

AGENDA
Board of School Directors
Shade-Central City Schools
Monday, June 4, 2018 7:00 p.m.

I. Public Comment

II. Approve the minutes for May.

III. EDUCATION: John O'Ship, Chairperson

1. Consider for approval the Board meeting dates for general purposes for the 2018-19 school year.
2. Consider for approval the Bullying policy.
3. Consider for approval to retroactively approve Sept. 29, 2017 (instead of Oct. 13, 2017) as a ½ Act 80 day for the 2017-2018 school year.
4. Consider for approval a 2 year agreement to continue to offer college classes through Penn Highlands Community College.
5. Consider for approval Ken Gibbons to attend the Turf Field training in Cranberry, PA on June 12, 2018 at an approx. cost of \$160.61, paid out of Title II funds as budgeted.
6. Consider for approval a Math Teacher to attend 7 professional development sessions at the IU8 offices in Richland, Somerset, Ebensburg, and Altoona, PA in June, July, and August at an approx. cost of \$277.29, paid for out of Title II funds as budgeted.
7. Consider for approval John Krupper to attend the Samuel Francis Law Symposium and Special Education workshop on June 27, 2018 in Pittsburgh, PA at an approx. cost of \$200.00, paid out of Title II funds as budgeted.
8. Information: Exploring the possibility of using The Learning Lamp to provide a Social Worker
9. Information: Article regarding U.S. News & World Report bronze medal
10. Information: Somerset County Technology Center report

IV. BUDGET & FINANCE: Stephen Sesack, Chairperson

1. Consider for approval the payment of bills.
2. Consider for approval April Treasurer's Report.
3. Consider for approval the final budget for the 2018-19 school year in the amount of \$8,620,796 as recommended by the Finance committee.
4. Consider for approval to authorize Stacey Papinchak to assign fund balance for the 2018-2019 budget.
5. Consider for approval the resolution for the Homestead/Farmstead exclusion.
6. Consider for approval retaining Fike, Cascio, & Boose as the District Solicitor for the 2018-19 school year, same terms and agreement as prior year.
7. Consider for approval the following school district depositories for 2018-19:
 - a) Ameriserv Financial, Central City Office
 - b) First Commonwealth Bank, Central City Office
 - c) Somerset Trust Company, Johnstown, PA
 - d) PA Local Government Trust, Valley Forge, PA
 - e) PA School District Liquid Asset Fund, Wyomissing, PA
 - f) First National Trust Company, Johnstown, PA

g) USBank Corporate Trust, Pittsburgh, PA

8. Information: Discussion regarding purchasing an oven from Tri-State in the amount of \$8,095.00 and replacing the High School gymnasium entrance doors in the amount of \$5,200.00 both with funds from the Line of Credit.

V. BUILDING & GROUNDS: Randy Kiser, Chairperson

1. Consider for approval the Central City Youth League to use the High School and Athletic Fields for practices in May and June.
2. Information: School Shield program

VI. ATHLETICS & STUDENT ACTIVITIES: Randy Kiser, Chairperson

1. Consider for approval to ratify the Elementary Student Council Walk-A-Thon.
2. Consider for approval the 2019 Senior Class fundraisers (distributed in the packet).
3. Consider for approval the 2019 Senior Class trip to Walt Disney World in Florida in March/April of 2019.
4. Consider for approval to ratify the Varsity Boys Basketball team to hold a summer basketball camp from June 2nd -3rd, 2018 as a fundraiser.
5. Information: Girls Track 4x4 relay team placed 8th at States
6. Information: Lorna Speigle placed 6th in the 400 yard dash at States

VII. NEGOTIATIONS & PERSONNEL: Stephen Sesack, Chairperson

All the following Coaching positions are for the 2018-19 season.

1. Consider for approval Luke Mihelcic as the First Assistant Football Coach.
2. Consider for approval Joel Holsopple as the second Assistant Football Coach.
3. Consider for approval Bob Chizmar, Cory Crognale, Chase Kiser, and Preston Boncoski as volunteer Football Coaches.
4. Consider for approval Ron Ohler as the Jr. High Football Coach.
5. Consider for approval Reggie Musser as the Assistant Jr. High Football Coach.
6. Consider for approval Grant Bereider as a Jr. High Football volunteer.
7. Consider for approval Jason Baer as the Softball Coach.
8. Consider for approval Sandy Mauger as the Assistant Softball Coach.
9. Consider for approval Brian Sperry and Jacob Baer as Volunteer Softball Coaches.
10. Consider for approval the resignation of John Evanchesky as the Jr. High Girls Basketball Coach.
11. Consider for approval the SEIU contract.
12. Consider for approval a student worker from Tableland to help during the summer at no cost to the district.
13. Information: Thank you from the Gindlesperger family.

VIII. OTHER