
STEELTON-HIGHSPIRE SCHOOL DISTRICT

LEGISLATIVE MEETING

August 11, 2021

MINUTES

VOTING MEMBERS PRESENT: Ms. Rachel Slade, President, Ms. Joyce Culpepper, Vice President, Mr. Calvin Johnson, Treasurer, Ms. Karen Harris, Ms. Ashley Ward-McMullen, Mr. Leonard Garfield and Mr. Derek Lewis

VOTING MEMBERS ABSENT: Ms. Hudaya House and Mr. Micheal Wanner

NON-VOTING MEMBERS PRESENT: Dr. Travis Waters, Superintendent, Mr. Michael Iskric, Jr, Assistant to the Superintendent, Mr. Vince Champion, Solicitor, Ms. Megan Armstead, Elementary Principal, Ms. Michelle Young, High School Principal, and Mr. Michael Simonetti, Business Manager/Board Secretary

CALL TO ORDER

Ms. Slade, President called the meeting to order at 6:33 p.m.

PLEDGE OF ALLEGIANCE

Audience

EXECUTIVE SESSION

An Executive session was held last week to discuss personnel items and there will be an Executive Session after the meeting tonight.

PUBLIC COMMENT (Agenda items)

No public Comment

PRESENTATION

No presentations

FOLLOW UP

APPROVAL OF MINUTES

The Administration respectfully recommends that the Board approve the **July 14, 2021 Legislative Meeting Minutes.**

Motion by Mr. Johnson, Second by Ms. Ward-McMullen; Ms. Culpepper, Ms. Harris, Mr. Garfield, Mr. Lewis, and Ms. Slade. (*7 ayes, 0 nays, 2 absent*) Motion carried.

REVIEW OF BOARD REPORTS

Reports are all listed individually

FINANCE REPORT ACTION ITEM

Finance Report

The Administration respectfully recommends that the Board approve the **July 2021** Finance Reports which includes the Treasurer's Report and Accounts Payable/Estimated Expenditures Reports for the General Fund, Cafeteria Fund, Athletic Fund, and the Student Activities Account.

Motion by Mr. Johnson, Second by Mr. Garfield; Ms. Culpepper, Ms. Harris, Ms. Ward-McMullen, Mr. Lewis, and Ms. Slade. *(7 ayes, 0 nays, 2 absent)* Motion carried.

PowerSchool E-Finance Plus

The Administration respectfully recommends that the Board approve the attached agreement with PowerSchool E-Finance Plus and the Steelton-Highspire School District for the financial software from August 2021 - August 2024.

Motion by Mr. Johnson, Second by Ms. Ward-Mullen; Ms. Harris, Ms. Culpepper, Mr. Garfield, Mr. Lewis, and Ms. Slade. *(7 ayes, 0 nays, 2 absent)* Motion carried.

PERSONNEL REPORT ACTION ITEM

The Administration respectfully recommends that the Board approve the Personnel Report.

Motion by Ms. Culpepper, Second by Ms. Harris; Mr. Johnson, Ms. Ward-McMullen, Mr. Garfield, Mr. Lewis, and Ms. Slade. *(7 ayes, 0 nays, 2 absent)* Motion carried.

The Administration respectfully recommends that the Board approve the attached Marching Band personnel for the 2021-2022 school year.

Motion by Ms. Culpepper, Second by Mr. Garfield; Mr. Johnson, Ms. Ward-McMullen, Mr. Lewis, and Ms. Slade. *(6 ayes, 0 nays, 1 abstain, 2 absent)* Motion carried.

The Administration respectfully recommends that the Board approve the attached Fall Sports personnel for the 2021-2022 school year.

Motion by Ms. Culpepper, Second by Ms. Ward-McMullen; Mr. Johnson, Ms. Harris, Mr. Johnson, Mr. Garfield, Mr. Lewis, and Ms. Culpepper. *(7 ayes, 0 nays, 2 absent)* Motion carried.

The Administration respectfully recommends that the Board approve the attached Special Education Facilitator job description. This a new job

Motion by Ms. Culpepper, Second by Ms. Harris; Mr. Johnson; Ms. Ward-McMullen, Mr. Garfield, Mr. Lewis, and Ms. Slade. *(7 ayes, 0 nays, 2 absent)* Motion carried.

The Administration respectfully recommends that the Board approve Michael Iskric, Jr. be placed as Interim Superintendent for up to one year.

Motion by Ms. Culpepper, Second by Ms. Harris; Mr. Johnson, Ms. Ward-McMullen, Mr. Garfield, Mr. Lewis, and Ms. Slade. *(7 ayes, 0 nays, 2 absent)* Motion carried.

The Administration respectfully recommends that the Board approve Willie Slade, Jr. be placed as Interim Assistant to the Superintendent for up to one year.

Motion by Ms. Culpepper, Second by Ms. Harris; Mr. Johnson, Ms. Ward-McMullen, Mr. Garfield, and Mr. Lewis. *(6 ayes, 0 nays, 1 abstain, 2 absent)* Motion carried.

