

CALL TO ORDER	At 7:09 p.m., the September 18, 2023, 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
ABSENT	Mr. Majid Ali
DISTRICT OFFICE PRESENT	Mr. Oslwen Anderson, Jr., Mr. Mark Holman, Dr. Tamara Willis, Dr. Kristi Prime, Mrs. Carrie Martin, Mrs. Cara Klinger, Ms. Ann-Marie Rathmell, Mr. Justin Green, Mr. Jonathan Bishop
SOLICITOR	Appel, Yost & Zee LLP
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	<p>Ryan Evans, Middle School Principal shared a presentation from the Day of Giving held on Saturday, September 16, 2023, at STMS honoring Patty Frye. Mr. Evans shared that Patty's family, students, and staff came together to complete projects in the middle school courtyard. Mr. Evans was joined by Richard and Gabby Frye.</p> <p>A Resolution honoring Patty Frye was read into the Minutes by Dr. Tamara Willis. (attached to BoardDocs)</p>
REPORTS/ ANNOUNCEMENTS	<p>Student Board Representative: Bessie Idan presented a report highlighting recent activities and events from district buildings. (attached to BoardDocs)</p> <p>Alumni Association: Dwayne DeFoor and Rhyce Hammaker along with student representatives, Morgan Wiener and Jasmine Wilson shared information on the 2023 Pink Out Campaign. All proceeds will benefit two local charities, Vickie's Angel Foundation and Pink Hands of Hope. Events include the Pink Out football game on Friday, October 20, 2023, Color Run/Walk on Saturday, October 21, 2023, and several Dining Out opportunities. The Alumni Association has also partnered with UPMC to host a breast cancer screening and educational event on Thursday, October 19, 2023.</p>

Dauphin County Technical School: Mr. Rawls reported that the welding teacher vacancy has been filled and construction continues which will add additional classroom and cafeteria space. Mr. Heller also reported that students are helping with the construction and working on a service project rehabilitating homes in Maryland. He also reported that DCTS had a student will a national award last school year.

Superintendent Report: Dr. Tamara Willis reminded everyone that the Alumni Association Fall Fest will be held on Saturday, September 30, 2023, at Sara Lindemuth / Anna Carter Primary School. The Alumni Association will have mums, pumpkins and fall decorations for sale. She also shared pictures of the new playground equipment being installed at Thomas Holtzman Elementary School with funds raised by their PTO. She gave a shout out to Kristy Michael and the Thomas Holtzman Elementary Family for hard work in raising funds. Additionally, Dr. Willis reminded families that middle school students must be accompanied by a parent to attend athletic events. The district will have their first Thursday evening game on September 21, 2023. Due to the shortage of PIAA referees, all schools will have at least one Thursday evening football game this season. Dr. Willis shared that the district is planning for a Ribbon Cutting Ceremony for the new concession stand. The date will be announced once the construction completion date is confirmed.

II. APPROVAL OF AGENDA ITEMS FOR SEPTEMBER 18, 2023

MOTION TO APPROVE

2.A. Moved by Mr. Rawls, seconded by Mr. Heller to approve the meeting agenda for September 18, 2023.

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

2.B. Board Member Comments

Mr. Rawls reported that he had an opportunity to see the new macadam at the concession stand and that the concession stand project is "first-class."

MOTION TO APPROVE

2.C. Moved by Mr. Johnson, seconded by Mr. Rawls, to approve item 2.C.

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

2.C. Approve Bessie Idan as the Senior Class Student Board Representative for the 2023-2024 school year.

MOTION TO APPROVE

2.D. Moved by Miss Newill, seconded by Mr. Rawls, to approve item 2.D.

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

2.D. Approve Nicholas Mabry as the Junior Class Student Board Representative for the 2023-2024 School Year.

2.E. The Board President administered the following Oath of Office to Nicholas Mabry, new Junior Student Board Representative:

"I do solemnly swear or affirm that I will support, obey, and defend the Constitution of the United States and the Constitution of the Commonwealth and that I will discharge the duties of Student Board Representative to the Board with Fidelity."

