

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

****Education Committee will meet at 6:00 p.m. in the Library****

**** Yearbook pictures at 6:55 p.m.****

- I.** Public Comment

- II.** Elementary Report – John Krupper
High School Report – Sean Wechtenhiser

- III.** Approve the minutes for April.

- III. EDUCATION: John O’Ship, Chairperson**
 - 1. Consider for approval the Second Grade Teachers to take 23 students and 4 teachers to the Somerset Historical Center on May 9, 2018 at no cost to the district.
 - 2. Consider for approval Audrey Andrews and Melanie Deneen to take 8 Elementary Student Council students to the Incline Plane and Asiago’s restaurant on May 16, 2018 at no cost to the district.
 - 3. Consider for approval the 2nd – 6th Grade Teachers to take groups of students to Ft. Ligonier on May 10th, 11th and 16th for a fieldtrip at no cost to the district.
 - 4. Consider for approval 7 staff members to attend the MTSS training in Pittsburgh, PA on May 17, 2018 at no cost to the district.
 - 5. Consider for approval Troy Carbaugh to take approx. 36 students and 2 chaperones to Somerset County Technology Center on May 11, 2018 for a tour at no cost to the district.
 - 6. Consider for approval Dana Weiser to take 2 senior Spanish students to Rey Azteca on May 9, 2018 to at no cost to the district.
 - 7. Consider for approval Sean Wechtenhiser to attend the PA Educational Leadership Summit in State College, PA on July 29th – 31st, 2018 at an approx. cost of \$549.00, paid out of Title II funds as budgeted.
 - 8. Consider for approval Angela Steele and Christine Bibby to attend a Transition workshop at Emmanuel Baptist Church on May 9, 2018 at an approx. cost of \$42.75, paid out of Title II funds as budgeted.
 - 9. Consider for approval Jenny Damin to take 5 students to a Student Mental Health and Wellness Symposium on May 10, 2018 at Windber High School at an approx. cost of \$200.00, paid out of the general fund.
 - 10. Consider for approval Jenny Damin as the Truant Officer.
 - 11. Information: 120 computers have been distributed and are in use at the Elementary and High School

12. Information: District will be participating in the Penn State PRO Wellness Program for the 2018-2019 school year
13. Information: Numerous staff development days are scheduled throughout the month of May
14. Information: PDE Homeless audit completed in April
15. Information: Shade Jr.- Sr. High School received a US News and World Report Bronze star award
16. Information: 3 students participated in the Outstanding Young Woman Scholarship Program
17. Information: Emergency weather drill will take place between May 7th - 11th, 2018
18. Information: PAYS survey
19. Information: Jennerstown Speedway is having a Shade Central City School District night on June 9th and all students will receive 4 free tickets.
20. Information: Graduation is June 6, 2018 (see Mrs. Papinchak for tickets).
21. Information: Last student day is June 6, 2018
22. Information: Career and Technology Center report

IV. BUDGET & FINANCE: Stephen Sesack, Chairperson

1. Consider for approval the payment of bills.
2. Consider for approval March Treasurer's Report.
3. Consider for approval to nominate/elect a Board Treasurer for a one-year term.
4. Consider for approval the preliminary budget for the 2018-19 school year in the amount of \$8,620,796 as recommended by the Finance committee.
5. Information: Update from Finance committee meeting.

V. BUILDING & GROUNDS: Randy Kiser, Chairperson

1. Consider for approval to advertise for janitorial bids for 2018-19.
2. Consider for approval to advertise for coal bids.
3. Consider for approval the Panther Parents to hold the All Sports Banquet on May 20, 2018 in the High School gym.
4. Consider for approval CEF of Fayette-Somerset Counties to use the Elementary or High School Cafeteria and the playground for a K-6 grade day camp from July 16 -20, 2018.
5. Consider for approval to hold the annual Grand March in the High School gymnasium prior to the prom on May 12, 2018.
6. Consider for approval to sell the old High School scoreboards.
7. Information: Update regarding land donation
8. Information: Donation request from the Central City Fire Department
9. Information: Update from Buildings & Grounds meeting

VI. ATHLETICS & STUDENT ACTIVITIES: Randy Kiser, Chairperson

1. Consider for approval the Student Activities and Athletic Fund reports for the 3rd quarter 2017-2018 school year.
2. Consider for approval the Elementary Student Council to hold a Coupon Book fundraiser.

VII. NEGOTIATIONS & PERSONNEL: Stephen Sesack, Chairperson

1. Consider for approval to accept the retirement of Earl Spangler as of June 29, 2018.
2. Consider for approval to accept the retirement of Stefany Polochak as of June 6, 2018.
3. Consider for approval to accept the retirement of Darlene Sanzo as of June 6, 2018.
4. Consider for approval the medical sabbatical leave for Heidi Klahre retroactive to March 14, 2018 and ending October 11, 2018.
5. Consider for approval Amy Benning to take unpaid leave from April 30th – May 11th, 2018.
6. Consider for approval Darlene Sanzo to take 1 unpaid day on May 9, 2018.

All the following Coaching positions are for the 2018-2019 school year

7. Consider for approval Anita Gibbons as the Assistant Varsity Volleyball Coach.
8. Consider for approval Stacey Papinchak as the Head Jr. High Volleyball Coach.
9. Consider for approval Anita Gibbons as the Assistant Jr. High Volleyball Coach.
10. Consider for approval Wade Fyock as the Varsity Boys' Basketball Coach.
11. Consider for approval Joel Kaminsky as the Assistant Varsity Boys' Basketball Coach.
12. Consider for approval Ken Gibbons and Ryan Fyock as Boy's Basketball Volunteers.
13. Consider for approval Brad Mulcahy as the Head Junior High Boys' Basketball Coach.
14. Consider for approval Chase Kiser as the Assistant Junior High Boys' Basketball Coach.
15. Information: SEIU negotiations meeting Wed., May 9th @ 4:00PM. The board negotiations committee will meet around 3:15.

VIII. OTHER