

- CALL TO ORDER** At 7:04 p.m., the September 6, 2022, meeting of the Susquehanna Township Board of School Directors was called to order by President John F. Dietrich.
- SCHOOL BOARD MEMBERS PRESENT** Mr. Jesse Rawls, Sr., Mr. Terry Heller, Ms. Julieann Newill, Dr. Michael Cohen, Keita Kalonji Johnson, Esq., Rebecca McCullough, Esq., Mr. John F. Dietrich
- SCHOOL BOARD MEMBERS PRESENT VIA MICROSOFT TEAMS** Mr. Scott Campbell (joined at 7:23 p.m.)
- SCHOOL BOARD MEMBERS ABSENT** Mr. Majid Ali
- DISTRICT OFFICE PRESENT** Mr. Oslwen Anderson, Jr., Mr. Mark Holman, Dr. Tamara Willis, Dr. Kristi Prime, Mrs. Carrie Martin, Ms. Ann-Marie Rathmell, Mr. Justin Green, Mr. Jonathan Bishop, LaToya Winfield Bellamy, Esq.
- EXECUTIVE SESSION** The President announced that executive session was held immediately prior to the meeting for the purpose of real estate, personnel, and student matters.
- INTRODUCTIONS/ GUEST PRESENTATIONS** Linda Spotts and Dan Fuller from the Susquehanna Township Rotary Club presented the Little Red Wagon Award to Trevar Scheuch, Middle School Teacher.
- REPORTS/ ANNOUNCEMENTS**
- Education and Athletics Committee:** Miss McCullough reported that the committee met on August 23, 2022, to discuss scheduling, AP and honors classes and athletic schedules.
- Superintendent Report:** Dr. Tamara Willis congratulated high school senior, Ava Waters, for receiving the National African American Recognition Scholar Award for Excellence in Academic Achievement. Dr. Willis also shared the District's Portrait of a Graduate document which articulates the characteristics and traits STSD would like graduates to encompass.
- II. APPROVAL OF AGENDA ITEMS FOR SEPTEMBER 6, 2022**
- MOTION TO APPROVE** **2.A.** Moved by Mr. Rawls seconded by Mr. Johnson to approve the meeting agenda for September 6, 2022.
Motion passed 7-0, 0 abstentions, 2 absent (Mr. Ali, Mr. Campbell)

2.B. Board Member Comments

The board thanked Dr. Willis and her team for creating this document and suggested mailing the document to all district residents.

Mr. Scott Campbell joined the meeting virtually at 7:23 p.m.

III. HEARING OF THE PUBLIC

SPEAKER **H. Holmes** addressed the board with her thoughts on the middle school Back to School Night, taxes and spending in the district, and customized learning.

SPEAKER **T. Waters** thanked Dr. Willis and the board for recognizing his daughter, Ava Waters. He also discussed a non-profit organization that would like to make a book available to district students.

IV. PRESENTATIONS AND DISCUSSIONS

PRESENTATION **4.A.** Dr. Kristi Prime, Data and Curriculum Supervisor, presented the District's Comprehensive Plan. (attached to BoardDocs)

V. MINUTES

None

VI. PROGRAM

None

VII. PERSONNEL

MOTION TO APPROVE **7.A.B.C.D.E.F.G.H.I.(1-23)** Moved by Mr. Rawls, seconded by Mr. Johnson, to approve Items **7.A.B.C.D.E.F.G.H.I.(1-23)**
Motion passed 8-0, 0 abstentions, 1 absent (Mr. Ali)

7.A.1. Amend the resignation of Melissa Floyd as Assistant Principal at the Susquehanna Township Middle School from effective date to be determined to effective August 17, 2022.

7.A.2. Amend the resignation of Erika Wilson as 3-5 Teacher at the Thomas W. Holtzman, Jr. Elementary School, from effective August 4, 2022, to effective August 16, 2022.

7.A.3. Approve the resignation of Nancy Stein as Assistant III at the Sara Lindemuth/Anna Carter Primary School, effective August 17, 2022.

7.A.4. Approve the resignation of Choumie Marcellus as Assistant III at the Sara Lindemuth/Anna Carter Primary School, effective August 12, 2022.

