

CALL TO ORDER At 6:05 p.m., the December 5, 2022, meeting of the Susquehanna Township Board of School Directors was called to order by President John F. Dietrich.

SCHOOL BOARD MEMBERS PRESENT Dr. Michael Cohen, Ms. Julieann Newill, Mr. Terry Heller, Mr. Jesse Rawls, Sr., Rebecca McCullough, Esq., Mr. John F. Dietrich

SCHOOL BOARD MEMBERS PRESENT VIA MICROSOFT TEAMS Mr. Scott Campbell

SCHOOL BOARD MEMBERS PRESENT VIA PHONE Mr. Majid Ali

ABSENT Keita Kalonji Johnson, Esq.

DISTRICT OFFICE PRESENT Mr. Oslwen Anderson, Jr., Mr. Mark Holman, Mrs. Kristi Prime, Mrs. Carrie Martin, Dr. Tamara Willis, Ms. Ann-Marie Rathmell, Mr. Justin Green, Mr. Jonathan Bishop, Stephen Moniak, Esq., District Solicitor

ABSENT Ava Waters (Senior Student Representative)
Bessie Idan (Junior Student Representative)

REPORTS **Dr. Willis, Superintendent**, showed a brief video highlighting the partnership between the Susquehanna Township Rotary Club (RCST) and Community Aid. RCST will be holding a clothing drive during the month of December. Donations can be placed in the collection bins at the high school. All of the monies received are funneled back to the Susquehanna Township Community. The district earns Care Cards (gift cards) to be given to families in need.

II. APPROVAL OF AGENDA ITEMS FOR DECEMBER 5, 2022

MOTION TO APPROVE **2.A.** Moved by Mr. Rawls, seconded by Mr. Heller, to approve the meeting agenda for December 5, 2022.

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

2.B. Board Member Comments

None

III. HEARING OF THE PUBLIC

None

IV. REORGANIZATION OF SCHOOL BOARD

- MOTION TO NOMINATE** 4.A. Moved by Mr. Rawls, to nominate Miss Rebecca McCullough as Temporary President of the Board.
- MOTION TO CLOSE NOMINATIONS** Moved by Mr. Rawls to close nominations for Temporary President of the Board.
Mr. Dietrich called three times for further nominations. There were no further nominations.
- TEMPORARY PRESIDENT** Miss Rebecca McCullough was declared Temporary President by acclamation.
- MOTION TO NOMINATE** 4.B. Moved by Mr. Rawls to nominate Mr. Dietrich as President of the Board.
- MOTION TO CLOSE NOMINATIONS** Moved by Mr. Rawls to close nominations for President of the Board.
Miss McCullough called three times for further nominations. There were no further nominations.
- ELECTION OF PRESIDENT** Mr. John Dietrich was declared President by acclamation.
- MOTION TO NOMINATE** 4.C. Moved by Mr. Dietrich to nominate Mr. Rawls as Vice President of the Board.
Mr. Dietrich called three times for further nominations. There were no further nominations.
- MOTION TO CLOSE NOMINATIONS** Moved by Dr. Cohen to close nominations for Vice President of the Board.
- ELECTION OF VICE PRESIDENT** Mr. Jesse Rawls, Sr. was declared Vice President by acclamation.
- MOTION TO NOMINATE** 4.D. Moved by Mr. Rawls, Sr. to nominate Ms. Newill as Secretary of the Board.
Mr. Dietrich called three times for further nominations. There were no further nominations.
- MOTION TO CLOSE NOMINATIONS** Moved by Mr. Rawls to close nominations for Secretary of the Board.

