

Shade-Central City School District Board of Directors

November, 2017

The regular meeting of the Shade-Central City School Board of Directors is called to order by the President Robert Mulcahy at 7:00 p.m. on Monday, November 6, 2017 in the Library of the Shade Junior/Senior High School.

The board members present are: Randy Kiser, Dorothy Gindlesperger, John O'Ship, Steve Sesack, Steve Muha, Brian Mallett and Robert Mulcahy. Scott Andrews and Cecelia Corradini were absent.

Also present are: John Krupper, Superintendent and Cairnbrook Elementary Principal, Sean Wechtenhiser, High School Principal, Stacey Papinchak, Business Manager and Board Secretary, Ken Gibbons, Operations & Maintenance Supervisor and Jeff Berkey, Solicitor.

PUBLIC COMMENT:

Mr. Barta attended to present the Shade High School with a check in the amount of \$760.00 from the Shade Lions Club. The donated money is being used to purchase a portable AED for the Athletic Trainer.

Elementary report was given by Mr. Krupper. He stated they received \$1000 from First Commonwealth Bank to purchase supplies, a grant for all students to take a fieldtrip to the Carnegie Museum of Natural History in Pittsburgh, and applied for a grant from Flight 93 to take all students on a fieldtrip to the crash site.

High School report was given by Mr. Wechtenhiser. He reported that the Veteran's Day program is this Friday at 9:00am with Charles States as the guest speaker, the 1st nine weeks is complete, and in conjunction with our mental health awareness programs we will be having an assembly with Earl Granville as the speaker.

JO'Ship motions and DGindlesperger seconds to approve the minutes for October. Voice call vote is all ayes with no nays sounded; motion carried.

EDUCATION: John O'Ship, Chairperson

JO'Ship motions and DGindlesperger seconds to approve Troy Carbaugh and Christine Bibby to take approx. 14 11th and 12th grade students to tour the ACM campus in Maryland on Nov. 8, 2017 at an approx. cost of \$85.00, paid out of the general fund as budgeted. Roll call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve to ratify Jenny Damin to take 4 students to the Clara Barton Forum at UPJ on November 1, 2017 at an approx. cost of \$258.91, paid out of the general fund as budgeted. Roll call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve Jason Baer and Sandy Mauger to attend the 2018 PA Baseball and Softball Coaches Clinic in Pittsburgh, PA on June 12th – 13th, 2018 at an approx. cost of \$309.00 to be paid out of the general fund. Roll call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve Kathy Nalisnik and Adriane Boyer to attend the STEM conference at St. Vincent College in Latrobe, PA on November 14, 2017 at an approx. cost of \$276.17, paid out of Title II funds as budgeted. Roll call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve Earl Granville as the guest speaker at a cost of \$421.00 paid out of the general fund. Roll call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve Sean Wechtenhiser and 1 other Safety committee member to attend Emergency Operations Planning on November 30, 2017 at the Altoona IU8 at an approx. cost of \$235.00, paid out of Title II funds as budgeted. Roll call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve Troy Carbaugh and Christine Bibby to take approx. 22 students to Indiana University of Pennsylvania for a tour and admissions meeting on November 16, 2017 at an approx. cost of \$471.00, paid out of the general fund. Roll call vote, all ayes; motion carried.

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JO'Ship motions and DGindlesperger seconds to approve a staff member to take approx. 18 9th grade students to Somerset Career and Technology Center for a tour at an approx. cost of \$85.00, paid out of the general fund as budgeted. Roll call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve up to 6 students to participate in the educational opportunity requested by the Shade Watershed and led by St. Francis. All participants will need signed permission to participate. Voice call vote, all ayes; motion carried.

For information, Mr. Krupper covered the grants applied for in his report.

For information, Parent/Teacher conferences will be on Nov. 13th from 9:00am – 4:15pm at the Elementary School and 11:00am – 6:15pm at the High School.

For information, Veteran's Day breakfast to be held on Friday, Nov. 10th.

For information, PSBA Travel accident insurance information was distributed in board packets.

For information, there was a Thank You card received from the participants of the Clara Barton Forum.