7.A.5. Amend the resignation of Doug Nyce as Music Teacher at the Susquehanna Township Middle School from effective August 10, 2022 to effective August 16, 2022.

7.A.6. Approve the resignation of Dane Huntzinger as Special Education Teacher at the Susquehanna Township High School, effective August 26, 2022. Mr. Huntzinger will be held 60 days or until a replacement is found, whichever occurs first.

7.B.1. Approve the change of status of Lindsey Hemmann from Temporary professional employee to professional employee, effective September 13, 2022.

7.B.2. Approve the change of status for Tiahra Adderley from LTS Primary School Teacher at the Sara Lindemuth/Anna Carter Primary School to Primary School Teacher at the Sara Lindemuth/Anna Carter Primary School at a salary of \$51,249.00, effective August 17, 2022.

7.C.1. Approve the change of status for Amanda Confer from Assistant II at the Sara Lindemuth/Anna Carter Primary School to Assistant III/PCA at the Sara Lindemuth/Anna Carter Primary School at a rate of \$18.16 per hour (full-pay), effective August 23, 2022.

7.D.1. Approve the transfer of Josamarie Stalcar as Special Education Teacher at the Susquehanna Township High School to Music Teacher at the Susquehanna Township Middle School at a salary of \$51,249.00, effective August 17, 2022. Ms. Stalcar will be replacing Douglas Nyce.

7.E.1. Rescind the transfer of Jackie Seigle as Office Assistant at the Thomas W. Holtzman, Jr. Elementary School to Assistant III/Learning Support at the Thomas W. Holtzman, Jr. Elementary School at a rate of \$15.16 per hour (Tier 1-3), effective July 1, 2022. Ms. Seigle was to be replacing Laurie Dively.

7.F.1. Amend Lisa Robbins as Primary School Teacher (STEA) at the Sara Lindemuth/Anna Carter Primary School to Assistant Principal (Act 93) at the Susquehanna Township Middle School at a salary of \$86,500.00 from effective date to be determined to effective August 15, 2022. Ms. Robbins is replacing Melissa Floyd.

7.F.2. Approve Kelly Dudley as Custodial Supervisor at the Susquehanna Township School District at a salary of \$51,000.00, effective date to be determined. Ms. Dudley will be replacing Glenn Zimmerman.

7.G.1. Approve Adam Paradise as English Teacher at the Susquehanna Township High School at a salary of \$64,089.00, effective date to be determined. Mr. Paradise will be replacing Brennan Long.

7.G.2. Approve Victoria Sanks as Learning Support Math Teacher at the Susquehanna Township High School at a salary of \$64,511.00, effective October 17, 2022. Ms. Sanks will be replacing Jeremy Gephart.

7.G.3. Amend Marsha Layton as Elementary Teacher at the Thomas W. Holtzman, Jr. Elementary School at a salary of \$73,760.00, from effective date to be determined to effective August 20, 2022.

7.G.4. Amend Travis Leaman as Autistic Support Teacher at the Thomas W. Holtzman, Jr. Elementary School from a salary of \$60,865.00 to \$62,477.00, effective August 17, 2022. Mr. Leaman will be replacing Kate Veronikis.

7.G.5. Approve Heather Otstot as ELA Learning Support Teacher at the Susquehanna Township High School at a salary of \$69,347.00, effective October 24, 2022. Ms. Otstot will be filling a new position.

7.G.6. Approve Tyler Via as LTS Primary School Teacher at the Sara Lindemuth/Anna Carter Primary School at a salary of \$51,249.00, effective August 29, 2022. Mr. Via will be replacing Melissa Klock.

7.G.7. Amend Kerstin Cappella as Social Studies Teacher at the Susquehanna Township Middle School at a salary of \$52,861.00 from effective August 17, 2022, to effective August 29, 2022. Ms. Cappella will be replacing Michael Flannery.

7.G.8. Amend Darcy Wallace as Speech Pathologist at the Thomas W. Holtzman, Jr. Elementary School at a salary of \$51,249.00 from effective August 17, 2022, to effective date to be determined. Ms. Wallace will be replacing Jordan Schwalm.

