

SHIKELLAMY SCHOOL DISTRICT
Regular Board Meeting
February 8, 2018

A meeting of the Shikellamy School District Board of Directors was held on Thursday, February 8, 2018 at 7:00 pm at the Island Park Administration Center.

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

Members Absent were: Mr. Balestrini, Mrs. Cianflone and Mrs. Walter

Others Present:

Mr. Brett Misavage, District Superintendent
Mr. David Sinopoli, Business Manager
Mr. Michael Kula, District Solicitor
Mrs. Abbey Walshaw-Wertz, Director of Education
Dr. Mary Murphy Kahn, Shikellamy Middle School Principal
Mr. Steven Renn, Shikellamy Middle School Assistant Principal
Mrs. Angela Farronato, Oaklyn Elementary School Principal
Mrs. Susan Giberon, Beck Elementary School Principal
Mr. Roy Burns, Priestley Elementary School Principal
Mrs. Stephanie Michaels, Director of Education
Mr. Matthew Mitchell, Director of Food Service
Mr. Douglas Benick, Director of Facilities
Mrs. Bethanne Zeigler, Board Secretary

MINUTES

A motion by Mr. Shreck, seconded by Mrs. Garman carried to approve the minutes of the Regular Meeting held on January 11, 2018 and Work Session held on January 4, 2018. An executive sessions was held on January 4, 2018 for student, legal and personnel matters.

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

ADOPTION OF AGENDA

A motion by Mrs. Garman, seconded by Mr. Shreck carried to adopt the agenda incorporating additions/deletions.

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

FINANCIAL REPORTS

Financial Reports, Budget Transfers & Bills

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

From	To	Amount
2380-610-000-30-31-00	2720-513-000-30-31-95	\$150.00
2270-123-000-00-00-96	2270-581-000-00-00-96	\$3,000.00

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

Communications

There were no communications.

Public Comment

There was no public comment.

Student Board Members

The girls basketball team will honor the senior players and their parents at tonight's game. The Foreign Language Honor Society induction will be held on March 7, 2018. The wrestling team is participating in State competition in Hershey this weekend. The high school Singathon will be held on Thursday, February 15, 2018.

Solicitor's Report

There was no report.

New Business -

Activities Committee

A motion by Mr. Shreck, seconded by Mrs. Garman carried to approve the the following trips and/or conferences:

1. Mr. Mark Cox, Mr. Rob Donlan, Mrs. Jodi Schmidt, Mrs. Melanie Brosious, Mrs. Jane Reichenbach, Mr. Fred Coleman, Mrs. Heidi Mackey, Mr. Kevin Harry and Peer Leadership students to attend Peer Leadership at Mountain View Bible Camp on April 5-6, 2018 at an estimated cost of \$4,000.00, which will be paid through student activities.
2. Mrs. Ellen Boyer, Mrs. Martha Krieger, Mr. Eric Zeigler, Mr. Craig Specht and Forensic students to participate in the NSDA National Qualifying Tournament in Philadelphia, PA on March 10-11, 2018 at an estimated cost of \$850.00, which will be paid through student activities.
3. Mrs. Jane Reichenbach and Miss Vicki Davis to attend AP Summer Institute in Goucher, MD on dates to be determined at an estimated cost of \$2,283.00, which will be paid through the Director of Education budget.
4. Mrs. Colleen Epler-Ruths to attend AP Summer Institute in Bellefonte, PA on August 6-9, 2018 at an estimated cost of \$1,270.00, which will be paid through the Director of Education budget.

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

A motion by Mr. Shreck, seconded by Mrs. Garman carried to appoint the following coaches:

1. For the 2017/18 school term:

Jordy Dunkelberger	Volunteer Boys Soccer	\$0
Richard Aurand	Volunteer Baseball	\$0
Ryan McHale	Volunteer Baseball	\$0
Steve Renn	Volunteer Baseball	\$0
Bill Zeigler	Volunteer Baseball	\$0
Mike Geiswhite	Volunteer Baseball	\$0
Victoria Davis	Girls JV Basketball	\$828.13
Brad Longacres	JV Softball Coach	\$935.00

1. For the 2018/19 school term:

Todd Tilford	Head Varsity Football	\$6,200
--------------	-----------------------	---------

Jonathan Steese	Head Boys Soccer	\$2,700
Angela Sivillo	Head Girls Soccer	\$2,350
Jim Bell	Head Cross Country	\$2,750
Mindy Hoffman	Head Girls Tennis	\$2,750
Ryan McHale	Head Golf	\$2,175
Beth Zeigler	Head Varsity Football Cheerleading	\$2,500
Evelyn Pehowic	Jr. High Football Cheerleading	\$1,000
Savannah Corbin	Volunteer Cheerleading	\$0

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

A motion by Mr. Shreck, seconded by Mrs. Garman carried to approve Mandy Morgan to serve as a non-district employee chaperone on April 12, 2018 for the French Club trip to New York City.

