

Shade-Central City School District Board of Directors

February, 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, February 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, Stacey Papinchak, Business Manager and Board Secretary, Ken Gibbons, Operations & Maintenance Supervisor and Jeff Berkey, Solicitor.

PUBLIC COMMENT:

No public comment

Elementary report was given by Mr. Krupper. He reported the following: Kindergarten registration will be April 6, 2018, SEIU negotiations will begin, and Dr. Terry Doran presented a proposal to the Education committee to volunteer his services within the district which will be determined by the board at the March meeting.

JO'Ship motions and DGindlesperger seconds to approve the minutes for January. 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 following field trips:

- a) Kindergarten to take approx. 38 students and 6 chaperones to Valewood Farms in Loretto, PA in May 2018 at an approx. cost of \$340.00 paid by the PTA and donations.
- b) 1st Grade Teachers to take approx. 25 students and 5 chaperones to the Children's Museum in Johnstown, PA in May 2018 at an approx. cost of \$175.00 paid by the PTA and donations.
- c) 2nd Grade Teachers to take approx. 24 students and 4 chaperones to Old Bedford Village in May 2018 at an approx. cost of \$600.00 paid by the PTA and donations.
- d) 3rd Grade Teachers to take approx. 25 students and 4 chaperones to The Carnegie Science Center in Pittsburgh in May 2018 at an approx. cost of \$800.00 paid by the PTA and donations.
- e) 4th Grade Teachers to take approx. 25 students and 4 chaperones to Penns Cave in Centre Hall, PA in May 2018 at an approx. cost of \$800.00 paid by the PTA and donations.
- f) 5th Grade Teachers to take approx. 38 students and 5 chaperones to Gettysburg, PA in May 2018 at an approx. cost of \$1,550.00 paid by the PTA, Chamber of Commerce and donations.
- g) Grades 3-6 to take approx. 135 students and 10 chaperones to the Carnegie Museum of Natural History in Pittsburgh, PA on March 1, 2018 with all costs being paid by the Carnegie Foundation Grant.

Voice call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve Seth Walker to take 35 students and 1 chaperone on Feb. 15th and 16th to the Somerset County Courthouse for a tour, at an approx. cost of \$170.00, paid out of the general fund as budgeted. Roll call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve Carly Broucher to attend the Balloons in Space Student-Centered Learning Workshop at the IU8 in Altoona, PA on March 12, 2018 at an approx. cost of \$130.00, paid out of Title II funds as budgeted. Roll call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve Kathy Nalisnik and Adriane Boyer to attend the IU8 Space Balloon Launch at the IU08 in Altoona, PA on March 12, 2018 at an approx. cost of \$215.00, paid out of Title II funds as budgeted. Roll call vote, all ayes; motion carried.

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JO'Ship motions and DGindlesperger seconds to approve Kathy Nalisnik and Adriane Boyer to take 8 students to the K'Nex STEM Challenge at Mt. Aloysius College in Cresson, PA on March 21, 2018 at an approx. cost of \$280.00, paid out of the general fund as budgeted. Roll call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve Bonnie Fyfe and Heidi Maurer to attend the 2018 Children's Literature Conference at UPG on May 4, 2018 at an approx. cost of \$350.00, paid out of Title II funds as budgeted. Roll call vote, all ayes; motion carried.

For information, Mr. Krupper stated that PSBA is working on getting all of our updated policies on our new website. PSBA has a new system and several of our staff members attended training to learn how to access, create and update recommended policies and to then have them added to our website. The process should be complete in the next several weeks.

For information, updated 2018 committee list was distributed.

Career and Technology Center report was given by Dorothy Gindlesperger. She stated the following: Austin Menges was the January Student of Distinction and is enrolled in the Computer Networking program, 6 students received their Keystone degrees at the farm show, Exchange Club Students of the Month are Autumn Chonko and Nicholas Baron, Adult Education CDL, Electrical/gas and Aluminum welding classes are forming, 16-17 Audit report was approved, hired Scott Shaffer for the Specialized Maintenance position, 121 new applicants for 18-19, with a total of 431 projected enrollments, and they are currently working on finalizing the 18-19 budget.

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

BUILDINGS & GROUNDS: Randy Kiser, Chairperson

RKiser motions and JO'Ship seconds to approve the community work program through SCI-Somerset. Voice call vote, all ayes; motion carried.

RKiser motions and JO'Ship to approve Brenna Lehman to use the football field for a block party as a fundraiser for her senior project. Voice call vote, all ayes; motion carried.

RKiser motions and JO'Ship seconds to approve Ed Shaw and the Central City Youth League to use the fitness room area at the Elementary school on Feb. 10th from 9:30am – 1:00pm for pizza delivery and pickups. Voice call vote, all ayes; motion carried.

RKiser motions and DGindlesperger seconds to approve the Freshman class to hold a Valentine's Day dance on February 17, 2018 in the High School cafeteria. Voice call vote, all ayes; motion carried.

ATHLETICS & STUDENT ACTIVITIES: Randy Kiser, Chairperson

RKiser motions and JO'Ship seconds to approve the NHS banquet to be held on March 19, 2018 at \$14.00 per student (members of NHS and inductees only), to be paid for by the district as budgeted. Roll call vote, all ayes; motion carried.

RKiser motions and DGindlesperger seconds to approve Ryan Hill and Lori Amenti to take approx. 35 NHS students to the Smithsonian Institute and other various sites in Washington, D.C. in March or April 2018 at an approx. cost of \$170.00, paid out of the general fund as budgeted. Roll call vote, all ayes; motion carried.

RKiser motions and JO'Ship seconds to approve the Student Activities and Athletic Fund reports for the 2nd quarter 2017-2018 school year. Roll call vote, all ayes; motion carried.

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EXECUTIVE SESSION

7:28 p.m. – 7:45 p.m. for personnel and student matters. Motion was made by JO'Ship and seconded by DGindlesperger.

Meeting Resumed

NEGOTIATIONS & PERSONNEL: Stephen Sesack, Chairperson

SSesack motions and JO'Ship seconds to approve Donald Fyfe as the Head Football Coach for the 2018 season. Roll call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve to hire Annie Daniels as a substitute Nurse. DGindlesperger questioned why she's not being hired through the Learning Lamp and Mr. Krupper stated that she needs to be hired as a school employee since she is going to school to be a certified school Nurse. Roll call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve Jake Baer as a Volunteer Assistant Softball Coach, pending all clearances. Voice call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve the resignation of Mindy Leonard as the Varsity Volleyball Coach. Roll call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve Heidi Klahre to take ½ day off without pay. Voice call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve to hire EADS Architects and Pete Folen as a consultant to examine/certify the property of approx. 15.5 acres before we accept the donated property. The district is concerned with accepting a liability. Roll call vote, all ayes with HKabala abstaining; motion carried.

OTHER:

CCorradini wanted to know how the public gets put on the agenda. Mrs. Papinchak stated the issue needs to be discussed with either Mr. Krupper or Mr. Wechtenhiser and if they cannot resolve it then they will get the individual put on the agenda to bring it to the board's attention.

JO'Ship motions and SMuha seconds to adjourn the meeting at 8:03 p.m.

Stacey L. Papinchak, Secretary