7.H.1. Approve A'Raea McLaughlin as Assistant II at the Sara Lindemuth/Anna Carter Primary School at a rate of \$14.17 per hour, effective August 23, 2022. Ms. McLaughlin will be replacing Ellen Miller.

7.H.2. Approve Cheryl Kalinoski as Assistant III Learning Support Paraprofessional at the Susquehanna Township Middle School at a rate of \$16.54 per hour (Tier 2-2), effective September 6, 2022. Ms. Kalinoski will be replacing Nancy Stein.

7.H.3. Amend Timothy Urban as Maintenance Technician at the Susquehanna Township High School at a rate of \$35.00/hour from effective date to be determined to August 29, 2022. Mr. Urban will be replacing Robert Stroble.

7.I.1. Approve John Mucci as Accelerated Learning Coach at the Susquehanna Township School District at a stipend of \$3,000.00 for the 2022-2023 school year.

7.I.2. Approve Jennifer Halfond as mentor for Deborah Bennett at the Thomas W. Holtzman, Jr. Elementary School at a stipend of \$500.00 for the 2022-2023 school year.

7.I.3. Approve Ayanna Hurst as Assistant Cheerleading Coach at the Susquehanna Township High School at a stipend of \$2,000.00 for the 2022-2023 school year.

7.I.4. Approve Graham Kerick as K-12 Music Academic Team Lead at the Susquehanna Township School District at a stipend of \$1,500.00 for the 2022-2023 school year.

7.I.5. Approve the following AAP Facilitators at the Susquehanna Township High School at a rate of \$31.00 per hour for the 2022-2023 school year:

Mark Billante	Stephen Sexsmith
Meagan Hamsher	Amy Vaughn
Robyn Russotto	Christina Darden
Christina Rose-Brooks	

7.I.6. Approve Patty Frye as mentor for Josamarie Stalcar at the Susquehanna Township Middle School at a stipend of \$500.00 for the 2022-2023 school year.

7.I.7. Approve Sabre Hedgepath as Assistant Cheerleading Coach at the Susquehanna Township High School at a stipend of \$2,200.00 for the 2022-2023 school year.

7.I.8. Amend JoEllen Showers from Mentor to Sponsor for Desiree Edmonds at the Sara Lindemuth/Anna Carter Primary School from a stipend of \$500.00 to a stipend of \$250.00 for the 2022-2023 school year.

7.I.9. Amend Jillian Smith as Volunteer Field Hockey Coach at the Susquehanna Township High School to JV Head Field Hockey Coach at the Susquehanna Township High School at a stipend of \$3,300.00 for the 2022-2023 school year.

7.I.10. Rescind Laura O'Neill as mentor for John Enerson at the Susquehanna Township Middle School at a stipend of \$500.00 for the 2022-2023 school year.

- 7.I.11.** Approve Susan Clapsadle as mentor for John Enerson at the Susquehanna Township Middle School at a stipend of \$500.00 for the 2022-2023 school year.
- 7.I.12.** Rescind Jillian Fletcher as 6-8 Math Academic Team Lead at the Susquehanna Township Middle School at a stipend of \$1,500.00 for the 2022-2023 school year.
- 7.I.13.** Approve Christine Renaldi as 6-8 Math Academic Team Lead at the Susquehanna Township Middle School at a stipend of \$1,500.00 for the 2022-2023 school year.
- 7.I.14. Approve Amanda Salter as mentor for Vincent Beaston at the Susquehanna Township Middle School for the remainder of the 2022-2023 school year at a stipend of \$250.00.
- 7.I.15.** Approve Jessica Dullen as sponsor for Heather Otstot at the Susquehanna Township High School at a stipend of \$250.00 for the 2022-2023 school year.
- 7.I.16.** Approve Elizabeth Alexander as mentor for Denise Nassip at the Thomas W. Holtzman, Jr. Elementary School at a stipend of \$500.00 for the 2022-2023 school year.
- 7.I.17.** Approve Robyn Russotto as Science Olympiad Club Advisor at the Susquehanna Township High School at a stipend of \$550.00 for the 2022-2023 school year.
- 7.I.18.** Approve Kristen Hartsock as mentor for Tyler Via at the Sara Lindemuth/Anna Carter Primary School at a stipend of \$500.00 for the 2022-2023 school year.
- 7.I.19.** Approve Ben Wiker as National Junior Honor Society Advisor at the Susquehanna Township Middle School at a stipend of \$1,400.00 for the 2022-2023 school year.
- 7.I.20.** Rescind Matthew Scharadin as mentor for Kerstin Cappella at the Susquehanna Township Middle School at a stipend of \$500.00 for the 2022-2023 school year.
- 7.I.21.** Approve Crystal Hoel as sponsor for Kerstin Cappella at the Susquehanna Township Middle School at a stipend of \$250.00 for the 2022-2023 school year.
- 7.I.22.** Approve Jamie McNeal-Early as 3-5 English Language Arts Academic Team Lead at the Thomas W. Holtzman, Jr. Elementary School at a stipend of \$1,500.00 for the 2022-2023 school year.

