

AGENDA
Board of School Directors
Shade-Central City Schools
Monday, November 6, 2017 7:00 p.m.

****Education Committee will meet at 6:00pm in the Library****

****Please note the reorganization meeting will be held in December. The following positions will be up for election: President, Vice President, Legislative Chairperson and PSBA Representatives are all for 1 year terms. The Somerset County Technology Center Representative and Alternate also expire this year and is for a 3 year term****

I. Public Comment

II. Elementary Report – John Krupper
High School Report – Sean Wechtenhiser

III. Approve the minutes for October.

III. EDUCATION: John O'Ship, Chairperson

1. Consider for approval 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.
2. Consider for approval 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.
3. Consider for approval 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.
4. Consider for approval 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.
5. Consider for approval Earl Granville as a guest speaker at a cost of \$425.00 paid out of the general fund.
6. Consider for approval Sean Wechtenhiser and 1 other member of the Safety committee 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.
7. Consider for approval 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.
8. Consider for approval 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.
9. Information: Applied for a grant from Flight 93 to take all K-6 students on a fieldtrip.
10. Information: 1st Commonwealth Bank donated the Elementary school \$1,000 for school supplies
11. 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.

12. Information: Veteran's Day breakfast to be held on Friday, Nov. 10th.
13. Information: PSBA Travel accident insurance policy.
14. Information: Thank you from those that attended the Clara Barton Forum.
15. Information: Career and Technology report.

IV. BUDGET & FINANCE: Stephen Sesack, Chairperson

1. Consider for approval the payment of bills.
2. Consider for approval the September Treasurer's Report.
3. Information: Letter from PDE indicating we are in compliance with IDEA regulations.
4. Information: Finance committee meeting on Nov. 20th at 8:15am in the Business Office.

V. BUILDING & GROUNDS: Brian Mallet, Chairperson

1. Consider for approval to plow the area across from the school in front of the church.
2. Consider for approval Ashlyn Younkins to hold a Type 1 Diabetes walk-a-thon at the Athletic Fields on November 18, 2017 for her senior project.
3. Consider for approval Kamber Kern to hold a Dance-a-Thon on January 12, 2018 in the Elementary gymnasium for her senior project.
4. Consider for approval the Shade PTA to use the Elementary Gym on Dec. 5th – 7th, 2017 for Santa's workshop.
5. Information: Baseball field fence.

VI. ATHLETICS & STUDENT ACTIVITIES: Randy Kiser, Chairperson

1. Consider for approval the Girls' Basketball team to hold the following fundraisers: O'Sheas candy bars and to ask community organizations for contributions.
2. Consider for approval 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.
3. Consider for approval the Student Activities and Athletic Fund reports for the 1st quarter of the 2017-18 school year.
4. Consider for approval the various Club By-Laws and Officers.

VII. NEGOTIATIONS & PERSONNEL: Stephen Sesack, Chairperson

1. Consider for approval the resignation of Rich Price as the Assistant Girls Basketball Coach for the 2017-2018 season.
2. Consider for approval to hire Rebecca Muha as the Assistant Girls Basketball Coach for the 2017-2018 season at 80% of schedule C.
3. Consider for approval the November Substitute Teacher and Substitute Nurse list from The Learning Lamp.

VIII. OTHER

Revised 11/6/17 1:05pm

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