

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

## **October, 2017**

The regular meeting of the Shade-Central City School Board of Directors is called to order by the President Robert Mulcahy at 7:00 p.m. on Monday, October 2, 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, Brian Maldet, Scott Andrews, Robert Mulcahy, and Cecelia Corradini.

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:***

Tad and Judy Will wanted to discuss why no one from Administration was at the PTA meeting on September 18<sup>th</sup>.

They were at that meeting and thought they would be able to discuss tests scores however Mr. Krupper and Mr. Wechtenhiser were both absent from the meeting. Mr. Krupper stated he had a family emergency and at the last minute was unable to attend and Mr. Wechtenhiser had previously made other plans. Mr. Krupper stated that the meeting was rescheduled for Oct. 23<sup>rd</sup> at 6:30pm.

Elementary report was given by Mr. Krupper. He stated that a letter will soon be going out to parents of 5<sup>th</sup> – 10<sup>th</sup> grade students regarding the PAYS survey that is a drug & alcohol survey from PDE. The survey will take place on Oct. 18<sup>th</sup> and Twin Lakes will be here to administer the survey.

High School report was given by Mr. Wechtenhiser. He reported that they are looking into receiving grants from the Flight 93 foundation to be able to send all of our students on a fieldtrip to Flight 93. He also reported that everything went well with Homecoming last week, Brooke Marek was crowned Queen and he thanked Bonnie Fyfe, Heather Griffiths-Kohan, Heidi Maurer and Audrey Andrews for all of their efforts.

JO'Ship motions and DGindlesperger seconds to approve the minutes for September. 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 Troy Carbaugh to take approx. 20 students and 2 chaperones to the HealthQuest at Mount Aloysius on Oct. 19, 2017 at an approx. cost of \$265.00, paid out of the general fund as budgeted. Roll call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve Troy Carbaugh to take approx. 20 students and 3 chaperones to the 2017 Career and Transition Fair at Hiram G. Andrews Center in Johnstown, PA on October 12, 2017 at an approx. cost of \$210.00, paid out of the general fund as budgeted. Roll call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve Troy Carbaugh to attend the SAP Networking Day at SCTC on October 25, 2017 at an approx. cost of \$45.00, paid out of Title II funds. Roll call vote, all ayes; motion carried.

JO'Ship motions and SAndrews seconds to approve John Julian to take approx. 15 students to St. Francis Science day in Loretto, PA on Nov. 21, 2017 at an approx. cost of \$555.00, paid out of the general fund as budgeted. Roll call vote, all ayes; motion carried.

JO'Ship motions and SAndrews seconds to approve Sean Wechtenhiser and John Krupper to attend the PVAAS training at the IU8 in Altoona, PA on October 3, 2017 at an approx. cost of \$85.00, paid out of Title II funds as budgeted. Roll call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve Jennifer Garcia and April Hewitt to attend the LSS/MDS Networking Consortium at the IU8 in Johnstown, PA on Oct. 6, 2017, in Duncansville, PA on Dec. 7, 2017 and In

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

**October, 2017**

Ebensburg, PA on February 1, 2018 at an approx. cost of \$200.00, paid out of Title II funds as budgeted. Roll call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve five staff members to attend the PATTAN Training: Multi-Tiered Systems of Supports Boot Camp at PATTAN Harrisburg on April 19-20, 2018 at an approx. cost of \$620.00, paid out of the MTSS grant and Title II funds as budgeted. Roll call vote, all ayes; motion carried.

JO'Ship motions and BMaldet seconds to approve Troy Carbaugh and one additional staff member to take 36 8<sup>th</sup> grade students and two chaperones to the 2017 Career and Job Expo at the Somerset County Technology Center on October 18, 2017 at a cost of approx. \$210.00, paid out of the general fund as budgeted. Roll call vote, all ayes; motion carried.

For information, Mrs. Boyer received a grant to purchase LEGO STEM equipment of approx. \$300.00

Career and Technology Center report was given by Dorothy Gindlesperger. She stated the following: Tiffany Smith was the September Student of Distinction and is enrolled in the Health Occupations program, the fall kick off of The Challenge Program received approx. \$42,500, new LPN classes will begin Sept 20th with 25 enrolled in Somerset and 21 enrolled in Bedford, parking lot is complete and they're moving forward with the pole building, Lowe's sponsored a workshop where the students met with local contractors, Manufacture Day Lunch is this Friday, and activity clubs, officers and OAC members were approved.

## ***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 August Treasurer's Report. Roll call vote, all ayes; motion carried.

For information, District received the Small and Rural schools grant of \$10,843 to be used for technology such as replacing computers and purchasing Chrome books.

For information, a Finance committee meeting will be held on Nov. 20, 2017 at 8:15am to meet with the auditors.

SSesack asked if Mr. Krupper had any information on a feasibility study that was discussed last month. Mr. Krupper stated that he left several messages in the facilities department at PDE without return calls. He will look for another number to reach staff at PDE.

## ***BUILDINGS & GROUNDS: Brian Maldet, Chairperson***

BMaldet motions and JO'Ship seconds to approve Kimberly Knapp to hold the annual Turkey Trot at the Elementary school on November 23, 2017 as a fundraiser for Project Street Kids International. Voice call vote, all ayes; motion carried.

For information, Mrs. Papinchak stated that an Insurance Adjusted came out and gave an estimate on the repair of the fence at the baseball field. We should have a check in 7-10 days to have the work completed.

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

RKiser motions and JO'Ship seconds to approve the Sophomore Class to hold a Fall Harvest Dane in late October or early November as a fundraiser. Voice call vote, all ayes; motion carried.

RKiser motions and JO'Ship seconds to approve the Junior Class fundraisers – Little Caesar's, Gardner's Candy, Cinnabon, Auntie Ann Pretzels, and holiday candy grams. Voice call vote, all ayes; motion carried.

RKiser motions and JO'Ship seconds to approve the Freshman Class to hold a Pink Zebra fundraiser. Voice call vote, all ayes; motion carried.

**Shade-Central City School District Board of Directors  
October, 2017**

***EXECUTIVE SESSION***

7:27 p.m. – 7:35 p.m. for personnel matters. Motion was made by JO'Ship and seconded by RKiser.

***Meeting Resumed***

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

SSesack motions and JO'Ship seconds to approve Richard Price as the Assistant Girls Basketball Coach for the 2017-2018 season as per schedule C. Roll call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve to ratify Mike Contrillo as an IT Intern. Voice call vote, all ayes; motion carried.

SSesack motions and DGindlesperger seconds to approve to hire Melissa Gardner as a long term Special Education substitute pending fulfillment of special education certification requirements. Roll call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve Catherine Johnson as an Instructional Aide. She will be hired at a rate of \$9/hr for a 90 day probationary period. The rate will increase to \$11.70/hr following satisfactory completion of the probationary period. Roll call vote, all ayes; motion carried.

***OTHER:***

DGindlesperger asked Mr. Wechtenhiser to remind students on the daily announcements about the "Voice of Democracy" and "Patriot's Pen" essays.

RKiser stated that it looks like we will have 12 students out for Baseball this year and will be able to field a team.

JO'Ship motions and BMaldet seconds to adjourn the meeting at 7:39 p.m.

---

Stacey L. Papinchak, Secretary