

**October 11, 2018 Regular Meeting (Thursday, October 11, 2018)**

Generated by Bethanne Zeigler on Thursday, October 11, 2018

SHIKELLAMY SCHOOL DISTRICT  
Regular Board Meeting  
October 11, 2018

A meeting of the Shikellamy School District Board of Directors was held on Thursday, October 11, 2018 at 7:08 pm at the Island Park Administration Center. Student Board Member Anna Wiest led the Pledge of Allegiance.

Members present: Mr. Balestrini, Mr. Erb, Mrs. Cianflone, Mr. Karpinski, Mr. Shreck, Mrs. Walter, Mrs. Wiest

Members absent: Mrs. Eister-Whitaker & Mrs. Garman

Student Members present: Miss Karpinski & Miss Wiest

Others Present:

Mr. David Sinopoli, Business Manager  
Mr. Michael Kula, District Solicitor  
Mrs. Abbey Walshaw-Wertz, Director of Education  
Mrs. Stephanie Michaels, Director of Special Education  
Mr. Michael Egan, Shikellamy High School Principal  
Mrs. Brandy Wiest, Shikellamy High School Assistant Principal  
Dr. Mary Murph-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. Roy Burns, Priestley Elementary School Principal  
Mr. Douglas Benick, Director of Building & Grounds  
Mrs. Bethanne Zeigler, Board Secretary

Secretary's Report

A motion by Mr. Karpinski, seconded by Mr. Shreck carried to approve the minutes of the Work Session held on September 6, 2018 and Regular Meeting held on September 13, 2018.

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

Adoption of Agenda Incorporating Additions/Deletions

A motion by Mr. Karpinski, seconded by Mrs. Walter carried to approve the adoption of agenda incorporating additions/deletions.

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

Approval of Financial Reports, Budget Transfers & Bills

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

Questioned by:	Vendor	Amount	Explanation
Mr. Karpinski	Dajon Associates, Inc. (Construction Fund)	\$9,500.00	IPAC Roof Truss Inspection requested by Insurance Company

Public Comment

There was no public comment.

Student Board Members

Miss Karpinski invited Board Directors to attend Soccer Senior Night on Thursday, October 18, 2018 at 6:45 p.m. The Cross Country Invitational will be held on Saturday, October 13, 2018. The senior football players and cheerleaders will be recognized at the football game on Friday, October 12, 2018.

Miss Wiest announced October 21, 2018 chorus students will compete in competition. Students from the cast of "Charlie Brown" will be performing at the PASA/PSBA School Leadership Conference in Hershey, PA on Thursday, October 18, 2018.

Solicitor's Report

There was no report.

Activities Committee - Mrs. Walter

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

1. Mrs. Martha Krieger, Mrs. Colleen Ruths and forensic students to attend LaSalle College High School Tournament in Philadelphia, PA on December 7-8, 2018 at an estimated cost of \$650.00, which will be paid through student activities account.
2. Ms. Ellen Boyer, Mr. Craig Specht, Mrs. Martha Krieger, Ms. Colleen Ruths (if needed) and forensic students to attend Pennsbury HS Forensics Tournament in Philadelphia, PA on February 1-3, 2019 at an estimated cost of \$1,600.00, which will be paid through student activities account.

3. Mrs. Amy Rhinard and choir students to attend PMEA District 8 Chorus on February 6-9, 2019 in Williamsport, PA at an estimated cost of \$1,500.00, which will be paid through the High School vocal budget.
4. Mrs. Amy Rhinard and choir students to attend region 4 Chorus Festival on March 20-23, 2019 in Canton, PA at an estimated cost of \$1,000.00, which will be paid through the High School vocal budget.
5. Mrs. Amy Rhinard and choir students to attend All State/All Eastern Choral Festival on April 18-21, 2019 in Pittsburgh, PA at an estimated cost of \$1,000.00, which will be paid through the High School vocal budget.
6. Mr. Jonathan Evans, Miss Victoria Davis, Mr. Jim Bell and cross country athletes to participate in Cross Country State competition on November 2-3, 2018 in Hershey, PA at an estimated cost to be determined (depending on the number of qualifying athletes), which will be paid through the athletic budget.
7. Mr. Jonathan Evans, Mr. David Evans, Mr. Josh Brosious, Mr. Jim Bell and boys track and field athletes to attend State competition on May 23-25, 2019 at Shippensburg University at an estimated cost to be determined (depending on the number of qualifying athletes), which will be paid through the athletic budget.

