

CALL TO ORDER At 7:04 p.m., the November 7, 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., Ms. Julieann Newill, Dr. Michael Cohen, Keita Kalonji Johnson, Esq., Rebecca McCullough, Esq., Mr. John F. Dietrich

SCHOOL BOARD MEMBERS PRESENT VIA PHONE Mr. Majid Ali

ABSENT Mr. Scott Campbell, Mr. Terry Heller

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. Stephen Moniak, Esq.

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 None

REPORTS/ ANNOUNCEMENTS Superintendent Report: Dr. Willis reminded families that there will be no school for students on Tuesday, November 8, 2022; staff will report for an in-service day. The district will be closed on Friday, November 11 in observance of Veteran's Day. She also wished the football team good luck in the District 3 4A quarter final game on Friday.

II. APPROVAL OF AGENDA ITEMS FOR NOVEMBER 7, 2022

MOTION TO APPROVE 2.A. Moved by Mr. Johnson, seconded by Miss McCullough to approve the meeting agenda for November 7, 2022.
Motion passed 7-0, 0 abstentions, 2 absent (Mr. Campbell, Mr. Heller)

2.B. Board Member Comments

Mr. Rawls invited all members to attend the Dauphin County Technical School (DCTS) board meeting on Wednesday at 7 pm.

7.B.1. Amend the retirement of Judith Nourse as Part-Time Food Service Worker at the Susquehanna Township Middle School from effective date to be determined to effective November 4, 2022. Ms. Nourse has been with the district since 2019.

7.B.2. Approve the retirement of Glenn Zimmerman as Custodian at the Sara Lindemuth/Anna Carter Primary School, effective February 1, 2023. Mr. Zimmerman has been with the district since 2013.

7.C.1. Amend Adam Paradise as English Teacher at the Susquehanna Township High School at a salary of \$64,089.00 from effective date to be determined to effective October 26, 2022. Mr. Paradise will be replacing Brennan Long.

7.D.1. Approve Nicolle Reyes as Assistant III Learning Support Paraprofessional at the Sara Lindemuth/Anna Carter Primary School at a rate of \$16.54 per hour, effective November 7, 2022. Ms. Reyes will be replacing Tracy Shadday.

7.D.2. Approve Nazia Shah as Part-Time Food Service Worker at the Susquehanna Township High School at a rate of \$12.50 per hour, effective October 24, 2022. Ms. Shah will be replacing Terry Garrett.

7.E.1. Approve the transfer of Grace Rentovich as Assistant III at the Susquehanna Township High School to Assistant III at the Thomas W. Holtzman, Jr. Elementary School, effective October 20, 2022. Ms. Rentovich will be replacing Chanel Hueitt.

7.F.1. Approve Victoria Sanks as AAP Facilitator at the Susquehanna Township High School at a rate of \$31.00 per hour for the 2022-2023 school year.

7.F.2. Approve the following coaches for the 2022-2023 school year:

Name	Position	Location	Stipend
Terrance Clark	Head Girls Basketball Coach	STHS	\$6600.00
Charles Vaughn	Assistant Girls Basketball Coach	STHS	\$4500.00
Tamaura Woodson	Head JV Girls Basketball Coach	STHS	\$3300.00
Jecon Alphonso	Head Girls Basketball Coach	STMS	\$3000.00
Casey Hayth	Assistant Girls Basketball Coach	STMS	\$2200.00
Alvin Kyle	Head JV Boys Basketball Coach	STHS	\$3300.00
Lawrence Holley	Head Boys Basketball Coach	STMS	\$3000.00
Tim Hume	Assistant Boys Basketball Coach	STMS	\$2200.00
Marcus Dudzenski	Volunteer Boys Basketball Coach	STHS	\$0
Allen Frey	Volunteer Boys Basketball Coach	STHS	\$0
Evelyn Urich	Assistant Swimming Coach	STHS	\$2500.00
Kirsten Kenyon	Volunteer Swimming Coach	STHS	\$0

Matt Ward	Volunteer Swimming Coach	STHS	\$0
Aaron Crummel	Volunteer Wrestling Coach	STMS	\$0
Anthony Gish	Assistant Wrestling Coach	STMS	\$2300.00
Brittanai Lawson	Assistant Indoor Track Coach	STHS	\$1200.00
Leroy Galloway	Volunteer Track Coach	STHS	\$0

MOTION TO APPROVE

7.A.1.2.3.4. Moved by Mr. Rawls, seconded by Mr. Johnson, to approve Items **7.A.1.2.3.4.**

Motion passed 7-0, 0 abstentions, 2 absent (Mr. Campbell, Mr. Heller)

7.A.1. Approve the resignation of Chad Franklin as Night Custodian at the Sara Lindemuth/Anna Carter Primary School, effective October 31, 2022.

7.A.2. Approve the resignation of Shanna Hymon as Part-Time Food Service Worker at the Susquehanna Township Middle School, effective October 28, 2022.

7.A.3. Approve the resignation of Kristy Wissler as Assistant III/PCA-Life Skills at the Susquehanna Township High School, effective November 23, 2022.

7.A.4. Approve the resignation of Christine Renaldi as Math Teacher at the Susquehanna Township Middle School, effective November 2, 2022. Ms. Renaldi will be held 60 days or until a replacement is found, whichever occur first.

