

- CALL TO ORDER** At 7:05 p.m., the February 7, 2022, meeting of the Susquehanna Township Board of School Directors was called to order by President Mr. John F. Dietrich.
- SCHOOL BOARD MEMBERS PRESENT** Mr. Scott Campbell, Mr. Jesse Rawls, Sr., Mr. Terry Heller, Ms. Julieann Newill, Dr Michael Cohen, Mr. Keita Kalonji Johnson, Esq., Miss. Rebecca McCullough, Esq., Mr. John F. Dietrich
- DISTRICT OFFICE PRESENT** Mr. Oslwen Anderson, Jr., Mr. Mark Holman, Dr. Tamara Willis, Ms. Ann-Marie Rathmell, Mr. Justin Green, Mr. Jonathan Bishop, Mr. Vince Champion, Esq., District Solicitor
- ABSENT** Mr. Majid Ali
- EXECUTIVE SESSION** The President announced that executive session was held immediately prior to the meeting for the purpose of personnel and student matters.
- INTRODUCTIONS/ GUEST PRESENTATIONS** **Susan Anthony, HANNA Foundation Trustee, and Angie DeSantiago, Communities in Schools Coordinator at the STMS** provided an overview of CIS programs in the district. Communities in Schools' goal is to keep students in school. Ms. DeSantiago reviewed the tiered levels of support in each of the district's buildings. (attached to BoardDocs) Ms. Anthony shared that HANNA's Pantry gives HANNA Packs to 62 students in the district. These packs contain food and additional personal care items for the students to take home.
- REPORTS/ ANNOUNCEMENTS** **Dr. Tamara Willis, Superintendent,** shared that the district will be having Stakeholder Involvement Meetings to view the plans for the new concession stand on Wednesday, February 9, 2022, and Thursday, February 10, 2022, from 5:00 – 6:30 p.m. in the high school cafeteria.
- II. APPROVAL OF AGENDA ITEMS FOR JANUARY 10, 2022**
- MOTION TO APPROVE** **2.A.** Moved by Mr. Rawls, seconded by Mr. Johnson to approve the meeting agenda for February 7, 2022.
Motion passed 8-0, 0 abstentions, 1 absent
- 2.B. Board Member Comments**
- Mr. Rawls commented on masking during board meetings.
- III. HEARING OF THE PUBLIC**
- None

IV. PRESENTATIONS AND DISCUSSIONS

PRESENTATION

4.A. Mr. Andrae Martin, Principal at Sara Lindemuth / Anna Carter Primary School and Diversity and Inclusion Coordinator presented an update on the committee's activity to date.

V. MINUTES

None

VI. PROGRAM

MOTION TO APPROVE

6.A. Moved by Mr. Rawls seconded by Dr. Cohen, to approve Items 6.A.

Motion passed 8-0, 0 abstentions, 1 absent

6.A. Approve the STHS course catalog for the 2022-2023 school year.

VII. PERSONNEL

MOTION TO APPROVE

7.A.B.C. Moved by Mr. Rawls, seconded by Mr. Johnson, to approve Items

7.A.B.C.

Motion passed 8-0, 0 abstentions, 1 absent

7.A.1. Approve the resignation of Denise Anderson as Part-Time Food Service Worker at the Susquehanna Township High School, effective January 25, 2022.

7.A.2. Amend the resignation of Claudia Hofsass as Assistant III/PCA at the Susquehanna Township Middle School, from effective February 3, 2022, to effective February 10, 2022.

7.B.1. Amend Jennifer Rhone as Life Skills Teacher at the Susquehanna Township High School at a salary of \$64,878.00, pro-rated, (M, Step 8), from effective date to be determined to effective March 14, 2022. Ms. Rhone will be replacing Pam Imler.

7.B.2. Approve Brandon Phelps as Math Teacher at the Susquehanna Township Middle School at a salary of \$53,274.00 (M, Step 1), prorated, effective date to be determined. Mr. Phelps will be replacing Rachel Rhoads.

7.C.1. Approve Jillian Fletcher as Mentor for Sarah Bodvin at the Susquehanna Township Middle School at a stipend of \$500.00 for the 2021-2022 school year.

7.C.2. Approve Susan Clapsadle as Sponsor for Jacqueline Batcha at the Susquehanna Township Middle School at a stipend of \$250.00 for the 2021-2022 school year.

7.C.3. Approve Chris Arney as Scenic Designer/Consultant for the 2021-2022 Susquehanna Township High School Musical at a stipend of \$1,250.00.

7.C.4. Approve Rebecca Arney as Props Designer/Consultant for the 2021-2022 Susquehanna Township High School Musical at a stipend of \$1,250.00.

