Brosious to attend U.S. All Star Track & Field/Cross Country Clinic in Atlantic City, NJ on December 6-8, 2017 at an estimated cost of \$600.00, which will be paid through the athletic budget.

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea; Dr. Walter, yea; Mrs. Wiest, yea

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to approve Mr. David Sinopoli & Mr. Doug Benick to attend PASBO Conference in Hershey, PA on March 7-8, 2018 at an estimated cost of \$700.00, which will be paid through the Business Office and Facilities budget.

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea; Dr. Walter, yea; Mrs. Wiest, yea

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to appoint the following coaches for the 2017/18 school term: Todd Young - 7th Grade Boys Basketball \$2,880.00

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea; Dr. Walter, yea; Mrs. Wiest, yea

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to establish the Interact Club with Alexis Gundrum as a volunteer advisor.

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea; Dr. Walter, yea; Mrs. Wiest, yea

### **Education Committee**

A motion by Mrs. Cianflone, seconded by Mr. Karpinski carried to approve the placement of Student #8090139256 at BSI effective retroactive to November 7, 2017.

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea; Dr. Walter, yea; Mrs. Wiest, yea

A motion by Mrs. Cianflone, seconded by Mr. Karpinski carried to approve the placement of Student #9786964659 at New Story, Selinsgrove, PA

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea; Dr. Walter, yea; Mrs. Wiest, yea

A motion by Mrs. Cianflone, seconded by Mr. Karpinski carried to approve the expulsion of Student #6156727302 for a one (1) year period through October 25, 2018. This out-of-school expulsion shall be

suspended and he shall be permitted to return to school on October 31, 2017 and continue as a student in the school so long as he does not violate School Policy and remains of good behavior.

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea;  
Dr. Walter, yea; Mrs. Wiest, yea

A motion by Mrs. Cianflone, seconded by Mr. Karpinski carried to accept a donation of a dictionary for each third grade student in the Shikellamy School District donated by the Sunbury Rotary Club.

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea;  
Dr. Walter, yea; Mrs. Wiest, yea

#### Finance Committee

A motion by Mrs. Wiest, seconded by Mr. Michaels carried to amend the current District Bandwidth Contract with Service Electric Cable Vision.

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea;  
Dr. Walter, yea; Mrs. Wiest, yea

A motion by Mrs. Wiest seconded by Mr. Michaels carried to enter into an agreement with PSBA for the following services:

- PNN+ Option at a cost of \$764
- Comprehensive Administrative Regulations Manual at a cost of \$4,250, which will be paid in two installments over a two year period.

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea;  
Dr. Walter, yea; Mrs. Wiest, yea

#### Personnel Committee

A motion by Dr. Walter, seconded by Mr. Karpinski carried to accept the resignation of Jack Hamilton as a custodian effective November 3, 2017.

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea;  
Dr. Walter, yea; Mrs. Wiest, yea

A motion by Dr. Walter, seconded by Mr. Karpinski carried to accept the resignation of Jeanne Zerbe as a transportation/cafeteria aide due to retirement effective January 5, 2018.

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea;  
Dr. Walter, yea; Mrs. Wiest, yea

A motion by Dr. Walter, seconded by Mr. Karpinski carried to appoint Mary Savidge as a part time cook 3 hours per day at an hourly rate of \$10.00 effective November 10, 2017, with her initial assignment at Beck Elementary School.

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea;  
Dr. Walter, yea; Mrs. Wiest, yea

A motion by Dr. Walter, seconded by Mr. Karpinski carried to appoint Sheena Schaeffer as a part time cook 3 hours per day at an hourly rate of \$10.00 effective November 10, 2017, with her initial assignment at Shikellamy Middle School.

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea;  
Dr. Walter, yea; Mrs. Wiest, yea

A motion by Dr. Walter, seconded by Mr. Karpinski carried to appoint Jamie Dailey as a 2nd shift custodian 8 hours per day at an hourly rate of \$10.00 effective November 10, 2017, with her initial assignment at Shikellamy Middle School.

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea; Dr. Walter, yea; Mrs. Wiest, yea

A motion by Dr. Walter, seconded by Mr. Karpinski carried to appoint Angela Klinger as a 2nd shift custodian 8 hours per day at an hourly rate of \$10.00 effective November 10, 2017, with her initial assignment at IPAC/Shikellamy High School.

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea; Dr. Walter, yea; Mrs. Wiest, yea

A motion by Dr. Walter, seconded by Mr. Karpinski carried to appoint Brenda Bickel as a classroom aide 6.25 hours per day at an hourly rate of \$12.50 effective November 10, 2017, with her initial assignment Oaklyn Elementary School.