III. HEARING OF THE PUBLIC

SPEAKER

L. Butler addressed the board with her concerns regarding student placement. She asked the board to amend language in district policy on student placement to allow more input from parents.

S. Willis addressed the board with her concerns of overcrowding on the secondary bus routes. She is concerned that 3 students are required to sit in a seat and there is not enough room for the students.

IV. PRESENTATIONS AND DISCUSSIONS

Mr. Dietrich left the meeting at 7:56 p.m.
Mr. Dietrich returned at 7:58 p.m.

PRESENTATION

4.A. Patrick Raugh, Federal Programs and Data Specialist and Dr. Tamara Willis, Superintendent of Schools, presented 2022-2023 Student Assessment Data. (attached to BoardDocs)

4.B. Oslwen C. Anderson Jr., Business Manager, presented the 2024-2025 FY Budget Development Timeline.

V. MINUTES

None

VI. PROGRAM

MOTION TO APPROVE

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

6.A. Approve the Susquehanna Township School District K-12 School Guidance Plan. In PA, 22 Pa Code 339.31 requires that all school entities have a written plan on file, approved by the board, for the development and implementation of a comprehensive, sequential program of guidance services for K-12th grade.

DISCUSSION

6.B. Discuss the creation of Rho Kappa Social Studies Honor Society at the Susquehanna Township High School.

VII. PERSONNEL

MOTION TO APPROVE

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

7.A. Approve the retirement of Tae Kim as Custodian at the Susquehanna Township High School, effective September 29, 2023. Mr. Kim has been with the District since 2015

7.B.1. Approve the transfer of Anthony Henderson from Custodian at the Susquehanna Township High School to Food Service Courier at the Susquehanna Township School District, effective September 11, 2023. Mr. Henderson replaced Angie Morris.

7.B.2. Approve the transfer of Ran Datta Subedi as Night Custodian from Sara Lindemuth/Anna Carter Primary School to Susquehanna Township High School, effective September 5, 2023. Ms. Subedi will be replacing Maria Gongora.

7.B.3. Approve the transfer of Maria Gongora as Night Custodian from Susquehanna Township High School to Sara Lindemuth/Anna Carter Primary School, effective September 5, 2023. Ms. Gongora will be replacing Ms. Subedi.

7.B.4. Approve the transfer of Joyce Randolph PT Food Service Worker from the Susquehanna Township High School to Sara Lindemuth/Anna Carter Primary School, effective August 25, 2023. Ms. Randolph replaced Arlene Hernandez.

7.B.5. Approve the transfer Nazia Shah as PT Food Service Worker from the Susquehanna Township High School to Thomas W. Holtzman, Jr. Elementary School, effective August 25, 2023. Ms. Shah replaced Rosemary Morris.

7.B.6. Approve the transfer of Maria Edwards from PT Food Service Floater to PT Food Service Worker at the Susquehanna Township Middle School, effective September 18, 2023. Ms. Edwards will be replacing Alma Riley.

7.C.1. Approve Lalita Bajgai for an unpaid leave of absence from assignment for approximately 12 weeks for educational purposes beginning on August 22, 2023.

7.D.1. Approve Nadirah Jones as Assistant III Paraprofessional at the Thomas W. Holtzman, Jr. Elementary School at a rate of \$17.51 per hour, effective September 5, 2023. Ms. Jones is replacing Heather Smith.

7.D.2. Approve Kyah Rucker as Network Assistant (STESPA) at the Susquehanna Township School District at a rate of \$20.81 per hour, effective September 6, 2023. Ms. Rucker wis replacing Jonathan Bishop.

7.D.3. Approve Pearl Appleberry as Part-Time Food Service Worker at the Susquehanna Township High School at a rate of \$15.00 per hour, effective September 13, 2023. Ms. Appleberry is replacing Melinda Ramberger.

7.E.1. Amend Anthony Mccraw as LTS Health and Physical Education Teacher at the Susquehanna Township Middle School at a salary of \$52,766.00, from effective date to be determined to effective September 7, 2023. Mr. Mccraw is replacing Aleisha Buchannan.

7.E.2. Approve Madison Bleiler as Science Teacher at the Susquehanna Township Middle School at a salary of \$54,316.00, effective August 16, 2023. Ms. Bleiler will be replacing Robyn Russotto.

