

AGENDA
Board of School Directors
Shade-Central City Schools
Monday, February 5, 2018 7:00 p.m.

****Education Committee will meet at 6:00 p.m. in the Library****

- I. Public Comment
- II. Elementary Report – John Krupper
High School Report – Sean Wechtenhiser
- III. Approve the minutes for January.
- IV. **EDUCATION: John O'Ship, Chairperson**
 1. Consider for approval the following field trips:
 - a. Kindergarten to take approx. 38 students and 6 chaperones to Valewood Farms in Loretto, PA in May 2018 at an approx. cost of \$340.00 paid by the PTA and donations.
 - b. 1st Grade Teachers to take approx. 25 students and 5 chaperones to the Children's Museum in Johnstown, PA in May 2018 at an approx. cost of \$175.00 paid by the PTA and donations.
 - c. 2nd Grade Teachers to take approx. 24 students and 4 chaperones to Old Bedford Village in May 2018 at an approx. cost of \$600.00 paid by the PTA and donations.
 - d. 3rd Grade Teachers to take approx. 25 students and 4 chaperones to The Carnegie Science Center in Pittsburgh in May 2018 at an approx. cost of \$800.00 paid by the PTA and donations.
 - e. 4th Grade Teachers to take approx. 25 students and 4 chaperones to Penns Cave in Centre Hall, PA in May 2018 at an approx. cost of \$800.00 paid by the PTA and donations.
 - f. 5th Grade Teachers to take approx. 38 students and 5 chaperones to Gettysburg, PA in May 2018 at an approx. cost of \$1,550.00 paid by the PTA, Chamber of Commerce and donations.
 2. Consider for approval Seth Walker to take 35 students and 1 chaperone on Feb. 15th and 16th to the Somerset County Courthouse for a tour, at an approx. cost of \$170.00, paid out of the general fund as budgeted.
 3. Consider for approval Carly Broucher to attend the Balloons in Space Student-Centered Learning Workshop at the IU8 in Altoona, PA on March 12, 2018 at an approx. cost of \$130.00, paid out of Title II funds as budgeted.
 4. Consider for approval Kathy Nalisnik and Adriane Boyer to attend the IU8 Space Balloon Launch at the IU08 in Altoona, PA on March 12, 2018 at an approx. cost of \$215.00, paid out of Title II funds as budgeted.
 5. Consider for approval Kathy Nalisnik and Adriane Boyer to take 8 students to the K'Nex STEM Challenge at Mt. Aloysius College in Cresson, PA on March 21, 2018 at an approx. cost of \$280.00, paid out of the general fund as budgeted.

6. Consider for approval Bonnie Fyfe and Heidi Maurer to attend the 2018 Children's Literature Conference at UPG on May 4, 2018 at an approx. cost of \$350.00, paid out of Title II funds as budgeted.
7. Information: PSBA policy updates
8. Information: Updated 2018 Committee list
9. Information: Career and Technology Center report

I. BUDGET & FINANCE: Steve Sesack, Chairperson

1. Consider for approval the payment of bills.
2. Consider for approval the December Treasurer's Report.

II. BUILDING & GROUNDS: Randy Kiser, Chairperson

1. Consider for approval the Community work program through SCI-Somerset.
2. Consider for approval Brenna Lehman to use the football field for a block party as a fundraiser for her senior project.
3. Consider for approval Ed Shaw and the Central City Youth League to use the fitness room area at the Elementary school on Feb. 10th from 9:30am – 1:00pm for pizza delivery and pick ups.
4. Consider for approval the Freshman class to hold a Valentine's Day dance on February 17, 2018 in the High School cafeteria.
5. For information: Safety Committee will be having their annual training on Feb. 14, 2018

III. ATHLETICS & STUDENT ACTIVITIES: Randy Kiser, Chairperson

1. Consider for approval the NHS banquet to be held on March 19, 2018 at \$14.00 per student (members of NHS and inductees only), to be paid for by the district as budgeted.
2. Consider for approval Ryan Hill and Lori Amenti to take approx. 35 NHS students to the Smithsonian Institute and other various sites in Washington D.C. in March or April 2018 at an approx. cost of \$170.00, paid out of the general fund as budgeted.
3. Consider for approval the Student Activities and Athletic Fund reports for the 2nd quarter 2017-2018 school year.

IV. NEGOTIATIONS & PERSONNEL: Steve Sesack, Chairperson

1. Consider for approval Donald Fyfe as the Head Football Coach for the 2018 season.
2. Consider for approval to hire Annie Daniels as a substitute Nurse.
3. Consider for approval Jake Baer as a Volunteer Assistant Softball Coach.
4. Consider for approval the resignation of Mindy Leonard as the Varsity Volleyball Coach.
5. Consider for approval Heidi Klahre to take ½ day off without pay.
6. Information: SEIU negotiations

V. OTHER