

Shade-Central City School District Board of Directors

June, 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, June 4, 2018 in the Library of the Shade Junior/Senior High School.

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

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

PUBLIC COMMENT:

No public comment

Mr. Krupper stated that PDE is currently auditing the district with emphasis on financials, transportation and safe schools. The Auditor is working from home but will be back at the school this Wednesday.

Mr. Wechtenhiser stated Graduation is this Wednesday at 7:00pm and he invited all School Board members to attend.

JO'Ship motions and DGindlesperger seconds to approve the minutes for May. 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 Board meeting dates for general purposes for the 2018-19 school year as distributed. Voice call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve the Bullying policy. Mr. Krupper stated this policy is recommended by PSBA. Voice call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve Sept. 29, 2017 (instead of Oct. 13, 2017) as a ½ Act 80 day for the 2017-2018 school year. Voice call vote, all ayes; motion carried.

JO'Ship motions and HKabala seconds to approve a 2 year agreement to continue to offer college classes through Penn Highlands Community College. Voice call vote, all ayes; motion carried.

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

JO'Ship motions and DGindlesperger seconds to approve 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 \$227.29, paid out of Title II funds as budgeted. Mr. Wechtenhiser stated that Jill DiBuono will be the Math Teacher attending the sessions. Roll call vote, all ayes; motion carried.

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

For information, the district is exploring the possibility of utilizing The Learning Lamp to provide a Social Worker. Mr. Krupper stated that it may be more cost effective than what we are currently receiving from the IU8.

For information, Mr. Wechtenhiser stated that this is the third time in four years that the District received the Bronze medal from the U.S. News & World Report.

Career and Technology Center report was given by Dorothy Gindlesperger. She stated the following: Nick Baron from North Star was the May Student of Distinction, 19 contestants attended the SkillsUSA state conference in Hershey, Brianna Hutchinson of North Star won a Silver medal and Caleb Butler of Turkeyfoot won a bronze

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medal, FFA Banquet was held May 1st, TechFest was held as the end of year event, Dr. Tracey Karlie of Meyersdale will be the 2018-2019 Superintendent of Record, summer workers were approved, new OAC members were added, Support Staff contracts were approved, County wide Board dinner will be in September, 135 5th grade students attended Career Day and 8th grade tours were completed, 2 students signed with J&J Truck Bodies on "signing day" and will be employed after graduating, the pole building is still under construction, SCTC will host the County-Wide In-Service in October and the next meeting will be June 21st.

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

SSesack motions and JO'Ship seconds to approve the final budget for the 2018-19 school year in the amount of \$8,620,796 as recommended by the Finance committee. SSesack reiterated that this was discussed at the previous meeting and is without a tax increase. Roll call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve Stacey Papinchak to assign fund balance for the 2018-2019 budget. Roll call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve the resolution for the Homestead/Farmstead exclusion. Roll call vote, all ayes; motion carried.

SSesack motions and DGindlesperger seconds to approve Fike, Cascio, & Boose as the District Solicitor for the 2018-19 school year, same terms and agreement as prior year. Roll call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve 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) US Bank Corporate Trust, Pittsburgh, PA

Voice call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve to purchase an oven from Tri-State in the amount of \$8,095.00 and to replace the High School gymnasium entrance doors in the amount of \$5,200.00 to be paid out of the Line of Credit. The money for the entrance doors may be repaid to the Line of Credit with any funds that may be received from the Safe Schools grant. Roll call vote, all ayes; motion carried.

BUILDINGS & GROUNDS: Randy Kiser, Chairperson

RKiser motions and JO'Ship seconds to approve the Central City Youth League to use the High School and Athletic fields for practices in May and June. Voice call vote, all ayes; motion carried.

For information, Mr. Wechtenhiser confirmed that Officer Richards submitted the application for the School Shields program but other than a confirmation of receipt of the application there has been no further communication

ATHLETICS & STUDENT ACTIVITIES: Randy Kiser, Chairperson

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RKiser motions and JO'Ship seconds to approve to ratify the Elementary Student Council Walk-A-Thon. Voice call vote, all ayes; motion carried.