VIII. FINANCES

MOTION TO APPROVE

8.A.B.C. Moved by Mr. Rawls, seconded by Mr. Johnson, to approve Items 8.A.B.C. Motion passed 8-0, 0 abstentions, 1 absent

8.A. Approve the payment of First National General Fund Checking bills from the First National General Fund Checking, as listed on the Computer Check Summary, totaling \$1,769,272.15.

8.B. Approve the payment of Activity Fund bill from the First National Bank Activity Fund Checking, as listed on the Computer Check Summary, totaling \$2,454.50.

8.C. Approve the payment of Capital Reserve PSDLAF Checking bills from the Capital Reserve PSDLAF Checking, as listed on the Computer Check Summary, totaling \$21,965.00.

IX. CONTRACTS

MOTION TO APPROVE

9.A.B.C. Moved by Mr. Heller, seconded by Mr. Johnson to approve Items 9.A.B.C. Motion passed 8-0, 0 abstentions, 1 absent

9.A. Approve the following Phase 2 CIP roofing projects in accordance with the attached Weatherproofing Technologies, Inc. proposals in the aggregate amount of \$969,406.92 which exclude all High School ADD alternate proposals as they were not included in the initial plan presented to the Board of School Directors and are not recommended at this time. The proposals are reflective of identified roof replacement and restoration work.

Note: The roofing projects work are being procured via the Keystone Purchasing Network (KPN) state contract. KPN representatives reviewed the roofing materials, scope of work, and other relevant details at previously held LT Facilities Planning Committee Meetings attended by various School Board Members. The above featured projects are slated for completion prior to the start of the 2022-2023 School Year.

9.B. Approve the attached amendment to EI Associates Architectural & Engineering services contract relative to the design and construction of the STSD High School Concession Stand Project in the not to exceed amount of \$14,500.00.

Note: The above amendment relates to required scopes of work identified as limited topographic survey, site infiltration testing, subsurface investigation and geotechnical test borings, and sewage planning module. These services extend beyond the scope of work outlined in the existing EI Associates proposal. It is further noted that the company to perform this work, Dawood Engineering is a Minority Business Enterprise (MBE) that is credited towards the districts ongoing goal to achieve 15% to 20% participation with such qualified providers on professional design and construction projects. It is further noted that action is being requested without previous discussion to assist with maintaining compliance with this project timeline.

9.C. Approve the attached amendment to EI Associates Architectural & Engineering services contract relative to the design and construction of the STSD High School Intercom Paging Project in the not to exceed amount of \$2,500.00.

Note: The above amendment relates to a required system/equipment performance review necessary to ensure that the newly installed intercom system meets the district's need. The initial design of the system addressed the replacement of the core equipment (motherboard) and did not address end equipment necessary to secure and maintain properly operating speakers/communications. The performance review will identify any gaps in planned service levels so that they can be addressed via change orders as deemed necessary or via alternative procurement options. This work must occur in order for the high school intercom service to meet operational requirements for the 22-23 school year and beyond. It is further noted that action is being requested without previous discussion to assist with maintaining compliance with this project timeline.

DISCUSSION

9.D. Discuss the Farm Show Complex & General Expo Center Agreements for the upcoming June 10, 2022, Susquehanna Township High School Commencement.

Note: The attached agreements are required for execution regarding the district's high school graduation ceremony.

DISCUSSION

9.E. Discuss the two (2) year, 2022-2024, MOU between STSD and Franklin & Marshall College / Pennsylvania College Advising Corps. The Susquehanna Township School District has had a partnership with Franklin & Marshall College since the 2016-2017 school year.

DISCUSSION 9.F. Discuss the tuition agreement with New Story, to educate student #2021-22/023, commencing on January 12, 2022.

X. POLICY

None

XI. OTHER

MOTION TO APPROVE 11.A. Moved by Dr. Cohen, seconded by Mr. Rawls, to approve Items 11.A.B.

MOTION TO POSTPONE 11.A. Motion to postpone moved by Miss McCullough, seconded by Mr. Johnson
Motion passed 8-0, 0 abstentions, 1 absent

11.A. Approve the 2022-2023 STSD School Calendar.

DISCUSSION 11.B. The Mascot committee will provide a presentation and recommendation at the next regular School Board meeting.

XII. NEW BUSINESS

None

XIII. ADJOURNMENT

MOTION TO ADJOURN Moved by Mr. Rawls, seconded by Mr. Johnson, to adjourn the meeting.
Motion passed: 8-0, 0 abstentions, 1 absent

Meeting adjourned at 8:43 p.m.



Julieann Newill
Board Secretary