- ELECTION OF SECRETARY** Ms. Julieann Newill was declared Secretary of the Board by acclamation.
- SPEAKER** Mr. Heller thanked the officers for taking on additional roles and responsibilities.
- MOTION TO APPROVE** 4.E. Moved by Mr. Rawls seconded by Mr. Heller to approve item 4.E.
Motion passed 8-0, 0 abstentions, 1 absent (Mr. Johnson)
- 4.E. Approve the proposed 2023 STSD School Board meeting dates as attached.
- V. PRESENTATION AND DISCUSSION**
- None
- VI. MINUTES**
- None
- VII. PROGRAMS**
- None
- VIII. PERSONNEL**
- MOTION TO APPROVE** 8.A.B. Moved by Dr. Cohen, seconded by Mr. Rawls to approve Items 8.A.B.
Motion passed 8-0, 0 abstentions, 1 absent (Mr. Johnson)
- 8.A. Approve the resignation of Eric Leymeister as Elementary School Teacher at the Thomas W. Holtzman, Jr. Elementary School, effective October 3, 2022. Mr. Leymeister 's last day will be December 1, 2022.
- 8.B. Approve Kyla Duke as Elementary School Teacher at the Thomas W. Holtzman, Jr. Elementary School at a salary of \$51,249.00, pro-rated, effective December 5, 2022. Ms. Duke will be replacing Eric Leymeister.
- IX. FINANCES**
- MOTION TO APPROVE** 9.A.B.C.D.E. Moved by Mr. Rawls, seconded by Mr. Ali to approve Items 9.A.B.C.D.E.
Motion passed 8-0, 0 abstentions, 1 absent (Mr. Johnson)
- 9.A. Approve the payment of Activity Fund bills from the First National Bank Activity Fund Checking, as listed on the Computer Check Summary, totaling \$1,116.75.

9.B. Approve the payment of Capital Reserve PSDLAF Checking bills from the Capital Reserve PSDLAF Checking, as listed on the Computer Check Summary, totaling \$1,176,016.57.

9.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 \$1,653,481.15.

9.D. Approve the payment of Food Service bills from the Food Service Checking, as listed on the Computer Check Summary, totaling \$90,242.99.

9.E. Approve the following Personal Tax Refunds:

1. Taxpayer Name: Ashley Flook
Bill #: 008206
Year: 2021
Refund Amount: \$270.00
Reason: Ashley Flook made less than \$5,000.00; paid the taxes in error.

2. Taxpayer Name: Mikell I Abdul-Latif
Bill #: 005249
Year: 2020
Refund Amount: \$264.60
Reason: Mikell I Abdul-Latif made less than \$5,000.00; paid the taxes in error.

X. CONTRACTS

MOTION TO APPROVE

10.A. Moved by Dr. Cohen, seconded by Mr. Ali, to approve Item 10.A.
Motion passed 8-0, 0 abstentions, 1 absent (Mr. Johnson)

10.A. Approve the attached Noone & Associates site identification proposal as outlined in the agreement at \$75.00 per hour, not to exceed 100 (\$7,500.00) to 150 hours of work (\$11,250.00).

XI. POLICY

MOTION TO APPROVE

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

11.A. Approve an Exception to Policy #202 for Student #2022-23/014 to permit said student to attend Susquehanna Township High School for student's senior year without payment of tuition.

XII. OTHER

MOTION TO NOMINATE

12.A. Moved by Mr. Dietrich, to nominate Mr. Rawls and Mr. Heller as representatives for the Dauphin County Technical School Joint Operating Committee Board and Mr. Dietrich as the alternate.

MOTION TO APPROVE

12.A. Moved by Dr. Cohen, seconded by Miss McCullough, to approve Item 12.A. as follows:

Representatives: Mr. Rawls and Mr. Heller

Alternate: Mr. Dietrich

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

12.A. Approve board member representation for the Dauphin County Technical School (DCTS) Joint Operating Committee (JOC) Board. The board must appoint 2 members plus an alternate.

XIII. NEW BUSINESS

None

XIV. ADJOURNMENT

MOTION TO ADJOURN

Moved by Mr. Rawls, seconded by Mr. Heller, to adjourn the meeting.

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

Meeting adjourned at 6:32 pm.



Julieann Newill
Board Secretary