

Shade-Central City School District Board of Directors

May, 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, May 7, 2018 in the Library of the Shade Junior/Senior High School.

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

Elementary report was given by Mr. Krupper. He reported the following: 120 computers have been purchased, put on carts and are in use in the Elementary and High school, there's a total of over 500 computers in use in the district, PSSA testing is finished, Keystone testing will soon begin at the High School, June 9th is Shade Day at Jennerstown Speedway and all students and employees will receive 4 tickets and the Safe Schools grant application for 2018-2019 opened today and will be submitted by the end of June.

High School report was given by Mr. Wechtenhiser. He reported the following: Keystone testing will begin next week, Loyalty Day presentation was held on May 1st, and tomorrow there will be an Opioid presentation by the PA Attorney General's office.

JO'Ship motions and DGindlesperger seconds to approve the minutes for April. 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:

- 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.
- 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.
- 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.
- 7 staff members to attend the MTSS training in Pittsburgh, PA on May 17, 2018 at no cost to the district
- 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.
- Dana Weiser to take 2 senior Spanish students to Rey Azteca on May 9, 2018 at no cost to the district.

Voice call vote, all ayes; motion carried.

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

JO'Ship motions and DGindlesperger seconds to approve Angela Steele and Christine Bibby to attend a Transition workshop at Emmanuel Baptist Church on May 9, 2018 at an approx. cost \$42.75, paid out of Title II funds as budgeted. Roll call vote, all ayes; motion carried.

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

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JO'Ship motions and DGindlesperger seconds to approve Jenny Damin as the Truant Officer. Mr. Krupper and Mr. Wechtenhiser are also Truant Officers. Voice call vote, all ayes; motion carried.

For information, the district will be participating in the Penn State PRO Wellness Program for the 2018-2019 school year.

For information, there are numerous staff development days scheduled throughout the month of May, including Writing problems and a program from Pearson for Math Teachers to correspond with the new PA edition, CPR training, long-term memory training skills, PVASS training and general curriculum training.

For information, PDE Homeless audit was completed in April and it went well.

For information, the Shade Jr. – Sr. High School received a US News and World Report Bronze star award

For information, 3 Shade students, Kamber Kern, Cassie Coleman, and Emily McKinney, participated in the Outstanding Young Woman Scholarship Program

For information, emergency weather drill will take place between May 7th – 11th, 2018

For information, the district received the results from the PAYS survey

For information, Jennerstown Speedway will be holding a Shade Central City School District night on June 9th and all students and staff will receive 4 free tickets.

For information, the last day of school and graduation are on June 6, 2018

Career and Technology Center report was given by Heather Kabala. She stated the following: Carter Raupach from Berlin was the April Student of Distinction and is enrolled in the Electrical Occupations program, Practical Nursing students completed CERT training directed by Joel Landis and the training is available to district staff, Sierra Chesney, Maura Hoff, and Hali Livingston were the winners of the Mina Lucas Scholarship essay contest and received certificates and a \$500 award, SkillsUSA competition took place April 18th-20th, Autumn Chonko and Caleb Butler were honored by the Exchange Club of Somerset in the Student of the year competition, 50 students participated in the SADD training at SCTC, SCTC SADD chapter won 2nd place in the Distracted Driving Meme contest, a \$50,000 tech grant was received from PA Dept of Labor and Industry and a JLG lift was purchased for use in the Construction & Manufacturing Program and a FaroArm was purchased for use in the Machine Technology Program and there are various remodeling projects that will take place this summer.

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

JO'Ship nominates and SMuha seconds to nominate Steve Sesack as the Board Treasurer for a one-year term. No other nominations. Voice call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve the preliminary budget for the 2018-19 school year in the amount of \$8,620,796 as recommended by the Finance committee. Mr. Sesack stated there is no tax increase in this budget, however; a \$100,000 line of credit was taken out for capital improvements. Roll call vote, all ayes; motion carried.

For information, SSesack stated the Finance committee met on Friday, April 13th and discussed the budget and the uses of the line of credit. The line of credit will be used for capital improvements such as a mower, oven, carpet at the elementary school, and entrance and safety upgrades.

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BUILDINGS & GROUNDS: Randy Kiser, Chairperson

JO'Ship motions and DGindlesperger seconds to approve to advertise for janitorial bids for the 2018-19 school year.

