

CALL TO ORDER At 7:04 p.m., the November 13, 2023, meeting of the Susquehanna Township Board of School Directors was called to order by Vice President Jesse Rawls, Sr.

SCHOOL BOARD MEMBERS PRESENT Ms. Julieann Newill, Dr. Michael Cohen, Rebecca McCullough, Esq., Mr. Jesse Rawls, Sr.

SCHOOL BOARD MEMBERS PRESENT VIA MICROSOFT TEAMS Mr. Scott Campbell, Mr. John Dietrich, Mr. Majid Ali

ABSENT Keita Kalonji Johnson, Esq

DISTRICT OFFICE PRESENT Mr. Oslwen Anderson, Jr., Mr. Mark Holman, Dr. Tamara Willis, Mrs. Carrie Martin, Mrs. Cara Klinger, Ms. Ann-Marie Rathmell, Mr. Justin Green, Mr. Jonathan Bishop

SOLICITOR Appel, Yost & Zee LLP

II. APPROVAL OF AGENDA ITEMS FOR NOVEMBER 13, 2023

MOTION TO APPROVE 2.A. Moved by Dr. Cohen, seconded by Mr. Ali to approve the meeting agenda for November 13, 2023.
Motion passed 7-0, 0 abstentions, 1 absent (Johnson), 1 vacancy

2.B. Board Member Comments

None

III. PERSONNEL

MOTION TO APPROVE 3.A. Moved by Mr. Dietrich, seconded by Dr. Cohen, to approve Item 3.A.

ROLL CALL VOTE:

Aye:	Mr. Ali, Dr. Cohen, Ms. Newill, Mr. Dietrich Mr. Campbell, Miss McCullough
Nay:	None
Abstain:	Mr. Rawls
Absent:	Mr. Johnson

Motion passed 6-0, 1 abstention (Rawls), 1 absent (Johnson), 1 vacancy

3.A. Approve Terry Heller as Director of Maintenance and Operations at the Susquehanna Township School District at a salary of \$97,500 effective date to be

determined. Mr. Heller will be replacing Barry Seilhamer who is scheduled to retire at the end of 2023.

MOTION TO APPROVE

3.B.C.D. Moved by Mr. Ali, seconded by Dr. Cohen, to approve Items 3.B.C.D. Motion passed 7-0, 0 abstentions, 1 absent (Johnson), 1 vacancy

3.B.1. Approve Jenna McGinnis as Elementary School Teacher at the Sara Lindemuth/Anna Carter Primary School at a salary of \$54,316.00, effective November 28, 2023. Jenna McGinnis will be replacing Ashia Philippe.

3.B.2. Amend VeAundrea Smith as Elementary School Teacher at the Thomas W. Holtzman, Jr. Elementary School at a salary of \$77,181.00, from effective date to be determined to effective November 6, 2023. VeAundrea Smith will be replacing Makenzie Lynn.

3.C.1. Approve Emelia Djane as Assistant III Paraprofessional at the Sara Lindemuth/Anna Carter Primary School at a rate of \$20.41 per hour, effective November 6, 2023. Emelia Djane will be filling a new position.

3.C.2. Approve Kayla Kebede as Part-Time Food Service Worker at the Thomas W. Holtzman, Jr. Elementary School at a rate of \$15.00 per hour, effective November 1, 2023. Ms. Kebede will be replacing Starletta Toliver.

3.D.1. Approve Kaitlyn Veronikis as Mentor for Maya Swims at the Sara Lindemuth/Anna Carter Primary School at a stipend of \$500.00 for the 2023-2024 school year.

3.D.2. Rescind Graham Kerick as Jazz Band Advisor at the Susquehanna Township High School at a stipend of \$1,200.00 for the 2023-2024 school year.

3.D.3. Approve Lora Millar as AAP Facilitator at the Susquehanna Township Middle School at a rate of \$31.00 per hour for the 2023-2024 school year.

