

SHIKELLAMY SCHOOL DISTRICT  
Regular Board Meeting

A regular meeting of the Shikellamy School District Board of Directors was held on Thursday, October 12, 2017 at 7:00 pm at the Island Park Administration Center.

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

Members Absent were: Mrs. Garman, Mr. Shreck & Dr. Walter

Student Members Present: Miss Karpinski

Student Board Members Absent: 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. Todd VanKirk, Chief Shikellamy Elementary School Principal
- Mrs. Angela Farronato, Oaklyn Elementary School Principal
- 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 September 14, 2017
- ❖ Minutes of the Work Session held on September 7, 2017
  - Executive Sessions were held on September 7 & 14, 2017 for legal and personnel matters.

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Garman, yea; Mr. Karpinski, yea; Mr. Michaels, yea; and Mrs. Wiest, yea

**ADOPTION OF AGENDA**

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

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Garman, yea; Mr. Karpinski, yea; Mr. Michaels, 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     |
|-----------------------|-----------------------|------------|
| 1110-610-000-20-21-00 | 2380-581-000-20-21-00 | \$350.00   |
| 2380-348-000-30-31-00 | 1110-348-000-30-31-55 | \$1,500.00 |
| 2122-610-000-30-31-35 | 3210-340-000-30-31-35 | \$380.00   |

|                       |                       |            |
|-----------------------|-----------------------|------------|
| 2380-348-000-30-31-00 | 1110-610-000-30-31-45 | \$830.00   |
| 2620-610-000-10-17-00 | 2620-760-000-10-17-00 | \$9,999.81 |

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

### **COMMUNICATIONS**

There was no communications shared.

### **PUBLIC COMMENT**

There was no public comment.

### **STUDENT BOARD MEMBERS**

Miss Karpinski reported Homecoming activities will occur beginning tomorrow and the dance will be held Saturday. If the football team wins, they will be Heartland Conference Champions. The girls' soccer team is first seed. The Cavalcade of Bands competition was held at the Shikellamy High School.

### **SOLICITOR'S REPORT**

Attorney Kula reported after communicating with Mr. Sinopoli, he will provide an opinion regarding the audit ending 2017 in due course.

### **NEW BUSINESS**

#### **Activities Committee**

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to approve Mrs. Amy Rhinard and Choir students to attend District 8 Chorus Festival on January 24-26, 2017 at an estimated cost of \$1,500.00, which will be paid through the music department.

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

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to approve Mr. Michael Egan, Mr. Matt Parlier, Mr. Pete Solomon and wrestling team members to attend a wrestling tournament at Cumberland Valley High School on December 8-9, 2017, which will be paid through the athletic budget.

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

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to approve Mr. Michael Egan, Mr. Matt Parlier, Mr. Pete Solomon and wrestling team members to attend a wrestling tournament at Manheim Central High School on December 27-29, 2017.

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

A motion by Mr. Michaels, seconded by Mr. Karpinski, carried to approve Mr. Michael Egan, Mr. Matt Parlier, Mr. Pete Solomon and wrestling team members to attend Giant Center, Hershey, PA - Wrestling Team Tournament, on February 8-10, 2018, which will be paid through the athletic budget.

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

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to approve Mr. Michael Egan, Mr. Matt Parlier, Mr. Pete Solomon and wrestling team members to attend Clearfield High School - District Tournament on February 23-24, 2018, which will be paid through the athletic budget.

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

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to approve Mr. Michael Egan, Mr. Matt Parlier, Mr. Pete Solomon and wrestling team members to attend Altoona High School - Regional Tournament on March 2-3, 2018,

which will be paid through the athletic budget.

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

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to approve Mr. Michael Egan, Mr. Matt Parlier, Mr. Pete Solomon and wrestling team members to attend Giant Center - Hershey, PA - State Tournament on March 7-10, 2018, which will be paid through the athletic budget.

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

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to approve Mr. William Zeigler, Mr. Donald Leitzel, Mr. Aaron Godlewski, Mrs. Beth Zeigler and varsity basketball team to attend a basketball tournament at Towanda Area Senior High School on December 8-9, 2017, which will be paid through the athletic budget.

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

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to approve Mrs. Tonya Reader, Mrs. Marsha Kouf, Mrs. Darla Yocum and Key Club members to attend District Key Club Convention on March 23-25, 2018 at no cost to the district.