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

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

1. Establishment of the SHS Fishing Club, with Michael Egan as a volunteer advisor.
2. Establishment of the SMS Ukulele Club, with Eileen Fangmann as a volunteer advisor.

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

A motion by Mr. Shreck, seconded by Mrs. Garman carried to approve the following individuals for the 2017/18 Spring Musical:

Ellen Boyer	Musical Director/Producer	\$2,080.00
Michael Swank	Technical Director	\$500.00
Atreyu Gallo	Assistant Technical Director	\$400.00
Verlaine Shaw	Vocal Director	\$800.00
Ellen Boyer	Costumer	\$620.00
Elizabeth Pope	Choreographer	\$400.00

Martha Krieger	House Manager	\$200.00
Michael Swank	Sound & Lights	\$800.00

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

A motion by Mr. Shreck, seconded by Mrs. Garman carried to open and advertise for Head Field Hockey Coach for the 2018/19 school term.

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

Education Committee

A motion by Mrs. Garman, seconded by Mr. Karpinski carried to approve Student #1231611677 to be placed at BSI Danville effective February 9, 2018.

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

A motion by Mrs. Garman, seconded by Mr. Karpinski carried to accept a donation from the Americus Hose Company of materials at an estimated value of \$455 for students to build two picnic tables to be used at the Shikellamy Middle School.

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

A motion by Mrs. Garman, seconded by Mr. Karpinski carried to approve the 2018/19 school calendar as reviewed at the February 1, 2018 work session and authorize the superintendent to request Act 80 day exceptions for school attendance as identified in the calendar.

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

Finance Committee

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

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

A motion by Mrs. Wiest, seconded by Mr. Karpinski carried to adopt the preliminary general operating budget for the 2018-19 fiscal year, based on the back-up information, and advertise the Notice of Intent to File for Referendum Exceptions with the Pennsylvania Department of Education. When asked if this budget includes proposed personnel additions, Mr. Sinopoli replied in the affirmative.

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

Personnel Committee

A motion by Mr. Karpinski, seconded by Mrs. Garman carried to accept the resignation of Dixie Gavason as a professional employee effective the end of the 2017/18 school term due to retirement.

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

A motion by Mr. Karpinski, seconded by Mrs. Garman carried to accept the resignation of Marcia Slaton as a professional employee effective June 8, 2018 or the end of the 2017/18 school term due to retirement.

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

A motion by Mr. Karpinski, seconded by Mrs. Garman carried to accept the resignation of Helen Peters as a professional employee effective June 30, 2018 due to retirement.

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

A motion by Mr. Karpinski, seconded by Mrs. Garman carried to accept the resignation of Diane Fasold as a professional employee effective June 30, 2018 due to retirement.

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

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

Joanna Shively - Art	Kristy Truitt-Reichner - Guest Teacher
Brianna Hendrickson - Elementary 4-8	Hunter Raker - Custodian
Madison Walter - Education Major	Kami Bickel - Special Education
Jenna Fisher - Guest Teacher	

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

A motion by Mr. Karpinski, seconded by Mrs. Garman carried to appoint Dolores Cooper as a 3 hour part time cook at an hourly rate of \$10.00 effective February 9, 2018, with her initial assignment at Beck Elementary School.

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

A motion by Mr. Karpinski, seconded by Mrs. Garman carried to appoint Linda Fuller as a 6.25 hour a day classroom aide at an hourly rate of \$12.50 effective February 9, 2018, with her initial assignment at Shikellamy High School.

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

A motion by Mr. Karpinski, seconded by Mrs. Garman carried to appoint Kami Bickel as a long term substitute special education teacher at a prorated salary of \$47,000 effective February 14, 2018 through the approved absence of the regular teacher and for a minimum of 45 days (pending receipt of Emergency Certificate).

