

<b>CALL TO ORDER</b>	At 7:07 p.m., the May 8, 2023, meeting of the Susquehanna Township Board of School Directors was called to order by President John F. Dietrich.
<b>SCHOOL BOARD MEMBERS PRESENT</b>	Mr. Majid Ali, Mr. Jesse Rawls, Sr., Mr. Terry Heller, Keita Kalonji Johnson, Esq., Rebecca McCullough, Esq., Mr. John F. Dietrich
<b>SCHOOL BOARD MEMBERS PRESENT VIA MICROSOFT TEAMS</b>	Mr. Scott Campbell
<b>ABSENT</b>	Dr. Michael Cohen, Ms. Julieann Newill
<b>DISTRICT OFFICE PRESENT</b>	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
<b>SOLICITOR</b>	Appel, Yost & Zee LLP
<b>EXECUTIVE SESSION</b>	The President announced that executive session was held immediately prior to the meeting for the purpose of personnel and student matters. A Long-Term Facilities Planning meeting was held on April 24, 2023, to discuss the options for the new scoreboard at Roscoe Warner Field.
<b>REPORTS/ ANNOUNCEMENTS</b>	<b>Superintendent Report: Dr. Tamara Willis</b> recognized Olivia Stokes for placing 1st in the photography category of the NAACP Act-So Competition.
<b>SPEAKER</b>	Miss Stokes thanked Dr. Willis and the board. She will be traveling to Boston for the national convention in July.  <b>Dr. Willis</b> thanked Susquehanna Township and the Board of Commissioners for partnering with Thomas Holtzman Elementary for the Arbor Day Tree Planting at Christian McNaughton Memorial Park. Additionally, she thanked the Township and Commissioners as well as the Shade Tree Commission for donating copies of the book, A Tree is Nice, to Sara Lindamuth/Anna Carter Primary School classrooms. Dr. Willis also recognized Mr. Andrae Martin for having his doctoral research titled “The Work of a Family Liaison with South Asian English Learner,” featured in the May/June issue of the PSBA Bulletin. Dr. Willis reminded everyone that Teacher Appreciation week is May 8-May 12, teachers will be able to dress down for the week.

**II. APPROVAL OF AGENDA ITEMS FOR May 8, 2023**

**MOTION TO APPROVE**            **2.A.** Moved by Mr. Ali, seconded by Mr. Johnson to approve the meeting agenda for May 8, 2023.  
Motion passed 7-0, 0 abstentions, 2 absent (Dr. Cohen, Ms. Newill)

**2.B.** Board Member Comments

**SPEAKER**                      Mr. Rawls shared with the board that he attended the Dauphin County Technical School (DCTS) Appreciation Dinner where businesses in the community who employ DCTS students are recognized. This year DCTS students have earned over \$500,000 working in the community.

**SPEAKER**                      Mr. Heller gave a shout out to the Diesel Technology program and shared that businesses in the community like to employ DCTS students due to the caliber of the program. He also reminded everyone to support the spring music programs in the district.

**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. Heller, to approve Item 5.A.  
Motion passed 7-0, 0 abstentions, 2 absent (Dr. Cohen, Ms. Newill)

**5.A.** Approve the Minutes of the April 17, 2023, Board Meeting.

**VI. PROGRAM**

None

**VII. PERSONNEL**

**MOTION TO APPROVE**            **7.A.B.** Moved by Mr. Rawls, seconded by Mr. Johnson, to approve Items 7.A.B.  
Motion passed 7-0, 0 abstentions, 2 absent (Dr. Cohen, Ms. Newill)

**7.A.** Approve the retirement of William Burns as English Teacher at the Susquehanna Township High School, effective June 9, 2023. Mr. Burns has been with the district since 1997.

**SPEAKER**

Dr. Willis recognized Mr. Burns and thanked him for his years of service to the district.

**7.B.1.** Approve the resignation of Jillian Vanak as Certified School Nurse at the Susquehanna Township Middle School, effective June 9, 2023.