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea; Dr. Walter, yea; Mrs. Wiest, yea

A motion by Dr. Walter, seconded by Mr. Karpinski carried to appoint Mary Wenrich as a part time cook 3 hours per day at an hourly rate of \$10.00 effective November 10, 2017, with her initial assignment at Shikellamy Middle School.

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea; Dr. Walter, yea; Mrs. Wiest, yea

A motion by Dr. Walter, seconded by Mr. Karpinski carried to appoint Heidi Otten as a part time cook 3 hours per day at an hourly rate of \$10.00 effective November 10, 2017, with her initial assignment at Shikellamy High School.

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea; Dr. Walter, yea; Mrs. Wiest, yea

A motion by Dr. Walter, seconded by Mr. Karpinski carried to appoint the following substitutes for the 2017/18 school term:

MaryAnn Miller - Aide	Gale Tuomisto - Biology/Chemistry/Earth & Space Science
Jacob Troup - Food Service	Donna Wilkinson - Aide
Linda Fuller - Aide & Food Service	

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea; Dr. Walter, yea; Mrs. Wiest, yea

A motion by Dr. Walter, seconded by Mr. Karpinski carried to adjust the salary of Elizabeth Dietrich to \$49,300 effective for the 2017/18 school term for successful completion of her Masters +15 requirement.

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea; Dr. Walter, yea; Mrs. Wiest, yea

A motion by Dr. Walter, seconded by Mr. Karpinski carried to grant as certified by the superintendent, professional contracts for the following individuals for satisfactory completion of three years of teaching as a temporary professional employee: Alicia Differ Sierra Miller

### Policy Committee

A motion by Mr. Karpinski, seconded by Mr. Balestrini carried to approve the first reading of Board Policy 706-Property Records.

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea; Dr. Walter, yea; Mrs. Wiest, yea

A motion by Mr. Karpinski, seconded by Mr. Balestrini carried to approve the second and final reading of Board Policy 203-Immunizations and Communicable Diseases.

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea; Dr. Walter, yea; Mrs. Wiest, yea

### Property Committee

A motion by Mr. Michaels, seconded by Mr. Shreck carried to authorize Brumbach's Barn House & Roof Painting LLC, of Sunbury, PA, in the amount of \$9,400.00 to sand and paint eight light poles in the High School Stadium with payment to come from the Capital Reserve fund and the work to be completed in the spring of 2018.

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea; Dr. Walter, yea; Mrs. Wiest, yea

A motion by Mr. Michaels, seconded by Mr. Shreck carried to authorize Musco Sports Lighting LLC, of Pittsburgh, PA, in the amount of \$6,850.00 to re-lamp eight light poles, (51) bulbs, at the High School Stadium with payment to come from the Capital Reserve Fund and the work to be completed in the spring of 2018.

Dr. Walter questioned the necessity of the proposed work. After some discussion, a vote was taken on the motion.

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

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to proceed with a Feasibility Study with EI Associates at a cost of \$1,500.00, which will be paid out of the general fund.

The received bids were reviewed. After a brief discussion, the Board agreed to call the question with EI Associates as the architect of choice.

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mr. Shreck, yea; Dr. Walter, yea; Mrs. Wiest, yea

### Information

Mr. Misavage gave a follow-up report in terms of co-op discussion. As far as neighboring districts, the following information was received:

    Mid-West co-op with East Juniata - Mid-West paid 75% of the costs for the activity

    Mt. Carmel Area SD/Our Lady of Lourdes - no charge for co-op; However, excluding football, Lourdes pays additional costs for anyone from their school who advances with a team in competition.

Board Members asked Mr. Balliet his opinion regarding a co-op for theatre or forensics. He shared that Shikellamy students are turned away from the play.

A mass mailing will go out early next week for students who have a negative balance on their lunch account.

If a student has five or more lunches in arrears, they are offered a peanut butter and jelly sandwich or they can pay as they go for lunch.

Board members inquired why there is no parent visitation during National Education Week. This has not been done for three years. Mrs. Michaels stated the reason it was stopped was due to parent behavior and sometimes parents wouldn't leave. Consideration to reinstitute it at the elementary level was requested.

Mrs. Wiest thanked Mr. Balestrini for filling the vacant seat created by the departure of Mr. Stepp. She also thanked Mrs. Cianflone and Dr. Walter for their service to the student and community. Both Dr. Walter and Mrs. Cianflone responded positively to her remarks.

Adjournment

A motion by Mr. Karpinski, seconded by Mr. Balestrini carried and unanimously passed to adjourn the meeting at 7:25 pm and was followed by an executive session for personnel matters.

Respectfully Submitted,

Bethanne L. Zeigler  
Board Secretary