3.D.4. Approve Claudette Evans as Mentor for Emily Arnold at the Thomas W. Holtzman, Jr. Elementary School at a stipend of \$500.00 for the 2023-2024 school year.

3.D.5. Approve Marsha Layton as Mentor for Brayden Turner at the Thomas W. Holtzman, Jr. Elementary School at a stipend of \$500.00 for the 2023-2024 school year.

3.D.6. Approve Lisa Jimenez as Substitute Lunch Monitor at the Sara Lindemuth/Anna Carter Primary School at a rate of \$17.00 per hour, effective October 30, 2023.

3.D.7. Approve the following for the 2023-2024 Susquehanna Township Middle School Musical:

Name	Position	Stipend (\$)
Karen Swanson	Assistant Director	\$700.00
Lindsey Hemmann	Assistant Producer	\$600.00
Karla Najera	Costume Manager	\$500.00

3.D.8. Rescind the payment of 5.5 personal days at \$150.00 a day for a total of \$825.00 for Ashia Jennings Phillipe.

3.D.9. Approve the payment of 1.5 personal days at \$150.00 a day for a total of \$225.00 for Ashia Jennings Phillipe.

IV. FINANCES

MOTION TO APPROVE

4.A.B.C.D. Moved by Mr. Dietrich, seconded by Miss McCullough, to approve Items 4.A.B.C.D.

Motion passed 7-0, 0 abstentions, 1 absent (Johnson), 1 vacancy

4.A. Approve the payment of Activity Fund bills from the First National Bank Activity Fund Checking, as listed on the Computer Check Summary, totaling \$1,481.25.

4.B. Approve the payment of Capital Reserve PSDLAF Checking bills from the Capital Reserve PSDLAF Checking, as listed on the Computer Check Summary, totaling \$321,804.45.

4.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 \$4,928,846.00.

4.D. Approve the payment of Food Service bills from the Food Service Checking, as listed on the Computer Check Summary, totaling \$54,496.82.

V. CONTRACTS

MOTION TO APPROVE

5.A.B. Moved by Mr. Dietrich, seconded by Mr. Ali to approve Items 5.A.B.

Motion passed 6-1 (Campbell), 0 abstentions, 1 absent (Johnson), 1 vacancy

5.A. Approve the amended Agreement between Capital Area Intermediate Unit (CAIU) and Susquehanna Township School District to provide social media and public relations services to STSD for the 2023-2024 school year.

5.B. Approve the Letters of Agreement with Keystone Human Services to provide Student Assistance Program services to students at all four school buildings for the 2023-2024 school year.

MOTION TO APPROVE

5.C. Moved by Mr. Dietrich, seconded by Mr. Ali to approve Item 5.C.
Motion passed 5-1(Campbell), 1 abstention (McCullough), 1 absent(Johnson), 1 vacancy

5.C. 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 2023-2024 school year.

DISCUSSION

5.D. Discuss the attached EI Associates architectural and engineering professional services agreement not to exceed the values represented in the Agreement for the identified scope of work required to both improve the student experience when accessing food offerings within the food court and continue with modernizing this service area. This service is proposed to be financed via the district's Capital Projects Fund.

VI. POLICY

FIRST READ OF POLICY

6.A. First read of revised Policy 815: Acceptable Use of Internet, Computers and Network Resources.

FIRST READ OF POLICY

6.B. First read of Policy 815.1: District Website and Web Pages.

FIRST READ OF POLICY

6.C. First read of Policy 830: Breach of Computerized Personal Information.

VII. OTHER

DISCUSSION

7.A. Discuss the proposed 2024 School Board Meeting dates as attached.

VIII. NEW BUSINESS

None

IX. ADJOURNMENT

MOTION TO ADJOURN

Moved by Mr. Dietrich, seconded by Mr. Ali, to adjourn the meeting.
Motion passed: 7-0, 0 abstentions, 1 absent(Johnson), 1 vacancy

Meeting adjourned at 7:25 p.m.



Julieann Newill
Board Secretary