**7.B.2.** Amend the resignation of Vincent Beaston as Math Teacher at the Susquehanna Township Middle School from effective May 12, 2023, to effective May 1, 2023.

**7.B.3.** Approve the resignation of Desiree Weaver as Science Teacher at the Susquehanna Township Middle School, effective June 9, 2023.

**SPEAKER**

Dr. Willis recognized Desiree Weaver for her 20 years of service in the district.

**MOTION TO APPROVE**

**7.C.** Moved by Mr. Johnson, seconded by Mr. Heller, to approve Item 7.C. Motion passed 7-0, 0 abstentions, 2 absent (Dr. Cohen, Ms. Newill)

**7.C.** Approve the transfer of David Archer as Acting Principal to Principal at the Susquehanna Township High School at a salary of \$115,000.00, pro-rated, effective May 9, 2023. Mr. Archer is replacing Dr. Nicole Smith.

**MOTION TO APPROVE**

**7.D.E.F.G.H.** Moved by Mr. Rawls, seconded by Mr. Johnson, to approve Items 7.D.E.F.G.H. Motion passed 7-0, 0 abstentions, 2 absent (Dr. Cohen, Ms. Newill)

**7.D.1.** Approve the transfer of Trevar Scheuch as Technology Integration Coach at the Susquehanna Township School District to Science Teacher at the Susquehanna Township Middle School, effective 7/1/2023. Mr. Scheuch will be replacing Jordon Seig.

**7.D.2.** Approve the transfer of Stephen Roth as Careers Teacher at the Susquehanna Township Middle School to Business Education Teacher at the Susquehanna Township High School, effective July 1, 2023. Mr. Roth will be replacing Christopher Haun.

**7.E.** Approve the change of status of Amanda Mucci from temporary professional employee to professional employee, effective May 1, 2023.

**7.F.** Approve Nora Johnstone as Math Teacher at the Susquehanna Township Middle School at a salary of \$51,249.00, pro-rated, effective May 16, 2023. Ms. Johnstone will be replacing Vincent Beaston.

**7.G.1.** Approve Ganesh Subedi as Night Custodian at the Susquehanna Township High School at a rate of \$17.70 per hour, effective April 21, 2023. Mr. Subedi will be replacing Maxx Chronister.

**7.G.2.** Approve Ran Datta Subedi as Night Custodian at the Sara Lindemuth/Anna Carter Primary School at a rate of \$17.70 per hour, effective April 21, 2023. Ms. Subedi will be replacing Victor Martinez.

**7.G.3.** Approve Starletta Toliver as Part-Time Food Service Worker at the Thomas W. Holtzman, Jr. Elementary School at a rate of \$15.00 per hour, effective May 8, 2023. Ms. Toliver will be replacing Judy Nourse.

**7.H.1.** Approve Avery Cloud as Head Boys Basketball Coach at the Susquehanna Township High School at a stipend of \$6,600.00 for the 2023-2024 school year.

**7.H.2.** Approve Darcy Wallace as ESY Speech Pathologist at the Susquehanna Township School District at a rate of \$38.00 per hour for the 2022-2023 school year.

**7.H.3.** Approve Heather Smith as ESY paraprofessional at the Susquehanna Township School District at their current hourly rate for the 2022-2023 school year.

**7.H.4.** Approve Jordan Jarvis as ESY Teacher at the Susquehanna Township High School at a rate of \$38.00 per hour for the 2022-2023 school year.

**7.H.6.** Approve Christine Ross as Summer School Teacher at the Susquehanna Township High School at a rate of \$38.00 per hour for the 2022-2023 school year.

**7.H.7.** Approve Robin Broderick as Garden Club Advisor at the Susquehanna Township Middle School at a stipend of \$500.00 for the 2022-2023 school year.