7.I.23. Approve Malcolm Wertz as Boys Head Basketball Coach at the Susquehanna Township High School at a stipend of \$6,600.00 for the 2022-2023 school year.

MOTION TO POSTPONE

7. I.24 Moved by Mr. Rawls, seconded by Mr. Johnson, to postpone Item **7. I.24**
 Motion passed 8-0, 0 abstentions, 1 absent (Mr. Ali)

7.I.24. Approve the following advisors for the 2022-2023 school year:

Name	Location	Position	Stipend (\$)
Jack Port	HS	Youth In Government Club	350.00
Juma Maser	HS	Detention Monitor	29.00/hr
Wendy Sweigart	HS	Anime Club	270.00
Wendy Sweigart	HS	Art Club	380.00
Stephanie Ungerer	HS	Drama Club	1320.00
Stephanie Ungerer	HS	Hanna Musical Production Club	600.00
Duane Jones	HS	E-Sports Club	31.00/hr
Elena Charles	HS	FBLA	1260.00
Christine Ross	HS	Spectrum Club	320.00
Elena Charles	HS	Key Club	1180.00
Chris Haun	HS	Library/Book Club	270.00
Marybeth Graham	HS	National Honor Society Club Co-Advisor	700.00
Amy Vaughn	HS	National Honor Society Club Co-Advisor	700.00
Ross Webb	HS	Robotics Club	31.00/hr
Justin Hollenberg	HS	Chorus Director	2345.00
Brian Krauss	HS	Orchestra Director	540.00
Brian Krauss	HS	Orchestra Advisor	450.00
Amy Vaughn	HS	9 th Grade Class Advisor	780.00
Jack Port	HS	10 th Grade Class Advisor	780.00
Kristy Wissler	HS	11 th Grade Class Advisor	780.00
Duane Jones	HS	Yearbook Advisor	2720.00
Elena Charles	HS	Student Government	780.00
Emily Wagner	HS	Ski Club Co-Advisor	325.00
Duane Jones	HS	Ski Club Co-Advisor	325.00

MOTION TO APPROVE

7.J. Moved by Mr. Rawls, seconded by Dr. Cohen, to approve Item **7.J.**
 Motion passed 8-0, 0 abstentions, 1 absent (Mr. Ali)

7.J.1. Approve the creation of the STEA position of Special Education Teacher at Sara Lindemuth/Anna Carter Primary School for Autistic Support.

7.J.2. Approve the creation of the STEA position of Related Arts Teacher at the Susquehanna Township Middle School.

VIII. FINANCES

MOTION TO APPROVE

8.A.B.C.D. Moved by Mr. Rawls, seconded by Mr. Johnson, to approve Items 8.A.B.C.D.

Motion passed 8-0, 0 abstentions, 1 absent (Mr. Ali)

8.A. Approve the payment of Activity Fund bills from the First National Bank Activity Fund Checking, as listed on the Computer Check Summary, totaling \$3,370.32.

