

Shade-Central City School District Board of Directors

December, 2017

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, December 4, 2017 in the Library of the Shade Junior/Senior High School.

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

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

Several community members are present.

REORGANIZATIONAL MEETING:

Mr. Berkey administers the Oath of Office for School Director to re-elected members Robert Mulcahy and Steve Sesack and newly elected members Olivia Hinden and Heather Kabala.

John O'Ship as a holdover officer is appointed as Temporary President to conduct the reorganizational meeting. He conducts the election of the president and Vice President.

SMuha nominates and JO'Ship seconds to retain the current Board President, Robert Mulcahy, and current Vice President, John O'Ship. There were no other nominations. Nominations are closed. Voice call vote, all ayes; motion carried.

Board President, Robert Mulcahy, appoints Cecelia Corradini as the Legislative Chairperson. SSesack motions and RKiser seconds to appoint Cecelia Corradini as Legislative Chairperson. Voice call vote, all ayes, motion carried.

Board President, Robert Mulcahy, asked for nominations for PSBA Representative.

JO'Ship motions and DGindlesperger seconds to elect Steve Muha as the PSBA Representative. There were no other nominations. Nominations are closed. Voice call vote, all ayes; motion carried.

Board President, Robert Mulcahy, asked for nominations for SCTC Representative and Alternate.

RKiser motions and JO'Ship seconds to elect Dorothy Gindlesperger as the SCTC Representative. Voice call vote, all ayes; motion carried.

RKiser motions and JO'Ship seconds to elect Heather Kabala as the SCTC alternate. Voice call vote, all ayes; motion carried.

The President will make the assignments for the 2018 committees.

All Committee Meetings (when held) are "committee of the whole."

Motion was made by JO'Ship and seconded by RKiser to adjourn the reorganization meeting. Voice vote, all ayes; motion carried.

Reorganizational meeting adjourned at 7:05 p.m.

REGULAR MEETING:

Called to order by Board President at 7:05p.m.

PUBLIC COMMENT:

Karen Devine, PSBA Representative, presented Honor Roll of School Board awards for 8 years of service to Brian Maldet, 12 years of service to Steve Sesack and Robert Mulcahy and a glass plague to Dorothy Gindlesperger for 24 years of service.

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Kimberly Knapp introduced Jordan Hurt to speak regarding her senior project of the Turkey Trot. She thanked the board for allowing the Turkey Trot to take place on our grounds and stated the money raised will be sent to Honduras to supply 50 student desks and 3 Teacher desks in schools. She also made a \$250 donation to the school for our support.

Elementary report was deferred to later in the meeting by Mr. Krupper.

High School report was given by Mr. Wechtenhiser. He stated that the Veteran's Day Breakfast went well and they may send out cards next year to attract more area Veteran's.

JO'Ship motions and DGindlesperger seconds to approve the minutes for November. Voice call vote is all ayes with no nays sounded; motion carried.

EDUCATION: John O'Ship, Chairperson

JO'Ship motions and SMuha seconds to approve 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. Roll call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve 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. Roll call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve 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. Roll call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve Amy Pierce and 6 staff members to attend the MTSS training in Harrisburg, PA on December 6, 2017 at an approx. cost of \$1,040.00, paid out of the MTSS grant. Mr. Sesack questioned what is MTSS and Mr. Krupper replied it stands for Multi Tiered System Support and teaches intervention to students that are struggling. The grant pays for the cost of training, mileage and substitutes. Roll call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve 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. Roll call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve the resolution regarding the lawsuit PSBA filed against Simon Campbell. Most school districts in Somerset County including the Somerset Career and Technology Center have passed this resolution stating our district did not authorize the initiation of the lawsuit and objects to its dues to PSBA being utilized to pay costs and expenses related to the lawsuit. Voice call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve the district to spend an additional amount of up to \$600 for students to take on-line classes that are not offered in the classroom. Roll call vote, all ayes; motion carried.

For information, updated policies will be distributed next month for review.

For information, an Anti-Bullying and Cyber-Bullying assembly will take place in December or January at the Elementary school.

For information, training for new school board members will take place this Friday in Bedford. This training will become mandatory for any new school board member starting in January 2018. Our current new school board members may attend if they wish but are not mandated to attend.

For information, Santa's workshop is Dec. 6th – 8th in the Elementary gym.

For information, the Elementary school received a grant for students in grades 3-6 to attend the Carnegie Museum of Natural History.

For information, the High School received a grant for students to take a fieldtrip to the Flight 93 memorial.

