

AGENDA
Board of School Directors
Shade-Central City Schools
Monday, December 4, 2017 7:00 p.m.

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

AGENDA FOR REORGANIZATION MEETING:

Appoint a Temporary President from the holdover members present to conduct the reorganization meeting.

Oath of office to newly elected and re-elected board members

1. Temporary President conducts the Election of Officers
 - a. President Term 12/04/17 – 12/03/18
 - b. Vice-President Term 12/04/17 – 12/03/18
 - c. Appoint Legislative Chairperson
 - d. PSBA Representative
 - e. Appoint SCTC Representative

Adjourn reorganization meeting.

REGULAR MEETING

I. Public Comment

Karen Devine, PSBA Representative, to present board certificates

Kimberly Knapp and Jordan Hurt to speak regarding use of facilities for Turkey Trot

II. Elementary Report – John Krupper

High School Report – Sean Wechtenhiser

III. Approve the minutes for November.

III. EDUCATION: John O'Ship, Chairperson

1. Consider for approval 4 5th and 6th grade staff members to participate in the PSSA ELA training at Somerset Junior High School on Dec. 6, 2017 at an approx. cost of \$305.00, paid out of Title II funds as budgeted.
2. Consider for approval 4 7th and 8th grade staff members to participate in the PSSA ELA training at Somerset Junior High School on Dec. 13, 2017 at an approx. cost of \$305.00, paid out of Title II funds as budgeted.
3. Consider for approval Cheryl Hohman to attend the Google for Education Boot Camp at the IU8 office at the Greater Johnstown Career and Technology Center on Dec. 14th -15th, 2017 at an approx. cost of \$519.00, paid out of Title II funds as budgeted.
4. Consider for approval Amy Pierce and 6 staff members to attend the MTSS training in Harrisburg on December 6, 2017 at an approx. cost of \$1,040.00, paid out of the MTSS grant.

5. Consider for approval Stacey Papinchak to attend the Annual Pennsylvania Association of School Business Officials conference in Hershey, PA from March 7th – 9th, 2018, at an approx. cost of \$870.34, paid out of Title II funds as budgeted.
6. Consider for approval the resolution regarding the lawsuit PSBA filed against Simon Campbell.
7. Information: Policy review & update
8. Information: Anti-Bullying assembly at the Elementary
9. Information: Mandatory training for new school board members
10. Information: Santa's workshop Dec. 6th - 8th in Elementary gym
11. Information: Elementary received a grant for students to attend the Carnegie Museum
12. Information: High School received a grant from Flight 93 to take all 7th – 12th grade students on a fieldtrip to the memorial.
13. Information: Motivational speaker Earl Granville will speak regarding mental health awareness on Dec. 5, 2017
14. Information: Career and Technology report

IV. BUDGET & FINANCE: Steve Sesack, Chairperson

1. Consider for approval the payment of bills.
2. Consider for approval the October Treasurer's Report.
3. Information: Bedford-Somerset Consortium renewal preliminary increase
4. Information: Update from the Finance committee meeting.

V. BUILDING & GROUNDS: _____, Chairperson

1. Consider for approval the Softball team to use the weight room for pitching lessons in the evenings during the week or on Saturdays.
2. Consider for approval CEF of Fayette-Somerset Counties to use the Elementary Art room on Thursday's between Feb. 1, 2018 – April 26, 2018 for an after school Good News Club.
3. Consider for approval the Central City Youth League to use the High School gym lobby on January 13, 2018 and January 27, 2018 for Baseball/Softball registration.

VI. ATHLETICS & STUDENT ACTIVITIES: Randy Kiser, Chairperson

1. Consider for approval the Softball team to hold a Stromboli fundraiser.
2. Consider for approval the Elementary Student Council to hold a Santa's Helpers Babysitting fundraiser.
3. Consider for approval the High School Student Council to hold a Shade Spirit Clothing Sale, an Easter Candy sale and a Winter dance as fundraisers.
4. Consider for approval the Freshman Class to host a Community Night fundraiser at Hoss's and to hold 1-2 dances throughout the year.
5. Consider for approval Paul Leonard to attend the Pennsylvania State Athletic Directors Association Conference in Hershey, PA on March 20th-23rd, 2018 at an approx. cost of \$727.38, paid out of Title II funds as budgeted.

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VII. NEGOTIATIONS & PERSONNEL: Steve Sesack, Chairperson

1. Consider for approval Joel Kaminsky as the Head Baseball Coach for the 2017-18 school year.
2. Consider for approval Chase Kiser as the Varsity Assistant Baseball Coach for the 2017-18 school year.
3. Consider for approval Paul Leonard as a Volunteer Assistant Baseball Coach for the 2017-18 school year.

VIII. OTHER

Revised 12/04/17 2:45pm