PROPERTY AND SUPPLIES REPORT

The Administration respectfully recommends that the Board approve the use of the Elementary School parking lot for Nicole Mehalick, United Way of the Capital Region for the Ready for School Bike Safety on August 19, 2021 5:30 p.m. - 6:30 p.m.

Motion by Mr. Lewis, Second by Ms. Harris; Mr. Johnson; Ms. Ward-McMullen, Ms. Culpepper, Mr. Garfield, and Ms. Slade. *(7 ayes, 0 nays, 2 absent)* Motion carried.

Disposal of Equipment Surplus

The Administration respectfully recommends that the Board approve of the following items declared as surplus.

- Computer & Accessories
- Desk
- Table
- Whirlpool

Motion by Mr. Lewis, Second by Mr. Garfield; Ms. Harris, Mr. Johnson; Ms. Ward-McMullen, Ms. Culpepper, and Ms. Slade. *(7 ayes, 0 nays, 2 absent)* Motion carried.

PUPIL SERVICES REPORT ACTION ITEM

Graduating Class of 2021

The Administration respectfully recommends that the Board approve the attached list of 2021 graduates from the Steelton-Highspire School District.

Motion by Ms. Harris, Second by Mr. Johnson; Mr. Garfield, Mr. Lewis, Ms. Ward-McMullen, Ms. Culpepper, and Ms. Slade. *(6 ayes, 0 nays, 1 abstain, 2 absent)* Motion carried.

Community Life Team

The Administration respectfully recommends that the Board approve the attached agreement with Community Life Team Inc. and the Steelton-Highspire School District for the ambulance service for 2021 football season.

Motion by Ms. Harris, Second by Mr. Johnson; Mr. Garfield, Mr. Lewis, Ms. Ward-McMullen, Ms. Culpepper, and Ms. Slade. *(7 ayes, 0 nays, 2 absent)* Motion carried.

United Way of the Capital Region

The Administration respectfully recommends that the Board approve the attached agreement with United Way of the Capital Region and the Steelton-Highspire School District for the Ready for School Ready to Succeed Program for the 2021 - 2022 school year.

Motion by Ms. Harris, Second by Ms. Ward-McMullen; Mr. Johnson, Mr. Garfield, Mr. Lewis, Ms. Culpepper, and Ms. Slade. *(7 ayes, 0 nays, 2 absent)* Motion carried.

Yellow Breeches

The Administration respectfully recommends that the Board approve the attached agreement with Yellow Breeches and the Steelton-Highspire School District for student services for the 2021 - 2022 school year.

Motion by Ms. Harris, Second by Mr. Garfield; Mr. Johnson, Mr. Lewis, Ms. Ward-McMullen, Ms. Culpepper, and Ms. Slade. *(7 ayes, 0 nays, 2 absent)* Motion carried.

Recovery Institute Inc.

The Administration respectfully recommends that the Board approve the attached agreement with Recovery Institute Inc. and the Steelton-Highspire School District for the barbering trade program for the 2021 - 2022 school year.

Motion by Ms. Harris, Second by Ms. Ward-McMullen; Mr. Johnson, Mr. Garfield, Mr. Lewis, Ms. Culpepper, and Ms. Slade. *(7 ayes, 0 nays, 2 absent)* Motion carried.

Health Professional Contract Services

The administration respectfully requests the continuation of the following professionals to provide contacted services SHSD for the 2021-2022 school year.

1. William J. Albright, IV, MD, School Physician - \$13,097
2. David Settino, DDS, School Dentist - \$0 (volunteer)

Motion by Ms. Harris, Second by Mr. Johnson; Mr. Garfield, Mr. Lewis, Ms. Ward-McMullen, Ms. Culpepper, and Ms. Slade. *(7 ayes, 0 nays, 2 absent)* Motion carried.

Phase 4 Learning Center, Inc.

The Administration respectfully recommends that the Board approve the attached agreement with Phase 4 Learning Center Inc. and the Steelton-Highspire School District for the alternative education program for the 2021 - 2022 school year.

Motion by Ms. Harris, Second by Mr. Garfield; Mr. Johnson, Mr. Lewis, Ms. Ward-McMullen, Ms. Culpepper, and Ms. Slade. *(7 ayes, 0 nays, 2 absent)* Motion carried.

2021-2022 SY ARP ESSER Health and Safety Plan

Ms. Slade made a motion to amend the plan following the CDC Guidelines regarding with students being fully mask and they come in close contact with someone who test positive, they do not have to quarantine because of current guidelines.

Motion by Ms. Slade, Second by Mr. Johnson; Mr. Garfield, Mr. Lewis, Ms. Ward-McMullen, Ms. Culpepper, and Ms. Harris *(7 ayes, 0 nays, 2 absent)* Motion carried.

The Administration respectfully recommends that the Board approve the attached revised 2021-2022 American Rescue Plan (ARP) Elementary and Secondary School Emergency Relief (ESSER) Health and Safety Plan for Steelton-Highspire School District.

