

SHIKELLAMY SCHOOL DISTRICT
Regular Board Meeting
July 12, 2018

A meeting of the Shikellamy School District Board of Directors was held on Thursday, July 12, 2018 at 7:12 pm at the Island Park Administration Center. Mr. Shreck led the Pledge of Allegiance.

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

Members Absent: Mrs. Cianflone

Student Members present were: Miss Karpinski

Others Present:

Dr. James P. Hartman, Substitute Superintendent
Mr. David Sinopoli, Business Manager
Mrs. Abbey Walshaw-Wertz, Director of Education
Mrs. Stephanie Michaels, Director of Special Education
Mr. Steven Renn, Shikellamy Middle School Assistant Principal
Mr. Michael Egan, Shikellamy High School Principal
Mr. Roy Burns, Priestley Elementary School Principal
Mr. Todd VanKirk, Chief Shikellamy Elementary School Principal
Mr. Douglas Benick, Director of Facilities
Mrs. Bethanne Zeigler, Board Secretary

Secretary's Report

A motion by Mr. Karpinski, seconded by Mr. Shreck carried to approve the minutes of the Regular Meeting held on May 10, 2018 and the Work Sessions held on May 3 & 24, 2018. Vote: Mr. Balestrini, yea; Mrs. Eister-Whitaker, yea; Mr. Erb, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest, yea

Executive Session

An executive session was called at 7:14 p.m. to discuss personnel and legal matters. The meeting reconvened at 7:52 p.m.

Discussion Items

Athletic Pass - Mr. Foor requested permission to sell athletic passes, at a cost of \$40.00. The pass would be good for 10 events. Tickets will be available in the high school or at the ticket booths of varsity sporting events.

Coaches Communications w/Athletes - Mr. Foor recommended policy be reviewed to address communication of coaches/athletes. He recommends all coaches use the remind application or something similar. in order to proactive. This protects both the student and the coach. This method allows for a communication log. The policy would need to address the approval process for what method/application is being used by staff. Mr. Foor and Mr. Egan were directed to move forward with informing coaches of the proposed changes. The specifics will be addressed in amendments to the policy and will be reviewed by the Board of Education in August for the first reading.

Licensing of School Logo - There is one agreement through All American for sports calendar and the district receives a very minimal royalty check from the company. There are two logos currently being used. Mr. Foor requested the Board look into getting the logos patented or acquire a trademark. At the very least, it was suggested only these two logos be permitted for use. Administrators and the athletic director will need to communicate this to staff. Specific to the logo concern, the board will work with the solicitor.

Field Hockey - Mr. Egan, Mr. Benick, Mr. Foor and the middle school administrators recommend field hockey games be played at the high school for the start of the year. This recommendation is due to current construction. Although other areas of concern were mentioned, those items (restrooms and storage) will be addressed at a subsequent meeting. It was agreed to keep the fall season field hockey activities at the high school and revisit the topic in the fall. Mr. Shreck expressed his displeasure with the topic, as he expressed similar concerns earlier in the year.

The item regarding athletic pass will be added to the voting agenda for consideration.

Adopt Agenda

A motion by Mr. Karpinski, seconded by Mrs. Eister-Whitaker carried to adopt the agenda with the additions, as discussed.

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

Athletic Pass

A motion by Mr. Karpinski, seconded by Mrs. Walter carried to approve the athletic director to sell athletic passes for the 2018/19 school term.

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

Financial Reports/Bill List

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

Communications

None

Public Comment

There was no public comment.

Student Board Members

Mrs. Wiest announced the summer theater production will be held on August 25-26, 2018. The play is "You're a Good Man Charlie Brown"

Solicitor's Report

There was no solicitor's report.

New Business

A motion by Mrs. Wiest, seconded by Mr. Karpinski carried to reschedule the August work session from Thursday August 2, 2018 to Tuesday, August 7, 2018 at 7:00 p.m. to be held at the Island Park Administration Vote: Mr. Balestrini, yea; Mrs. Eister-Whitaker, yea; Mr. Erb, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea;, Mrs. Wiest, yea

Activities Committee - Mrs. Walter

A motion by Mrs. Walter, seconded by Mr. Karpinski carried to approve teh following trips and/or conferences:

1. Ms. Jennifer Smith to attend PA Community on Transition Conference at Penn Stater Conference Center on July 25-27, 2018 at an estimated cost of \$491.60, which will be paid through ACCESS funds.
2. Mrs. Colleen Epler-Ruths, David Ruths, Ateru Gallo and ski club members to attend Okeno/Killington, VT on March 8-10, 2019 at no cost to the district.
3. Mr. Mark Cox and peer leadership students to attend Mt. View Bible Camp for leadership training on November 8-9, 2018 at an estimated cost of \$4,000.00, which will be paid through student activities.