Career and Technology Center report was given by Dorothy Gindlesperger. She stated the following: Mya Hagans from the Rockwood School District was the October Student of Distinction and is enrolled in the Cosmetology program, MFG Day was held Oct. 6, 2017 where students met with area manufacturers to discuss careers within the industry, Caleb Butler holds a state office in SkillsUSA and traveled to Washington, DC for leadership training, Mrs. Gindlesperger attended the Occupational Advisory Board meeting on Oct. 23rd, new policies (including a Naloxone policy) were approved, currently 442 total students are enrolled, parent dinner nights will be Nov. 8th & 15th, several students had a site visit at North American Hoganas, and the next board meeting will be Nov. 16th.

BUDGET & FINANCE: Steve Sesack, Chairperson

Mr. Mulcahy asked if everything was rectified with the public comment from last month's meeting. Mr. Wechtenhiser stated the Title 1 parent meeting took place and that information was sent home to Tad and Judy Will that did not attend this meeting but requested the information at the last meeting.

SSesack motions and JO'Ship seconds to approve the payment of the bills. Roll call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve the September Treasurer's Report. Roll call vote, all ayes; motion carried.

For information, the district received a letter from PDE indicating we are in compliance with IDEA regulations.

For information, a Finance committee meeting will be held on Nov. 20, 2017 at 8:15am to meet with the auditors.

BUILDINGS & GROUNDS: Brian Maldet, Chairperson

BMaldet motions and JO'Ship seconds to approve to plow the area across from the school in front of the church, pending approval from our insurance company. Mr. Berkey suggested that our insurance carrier be contacted to be sure that we would have coverage in case of an accident or incident. The church submitted a letter requesting we plow this area and that they would not hold the school responsible for any incidental damages. Mrs. Papinchak left a message for the insurance company to advise us on this issue. Voice call vote, all ayes; motion carried.

BMaldet motions and DGindlesperger seconds to approve Ashlyn Younkins to hold a Type 1 Diabetes walk-a-thon at the Athletic Fields on November 18, 2017 for her senior project. Voice call vote, all ayes; motion carried.

BMaldet motions and JO'Ship seconds to approve Kamber Kern to hold a Dance-a-Thon on January 12, 2018 in the Elementary gymnasium for her senior project. Voice call vote, all ayes; motion carried.

BMaldet motions and JO'Ship seconds to approve the Shade PTA to use the Elementary gym on Dec. 5th – 7th, 2017 for Santa's workshop. Voice call vote, all ayes; motion carried.

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For information, Mr. Gibbons says the baseball field fence is fixed and looks great.

ATHLETICS & STUDENT ACTIVITIES: Randy Kiser, Chairperson

RKiser motions and JO'Ship seconds to approve the Girls' Basketball team to hold the following fundraisers: O'Sheas candy bars and to ask the community organizations for contributions. Voice call vote, all ayes; motion carried.

RKiser motions and DGindlesperger seconds to approve Ashlyn Younkins to sell T-shirts and wristbands as a fundraiser for her senior project with the proceeds donated to the Children's Hospital of Pittsburgh. Voice call vote, all ayes; motion carried.

RKiser motions and JO'Ship seconds to approve the Student Activities and Athletic Fund reports for the 1st quarter of the 2017-18 school year. Roll call vote, all ayes; motion carried.

RKiser motions and JO'Ship seconds to approve the various Club By-Laws and Officers. Voice call vote, all ayes; motion carried.

EXECUTIVE SESSION

7:26 p.m. – 7:42 p.m. for personnel matters. Motion was made by JO'Ship and seconded by BMaldet.

Meeting Resumed

NEGOTIATIONS & PERSONNEL: Stephen Sesack, Chairperson

SSesack motions and JO'Ship seconds to approve the resignation of Rich Price as the Assistant Girls Basketball Coach for the 2017-2018 season. Voice call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve to hire Rebecca Muha as the Assistant Girls Basketball Coach for the 2017-2018 season at 80% of schedule C. Roll call vote, all ayes; motion carried.

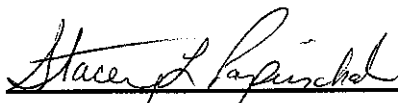
SSesack motions and JO'Ship seconds to approve the November Substitute Teacher and Substitute Nurse list from The Learning Lamp. Voice call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to accept the resignation of Jill DiBuono as the Cheerleading Advisor, effective immediately, pending closing out any outstanding Cheerleading accounts. Voice call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to suspend the Cheerleading program until further notice. Voice call vote, all ayes; motion carried.

OTHER:

JO'Ship motions and BMaldet seconds to adjourn the meeting at 7:47 p.m.



Stacey L. Papinchak, Secretary