Motion by Ms. Harris, Second by Mr. Johnson; Mr. Garfield, Mr. Lewis, Ms. Ward-McMullen, Ms. Culpepper, and Ms. Slade. *(7 ayes, 0 nays, 2 absent)* Motion carried.

STUDENT ACTIVITIES REPORT ACTION ITEM

Ms. Slade made a motion to amend the price to change senior citizens season pass from \$20 to \$10.

Motion by Ms. Slade, Second by Mr. Johnson; Mr. Garfield, Mr. Lewis, Ms. Ward-McMullen, Ms. Culpepper, and Ms. Harris *(7 ayes, 0 nays, 2 absent)* Motion carried.

The Administration respectfully recommends that the Board approve the football season ticket prices.

- Adult Season Pass - \$25
- Adult Regular Ticket - \$6
- Senior Citizens Season Pass - 10
- Student Season Pass - \$10

- Student/Senior Citizens Regular Ticket - \$3
- Parking Pass - \$20

Motion by Ms. Harris, Second by Mr. Johnson; Mr. Garfield, Mr. Lewis, Ms. Ward-McMullen, Ms. Culpepper, and Ms. Slade (*7 ayes, 0 nays, 2 absent*) Motion carried.

The Administration respectfully recommends that the Board approve the fundraisers.

Motion by Ms. Ward-McMullen, Second by Mr. Johnson; Ms. Culpepper, Ms. Harris, Mr. Lewis, Mr. Garfield, and Ms. Slade. (*7 ayes, 0 nays, 2 absent*) Motion carried.

| Club or Group /Advisor | Date | Type of Funding |
|--|---|----------------------------|
| Athletic Sports Program/ Mr. Erby | Various dates during the 2021-2022 school year | Roller Uniform Flea Market |
| Rollers Brother & Sisterhood Mentoring Program/Mr. Aponte | Various dates during the 2021-2022 school year | Selling T-shirts |

Harris Crew LLC.

The Administration respectfully recommends that the Board approve the attached agreement with Harris Crew LLC. and the Steelton-Highspire School District for security during athletic sporting events during the 2021-2022 school year.

Motion by Mr. Johnson, Second by Ms. Harris; Ms. Culpepper, Ms. House, Lewis, Mr. Johnson, and Ms. Slade. (*6 ayes, 0 nays, 3 absent*) Motion tabled.

TRANSPORTATION REPORT ACTION ITEM

First Student Drivers List

The administration respectfully recommends that the Board approve the attached First Student drivers list for the 2021-2022 school year.

Motion by Mr. Garfield, Second by Ms. Ward-McMullen; Ms. Harris, Mr. Johnson, Mr. Lewis, Ms. Culpepper, and Ms. Slade. (*7 ayes, 0 nays, 2 absent*) Motion carried.

SUPERINTENDENT'S REPORT ACTION ITEM

Donations

The Administration respectfully recommends that the Board approve the following donations.

Motion by Mr. Johnson, Second by Mr. Garfield; Ms. Harris, Ms. Culpepper, Ms. Ward-McMullen, and Ms. Slade. (*7 ayes, 0 nays, 2 absent*) Motion carried.

| Name | Fund | Amount/Other |
|-----------------|---------------------|---------------------|
| Abigail Pilsitz | Volleyball uniforms | \$1,000.00 |

CURRICULUM ACTION ITEM

No report at this time.

SPECIAL PROJECTS REPORT ACTION ITEM

No report at this time.

SCHOOL BOARD PRESIDENT'S REPORT

No report at this time.

SOLICITORS' REPORT

No report at this time.

SUB-COMMITTEE REPORTS

Athletics:

Mr. Lewis (Chairperson)

Committee will be meeting with the Athletic Director on August 20, 2021.

Lights at the football field need to be replaced and it will be costly to replace and there are referee shortages, so the best option will be to move the 2 scheduled night games to Saturday during the day.

Budget:

Mr. Johnson (Chairperson)

No report at this time.

Buildings and Grounds:

Mr. Wanner (Chairperson)

High School main office renovations and upgrade to the PA system going well and will be done before the start of the school year.

Discipline:

Mr. Lewis (Chairperson)

No report at this time.

Negotiations:

Ms. Culpepper (Chairperson)

Introduce Mr. Lesniak as the new SHEA President

Policy:

Mr. Garfield (Chairperson)

No report at this time.

Strategic Planning:

Ms. Culpepper (Chairperson)

No report at this time.

Capital Area Intermediate Unit (CAIU)

Mr. Wanner (Representative)

No report at this time.

HACC:

Ms. Harris (Representative)

No report at this time.

PSBA:

J. Culpepper (Representative)

No report at this time.

Roller Education Foundation (REF):

Mr. Johnson (Representative)

No report at this time.

BOARD ROUNDTABLE

Senior Citizens age is 65 years old.

PUBLIC COMMENT

ADJOURNMENT

The meeting adjourned at 8:05 p.m. on a Motion by Mr. Lewis and Second by Mr. Garfield. All members present voted aye.


Respectfully Submitted,
Michael Simonetti
Board Secretary