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

A motion by Mrs. Walter, seconded by Mr. Karpinski carried to accept the resignation of Art Campbell as a Junior High Wrestling Coach effective immediately.

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

A motion by Mrs. Walter, seconded by Mr. Karpinski carried to approve the following coaches for the 2018/19 school term, unless otherwise noted:

Liz Deitrick	Volunteer Girls Ivy League Basketball	\$0
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Phillip Campbell	Volunteer Girls Ivy League Basketball	\$0
Katie Orr	Volunteer Girls Ivy League Basketball	\$0
Amanda Yagel	Volunteer Girls Ivy League Basketball	\$0
Richard Brosious	Volunteer Girls Ivy League Basketball	\$0
Jim Williams	Volunteer Girls Ivy League Basketball	\$0
Megan Grimme	Assistant Boys Soccer	\$1,485.00
Justin Engle	Volunteer Boys Soccer	\$0
Jordon Dunkelberger	Volunteer Boys Soccer	\$0
Anthony Velasquez	Volunteer Boys Soccer	\$0
Tad Kalich	Volunteer Boys Soccer	\$0
Derek Alex	Head Baseball	\$1,950.00
Jon Evans	Head Boys Track & Field	\$2,700.00
Vicki Davis	Head Girls Track & Field	\$2,350.00
Mindy Hoffman	Boys Tennis	\$2,750.00
Jim Ermert	Assistant Football	\$3,906.00
Ron Pratt	Assistant Football	\$3,410.00
Mike Hoover	Assistant Football	\$2,873.75
Mark Burrows	Assistant Football	\$3,410.00
David Evans	Assistant Football	\$1,760.00
Ty Sees	Head Junior High Football	\$1,696.00
George Goodwin	Volunteer Football	\$0
Tom Krieger	Volunteer Football	\$0
Wes Hare	Volunteer Football	\$0
Brian Sempko	Volunteer Football	\$0

Joel Wiest	Volunteer Football	\$0
Jeff Young	Volunteer Football	\$0
Steve McHale	Volunteer Golf	\$0
Dale Martin	Assistant Girls Soccer	\$1,072.50
John Angstadt	Volunteer Girls Soccer	\$0
Danika Angstadt	Volunteer Girls Soccer	\$0
John DelValle	Volunteer Girls Soccer	\$0
Amanda Yagel	Girls Junior High Basketball	\$1,404.50
Tiara Bartol	Girls Junior High Basketball	\$1,272.00
Pete Solomon	Volunteer Girls Junior High Basketball	\$0

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

A motion by Mrs. Walter, seconded by Mr. Karpinski carried to approve the following coaches for the 2018/19 school term, unless otherwise noted:

Wendy Wiest	Volunteer Girls Ivy League Basketball	\$0
Ben Attinger	Assistant Junior High Football	\$1,536.00
Ben Attinger	Volunteer SMS History Club	

Vote: Mr. Balestrini, yea; Mrs. Eister-Whitaker, yea; Mr. Erb, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, abstain (relative); Mrs. Wiest, abstain (relative)

A motion by Mrs. Walter, seconded by Mr. Karpinski carried to appoint the following co-curricular advisors for the 2018-19 school term:

Ryan Bucher	Outdoor Education	\$700
Peter Solomon	SHS Yearbook	\$3,760
Amy Rhinard	SHS Chorus	\$2,100
Ellen Boyer	Director of Forensics	\$2,000

