

# **Shade-Central City School District Board of Directors**

## **March, 2018**

The regular meeting of the Shade-Central City School Board of Directors is called to order by the board President at 7:00 p.m. on Monday, March 5, 2018 in the Library of the Shade Junior/Senior High School.

The board members present are: Randy Kiser, Dorothy Gindlesperger, John O'Ship, Robert Mulcahy, Cecelia Corradini, Olivia Hinden, Heather Kabala, Steve Muha, and Steve Sesack.

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

### ***PUBLIC COMMENT:***

No public comment

Elementary report was given by Mr. Krupper. He reported the following: Flight 93 grant was received for 3<sup>rd</sup> – 6<sup>th</sup> grade students, other grants for Fort Ligonier, Johnstown Heritage Center and the Symphony are being applied for and Kindergarten registration will be April 6, 2018.

High School report was given by Mr. Wechtenhiser. He reported the following: students who received the positive behavior awareness awards this period will be attending a movie, Mr. Carbaugh is working with student on-line to set their schedules for next year, and the 9<sup>th</sup> graders visited the Somerset County Courthouse and are working on their essays.

JO'Ship motions and DGindlesperger seconds to approve the minutes for February. 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 the Suicide policy. HKabala asked how often the policies are reviewed and Mr. Krupper replied that the Bullying policy is mandatory to be reviewed every 3 years and the Suicide policy is reviewed annually with the SAP team. Voice call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve the following field:

- a) 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.
- b) Kim 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.
- c) 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.
- d) 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.
- e) 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.
- f) 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 no cost to the district.

Roll call vote, all ayes; motion carried.

For information, Kindergarten registration will be April 6, 2018

For information, 2018-2019 school calendar to be approved in April

For information, 2 new family scholarships will be awarded this year

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Career and Technology Center report was given by Dorothy Gindlesperger. She stated the following: Logan King from Berlin was the February Student of Distinction and is enrolled in the Machine Technology program, students dressed like their staff member for CTE month, an additional OAC member was added to the Welding program, LPN budget was reviewed and tuition was adjusted, enrollment is projected to be 446 for 2018-2019, current enrollment by course was passed around, Paraprofessional was hired in the Construction area, and the budget has been sent out to the sending districts for approval with a 3.15% increase over 2017-2018.

## ***BUDGET & FINANCE: Steve Sesack, Chairperson***

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 January Treasurer's Report. Roll call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve the SCTC 2018-2019 proposed General Fund budget. Roll call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve the SCTC Adult Fund budget. Roll call vote, all ayes; motion carried.

SSesack motions and RKiser seconds to approve a Line of Credit from Somerset Trust with a floating interest rate currently at 2.915% and to authorize the execution of all documents. This line of credit will be used for 2018 capital improvements to include but not limited to land acquisition, mower, Elementary flooring, convection oven, digital computer for boiler and High School gym lighting and seating. Later in the meeting it was discussed to possibly use some for security issues that may need addressed. Roll call vote, RKiser, CCorradini, HKabala, SMuha, OHinden, SSesack and RMulcahy all ayes, JO'Ship and DGindlesperger nay; motion carried.

For information, Financial Interest forms were distributed.

## ***BUILDINGS & GROUNDS: Randy Kiser, Chairperson***

RKiser motions and JO'Ship seconds to approve the Memorandum of Understanding between Shade Township, Shade-Central City School District and the Pennsylvania State Police. Voice call vote, all ayes; motion carried.

For information, the Buildings & Grounds committee met on February 23, 2018 and discussed the capital improvements needed as per discussed for use of the line of credit.

## ***ATHLETICS & STUDENT ACTIVITIES: Randy Kiser, Chairperson***

For information, the Athletic committee met and Mr. Wechtenhiser stated there are tentatively 15 student interested in Jr. High Football next year and 13 interested in Baseball for this year. They discussed the possibility of adding a 2<sup>nd</sup> Assistant Track Coach for this year due to their being 36 students. Mr. Wechtenhiser commented that Track is different than other sports in that there are several events taking place at different locations at one time. Therefore, more coaching and supervision is needed.

## ***EXECUTIVE SESSION***

7:27 p.m. – 7:45 p.m. for personnel matters. Motion was made by JO'Ship and seconded by SMuha.

## ***Meeting Resumed***

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## **NEGOTIATIONS & PERSONNEL: Stephen Sesack, Chairperson**

SSesack motions and DGindlesperger seconds to approve Jill Boncoski to take 4 days off without pay. Voice call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve Heidi Klahre to take 1 day off without pay. Voice call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve to hire Anthony Dean-Neil as a Volunteer Varsity Track & Field Coach, pending all clearances. Voice call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve to create and advertise for a 2<sup>nd</sup> Assistant Track Coach. Roll call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve to pay Josten's \$2,560.45 for the 2017 yearbook. Roll call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to authorize Jeff Berkey to contact the Community Foundation for the Alleghenies regarding the donation of land from Mr. Dooley. Roll call vote, all ayes; motion carried.

For information, the committee set the next meeting for the SEIU negotiations for March 27<sup>th</sup>, 2018 at 6:00pm.

### **OTHER:**

Mr. Mulcahy addressed several members of the community that were in attendance and asked if they wanted to speak. They were there to have discussions regarding the school threats last week and the security of the schools. Mr. Krupper and Mr. Wechtenhiser discussed the situations and reported that when they were notified of the threat the Pennsylvania State Police (PSP) were contacted immediately. Three statements went out to parents and were put on the school's website. These statements were all reviewed by administration, PSP, local police and the District Attorney before being distributed. Also, a one-call was put out regarding the situation and Mr. Wechtenhiser attended the PTA meeting on Monday, Feb.26<sup>th</sup> to discuss the issue. Mr. Krupper communicated that the PSP believe there are no more persons of interest and the persons charged are now in the court system.

Mr. Wechtenhiser goes to quarterly Somerset County Crisis Response Planning Committee meetings with other Somerset County schools and agencies to discuss how to properly prepare for emergencies. In March they will be having an officer from the FBI as a guest speaker to talk to the districts. Administration is currently working with Mr. Richards (local law enforcement) on a program that will train him to come into the schools and identify safety concerns. The program then offers grants that can be applied for to receive money to help make any modifications as recommended.

Student meetings were held with all High School students and some upper grade level Elementary students. Mr. Krupper will work with our School Psychologist, Amy Pierce, and the Teachers for grades K-2 as to if any discussions need addressed with their students.

JO'Ship motions and RKiser seconds to adjourn the meeting at 8:51 p.m.



Stacey L. Papinchak, Secretary