**7.H.8.** Approve Harold Post as 6-8 Social Studies Academic Team Lead at the Susquehanna Township Middle School, at a stipend of \$750.00, effective January 28, 2023.

**7.H.9.** Amend Kerstin Cappella as Student Government Advisor to Student Government Co-Advisor at the Susquehanna Township Middle School from a stipend of \$600.00 to \$300.00 for the 2022-2023 school year.

**7.H.10.** Approve Crystal Hoel as Student Government Co-Advisor at the Susquehanna Township Middle School at a stipend of \$150.00 for the 2022-2023 school year.

**7.H.11.** Approve Harold Post as Student Government Co-Advisor at the Susquehanna Township Middle School at a stipend of \$150.00 for the 2022-2023 school year.

**7.H.12.** Approve Lori Shienvold as Volunteer Coordinator at the Susquehanna Township School District at a stipend of \$16,000.00 for the 2023-2024 school year.

**7.H.13.** Approve Kyah Rucker as Technology Department Student Worker at the Susquehanna Township School District at a rate of \$12.00 per hour for the 2023-2024 school year.

**7.H.14.** Approve Kyle Farmer as Technology Department Student Worker at the Susquehanna Township School District at a rate of \$12.00 per hour for the 2023-2024 school year.

**7.H.15.** Approve Jeffrey Elicker as Technology Department Intern at the Susquehanna Township School District for the 2023-2024 school year.

**MOTION TO APPROVE**

**7.I.** Moved by Mr. Rawls, seconded by Mr. Heller, to approve Item 7.I.  
Motion passed 6-1(Mr. Campbell), 0 abstentions, 2 absent (Dr. Cohen, Ms. Newill)

**7.I.** Approve the Act 93 Compensation plan as attached and discussed in executive session. The agreement is effective July 1, 2023, thru June 30, 2025.

**VIII. FINANCES**

**MOTION TO APPROVE**

**8.A.B.C.D.E** Moved by Mr. Rawls, seconded by Mr. Johnson, to approve Items 8.A.B.C.D.E  
Motion passed 7-0, 0 abstentions, 2 absent (Dr. Cohen, 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 \$6,474.42.

**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 \$71,433.13.

**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 \$6,601,709.62.

**8.D.** Approve the payment of Food Service bills from the Food Service Checking, as listed on the Computer Check Summary, totaling \$106,030.89.

**8.E.** Approve the following Personal Tax Refunds:

1. Taxpayer Name: Debra Letterlough

Bill #: 010829

Year: 2022

Refund Amount: \$270.00

Reason: Debra Letterlough is retired; paid the taxes in error.

2. Taxpayer Name: Amy Byles

Bill #: 011907

Year: 2021

Refund Amount: \$264.60

Taxpayer Name: Amy Byles

Bill #: 011949

Year: 2022

Refund Amount: \$264.60

Total amount of refund \$529.20

Reason: Amy Byles is retired; paid the taxes in error.

## **IX. CONTRACTS**

### **MOTION TO APPROVE**

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

9.A.B.C.D.

Motion passed 6-1(Campbell), 0 abstentions, 2 absent (Dr. Cohen, Ms. Newill)

**9.A.** Approve the agreement with Effective School Solutions, LLC, to provide therapeutic mental health services to Susquehanna Township School District learners during the 2023-2024 school year.

**9.B.** Approve the agreement for Yellow Breeches Educational Center to provide services for the 2023-2024 school year, as needed.

**9.C.** Approve the New Roscoe Warner Field Concession Stand Replacement Turnstile and Main Gate Job Order Contract (JOC) supplemental contract #-2021-JOCC-31 as outlined and in the amount of \$80,292.18 and discussed at a Long-Term Facilities Planning Committee Meeting. The contract is a supplement to the KPN ezIQC program contract for which Lobar Associates Master Builders serves as the Central PA awardee.

