

CALL TO ORDER At 7:07 p.m., the November 21, 2022, meeting of the Susquehanna Township Board of School Directors was called to order by President John F. Dietrich.

SCHOOL BOARD MEMBERS PRESENT Mr. Majid Ali, Mr. Jesse Rawls, Sr., Mr. Terry Heller, Dr. Michael Cohen, Keita Kalonji Johnson, Esq., Rebecca McCullough, Esq., Mr. John F. Dietrich,

STUDENT REPRESENTATIVES Miss Ava Waters, Miss Bessie Idan

SCHOOL BOARD MEMBERS PRESENT VIA MICROSOFT TEAMS Mr. Scott Campbell

ABSENT Ms. Julieann Newill

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 real estate, personnel, and student matters.

**INTRODUCTIONS/
GUEST PRESENTATIONS** None

**REPORTS/
ANNOUNCEMENTS**
Student Board Representatives: Ava Waters and Bessie Idan presented a report highlighting recent activities and events in district buildings. (attached to BoardDocs)
STHS Alumni Association: Mr. Dwayne DeFoor presented *Celebrating 100 Years of the Susquehanna Township High School Alumni Association*. (attached to BoardDocs)
Dauphin County Technical School: Mr. Rawls reported that a new teacher contract was voted on.
Capital Area Intermediate Unit: Mr. Campbell shared that they are continuing to work on hiring a new solicitor.
Superintendent Report: Dr. Tamara Willis thanked Mr. DeFoor for his work with the Alumni Association. She also recognized Jodi Pagni, teacher at Thomas Holtzman, and Jack Port, high school teacher, for being honored at Shippensburg University as Outstanding Teachers for the 2022-2023 school year. Dr. Willis acknowledged Mr. Joel Hoffsmith who is retiring from the district. He was a cross country coach for the high school for 22 years.

II. APPROVAL OF AGENDA ITEMS FOR November 21, 2022

MOTION TO APPROVE

2.A. Moved by Mr. Rawls, seconded by Mr. Johnson to approve the meeting agenda for November 21, 2022.
Motion passed 8-0, 0 abstentions, 1 absent (Ms. Newill)

2.B. Board Member Comments

SPEAKER

Miss McCullough thanked Mr. Seilhamer and Mr. Anderson for their last-minute help with outside lighting on Election Day.

III. HEARING OF THE PUBLIC

None

IV. PRESENTATIONS AND DISCUSSIONS

None

V. MINUTES

MOTION TO APPROVE

5.A. Moved by Mr. Rawls, seconded by Mr. Johnson, to approve Item 5.A.
Motion passed 8-0, 0 abstentions, 1 absent (Ms. Newill)

5.A. Approve the Minutes of the November 7, 2022, Board Meeting.

VI. PROGRAM

MOTION TO APPROVE

6.A. Moved by Mr. Johnson, seconded by Mr. Heller, to approve Item 6.A.
Motion passed 8-0, 0 abstentions, 1 absent (Ms. Newill)

6.A. Approve the Susquehanna Township High School Musical for the 2022-2023 School Year

VII. PERSONNEL

MOTION TO APPROVE

7.A.B.C.D. Moved by Mr. Rawls, seconded by Mr. Heller to approve Items 7.A.B.C.D.
Motion passed 8-0, 0 abstentions, 1 absent (Ms. Newill)

7.A.1. Approve the resignation of Morgan McKinney as Assistant III at the Susquehanna Township Middle School, effective July 28, 2022.

7.A.2. Approve the resignation of Nancy Hile as Main Office Secretary at the Susquehanna Township High School, effective January 6, 2022.

7.B. Approve the transfer of Esther Dippery as Part-Time Food Service Worker at the Susquehanna Township High School to Assistant Food Service Manager at the Susquehanna Township Middle School at a rate of \$14.06 per hour, effective October 24, 2022. Ms. Dippery will be replacing Stacy Heineman.

7.C.1. Approve Jasmine Willis as Social Worker at the Susquehanna Township School District at a salary of \$52,861.00, effective date to be determined November 21, 2022. Ms. Willis will be replacing Stephanie Sowers-Waros.

7.C.2. Approve Stephanie Wolfe as Special Education Teacher at the Sara Lindemuth/Anna Carter Primary School at a salary of \$60,921.00, effective November 14, 2022. Ms. Wolfe will be filling a new position.

7.D.1. Approve Katherine Sabol as Musical Director for the 2022-2023 Susquehanna Township High School Musical at a stipend of \$2,500.00

7.D.2. Approve Callan Wendall as Stage Director at the Susquehanna Township Middle School at a stipend of \$1,250.00 for the 2022-2023 musical.

7.D.3. Amend Josamarie Stalcar from Props Manager to Tech Crew at the Susquehanna Township Middle School at a stipend of \$525.00 for the 2022-2023 musical.

7.D.4. Approve Emily Colvin as Props Manager at the Susquehanna Township Middle School at a stipend of \$525.00 for the 2022-2023 musical.

7.D.5. Approve the payment of 13.5 vacation days at \$387.74 per day, for a total of \$5,234.49, for Jennifer Jenkins.

7.D.6. Approve Matthew Scharadin as Chess Club Advisor at the Susquehanna Township Middle School at a stipend of \$500.00 for the 2022-2023 school year.

