

# Shade-Central City School District Board of Directors

April, 2018

The regular meeting of the Shade-Central City School Board of Directors is called to order by the board President at 7:02 p.m. on Monday, April 2, 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, Heather Kabala, Steve Muha, and Steve Sesack. Olivia Hinden was absent

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

## **PUBLIC COMMENT:**

Officer Bill Richards, Shade Township Chief of Police was in attendance to speak regarding the National School Shield training. He is requesting the school to be a host site for a maximum of 20 Police Officers from around the area to participate in the training. They will require use of a classroom, computer, internet and projector. The training will take place during school hours and they will assess the flow of students in the morning, during class changes and after school for any safety concerns. They will then give safety recommendations on processes that could be changed or on security items that could be purchased. The National Rifle Association then offers grants that can be applied for to assist with these recommendations.

CCorradini motions and DGindlesperger seconds to approve to use the school for the National School Shield program. Voice call vote, all ayes; motion carried.

Elementary and High School report was given by Mr. Wechtenhiser in Mr. Krupper's absence. He reported the following for the Elementary: Pre-K may go to a full day next year, PSSA testing starts April 9<sup>th</sup> for grades 3-8, and grades 2-6 will be going to Fort Ligonier and have received a grant so there will be no cost to the district. He reported the following for the High School: Keystone Exams will be May 14<sup>th</sup>, 15<sup>th</sup>, 16<sup>th</sup>, 17<sup>th</sup>, 22<sup>nd</sup>, and 23<sup>rd</sup>, PSSA testing begins April 10<sup>th</sup>, and the Student Council is looking to continue the Positive Behavior program this marking period with rentals from Hogue's Fun Factory.

JO'Ship motions and DGindlesperger seconds to approve the Student Council Positive Behavior program with rentals from Hogue's Fun Factory, pending approval from the insurance company. Voice call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve the minutes for March. HKabala wanted to clarify that the Line of Credit will only be used for approved expenses and Mr. Mulcahy agreed. She also noted a change on the date of the last Buildings and Grounds committee meeting should be Feb. 23, 2018. 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 proposed tentative 2018-2019 school calendar. Voice call vote, all ayes; motion carried.

JO'Ship motions and RKiser seconds to approve modified days on May 18<sup>th</sup>, 29<sup>th</sup>, 30<sup>th</sup>, 31<sup>st</sup>, June 1<sup>st</sup>, 4<sup>th</sup>, and 5<sup>th</sup> for Teachers to update curriculum. HKabala questioned what this is and Mr. Wechtenhiser replied the students will be dismissed at 12:30pm and the Teachers will work on curriculum until 3:00pm. DGindlesperger questioned what the Vo-Tech students will do and Mr. Wechtenhiser replied it is currently being worked out with the Vo-Tech that on some days they may go in the mornings. Voice call vote, all ayes; motion carried.

JO'Ship motions and RKiser seconds to approve Troy Carbaugh to take approx. 41 students and 2 chaperones to the 2018 College Fair at the National Guard Armory in Friedens, PA on April 5, 2018 at a cost of approx. \$125.00, paid out of the general fund as budgeted. Roll call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve Mr. Krupper to attend the Small and Rural Schools annual conference in State College, PA on April 26, 2018 at an approx. cost of \$250.00, paid out of Title II funds as budgeted. Roll call vote, all ayes; motion carried.

# Shade-Central City School District Board of Directors

## April, 2018

JO'Ship motions and RKQWiser seconds to approve Audrey Andrews, Melissa Sabol, Heidi Maurer, and Renee Pritts to take approx. 70 students and 12 chaperones to the Memorial Railroad Museum in Altoona, PA on May 1, 2018 at an approx. cost of \$475.00, paid by the PTA and donations with no cost to the district. Voice call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve Maxine Cullen to attend the iSTEAM workshop at Penn State University on April 12<sup>th</sup> and May 24<sup>th</sup> at an approx. cost of \$280.00, paid out of Title II funds as budgeted. Roll call vote, all ayes; motion carried.

JO'Ship motions and RKiser seconds to approve to increase the 2018-2019 cafeteria prices by .10 cents for student and .25 cents for adult lunches, as per the federal mandate. Voice call vote, all ayes; motion carried.

