

**AGENDA**  
**Board of School Directors**  
**Shade-Central City Schools**  
**Monday, March 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 February.**

**III. EDUCATION: John O'Ship, Chairperson**

1. Consider for approval the Suicide policy.
2. Consider for approval Bonnie Fyfe and Andy Muha to take 22 students, 1 classroom aide and 1 personal care aide to the Somerset Historical Center on May 9, 2018 at no cost to the district paid for by Somerset Trust Company.
3. Consider for approval Kimberly Buchanan to attend the Sound Evidence: Clinical Management of Speech Sound Disorders in Children seminar at the IU08 in Johnstown, PA on April 27, 2018 at no cost to the district.
4. Consider for approval Jenny Damin to attend the PA Association of School Nurse and Practitioners Conference at The Penn Stater Conference Center on April 13<sup>th</sup> – 15<sup>th</sup>, 2018 at an approx. cost of \$773.84 paid out of Title II funds as budgeted.
5. Consider for approval to ratify Amy Pierce and 6 staff members to attend the MTSS Tier 3 Problem-Solving Series: Prevention of Early Reading Failure training in Harrisburg, PA on February 22, 2018 at an approx. cost of \$1,040.00, paid out of the MTSS grant.
6. Consider for approval Mrs. Amenti, Mrs. Benning, and Mrs. Deneen to attend the Math networking meeting at the IU8 office in Richland on April 4, 2018 at an approx. cost of \$255.00 paid out of Title II funds as budgeted.
7. Consider for approval the 3<sup>rd</sup> – 6<sup>th</sup> Grade Teachers to take approx. 95 students to the Flight 93 Memorial on March 20, 21, & 22 at
8. no cost to the district.
9. Information: Kindergarten registration will be April 6, 2018
10. Information: 2018-2019 school calendar to be approved in April
11. Information: 2 new family scholarships will be awarded this year
12. Information: Career and Technology Center report.

**IV. BUDGET & FINANCE: Stephen Sesack, Chairperson**

1. Consider for approval the payment of bills.
2. Consider for approval January Treasurer's Report.
3. Consider for approval the SCTC 2018-2019 proposed General Fund budget.
4. Consider for approval the SCTC 2018-2019 proposed Adult Fund budget.

5. Information: Loan options and discussion
6. Information: Financial Interest forms (distributed at the meeting).

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

1. Consider for approval the Memorandum of Understanding between Shade Township, Shade-Central City School District and the Pennsylvania State Police.
2. Information: Update from Building & Grounds committee on Feb. 23, 2018

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

1. Update from Athletic committee meeting March 1, 2018

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

1. Consider for approval Jill Boncoski to take 4 days off without pay.
2. Consider for approval Heidi Klahre to take 1 day off without pay. 6
3. Consider for approval Anthony Dean-Neil as a Volunteer Assistant Varsity Track & Field Coach.
4. Consider for approval to create and advertise for a 2<sup>nd</sup> Assistant Track Coach.
5. Information: SEIU negotiations

**VIII. OTHER**