7.D.7. Approve Ross Webb as Robotics Club Advisor at the Susquehanna Township High School at a stipend of \$1,000.00 for the 2022-2023 school year.

7.D.8. Approve Rebekah Batz as Volleyball Intramural Advisor at the Susquehanna Township Middle School at a stipend of \$850.00 for the 2022-2023 school year.

7.D.9. Approve Robin Broderick as TechTrep Club Advisor at the Susquehanna Township Middle School at a stipend of \$1,000.00 for the 2022-2023 school year.

7.D.10. Approve Jordan Seig as CHOICE Club Advisor at the Susquehanna Township Middle School at a stipend of \$500.00 for the 2022-2023 school year.

7.D.11. Approve Nancy Hatfield as Boys Open Gym Advisor at the Susquehanna Township Middle School at a rate of \$21.00 per hour not to exceed 20 hours for the 2022-2023 school year.

7.D.12. Approve Nicole Thomas as Girls Open Gym Advisor at the Susquehanna Township Middle School at a rate of \$21.00 per hour not to exceed 20 hours for the 2022-2023 school year.

7.D.13. Approve Christa Orban as Mentor for Stephanie Wolfe at the Sara Lindemuth/Anna Carter Primary School at a stipend of \$500.00 for the 2022-2023 school year.

7.D.14. Rescind Emily Wagner as Ski Club Co-Advisor at the Susquehanna Township High School at a stipend of \$325.00 for the 2022-2023 school year.

7.D.15. Amend Duane Jones from Ski Club Co-Advisor at the Susquehanna Township High School at a stipend of \$325.00 to Ski Club advisor at a stipend of \$650.00 for the 2022-2023 school year.

VIII. FINANCES

MOTION TO APPROVE

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

Motion passed 8-0, 0 abstentions, 1 absent (Ms. Newill)

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 \$7,978.61.

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 \$6,038.44.

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 \$1,901,877.80.

8.D. Approve the payment of Food Service bills from the Food Service Checking, as listed on the Computer Check Summary, totaling \$276.78.

8.E. Approve the Food Service Cash Balance of \$1,116,002.10.

8.F. Approve the General Fund Cash Balance of \$29,486,363.62.

IX. CONTRACTS

MOTION TO APPROVE

9.A. Moved by Mr. Rawls, seconded by Mr. Johnson to approve Item 9.A. Motion passed 7-0, 1 abstention (Miss McCullough), 1 absent (Ms. Newill)

9.A. Approve 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. Moved by Mr. Johnson, seconded by Miss McCullough to approve Items 9.B.C. Motion passed 8-0, 0 abstentions, 1 absent (Ms. Newill)

9.B. Approve El Associates, Inc. preparation of detailed CAD drawings of the district's Sara Lindemuth/Anna Carter Primary School, Thomas W. Holtzman, Jr. Elementary School and Administrative Office Building as outlined in the attached agreement.

9.C. Approve the attached proposal from Sheds Unlimited in the amount of \$6,045.50 for the erection of an 8' X 10' Concession Stand with Vinyl Siding. The concession stand is scheduled for delivery to the site within five weeks of approval. It is noted that the requested approval amount excludes PA sales tax in accordance with PA School Code.

MOTION TO APPROVE

9.D. Moved by Mr. Rawls, seconded by Mr. Johnson to approve Items 9.D. Motion passed 8-0, 0 abstentions, 1 absent (Ms. Newill)

9.D. Approve the Consulting Services Agreement with Donna Cheatham Educational Consultants LLC to provide interim and substitute administrative services for Susquehanna Township School District.

DISCUSSION

9.E. Discuss the Agreement with Community Services Group, to provide School-Based Outpatient Therapy to all learners enrolled in Susquehanna Township School District, as needed.

DISCUSSION 9.F. Discuss the Memorandum of Understanding (MOU) between Susquehanna Township School District and Dauphin County Probation Services Office for the 2022-2023 and 2023-2024 school years.

X. POLICY

MOTION TO APPROVE 10.A.B.C.D.E.F.G. Moved by Mr. Rawls, seconded by Mr. Ali to approve Items 10.A.B.C.D.E.F.G.
Motion passed 8-0, 0 abstentions, 1 absent (Ms. Newill)

10.A. Approve of the revision of Policy 105: Curriculum Development

10.B. Approve Policy 706: Property Records

10.C. Approve Policy 708: Lending of Equipment and Books

10.D. Approve Policy 816: District Social Media

10.E. Approve Policy 822: Automated External Defibrillator (AED)

10.F. Approve Policy 824: Maintaining Professional Adult/Student Boundaries

10.G. Approve Policy 826: Health Insurance Portability and Accountability

XI. OTHER

DISCUSSION 11.A. Discuss the proposed 2023 STSD School Board meeting dates as attached.

DISCUSSION 11.B. Discuss board member representation for the Dauphin County Technical School (DCTS) Joint Operating Committee (JOC) Board. The board must appoint 2 members plus an alternate.

DISCUSSION 11.C. Discuss board member representatives for:

Pennsylvania School Board Association (PSBA)
Harrisburg Community College (HACC)
Dauphin County Tax Collection Committee
Capital Area Intermediate Unit
Susquehanna Township Board of Commissioners

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 (Ms. Newill)

Meeting adjourned at 7:55 p.m.



Julieann Newill
Board Secretary