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

#### Coach Appointments

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

Chase McKean	Volunteer Boys Soccer	\$0
David Evans	Assistant Boys Track and Field	\$1,701.00
Josh Brosious	Assistant Boys Track and Field	\$1,292.50
Josh Hostetler	Volunteer Boys Track and Field	\$0
Jake Heim	Volunteer Boys Track and Field	\$0
Larry Wary	Volunteer Boys Track and Field	\$0
Cody Bordner	Volunteer Boys Track and Field	\$0
Omar Berry	Volunteer Boys Track and Field	\$0
Chad Sulouff	Volunteer Boys Track and Field	\$0
Mike Hoover	Volunteer Boys Ivy League Basketball	\$0
Steve Renn	Volunteer Girls Ivy League Basketball	\$0
Rachel Scheller	Volunteer Girls Ivy League Basketball	\$0
Josh Wetzel	Ivy League Wrestling Coordinator	\$750.00
Shelby Derr	Volunteer Bowling	\$0
Bill Snyder	Volunteer Bowling	\$0
Evelyn Pehowic	Volunteer Bowling	\$0
Tori Rider	Volunteer Girls Varsity Basketball Manager	\$0
Nick Gittens	Junior High Assistant Wrestling	\$1,272.00
David Persing, Jr.	Volunteer Wrestling	\$0
Robert Johnson	Volunteer Wrestling	\$0
Ty Sees	Volunteer Wrestling	\$0
Dominic Wolfe	Volunteer Wrestling	\$0
Giovanni Tebar	Volunteer Basketball	\$0
Mark Forbes	7th Grade Basketball	\$1,272.00

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, 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 coaches for the 2018-19 school term:

Jeff Walter - Volunteer Boys Ivy League Basketball	\$0
Jennifer Wetzel - Volunteer Girls Ivy League Basketball	\$0

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, abstain (due to relationship to candidates); Mrs. Wiest yea

#### Education Committee - Mrs. Cianflone

A motion by Mrs. Cianflone, seconded by Mr. Karpinski carried to accept a donation of books from Kendal Rautzham for the elementary, middle and high school libraries. Ms. Rautzham is a nationally syndicated writer and lecturer of children's literature - she is also a substitute teacher in our School District.

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

A motion by Mrs. Cianflone, seconded by Mr. Karpinski carried to approve the following student placements:

Student ID	Placement	Effective Date
5134769729	Compass Academy - Mt. Carmel	October 5, 2018

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

#### Finance Committee - Mrs. Wiest

A motion by Mrs. Wiest, seconded by Mr. Karpinski carried to approve 0 permanent, 0 temporary, and 5 denied exonerations from the 2018 occupation and per capita taxes.

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, 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. Cianflone carried to accept the resignation of Tehani Grenell as a cafeteria aide effective October 4, 2018.

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

A motion by Mr. Karpinski, seconded by Mrs. Cianflone carried to accept the resignation of Jaime Ammon as a food service employee effective October 5, 2018.

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

A motion by Mr. Karpinski, seconded by Mrs. Cianflone carried to appoint Taneeka Pacheco as a classroom aide 6.25 hours at an hourly rate of \$12.50 effective Monday, September 24, 2018, with her initial assignment at the Shikellamy High School.

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

A motion by Mr. Karpinski, seconded by Mrs. Cianflone carried to appoint Teresita Kessler as a cafeteria aide 2.5 hours per day at an hourly rate of \$12.50 effective Monday, October 8, 2018, with her initial assignment at the Shikellamy High School.

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

A motion by Mr. Karpinski, seconded by Mrs. Cianflone carried to appoint Dalton Kreitzer as a maintenance worker 8 hours per day at an hourly rate of \$12.50 effective Monday, October 8, 2018.

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

A motion by Mr. Karpinski, seconded by Mrs. Cianflone carried to appoint Barbara Hepner as a cook 3 hour per day effective October 9, 2018 at an hourly rate of \$10.00 with her initial assignment Shikellamy High School.

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

A motion by Mr. Karpinski, seconded by Mrs. Cianflone carried to adjust the salary of Rachel Pointer to \$52,000 effective for the 2018/19 school term for successful completion of her Master's requirements.

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

A motion by Mr. Karpinski, seconded by Mrs. Cianflone carried to adjust the salary of Mary Hepner to \$69,600 effective for the 2018/19 school term for successful completion of her Master's +45 requirements.

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

A motion by Mr. Karpinski, seconded by Mrs. Cianflone carried to appoint Margie Vanslavie to serve as mentor to Heather Feese at a stipend of \$500.00 for the 2018/19 school term.

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

A motion by Mr. Karpinski, seconded by Mrs. Cianflone carried to appoint the following substitutes for the 2018-19 school term.