**9.D.** Approve the New Roscoe Warner Field Concession Stand Project Water Cooler Fountain Job Order Contract (JOC) supplemental contract #-2021-JOCC-31 as outlined and in the amount of \$7,947.28. The contract is presented as a supplement to the KPN ezIQC program contract for which Lobar Associates Master Builders serves as the Central PA awardee.

**MOTION TO APPROVE**

**9.E. Option B** Moved by Mr. Rawls, seconded by Mr. Ali to approve Item 9.E. Option B.

Motion failed 4-3 (Mr. Campbell, Mr. Heller, Miss McCullough-, 0 abstentions, 2 absent (Dr. Cohen, Ms. Newill))

**9.E. Option B:** Replacement with Existing Scoreboard Technology and (Digital Messaging Display)

Approve the procurement and installation of a new Roscoe Warner Field Standard Scoreboard in accordance with the attached National Cooperative Purchasing Alliance (NCPA) contract proposal #NCPA001-86 in the amount of \$81,177. It is noted that this procurement is scheduled for financing via the district's Capital Projects Fund (CPF) and is not presented as a General Fund (GF) expenditure.

The board had discussion on the scoreboard and its functionality.

**MOTION TO APPROVE**

**9.E. Option A** Moved by Mr. Heller, seconded by Miss McCullough to approve Item 9.E. Option A.

**ROLL CALL VOTE:**

**Aye:** Mr. Ali, Miss McCullough, Mr. Heller, Mr. Johnson, Mr. Dietrich

**Nay:** Mr. Campbell, Mr. Rawls

**Abstain:** None

**Absent:** Dr. Cohen, Ms. Newill

**Motion passed 5-2 (Mr. Campbell, Mr. Rawls), 0 abstentions, 2 absent (Dr. Cohen, Ms. Newill)**

**9.E. Option A –** Replacement with Existing Scoreboard Technology (No Digital Messaging Display)

Approve the procurement and installation of a new Roscoe Warner Field Standard Scoreboard in accordance with the attached National Cooperative Purchasing Alliance (NCPA) contract proposal #NCPA001-86 in the amount of \$65,468. It is noted that this procurement is scheduled for financing via the district's Capital Projects Fund (CPF) and is not presented as a General Fund (GF) expenditure.

**MOTION TO APPROVE**

**9.F.G.H.I.J.K.** Moved by Mr. Ali, seconded by Miss McCullough to approve Items 9.F.G.H.I.J.K.

**The board had discussion on item 9.I., PowerSchool Group, LLC – Predictive Student Enrollment Analytics.**

**MOTION TO APPROVE  
AMENDED**

**9.F.G.H.** Moved by Mr. Ali, seconded by Miss McCullough to approve Items 9.F.G.H. Motion passed 6-1(Campbell), 0 abstentions, 2 absent (Dr. Cohen, Ms. Newill)

**9.F.** Approve the New Roscoe Warner Field Concession Stand Project Appliances Supply and Installation Job Order Contracting (JOC) attached supplemental contract #-2021-JOCC-31 as outlined and in the amount of \$99,601.28 and discussed at a LT Facilities Planning Committee Meeting. The contract is presented as a supplemental to the KPN ezIQC program contract for which Lobar Associates Master Builders serves as the Central PA awardee.

**9.G.** Approve the New Roscoe Warner Field Concession Stand Project Additional Water Line Job Order Contracting (JOC) attached supplemental contract #-2021-JOCC-33 as outlined and in the amount of \$9,306.15 and discussed at the weekly construction progress meeting. The contract is presented as a supplemental to the KPN ezIQC program contract for which Lobar Associates Master Builders serves as the Central PA awardee.

**9.H.** Approve the New Roscoe Warner Field Concession Stand Project Additional Water Line Job Order Contracting (JOC) attached supplemental contract #-2021-JOCC-33 as outlined and in the amount of \$1,942.17 and discussed at the weekly construction progress meeting. The contract is presented as a supplemental to the KPN ezIQC program contract for which Lobar Associates Master Builders serves as the Central PA awardee.