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For information, Motivational speaker, Earl Granville, will speak regarding mental health awareness on Dec. 5, 2017 in the High School gym. Mr. Wechtenhiser invited any board member that wishes to attend.

For information, Mr. Krupper summarized for the entire board a bus stop issue that was discussed in the Education committee meeting. He gave a reasonable alternative to riding another bus and the committee supported his decision to not re-route the bus.

Career and Technology Center report was given by Dorothy Gindlesperger. She stated the following: Amanda Felker, a Meyersdale student enrolled in the Health Occupations program was the Nov. Student of Distinction, Nick Baron took 2nd place at the SkillsUSA Western Region Fall Leadership conference and Mrs. Karen Remick, Administrative Director at SCTC was named Director of the Year at the conference, Cosmetology students volunteered at Aristacuts Salon in Somerset for a cut-a-thon and donated over \$6,000 to help support Izzy Bihun, students participated at a SADD conference at Penndot in Hollidaysburg, North American Hoganas invited students to tour their facility, an AP clerk resigned and the duties may be absorbed or a paraprofessional may be hired, 13 new OAC members, Perkins Grant is approx. \$7,000 less than last year, new copier contracts were approved, several policies were updated, approved the Simon Campbell resolution and there are 210 students enrolled in the morning and 228 enrolled in the afternoon not counting the adult students.

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

For information, the Bedford-Somerset Consortium preliminary renewal for 2018-2019 health insurance increase for Shade-Central City is 4.74%. Mrs. Papinchak stated this is a preliminary number and could change but is much lower than in previous years.

For information, a Finance committee meeting was held with Kotzan CPA. The district had an approx. loss of \$5,000 for the 2016-2017 school year.

BUILDINGS & GROUNDS: _____, Chairperson

RKiser motions and JO'Ship seconds to approve the Softball team to use the weight room for pitching lessons in the evenings during the week or on Saturdays. Voice call vote, all ayes; motion carried.

RKiser motions and DGindlesperger seconds to approve 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. Mrs. Corradini asked to be sure they all have clearances and Mr. Krupper said they will have clearances. Voice call vote, all ayes; motion carried.

RKiser motions and SMuha seconds to approve the Central City Youth League to use the High School gym lobby on January 13, 2018 and January 27, 2018 for Baseball/Softball registration. Voice call vote, all ayes; motion carried.

ATHLETICS & STUDENT ACTIVITIES: Randy Kiser, Chairperson

RKiser motions and JO'Ship seconds to approve the Softball team to hold a Stromboli fundraiser. Voice call vote, all ayes; motion carried.

RKiser motions and JO'Ship seconds to approve the Elementary Student Council to hold a Santa's Helpers Babysitting fundraiser. Voice call vote, all ayes; motion carried.

RKiser motions and JO'Ship seconds to approve the High School Student Council to hold a Shade Spirit Clothing Sale, an Easter Candy sale and a Winter dance as fundraisers. Voice call vote, all ayes; motion carried.

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RKiser motions and JO'Ship seconds to approve the Freshman Class to host a Community Night fundraiser at Hoss's and to hold 1-2 dances throughout the year. Voice call vote, all ayes; motion carried.

RKiser motions and JO'Ship seconds to approve 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. Roll call vote, all ayes; motion carried.

EXECUTIVE SESSION

7:44 p.m. – 7:57 p.m. for personnel and litigation matters. Motion was made by DGindlesperger and seconded by JO'Ship.

Meeting Resumed

NEGOTIATIONS & PERSONNEL: Stephen Sesack, Chairperson

SSesack motions and RKiser seconds to approve Joel Kaminsky as the Head Baseball Coach for the 2017-18 school year. Roll call vote, SSesack, OHinden, HKabala, DGindlesperger, CCorradini, RKiser and RMulcahy all ayes and JO'Ship and SMuha nay; motion carried.

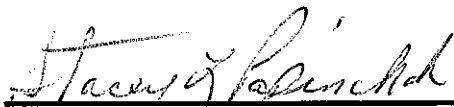
SSesack motions and JO'Ship seconds to approve Chase Kiser as the Varsity Assistant Baseball Coach for the 2017-18 school year. Roll call vote, all ayes; RKiser abstaining; motion carried.

SSesack motions and RKiser seconds to approve Paul Leonard as a Volunteer Assistant Baseball Coach for the 2017-18 school year. Voice call vote, all ayes; motion carried.

OTHER:

SMuha stated that the lights in the Elementary gym and the High School gym scoreboards all look great.

JO'Ship motions and RKiser seconds to adjourn the meeting at 7:59 p.m.



Stacey L. Papinchak, Secretary