Roll call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve to advertise for coal bids for the 2018-19 school year.

Roll call vote, all ayes; motion carried

JO'Ship motions and DGindlesperger seconds to approve the following

- the Panther Parents to hold the All Sports Banquet on May 20, 2018 in the High School gym
- 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
- the Grand March in the High School gymnasium prior to the prom on May 12, 2018

Voice call vote, all ayes; motion carried.

JO'Ship motions and DGindlesperger seconds to approve to sell the old High School scoreboards, providing we comply with any guidelines. Mr. Gibbons stated he has an offer of \$50/piece and Mr. Berkey approves that amount would fall within any requirements. Roll call vote, all ayes; motion carried.

For information, Mr. Berkey gave an update on the land donation. He has had conversations with Pamela Tokar-Ickes and she has communicated with the Community Foundations Board of Directors and Solicitor. The property needs committed to the Foundation and then transferred to the school district. The Solicitors are working on the formalities and coming up with a solution.

JO'Ship motions and DGindlesperger seconds to approve to donate \$125.00 to the Central City Fire Department.

Roll call vote, all ayes; motion carried.

For information, Mr. Gibbons gave an update from the Buildings & Grounds meeting and said the outside doors, gym lights, mower, and cameras were discussed.

ATHLETICS & STUDENT ACTIVITIES: Randy Kiser, Chairperson

SMuha motions and JO'Ship seconds to approve the Student Activities and Athletic Fund reports for the 3rd quarter 2017-2018 school year. Roll call vote, all ayes; motion carried.

SMuha motions and JO'Ship seconds to approve the Elementary Student Council to hold a Coupon Book Fundraiser.

Voice call vote, all ayes; motion carried.

EXECUTIVE SESSION

7:35 p.m. – 7:45 p.m. for personnel & negotiation matters. Motion was made by JO'Ship and seconded by CCorradini.

Meeting Resumed

NEGOTIATIONS & PERSONNEL: Stephen Sesack, Chairperson

SSesack motions and JO'Ship seconds to approve the retirement of Earl Spangler as on June 29, 2018. Voice call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve the retirement of Stefany Polochak as on June 6, 2018. Voice call vote, all ayes; motion carried.

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SSesack motions and JO'Ship seconds to approve the retirement of Darlene Sanzo as on June 6, 2018. Voice call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve the medical sabbatical leave for Heidi Klahre retroactive to March 14, 2018 and ending October 11, 2018. Roll call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve Amy Benning to take unpaid leave from April 30th – May 11th, 2018. Voice call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve Darlene Sanzo to take 1 unpaid day on May 9, 2018. Voice call vote, all ayes; motion carried.

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

SSesack motions and CCorradini seconds to approve Anita Gibbons as the Assistant Varsity Volleyball Coach. Roll call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve Stacey Papinchak as the Head Jr. high Volleyball Coach. Roll call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve Anita Gibbons as the Assistant Jr. High Volleyball Coach. Roll call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve Wade Fyock as the Varsity Boys Basketball Coach. Roll call vote, all ayes; motion carried.

SSesack motions and CCorradini seconds to approve Joel Kaminsky as the Assistant Varsity Boys Basketball Coach. Roll call vote, CCorradini, DGindlesperger, HKabaala, SMuha, OHinden, SSesack and RMulcahy all ayes and JO'Ship nay; motion carried.

SSesack motions and JO'Ship seconds to approve Ken Gibbons and Ryan Fyock as Boys Basketball volunteers. Voice call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve Brad Mulcahy as the Head Junior High Boys Basketball Coach. Roll call vote, all ayes; motion carried.

SSesack motions and JO'Ship seconds to approve Chase Kiser as the Assistant Junior High Boys Basketball Coach. Roll call vote, all ayes; motion carried.

For information, SEIU negotiations meeting will be Wednesday, May 9th @ 4:00PM. The board negotiations committee will meet around 3:15.

OTHER:

Mr. Muha stated he spoke with Jenny Damin and the cost of fluoride tablets has tripled.

JO'Ship motions and SSesack seconds to adjourn the meeting at 7:57 p.m.

Stacey L. Papinchak, Secretary