Colleen Epler Ruths & Martha Krieger	Assistant Forensic	\$150 \$150
Ellen Boyer	Interpretation	\$2,400
Ellen Boyer	Competition Play	\$1,080
Craig Specht	Debate & Congress	\$1,800
Ellen Boyer	Fall Play	\$950
Rachel Gittens	FBLA	\$700
Colleen Epler-Ruths	SHS Ski Club	\$490
Phyllis Haskins	SMS Assistant Ski Club	\$150
Scott Carey	Jazz Band	\$790
Kathleen Pennington	French Club	\$700
Adrienne Morrison	Spanish Club	\$790
Jennifer Shay	SHS Art Club	\$395
Louis Cuppica	SMS Art club	\$495
Ellen Boyer	Drama Club	\$495
Melissa Brouse	National Honor Society	\$250
Deb McLaughlin & Lindy Fasold	Junior National Honor Society	\$150 \$150
Deb McLaughlin	SMS Yearbook	\$225
Nicole Kalcich & Jessica Knopp	SMS Student Council	\$225 \$225
Jonathan Steese & Ellen Berger	SHS Student Council	\$500 \$400

Joseph Walsh & Ellen Berger	Twelfth Grade Class Advisor (2019)	\$162.50 \$162.50
Diane VanKirk	Eleventh Grade Class Advisor (2020)	\$1,150
Mike Geiswhite	Tenth Grade Class Advisor (2021)	\$350
Heidi Mackey	Volunteer Young Politicians Club	\$0
Diane Sones	Volunteer Fitness Club	\$0
Yvonne Monahan	Volunteer Science Traveling Club	\$0
Martha Krieger	Volunteer ACLU Club	\$0
Jonathan Evans	Volunteer HS FCA Club	\$0
Joselle DeRemer	Volunteer SMS Bible Club	\$0
Holly Zimmerman	Volunteer Spirit Club	\$0
Heidi Mackey	Volunteer LGBTQ Club	\$0
Joe Walsh	Volunteer Youth in Philanthropy Club	\$0
Alexis Gundrum	Volunteer Interact Club	\$0
Mike Egan	Volunteer Fishing Club	\$0
Eileen Fangmann	Volunteer SMS Ukulele Club	\$0
Marsha Kouf Tonya Reader	Volunteer Builders Club	\$0 \$0
Marsha Kouf Tonya Reader	Volunteer Key Club	\$0 \$0
Deeann Bobinis Brandy Fessler	Volunteer SMS Kindness Club	\$0 \$0

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

A motion by Mrs. Walter, seconded by Mr. Karpinski carried to appoint the following individuals to work with the marching band for the 2018/19 school term:

Shane Bender	Brass Instructor	\$300
Scott Carey	Drill Designer	\$1,200
Scott Carey	Music Arranger	\$1,200
Katelyn Ericson	Volunteer Percussion Instructor	\$0
Amanda Lebo	Visual Instructor	\$300
Brian Marsha	Color Guard Designer	\$600
Ryan Miller	Marching Instructor	\$300
Nick Persing	Volunteer Marching Instructor	\$0
Amy Rhinard	Woodwind Instructor	\$300
Alicia Whilby	Volunteer Color Guard Instructor	\$0

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

A motion by Mrs. Walter, seconded by Mr. Karpinski carried to accept a donation from Edward S. Rosenblum Foundation in the amount of \$1,000.00, to support the golf team.

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

A motion by Mrs. Walter, seconded by Mr. Karpinski carried to approve a two-year payment plan agreement to purchase a Hi-Pod Robot Ready Endzone Camera System for utilization by the football program from Hi-Pod of Los Angeles, California, at a total cost of \$5,900.00, plus shipping and handling of \$225.00.

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

A motion by Mrs. Walter, seconded by Mr. Karpinski carried to award the bid for the Shikellamy High School yearbook to Balfour Publishing, the lowest bidder meeting specifications, based on their bid price of \$12,522.00.

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

Finance Committee - Mrs. Wiest

A motion by Mrs. Wiest, seconded by Mrs. Eister-Whitaker carried to approve the US Fire Insurance Company of Eatontown, NJ, administered by AG Administrators, to offer student accident insurance, Interscholastic activities and football coverage for the 2018-19 school term at the following rates: 24 hour coverage \$90.00; School time coverage \$22.50.

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

Personnel Committee - Mr. Karpinski

A motion by Mr. Karpinski, seconded by Mrs. Garman carried to approve a five year collective bargaining agreement between Shikellamy School District and the Teamsters Local Union #764 effective July 1, 2017 through June 30, 2022. Mr. Karpinski thanked the teamsters and members of the negotiation team for their work.

Vote: Mr. Balestrini, yea; Mrs. Eister-Whitaker, yea; Mr. Erb, nay; 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 Kelly Rubendall as Cafeteria Manager effective September 1, 2018 due to retirement.

