

**AGENDA**  
**Board of School Directors**  
**Shade-Central City Schools**  
**Monday, April 2, 2018 7:00 p.m.**

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

- I.** Public Comment  
Bill Richards regarding NRA School Shield Program
- II.** Elementary Report – John Krupper  
High School Report – Sean Wechtenhiser
- III.** Approve the minutes for March.
- III. EDUCATION: John O'Ship, Chairperson**
  1. Consider for approval the proposed tentative 2018-2019 school calendar.
  2. Consider for approval modified days on May 18<sup>th</sup>, 29<sup>th</sup>, 30<sup>th</sup>, 31<sup>st</sup>, June 1<sup>st</sup>, 4<sup>th</sup>, and 5<sup>th</sup> for Teachers to update curriculum.
  3. Consider for approval Troy Carbaugh to take approx. 41 students and 2 chaperones to the 2018 College Fair at the National Guard Armory in Friedens, PA on April 5, 2018 at a cost of approx. \$125.00, paid out of the general fund as budgeted.
  4. Consider for approval Mr. Krupper to attend the Small and Rural Schools annual conference in State College, PA on April 26, 2018 at an approx. cost of \$250.00, paid out of Title II funds as budgeted.
  5. Consider for approval Audrey Andrews, Melissa Sabol, Heidi Maurer, and Renee Pritts to take approx. 70 students and 12 chaperones to the Memorial Railroad Museum in Altoona, PA on May 1, 2018 at an approx. cost of \$475.00 paid by the PTA and donations with no cost to the district.
  6. Consider for approval Maxine Cullen to attend the iSTEAM workshop at Penn State University on April 12, 2018 at an approx. cost of \$140.00 paid out of Title II funds as budgeted.
  7. Consider for approval Maxine Cullen to attend the iSTEAM workshop at Penn State University on May 24, 2018 at an approx. cost of \$140.00 paid out of Title II funds as budgeted.
  8. Consider for approval to increase the 2018-2019 cafeteria prices by .10 cents for student and .25 cents for adult lunches, as per the federal mandate.
  9. Information: Possibility of Pre-K going to a full day next year
  10. Information: School Shield program
  11. Information: purchasing additional computers
  12. Information: Graduation will be June 6, 2018
  13. Information: Career and Technology Center report
- IV. BUDGET & FINANCE: Stephen Sesack, Chairperson**
  1. Consider for approval the payment of bills.
  2. Consider for approval February Treasurer's Report.
  3. Consider for approval the IU08 2018-2019 proposed Operating budget in the amount of \$4,628,005(Distributed at the meeting).

4. Information: IU8 Board Ballots (distributed at the meeting).
5. Information: Set up a Finance committee meeting

**V. BUILDING & GROUNDS: Randy Kiser, Chairperson**

1. Consider for approval the Central City Fire Department to use the Elementary and High School parking lots on August 11, 2018 to park out of town fire trucks, vans, and /or ambulances.
2. Consider for approval the Student Council to use one of the auditoriums for a talent show as a fundraiser before the end of the school year.
3. Information: EADS security report will be reviewed at the Buildings and Grounds committee meeting.
4. Information: Set up a Buildings & Grounds committee meeting

**VI. ATHLETICS & STUDENT ACTIVITIES: Randy Kiser, Chairperson**

1. Consider for approval the Senior class trip to the Camelback indoor water park and Lodge in Pocono, PA for 3 days in May 2018 at an approx. cost of \$2,000.00, paid by the Senior class.
2. Consider for approval the fundraiser reward movie trip to Westwood Plaza Cinema in Westmont, PA on April 27, 2018 at an approx. cost of \$300.00, paid out of the Elementary Student Council.

**VII. NEGOTIATIONS & PERSONNEL: Stephen Sesack, Chairperson**

All the following Coaching positions are for the 2018-19 season.

1. Consider for approval Andrew Muha as the Head Varsity Girls Basketball Coach.
2. Consider for approval Rebecca Muha as the JV Girls Basketball Coach.
3. Consider for approval Steven Muha as a Volunteer Girls Basketball Coach.
4. Consider for approval John Evanchesky as the Head Jr. High Girls Basketball Coach.
5. Information: Set up a date for SEIU negotiations

**VIII. OTHER**