For information, the possibility of Pre-K going to full day next year was previously discussed under the Elementary report

For information, the School Shield program was previously discussed by Officer Richards

For information, the district may purchase some additional Chromebooks out of Title I funds

For information, Graduation will be June 6, 2018

Career and Technology Center report was given by Dorothy Gindlesperger. She stated the following: Autumn Chonko from Berlin was the March Student of Distinction and is enrolled in the Early Childhood Education program, Elizabeth Gray a graduate from last year has earned her Child Development Associate Certificate and is currently attending Frostburg State University to pursue her degree in Education, Ashley Fetterman is excelling as an adult student in the Machine Technology program and as the only female ever enrolled in the program is a role model for other students, SCTC students participated in the MegaShow on March 24<sup>th</sup> and 25<sup>th</sup>, Dental Assistants Recognition week was March 4<sup>th</sup> -10<sup>th</sup> and they held a Spirit Week to celebrate, Occupational Advisory Committee will be scheduling their appreciation dinner and they are always looking for new members, sending district quotas were approved and calendars will be approved, equipment was purchased through grants and Auto Mechanics program is applying for a new grant and Comcast was approved as the internet service provider at \$1,005/mo through the IU8 quote.

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

SSesack motions and JO'Ship seconds to approve the IU8 2018-2019 proposed Operating budget in the amount of \$4,628,005. Roll call vote, all ayes; motion carried.

For information, the IU8 Board ballots were distributed and collected after voting was completed

For information, a Finance committee meeting will be on April 13<sup>th</sup> at 8:15am

### ***BUILDINGS & GROUNDS: Randy Kiser, Chairperson***

RKiser motions and JO'Ship seconds to approve to allow the Central City Fire Department to use the Elementary and High School parking lots on August 11, 2018 to park out of town fire trucks, vans, and /or ambulances. Voice call vote, all ayes; motion carried.

RKiser motions and DGindlesperger seconds to approve the Student Council to use one of the auditoriums for a talent show as a fundraiser before the end of the school year. Voice call vote, all ayes; motion carried.

For information, the EADS security report will be reviewed at the next Buildings and Grounds committee meeting

For information, the Buildings & Grounds committee will meet on April 6<sup>th</sup> at 8:15am

# Shade-Central City School District Board of Directors

April, 2018

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

RKiser motions and JO'Ship seconds to approve the Senior class trip to the Camelback indoor water park and Lodge in Pocono, PA for 3 days in May 2018 at an approx. cost of \$2,000.00, paid by the Senior class. Voice call vote, all ayes; motion carried.

RKiser motions and JO'Ship seconds to approve the fundraiser reward movie trip to Westwood Plaza Cinema in Westmont, PA on April 27, 2018 at an approx. cost of \$300.00, paid out of the Elementary Student Council. Voice call vote, all ayes; motion carried.

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

SSesack motions and JO'Ship seconds to approve Andrew Muha as the Head Varsity Girls Basketball Coach for the 2018-2019 season. Roll call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve Rebecca Muha as the JV Girls Basketball Coach for the 2018-2019 season. Roll call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve Steven Muha as a Volunteer Girls Basketball Coach for the 2018-2019 season. Voice call vote, all ayes; motion carried.

SSesack motions and SMuha seconds to approve John Evanchesky as the Head Jr. High Girls Basketball Coach for the 2018-2019 season. Roll call vote, all ayes; motion carried.

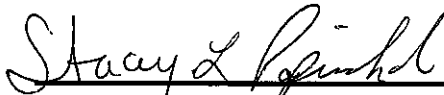
SSesack motions and JO'Ship seconds to approve to hire Megan Lasut as the Head Varsity Girls Volleyball Coach for the 2018-2019 season at the rate on Schedule C. Roll call vote, all ayes; motion carried.

SSesack motions and RKiser seconds to approve to hire McKenzie Yuko and Kerissa Bihun to share the 2<sup>nd</sup> Assistant Track Coach for the 2017-2018 season. "The salary of 80% of Schedule C Assistant Track Coach will be split evenly between the two. Roll call vote, all ayes; motion carried.

For information, Mr. Sesack suggested that the SEIU give the negotiations committee a few dates for the next meeting and they will choose one that is acceptable.

## **OTHER:**

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

  
Stacey L. Papinchak, Secretary