Vote: Mr. Balestrini, yea; Mrs. Eister-Whitaker, yea; Mr. Erb, 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 Richard Hare as a custodian effective June 19, 2018.

Vote: Mr. Balestrini, yea; Mrs. Eister-Whitaker, yea; Mr. Erb, 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 Abbey Walshaw-Wertz as Federal Programs Coordinator for the 2018-19 school term.

Vote: Mr. Balestrini, yea; Mrs. Eister-Whitaker, yea; Mr. Erb, 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 Garrett Bloom as a professional employee for the 2018/19 school term, at a salary of \$54,600 at the Master's schedule on the 6th step of the professional pay scale. The initial assignment will be Special Education - Learning Support at Shikellamy High School.

Vote: Mr. Balestrini, yea; Mrs. Eister-Whitaker, yea; Mr. Erb, 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 Abigail Ziegert as a professional employee for the 2018/19 school term, at a salary of \$53,100 at the Bachelor's schedule on the 6th step of the professional pay scale. The initial assignment will be Special Education - Learning Support at Oaklyn Elementary School.

Vote: Mr. Balestrini, yea; Mrs. Eister-Whitaker, yea; Mr. Erb, 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 Amy Weir as a professional employee for the 2018/19 school term, at a salary of \$53,100 at the Bachelor's schedule on the 6th step of the professional pay scale. The initial assignment will be Special Education - Learning Support at Shikellamy Middle School.

Vote: Mr. Balestrini, yea; Mrs. Eister-Whitaker, yea; Mr. Erb, 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 Kendra Dressler as a temporary professional employee for the 2018/19 school term, at a salary of \$49,200 at the Bachelor's schedule on the 6th step of the professional pay scale. The initial assignment will be Special Education - Learning Support at Beck Elementary School.

Vote: Mr. Balestrini, yea; Mrs. Eister-Whitaker, yea; Mr. Erb, 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 Jennifer Sebasovich as a professional employee for the 2018/19 school term, at a salary of \$50,500 at the Bachelor's schedule on the 4th step of the professional pay scale. The initial assignment will be Special Education - Autistic Support at Chief Shikellamy Elementary School.

Vote: Mr. Balestrini, yea; Mrs. Eister-Whitaker, yea; Mr. Erb, 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 Paige Allman as a temporary professional employee for the 2018/19 school term, at a salary of \$50,500 at the Bachelor's schedule on the 4th step of the professional pay scale. The initial assignment will be Special Education - Learning Support at Beck Elementary School.

Vote: Mr. Balestrini, yea; Mrs. Eister-Whitaker, yea; Mr. Erb, 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 Jordan Dunkelberger as a temporary professional employee for the 2018/19 school term, at a salary of \$48,200 at the Bachelor's schedule on the 2nd step of the professional pay scale. The initial assignment will be Special Education - Learning Support at Priestley Elementary School.

Vote: Mr. Balestrini, yea; Mrs. Eister-Whitaker, yea; Mr. Erb, 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 Kayla Hulsizer as a temporary professional employee for the 2018/19 school term, at a salary of \$47,000 at the Bachelor's schedule on the 1st step of the professional pay scale. The initial assignment will be Special Education - Emotional Support - Shikellamy High School.

Vote: Mr. Balestrini, yea; Mrs. Eister-Whitaker, yea; Mr. Erb, 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 Alec J. Searles as a temporary professional employee for the 2018/19 school term, at a salary of \$47,000 at the Bachelor's schedule on the 1st step of the professional pay scale. The initial assignment will be Social Studies - Shikellamy Middle School.

Vote: Mr. Balestrini, yea; Mrs. Eister-Whitaker, yea; Mr. Erb, 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 Janelle Herman as a temporary professional employee for the 2018/19 school term, at a salary of \$47,000 at the Bachelor's schedule on the 1st step of the professional pay scale. The initial assignment will be Communication Arts - Shikellamy Middle School.

Vote: Mr. Balestrini, yea; Mrs. Eister-Whitaker, yea; Mr. Erb, 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 Jessica Rotzler as a temporary professional employee for the 2018/19 school term, at a salary of \$47,000 at the Bachelor's schedule on the 1st step of the professional pay scale. The initial assignment will be 3rd grade at Priestley Elementary School.