RKiser motions and JO'Ship seconds to approve the 2019 Senior Class Fundraisers (distributed in the packets). Voice call vote, all ayes; motion carried.

A discussion was had regarding class trips and how far was acceptable to take students on a senior trip. The policy regarding trips does not specify how far a group may go however; the board procedure has been to only allow trips to states bordering Pennsylvania. The 2019 Senior Class would like to go to Walt Disney World in Florida.

SSesack motions and JO'Ship seconds to table the vote on the 2019 Senior Class trip. Voice call vote, all ayes; motion carried.

An Athletics and Student Activities committee meeting will be held prior to the next board meeting to discuss the 2019 Senior Class trip and to get a recommendation from the committee.

RKiser motions and JO'Ship seconds to ratify the Varsity Boys Basketball team to hold a summer basketball camp from June 2nd – 3rd, 2018 as a fundraiser. Voice call vote, all ayes; motion carried.

For information, the Girls Track 4X4 relay team placed 8th at States

For information, Lorna Speigle placed 6th in the 400 yard dash at States.

NEGOTIATIONS & PERSONNEL: Stephen Sesack, Chairperson

SSesack motions and JO'Ship seconds to approve a student worker from Tableland to help during the summer at no cost to the district. Voice call vote, all ayes; motion carried.

EXECUTIVE SESSION

7:39 p.m. – 7:42 p.m. for personnel & negotiation matters. Motion was made by JO'Ship and seconded by RKiser.

Meeting Resumed

All the following Coaching positions are for the 2018-2019 season.

SSesack motions and JO'Ship seconds to approve Luke Mihelcic as the First Assistant Football Coach. Roll call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve Joel Holsopple as the Second Assistant Football Coach. Roll call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve Bob Chizmar, Cory Crognale, Chase Kiser, and Preston Boncoski as volunteer Football Coaches. Voice call vote, all ayes; motion carried.

SSesack motions and DGindlesperger seconds to approve Ron Ohler as the Jr. High Football Coach. Roll call vote, SSesack, OHinden, HKabala, DGindlesperger, RKiser and RMulcahy all ayes and JO'Ship nay; motion carried.

SSesack motions and DGindlesperger seconds to approve Reggie Musser as the Assistant Jr. High Football Coach. Roll call vote, SSesack, OHinden, HKabala, DGindlesperger, RKiser and RMulcahy all ayes and JO'Ship nay; motion carried.

SSesack motions and DGindlesperger seconds to approve Grant Bereider as a Jr. High Football volunteer. Voice call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve Jason Baer as the Softball Coach. Roll call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve Sandy Mauger as the Assistant Softball Coach. Roll call vote, all ayes; motion carried.

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SSesack motions and JO'Ship seconds to approve Brian Sperry and Jacob Baer as Volunteer Softball Coaches. Voice call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to accept the resignation of John Evanchesky as the Jr. High Girls Basketball Coach. Voice call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve the SEIU contract to cover July 1, 2018 – June 30, 2021 as recommended by the Negotiations and Personnel committee. Roll call vote, all ayes; motion carried.

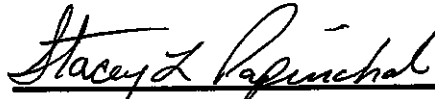
SSesack motions and JO'Ship seconds to accept the resignation of Joel Kaminsky as the Assistant Boys Basketball Coach. Voice call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve John Evanchesky as the JV Assistant Boys Basketball Coach. Roll call vote, all ayes; motion carried.

OTHER:

Mr. Berkey gave an update on the land to be donated. The Community Foundation for the Alleghenies is waiting for an appraisal of the property to determine the value of the land. If the value is insignificant, they will present it to the court with the consent of The Community Foundation for the Alleghenies to have it donated to the school district. The estate will pay for the appraisal which should be between \$300-\$500.

JO'Ship motions and RKiser seconds to adjourn the meeting at 7:52 p.m.



Stacey L. Papinchak, Secretary