Gail Lehman - Elementary | Melinda Williams - Custodian

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

A motion by Mr. Karpinski, seconded by Mrs. Cianflone carried to appoint following individuals as substitutes for the after school program at a rate of \$20.50 per hour unless otherwise identified.

Wendy Arnold	Haily Fister
Cathy Kolovich @ her regular hourly rate	Savanah Corbin
Shane Snyder	Rich Aurnad
Jordan Rickert	

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

A motion by Mr. Karpinski, seconded by Mrs. Cianflone carried to approve an unpaid leave of absence for Employee #9900755 effective September 21, 2018 through November 6, 2018.

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

A motion by Mr. Karpinski, seconded by Mrs. Cianflone carried authorizing the Substitute Superintendent to hire personnel between October 12, 2018 and November 8, 2018 as needed and to recruit candidates to fill vacancies.

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

A motion by Mr. Karpinski, seconded by Mrs. Cianflone carried to revise the Shikellamy School District 403(b) Plan Document, revising contract names and adding Horace Mann as an authorized vendor.

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

#### Policy Committee - Mr. Shreck

A motion by Mr. Shreck, seconded by Mrs. Walter carried to approve the second and final reading of following policies:

- BP 210 - Medication/Treatment
- BP 221 - Dress & Grooming
- BP 808 - Food Service
- BP 907 - School Visitors
- BP 908 - Relations w/Parents/Guardians
- BP 917 - Parental/Family Involvement
- 918 - Title I Parent & Family Engagement
- **808.1 - Lunch Tickets - DELETE**

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

A motion by Mr. Shreck, seconded by Mrs. Walter carried to approve the first reading of following policies:

- BP 710 - Use of Facilities & Parking

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

#### Property Committee - Mr. Balestrini

A motion by Mr. Balestrini, seconded by Mr. Karpinski carried to rescind action for a Student Transportation Van – GM Financial Municipal Lease - 60 months, as previously approved at the June 14, 2018 Regular Meeting and included in the 2018-19 General

Operating Budget, due to the failure of the dealer to fulfill the delivery of the vehicle (dealer confirmed and released the School District).

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

A motion by Mr. Balestrini, seconded by Mr. Karpinski carried to approve a Student Transportation Van - Ford Credit Municipal Lease - 60 months.

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

A motion by Mr. Balestrini, seconded by Mr. Karpinski carried to authorize the administration to solicit bids for roof truss repairs and structural reinforcement at the Island Park Administration Building based on specifications provided by Lysaght & Associates, Raliegh, NC, with payment to come from the construction fund.

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

A motion by Mr. Balestrini, seconded by Mr. Karpinski carried to award a co-stars contract to Hummer Turfgrass Systems, Inc. of Manheim, PA in the amount of \$43,825 for varsity baseball infield renovations with payment to come from the Construction Fund and as reviewed at the October 4, 2018 work session.

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

#### Public Communications/Legislation/Grant Committee -Mr. Erb

A motion by Mr. Erb, seconded by Mr. Balestrini carried to authorize the administration to accept the STOP School Violence Threat Assessment and Technology Reporting Program Grant in the amount of \$40,000 to be used for training.

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

A motion by Mr. Erb, seconded by Mr. Balestrini carried to authorize the administration to apply for the PA Criminal Crime & Delinquency Grant in the amount of \$510,769.00 over a two year period, as discussed at the October 4, 2018 work session.

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

#### Safety/Security/Transportation Committee -Mr. Shreck

A motion by Mr. Shreck, seconded by Mr. Karpinski carried to approve the 2018-19 school bus drivers employed by Amity Leasing CS of Northumberland, PA and bus routes authorized by the School District Administration.

Vote: Mr. Balestrini, yea; Mr. Erb, yea; Mrs. Cianflone, yea; Mr. Karpinski, yea; Mr. Shreck, yea; Mrs. Walter, yea; Mrs. Wiest yea

#### Other

Mr. Egan reported 97 students participated in the free PSAT tests.

Mr. Burns reported the evacuation drill at Priestley went well. Law enforcement participated and conveyed they believe the process to be sound. JROTC students assisted students at Priestley Elementary School properly dispose of a used American flag.

Mr. Benick reported another ALICE training was held on Monday, October 8, 2018. The training went well and these types of training will continue.

#### Adjournment

A motion by Mr. Karpinski, seconded by Mr. Shreck unanimously passed to adjourn the meeting at 7:14 p.m, with an executive session to follow for personnel matters.

Respectfully submitted,

Bethanne L. Zeigler  
Board Secretary