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

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to approve Mrs. Jen Shay, Miss Ingrid Howard, Mrs. Christina Landau, Mr. Lou Cupiccia, Mr. Ryan Albertson and HS Art Club students to visit Baltimore, MD on April 11, 2018 at an estimated cost of \$2,400.00, which will be paid through student activities.

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

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to approve Mrs. Colleen Epler-Ruths, Ms. Yvonne Monahan and Science Travel Club members to visit Ireland & Scotland on June 27-July 5, 2019 at no cost to the district.

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

A motion by Mrs. Martha Krieger, Mr. Craig Specht, Mr. Eric Zeigler and Forensic students to attend a forensics tournament in LaSalle College High School on December 8-9, 2017 at an estimated cost of \$650.00, which will be paid through student activities.

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

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to approve Mrs. Ellen Boyer, Mrs. Martha Krieger, Mr. Craig Specht, Mr. Eric Zeigler and Forensics students to attend a forensics tournament at Pennsbury, High School on February 2-4, 2018 at an estimated cost of \$1,450.00, which will be paid through student activities.

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

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to approve 1SG Daniel Alderson, LTC Joseph Walsh and JROTC students to attend Camp Odyssey, Boswell, PA on June 5-7, 2018 at no cost to the district.

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

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to accept the resignation of Benjamin Attinger as 7th grade boys basketball coach effective September 26, 2017.

Vote: Mr. Balestrini, yea; Mrs. Cianflone, yea; Mr. Garman, yea; Mr. Karpinski, yea; Mr. Michaels, 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:

|                  |                                       |            |
|------------------|---------------------------------------|------------|
| Richard Brosious | Volunteer Girls Ivy League Basketball | \$0        |
| Amanda Yagel     | Volunteer Girls Ivy League Basketball | \$0        |
| Dave Persing     | Volunteer Girls Ivy League Basketball | \$0        |
| Jeremy Kremer    | Volunteer Boys Ivy League Basketball  | \$0        |
| Jeff Walter      | Volunteer Boys Ivy League Basketball  | \$0        |
| Liz Deitrich     | Volunteer Girls Ivy League Basketball | \$0        |
| Shelby Derr      | Volunteer Bowling                     | \$0        |
| Evelyn Pehowic   | Volunteer Bowling                     | \$0        |
| Bill Snyder      | Volunteer Bowling                     | \$0        |
| Julie Snyder     | Volunteer Bowling                     | \$0        |
| David Evans      | Assistant Boys Track & Field          | \$1,701.00 |
| Joshua Brosious  | Assistant Boys Track & Field          | \$357.50   |
| Josh Hostettler  | Assistant Boys Track & Field          | \$357.50   |
| Jake Heim        | Assistant Boys Track & Field          | \$357.50   |
| Jim Bell         | Volunteer Boys Track & Field          | \$0        |
| Larry Wary       | Volunteer Boys Track & Field          | \$0        |
| Christian Burke  | Volunteer Boys Track & Field          | \$0        |
| Cody Bordner     | Volunteer Boys Track & Field          | \$0        |
| Wes Hare         | First Assistant Girls Track & Field   | \$2,016.00 |
| Randi Kunkel     | Assistant Girls Track & Field         | \$1,760.00 |
| Alicia Differ    | Volunteer Girls Track & Field         | \$0        |
| Chris Colescott  | Volunteer Girls Track & Field         | \$0        |
| Art Campbell     | Head Jr. High Wrestling               | \$2,597.00 |
| Jeff Walter      | Volunteer Ivy League Wrestling        | \$0        |
| Josh Wetzel      | Volunteer Ivy League Wrestling        | \$0        |
| Jeremy Wetzel    | Volunteer Ivy League Wrestling        | \$0        |

|                |                                |     |
|----------------|--------------------------------|-----|
| Tony Benedict  | Volunteer Ivy League Wrestling | \$0 |
| Marc Rebuck    | Volunteer Ivy League Wrestling | \$0 |
| Michael Wagner | Volunteer Ivy League Wrestling | \$0 |
| Ben Kovaschetz | Volunteer Ivy League Wrestling | \$0 |
| Bill Borich    | Volunteer Ivy League Wrestling | \$0 |
| Tyler Sees     | Volunteer Ivy League Wrestling | \$0 |
| Jason Schuller | Volunteer Ivy League Wrestling | \$0 |
| Shane Miller   | Volunteer Ivy League Wrestling | \$0 |

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

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to establish the LGBTQ Club with Heidi Mackey as a volunteer adviser.