Vote: Mr. Balestrini, yea; Mrs. Eister-Whitaker, yea; Mr. Erb, 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 Brianna Hendrickson as a temporary professional employee for the 2018/19 school term, at a salary of \$47,000 at the Bachelor's schedule on the 1st step of the professional pay scale. The initial assignment will be 5th grade at Beck Elementary School.

Vote: Mr. Balestrini, yea; Mrs. Eister-Whitaker, yea; Mr. Erb, 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 Cody Swank as a 2nd shift custodian 8 hours per day at an hourly rate of \$10.00 effective retroactive to June 28, 2018, with his initial assignment at Priestley Elementary School.

Vote: Mr. Balestrini, yea; Mrs. Eister-Whitaker, yea; Mr. Erb, 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 Meredith Rudy as a secretary 7 hours per day at an hourly rate of \$12.50 effective July 30, 2018, with her initial assignment Shikellamy High School.

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

Property Committee - Mr. Balestrini

A motion by Mr. Balestrini, seconded by Mrs. Garman carried to void a contract for non-performance with JMSI Environmental Corp. of Kingston, PA, to complete indoor air quality

monitoring during the Oaklyn Elementary School gym floor replacement project, previously approved on April 12, 2018. The company has been non-responsive to various attempts of communication and has not performed the work stipulated in the agreement. Mr. Balestrini expressed concern; however it was explained there was a breach of contract by JMSI Environmental Corp. Dr. Hartman reassured Mr. Balestrini if the board favorably acts on this, we would give notice two firms voiding. We would hold any action in abeyance for a reasonable period of time and then move forward with the new agreement. Based on information received, Dr. Hartman does not have great reservations .

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

A motion by Mr. Balestrini, seconded by Mrs. Garman carried to void contracts for non-performance with JMSI Environmental Corp. of Kingston, PA, to complete the annual AHERA Compliance Inspections and RTK/MSDS Compliance Program for the School District, previously approved on February 8, 2018.

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

A motion by Mr. Balestrini, seconded by Mrs. Garman carried to approve a contract with Mountain Environmental & Radon Services, LLC of Courtdale, PA, to complete indoor air quality monitoring during the Oaklyn Elementary School gym floor replacement project, as detailed in their proposal dated June 25, 2018, at a cost of \$3,750.00, with payment to come from the Construction Fund.

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

A motion by Mr. Balestrini, seconded by Mrs. Garman carried to approve contracts with Mountain Environmental & Radon Services, LLC of Courtdale, PA, to complete the annual AHERA Compliance Inspections and RTK/MSDS Compliance Program for the School District, as detailed in their proposals dated July 6, 2018, at a cost of \$1,200.00 and \$2,650.00, respectively. 2nd by Lori

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

Public Communications/Legislation/Grant Committee -Mrs. Eister-Whitaker

A motion by Mrs. Eister-Whitaker, seconded by Mr. Karpinski carried to approve the attached resolution authorizing Dr. James P. Hartman, Substitute Superintendent, to sign any and all contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education.

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

A motion by Mrs. Eister-Whitaker, seconded by Mr. Karpinski carried to authorize the administration to apply for a Safe Schools Equipment Grant through the Pennsylvania

Department of Education in the amount of \$19,698 to purchase additional security cameras and replace the analog recording device, upgrade the analog recording device to a digital device.

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

A motion by Mrs. Eister-Whitaker, seconded by Mr. Karpinski carried to authorize the administration to apply for a STOP School Violence Threat Assessment and Technology Reporting Program Grant through the US Department of Justice in the amount of \$40,000 to establish crisis intervention teams at the high school, train high school students in the ALICE program, and provide training to staff members to identify high-risk students.

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

Both are competitive grants. The Safe Schools Equipment Grant was done in conjunction with risk assessment by state police.

Senator Toomey alerted district official to the STOP School Violence grant, which will focus on HS training for crisis intervention - online component. If awarded, the district would be responsible for \$10,000, which would be taken from Title IV. Notification will be given in October.

Information

Dr. Hartman reported the Special Education review of our district policy and procedures for suspending students with disabilities was conducted and was positive for the district.

Mrs. Garman thanked everyone who participated and supported the chicken barbeque organized by the Braves Foundation.

Adjournment

A motion by Mr. Shreck, seconded by Mrs. Eister-Whitaker unanimously passed to adjourn the meeting at 8:16 pm.

Respectfully submitted,

Bethanne L. Zeigler
Board Secretary