MOTION TO APPROVE

7.A.5. Moved by Mr. Rawls, seconded by Miss McCullough, to approve Item 7.A.5. Motion passed 5-2 (Mr. Rawls, Mr. Johnson), 0 abstentions, 2 absent (Mr. Campbell, Mr. Heller)

7.A.5. Approve the resignation of Jennifer Jenkins as Assistant Principal at the Susquehanna Township High School, effective November 11, 2022.

VIII. FINANCES

MOTION TO APPROVE

8.A.B.C.D.E.F. Moved by Mr. Rawls, seconded by Mr. Ali, to approve Items 8.A.B.C.D.E.F.

Motion passed 7-0, 0 abstentions, 2 absent (Mr. Campbell, Mr. Heller)

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 \$4,437.88.

8.B. Approve the payment of Capital Reserve PSDLAF Checking bill from the Capital Reserve PSDLAF Checking, as listed on the Computer Check Summary, totaling \$5,426.45.

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 \$1,765,466.52.

8.D. Approve the payment of Food Service bills from the Food Service Checking, as listed on the Computer Check Summary, totaling \$85,452.56.

8.E. Approve the following Personal Tax Refund:

Taxpayer Name: Eleazar N Oliva

Bill #: 016635

Year: 2020

Refund Amount: \$297.00

Reason: Eleazar N Oliva is retired; paid the taxes in error.

8.F. Approve the transfer of \$4,182,130 from the district's General Fund to its Capital Projects Fund. The transfer of funds will be recognized in the district's June 30, 2022, Boyer & Ritter, LLC issued Susquehanna Township School District Independent Audit Report.

MOTION TO APPROVE

8.G. Moved by Mr. Rawls, seconded by Miss McCullough, to approve Item 8.G. Motion passed 7-0, 0 abstentions, 2 absent (Mr. Campbell, Mr. Heller)

8.G. Approve the attached KPN proposal through the ezIQC program with Lobar Associates Master Builders for the construction of a New Roscoe Warner Field Concession Stand via KPN's Job Order Contracting (JOC) procurement process, not to exceed the amount of \$2,181,000 as outlined in the attached agreement. Additionally, approve the ADD alternate roofing construction bid, B-VE Metal Roofing in the amount of \$120,000 as outlined in the referenced agreement. Once available, a final contract will be provided for signature, itemizing all project costs by line item not exceeding the \$2,181,000 and \$120,000 proposed pricing.

MOTION TO APPROVE

8.H. Moved by Mr. Rawls, seconded by Mr. Johnson, to approve Item 8.H. Motion passed 7-0, 0 abstentions, 2 absent (Mr. Campbell, Mr. Heller)

8.H. Authorize the Administration to procure the following New Roscoe Warner Field Concession Stand proposed alternate bid work scopes and/or materials via PA Public School Code approved procurement methods. These items will be procured via public bidding or state contract, not to exceed fiscal procurement thresholds are referenced below:

New Roscoe Warner Field Projects Proposed Alternate Bids

1. \$6,250 - Perimeter Fencing & Vehicle Gate Repair
2. \$50,000 - Pedestrian Turnstile Control Gate

3. \$28,750 - FRP Doors & Black Anodized Aluminum Frames
 4. \$72,500 - Food Service Equipment
 5. \$85,000 - Additional Roscoe Warner Field Scoreboard
 6. \$18,750 - Emergency Lighting
- \$261,250 - Total Proposed Alternate Bids

IX. CONTRACTS

DISCUSSION

9.A. Discuss the agreement with Dauphin County to provide mental health consultants and juvenile probation officers to support the Student Assistance Program at Susquehanna Township Middle School and High School for the 2022-2023 school year.

MOTION TO APPROVE

9.B.C.D. Moved by Dr. Cohen, seconded by Mr. Ali, to approve Items 9.B.C.D. Motion passed 7-0, 0 abstentions, 2 absent (Mr. Campbell, Mr. Heller)

9.B. Approve the Agreement with GHR Education to recruit and refer employees to STSD, including, but not limited to, paraprofessionals, teachers, teaching assistants, nurses, counselors, psychologists, therapists, etc., as needed.

9.C. Approve the Agreement between STSD and CAIU for participation in the IDEA Part B School Aged Student Funds Program in the amount of \$527,937.61 (District Contract #84.027 – Award # H027A220093).

9.D. Approve the Agreement between STSD and CAIU for participation in the IDEA Part B Pre-School Aged Student Funds Program in the amount of \$1,799.00 (District Contract # 84.173 – Award # H173A220090).

X. POLICY

None

XI. OTHER

MOTION TO APPROVE

11.A. Moved by Mr. Rawls, seconded by Mr. Ali, to approve Item 11.A. Motion passed 7-0, 0 abstentions, 2 absent (Mr. Campbell, Mr. Heller)

11.A. The Administration is recommending approval from the Board of School Directors of its proposed travel to Peru in August 2024 for TBD number of students to be chaperoned by TBD number of STSD teachers and parents. All parents and chaperones will receive their appropriate background checks and clearances. The cost to the District is \$0.

XII. NEW BUSINESS

None

XIII. ADJOURNMENT

MOTION TO ADJOURN

Moved by Mr. Rawls, seconded by Miss McCullough, to adjourn the meeting.
Motion passed: 7-0, 0 abstentions, 2 absent (Mr. Campbell, Mr. Heller)

Meeting adjourned at 8:46 p.m.



Julieann Newill
Board Secretary