**MOTION TO POSTPONE**

**9.I.** Moved by Mr. Rawls, seconded by Mr. Heller, to postpone Item 9.I. Motion passed 5-2 (Mr. Campbell, Mr. Johnson), 0 abstentions, 2 absent (Dr. Cohen, Ms. Newill)

**MOTION TO APPROVE**

**9.J.K.** Moved by Mr. Rawls, seconded by Mr. Ali to approve Items 9.J.K. Motion passed 6-1(Campbell), 0 abstentions, 2 absent (Dr. Cohen, Ms. Newill)

**9.J.** Approve the Vantage Financial Lease Schedule # SUS033123-007 and ancillary documents as attached and recommended by Administration. This lease represents the requested purchase of student devices for incoming 23-24 school year Kindergarten, 5th, and 9th grade students. These devices will be utilized for a minimum of 4 to 5 years in accordance with our device rotation schedule. Also included within this lease agreement are more durable device carrying cases for



incoming 6th grade students to be utilized as a part of a pilot program to reduce the amount of daily device damage and cost. Equipment descriptions and quantities are itemized in the included attachment.

**9.K.** Approve the Agreement with Manpower to provide supplemental, on call, temporary staffing as needed.

**DISCUSSION**

**9.L.** Discuss the Addendum to the Regular School Year Agreement with The Vista School to provide Extended School Year (ESY) services for students 2022-23/026 and 2022-23/027, for the dates of July 6, 2023 – August 10, 2023, as discussed in executive session.

**DISCUSSION**

**9.M.** Discuss the agreement with Central Penn Education Associates, Inc., to provide Psychoeducational Evaluations, Reevaluations and Evaluations in Spanish, as needed.

**DISCUSSION**

**9.N.** Discuss the Professional Services Agreement between STSD and Susan Mitchell, Resource Development Consultant for the 2023-2024 school year.

**DISCUSSION**

**9.O.** Discuss the agreement with Learner Centered Leadership (LCL) for professional development services for the 2023-2024 school year.

**X. POLICY**

None

**XI. OTHER**

**MOTION TO POSTPONE**

**11.A.** Moved by Mr. Rawls, seconded by Mr. Heller, to postpone Item 11.A. Motion passed 6-1(Campbell), 0 abstentions, 2 absent (Dr. Cohen, Ms. Newill)

**11.A.** Approve the attached "Stipulation and Joint Motion for Agreed Upon Order," Dauphin County Co. No. 2022-CV-7907-TX, regarding the tax assessment appeal filed by the property owner BCRA Realty, LLC-Tax Parcel No. 62-006-022. When applying the applicable school district millage rate to the proposed property assessed value, the appeal will result in the loss of school district real estate tax revenues in the amount of approximately \$2,573 per year effective the 22-23 fiscal year forward (See Stipulation and Joint Motion for Agreed Upon Order).

**MOTION TO APPROVE**

**11.B.C.** Moved by Mr. Rawls, seconded by Mr. Ali to approve Items 11.B.C. Motion passed 6-1(Campbell), 0 abstentions, 2 absent (Dr. Cohen, Ms. Newill)

**11.B.** Approve the amended overnight, out-of-state field trip for Indoor Color Guard to travel to Wildwood, New Jersey on May 4 through May 7, 2023, for the Indoor Color Guard Championships.

**11.C.** The Board panel for student #2022-23/025 recommends the Adjudication and Disposition, as discussed in executive session, be adopted by the full Board of Directors of the Susquehanna Township School District.

**XII. NEW BUSINESS**

None

**XIII. ADJOURNMENT**

**MOTION TO ADJOURN**

Moved by Mr. Rawls, seconded by Mr. Ali, to adjourn the meeting.  
Motion passed: 7-0, 0 abstentions, 2 absent (Dr. Cohen, Ms. Newill)

Meeting adjourned at 8:42 p.m.



Julieann Newill  
Board Secretary