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

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to establish the Youth in Philanthropy Club with Joe Walsh as a volunteer adviser.

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

A motion by Mr. Michaels, seconded by Mr. Karpinski carried to approve a contract renewal with Geisinger Health Systems for athletic trainer services for a 3 year period beginning August 2017, in the amount of \$59,573 annually, with automatic 3% increases each subsequent year during the term of the agreement.

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

#### Education Committee

A motion by Mr. Balestrini, seconded by Mr. Karpinski carried to approve the Pennsylvania Commission on Crime and Delinquency to conduct a PAYS survey with Shikellamy School District 6th, 8th, 10th & 12th grade students as part of the statewide sample.

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

A motion by Mr. Balestrini, seconded by Mr. Karpinski carried to approve the placement of Student #5259068432 at Compass Academy, Mt. Carmel, retroactive to October 9, 2017.

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

A motion by Mr. Balestrini, seconded by Mr. Karpinski carried to accept a donation of books at a value of approximately \$2,000 from Books A Million, to be distributed throughout the District School libraries.

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

#### Finance Committee

A motion by Mrs. Wiest, seconded by Mr. Michaels carried to approve 0 permanent, 0 temporary and 2 denied exonerations from the 2017 occupation and per capita taxes.

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

Personnel Committee

A motion by Mr. Karpinski, seconded by Mr. Michaels carried to accept the resignation of Kami Bickel as a classroom aide effective October 2, 2017.

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

A motion by Mr. Karpinski, seconded by Mr. Michaels carried to appoint Deborah Brady as a Virtual Academy Program Aide 7 hours per day, 4 days per week at an hourly rate of \$12.50 effective October 13, 2017, with his/her initial assignment Shikellamy High School.

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

A motion by Mr. Karpinski, seconded by Mr. Michaels carried to contract for bilingual school psychologist services at the following rates, which will be paid through ACCESS funds:

- Cognitive \$400
- Achievement \$300
- Behavior rating scales \$100 per scale
- ADOS \$800
- English report \$200
- Spanish report \$300
- Interpretation of documents \$50 per hour
- Mileage \$.56 per mile
- \*Parent and student input are included in the total

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

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

|  |   |
|--|---|
| Marion Walls- substitute @ regular hourly rate                 | Wendy Gallick -substitute @ regular hourly rate       |
| Denise Garinger - substitute @ regular hourly rate             | James Youngman - substitute                           |
| Kami Bickel - substitute @ regular hourly substitute aide rate | Tabitha O'Holloran - substitute @ regular hourly rate |
| Jonathan Steese - substitute                                   | Melissa Corbin - substitute @ regular hourly rate     |

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

A motion by Mr. Karpinski, seconded by Mr. Michaels carried to approve the following substitutes for the 2017/18 school term: Justine Selier - Aide Sophie Pence PK-4

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

A motion by Mr. Karpinski, seconded by Mr. Michaels carried to appoint the following Guest Teachers for the 2017/18 school term: Brittany Gardner Brandy Norris

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

A motion by Mr. Karpinski, seconded by Mr. Michaels carried to adjust the salary of Holly Roshon to \$63,100, effective for the 2017/18 school term for successful completion of her Master's +15 requirements.

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

A motion by Mr. Karpinski, seconded by Mr. Michaels carried to adjust the annual salary of Michael Dodge, 21st CCLC Program Mobilizer Assistant, to \$35,521, effective retroactive to October 1, 2017, due to receipt of the CoHort 9, with a 2 hour per day increase in work hours, with the salary to be funded through CoHort 9 and CoHort 7.

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

#### Policy Committee

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

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

#### Property Committee

A motion by Mr. Garman, carried to authorize payment to Ronald L. Mowery & Son, of Mt. Pleasant Mills, PA, in the amount of \$3,635.00 for the construction of a message board marquee at Oaklyn Elementary School, with payment to come from the Capital Reserve Fund.

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

#### Information

Dr. Singer, CSIU Executive Director's contract was extended for two years.

The SUN Area Technical Institute ribbon cutting ceremony was held on Wednesday, October 4th..

#### Adjournment

A motion by Mr. Shreck, seconded by Mr. Michaels carried and unanimously passed to adjourn the meeting at 7:15 pm and was followed by an executive session for personnel matters.

Respectfully Submitted,

Bethanne L. Zeigler  
Board Secretary