

AGENDA
Board of School Directors
Shade-Central City Schools
Monday, January 8, 2018 7:00 p.m.

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

- I.** Public Comment
Cindy Kipp to speak regarding Central City Youth League

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

- III.** Approve the minutes for December.

- IV. EDUCATION: John O’Ship, Chairperson**
 - 1. Consider for approval to ratify Olivia Hinden and Heather Kabala to attend the new board member training in Bedford, PA on Dec. 8, 2017 at an approx. cost of \$340.00.
 - 2. Consider for approval to add another stop for Bus #2 at 1977 Central Ave. (previously discussed at the December board meeting).
 - 3. Consider for approval Sean Wechtenhiser and possibly 5 other staff members to attend the STEM workshop at the IU8 office in Somerset, PA on February 5, 2018 at an approx. cost of \$440.00, paid out of Title II funds as budgeted.
 - 4. Consider for approval Troy Carbaugh and Jenny Damin to attend the Student Assistance Program(SAP) at St. Vincent College in Latrobe, PA on February 1, 2018 at an approx. cost of \$222.50, paid out of Title II funds as budgeted.
 - 5. Information: Enrolled a North Star student in the Elementary Life Skills classroom.
 - 6. Information: 2018 Committee list
 - 7. Information: Career and Technology Center report

- V. BUDGET & FINANCE: Steve Sesack, Chairperson**
 - 1. Consider for approval the payment of bills.
 - 2. Consider for approval the November Treasurer’s Report.
 - 3. Consider for approval to adopt a resolution not to raise the tax rate by more than its index of 3.5% for 2018-2019.
 - 4. Consider for approval to retain Kotzan CPA & Associates as the districts local auditor for the next 3 years at a cost of \$12,500, \$12,750, and \$13,000.
 - 5. Information: Letter from Kotzan CPA & Associates regarding the local audit. Audit report is available in the Business Office for review.

VI. BUILDING & GROUNDS: Randy Kiser, Chairperson

1. Consider for approval the Cairnbrook Improvement Association using the High School Cafeteria on February 28, 2018 at 7:00 P.M. for the Annual Stockholders' meeting (a board member should attend).
2. Information: Walk-thru

VII. ATHLETICS & STUDENT ACTIVITIES: Randy Kiser, Chairperson

VIII. NEGOTIATIONS & PERSONNEL: Steve Sesack, Chairperson

1. Consider for approval Jill Boncoski to take 1 day off without pay.
2. Consider for approval Tom Miller as the Assistant Track Coach at 80% of schedule C, pending all clearances.
3. Information: SEIU contract expires June 30, 2018

IX. OTHER