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

A motion by Mr. Karpinski, seconded by Mrs. Garman carried to appoint Madison Hollenbach as an Intervention Specialist at a rate of \$20.50 per hour for the remainder of the school term.

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

A motion by Mr. Karpinski, seconded by Mrs. Garman carried to appoint Damian Rojas as an ESL/Parent Education Coordinator 20 hours per week for 5 days a week at an hourly rate of \$20.50 effective February 26, 2018.

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

A motion by Mr. Karpinski, seconded by Mrs. Garman carried to adjust the salary of Kristen Gauger to a prorated salary of \$61,600 effective the second semester of the 2017/18 school term for successful completion of her Master's

A motion by Mr. Karpinski, seconded by Mrs. Garman carried to authorize the Superintendent to hire personnel between February 8, 2018 and March 8, 2018 as needed and to recruit candidates to fill vacancies as discussed at the February 1, 2018 work session.

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

A motion by Mr. Shreck, seconded by Mrs. Eister-Whitaker carried to approve the first reading of the following policies as reviewed at the February 1, 2018 work session.

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

A motion by Mr. Karpinski, seconded by Mrs. Garman carried to approve the following annual professional contracts:

Company	Service	Building	Cost
C.M. Eichenlaub	Annual Bleacher/Divider Curtain Inspection	All Schools	\$7,597.00
Delval Equipment	Annual Boiler Inspection and Cleaning	All Schools	\$6,814.96
UniFirst	Annual Mop Service	All Schools	\$3,373.47
Tri County Water	Water testing /Treatment	All Schools	\$625.00
Peifer's Fire Protection	Annual Fire Extinguisher Inspections	All Schools	\$2,427.09
Port Elevator	Annual Elevator and Chair Lift Inspections	SHS, SMS, Priestley, Oaklyn & Beck	\$3,770.00
Simplex Grinnell	Annual Fire Alarm Inspection/ Monitoring Services	All Schools	\$11,719.00
Hunter & Lomison	Annual Inspection & maintenance on Emergency Generators	All Schools	\$1,749.02
Ehrlich Pest Control	Annual Pest Control	HS & Beck	\$4,608.00
Gene's Refrigeration	Annual Ice Machine Service & Maintenance	SHS & Stadium	\$975.00
Steckley Cleaning Services, LLC	Annual Range Hood Cleaning-Kitchens	All Schools	\$3,725.00
JMSI Environmental	AHERA/MSDS/RTK	All Buildings	\$3,850.00
Penn Fire Protection	Sprinkler Inspection	SMS	\$550.00

Turner Installation & Safety	Stadium Bleacher Inspection	High School	\$2,100.00
Pittsburgh Stage, Inc.	Stage Inspection/Maint.	High School	\$3,732.00

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

A motion by Mr. Karpinski, seconded by Mrs. Garman carried to approve an agreement extension for common grounds - lawn mowing with Big Pop's Mowing of Shamokin Dam, PA at a cost of \$990 per mowing for all District buildings, for two (2) years effective July 1, 2018.

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

Public Communications/Legislation/Grant Committee

A motion by Mrs. Eister-Whitaker, seconded by Mr. Erb carried to accept a grant from Central Susquehanna Community Foundation in the amount of \$3,000.00 to be used for AP Computer Science Principles Course.

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

A motion by Mrs. Eister-Whitaker, seconded by Mr. Karpinski did not carry to adopt a resolution opposing ESA Voucher Programs as discussed at the February 1, 2018 work session. Mr. Karpinski requested this item be discussed at the last work session. Mrs. Wiest described this as a political exercise. Mr. Misavage is willing to reach out to local legislators to inform them of the District's position on the matter.

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

CSIU

A motion by Mr. Shreck, seconded by Mr. Karpinski carried to approve the 2018-19 CSIU General Operating Budget as discussed at the February 1, 2018 work session.

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

SUN Area Technical Institute

Action: A. 2018-19 SUN Area Technical Institute GOB

A motion by Mr. Karpinski, seconded by Mrs. Garman carried to approve the 2018-19 SUN Area Technical Institute General Operating Budget as discussed at the February 1, 2018 work session.

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

Adjournment

A motion by Mrs. Garman, seconded by Mrs. Eister-Whitaker carried and was unanimously approved to adjourn the meeting at 7:19 pm.

Sincerely,

Bethanne L Zeigler
Board Secretary