7.F.1. Approve the following Academic Team Leads at the Susquehanna Township Middle School for the 2023-2024 school year:

Name	Subject Area	Stipend
Rebekah Batz	6-8 Math	\$1,750.00
Jennifer Renaldi	6-8 Science	\$1,750.00
Traci McAloose	6-8 English/Language Arts	\$1,750.00
Harold Post	6-8 Social Studies	\$1,750.00
Jolene Connelly	6-8 Related Arts	\$1,750.00

7.F.2. Approve Emma Schademan as Assistant Field Hockey Coach at the Susquehanna Township High School at a stipend of \$3,800.00 for the 2023-2024 school year.

7.F.3. Approve the following AAP Facilitators at the Susquehanna Township High School at a rate of \$31.00 per hour for the 2023-2024 school year:

Mark Billante	Brandy Brandt	Christina Darden
Arlene Fabre Soto	Meagan Hamsher	Jaylen Hawthorne
Amber Jackson	Heather Otstott	Jack Port
Kaitlin Putric	Robyn Russotto	Joseph Sell
Tessa Stockdale	Beth Su	Amy Vaughn

VIII. FINANCES

MOTION TO APPROVE

8.A.B.C.D. Moved by Mr. Rawls, seconded by Dr. Cohen to approve Items 8.A.B.C.D.
Motion passed 8-0, 0 abstentions, 1 absent (Ali)

8.A. Approve the payment of Capital Reserve PSDLAF Checking bill from the Capital Reserve PSDLAF Checking, as listed on the Computer Check Summary, totaling \$22,283.80.

8.B. 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 \$1,540,918.27.

8.C. Approve the Food Service Cash Balance of \$1,897,594.00.

8.D. Approve the General Fund Cash Balance of \$28,502,990.60.

IX. CONTRACTS

MOTION TO APPROVE

9.A. Moved by Mr. Rawls, seconded by Mr. Heller to approve Item 9.A.
Motion passed 7-1(Campbell), 0 abstentions, 1 absent(Ali)

9.A. Approve the contracts with the Vista School for student numbers 2023-24/012 and 2023-2024/013 for the 2023-2024 school year.

MOTION TO APPROVE

9.B.C.D. Moved by Mr. Rawls, seconded by Miss McCullough to approve Items 9.B.C.D.
Motion passed 8-0, 0 abstentions, 1 absent(Ali)

9.B. Approve the Agreement between Susquehanna Township School District (STSD) and Capital Area Intermediate Unit (CAIU) for Title I Non-Public Programs and Services for the 2023-2024 school year.

9.C. Approve the Agreement with Capital Area Intermediate Unit #15 (CAIU) for Title IIA Programs and Services for the 2023-2024 school year.

9.D. Approve the Agreement with Capital Area Intermediate Unit #15 (CAIU) for Title IVA Programs and Services for the 2023-2024 school year.

MOTION TO APPROVE

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

9.E. Approve the Roscoe Warner Concession Stand Project Job Order Contracting (JOC) supplemental contract #-2021-JOCC-31, Job Order # 109030.03.04 in the

amount of \$22,192.33. This contract provides for the installation of five electronic door strike and ancillary panic hardware reaction kits, conduits to the strikes and contactors, deadbolt filter plates, and required cabinets to house all required controllers. 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.

Mr. Johnson left the meeting at 8:57 p.m.
Mr. Johnson returned at 9:01 p.m.

DISCUSSION

9.F. Discuss the 2-year agreement with Navigate 360 to provide Behavioral Threat Assessment platform and staff training.

X. POLICY

None

XI. OTHER

DISCUSSION

11.A. Discuss candidates for the PSBA Officer Elections.

XII. NEW BUSINESS

None

XIII. ADJOURNMENT

MOTION TO ADJOURN

Moved by Mr. Rawls, seconded by Mr.Heller, to adjourn the meeting.
Motion passed: 8-0, 0 abstentions, 1 absent(Ali)

Meeting adjourned at 9:02 p.m.



Julieann Newill
Board Secretary