8.B. Approve the payment of Capital Reserve PSDLAF Checking bills from the Capital Reserve PSDLAF Checking, as listed on the Computer Check Summary, totaling \$1,118,814.69.

8.C. 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 \$1,739,417.26.

8.D. Approve the following Personal Tax Refunds:

1. Taxpayer Name: Taylyn Jackson

Bill #: 018467

Year: 2021

Refund Amount: \$283.50

Reason: Taylyn Jackson is not a Susquehanna Township resident; paid the taxes in error.

2. Taxpayer Name: Gary J Rosenstrauch

Bill #: 000070

Year: 2021

Refund Amount: \$264.60

Reason: Gary J Rosenstrauch is a senior resident; paid the taxes in error.

3. Taxpayer Name: Candy M Tuku

Bill #: 009703

Year: 2021

Refund Amount: \$270.00

Reason: Candy M Tuku made less than \$5,000.00 in 2021; paid the taxes in error.

IX. CONTRACTS

MOTION TO APPROVE

9.A. Moved by Mr. Rawls, seconded by Mr. Johnson, to approve Item 9.A.

Motion passed 8-1, 0 abstentions, 1 absent (Mr. Ali)

9.A. Approve the operation and maintenance agreement for the CAIU Deaf/Hard of Hearing classroom space at STMS for the 2022-2023 school year.

MOTION TO APPROVE

9.B. Moved by Mr. Rawls, seconded by Mr. Johnson, to approve Item 9.B. Motion passed 8-1, 0 abstentions, 1 absent (Mr. Ali)

9.B. Approve the one (1) year agreement for Capital Area Online Learning Association (CAOLA) to provide the online learning platform for STSD for the 2022-2023 school year.

MOTION TO APPROVE

9.C. Moved by Mr. Rawls, seconded by Mr. Johnson, to approve Item 9.C. Motion passed 8-1, 0 abstentions, 1 absent (Mr. Ali)

9.C. Approve the 2022-2023 contract for CAOLA Advisor Services between the Susquehanna Township School District and the Capital Area Intermediate Unit (CAIU).

DISCUSSION

9.D. Discuss the agreement with UPMC Pinnacle Health System to assist with student health screenings for the 2022-2023 school year.

DISCUSSION

9.E. Discuss the agreement with Capital Area Intermediate Unit #15 for Title I Services.

DISCUSSION

9.F. Discuss the agreement with Capital Area Intermediate Unit #15 for Title IIA Services.

DISCUSSION

9.G. Approve the agreement with Capital Area Intermediate Unit #15 for Title IVA Programs and Services.

DISCUSSION

9.H. Discuss the agreement with Specialized Education of Pennsylvania, Inc. to services students placed at Capital Academy for the 2022-2023 school year.

X. POLICY

None

XI. OTHER

MOTION TO APPROVE

11.A. Moved by Mr. Rawls, seconded by Miss McCullough, to approve Item 11.A. Motion passed 8-0, 0 abstentions, 1 absent (Mr. Ali)

11.A. Approve the District's Updated Health and Safety Plan as attached.

Note: The STSD Health & Safety Plan was revised to include the CDC's recent changes to Operational Guidance for K-12 Schools. Changes include removal of recommendations for quarantine, modifications on when to wear a mask, managing cases, and exposures.

MOTION TO APPROVE

11.B. Moved by Mr. Rawls, seconded by Dr. Cohen, to approve Item 11.B.
Motion passed 7-1 (Dietrich), 0 abstentions, 1 absent (Mr. Ali)

11.B. Approve the Abbreviated Sponsorship Agreement between Susquehanna Township School District and Triple Crown Corporation to permit sponsorship signage at Roscoe Warner Field.

DISCUSSION

Dr. Willis clarified that this Sponsorship Agreement is an abbreviated agreement for one (1) year only. In the future, Sponsorship Agreements will be brought before the Sponsorship Committee. The board had discussion on the language in the agreement covering fabrication and installation of signage. The district will handle installation of signs to ensure district property is not damaged.

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 (Mr. Ali)

Meeting adjourned at 8:08 p.m.

Note: The board met in executive session immediately following adjournment.



Julieann Newill
Board Secretary