STEELTON-HIGHSPIRE SCHOOL DISTRICT

SPECIAL MEETING

August 18, 2021

MINUTES

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

<u>VOTING MEMBERS ABSENT:</u> Ms. Hudaya House

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

CALL TO ORDER

Ms. Slade, President called the meeting to order at 6:03 p.m.

PLEDGE OF ALLEGIANCE

Audience

EXCUTIVE SESSION

An Executive session will be held following the end of Special meeting today to discuss personnel items.

PUBLIC COMMENT (Agenda items)

No public Comment

PRESENTATION

No presentations

FOLLOW UP

APPROVAL OF MINUTES

No report at this time.

REVIEW OF BOARD REPORTS

Reports are all listed individually

PERSONNEL REPORT ACTION ITEM

The Administration respectfully recommends that the Board approve Michael Iskric, Jr. be placed as Interim Superintendent for up to one year effective August 16, 2021 at a salary of \$132,000.00 prorated.

Motion by Ms. Culpepper, Second by Mr. Johnson; Ms. Harris, Ms. Ward-McMullen, Mr. Garfield, Mr. Lewis, Mr. Wanner and Ms. Slade. (8 ayes, 0 nays, 1 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 effective August 16, 2021 at a salary of \$105,000.00 prorated.

Motion by Ms. Culpepper, Second by Mr. Johnson; Ms. Harris, Ms. Ward-McMullen, Mr. Garfield, Mr. Lewis, and Mr. Wanner. (7 ayes, 0 nays, 1 abstain, 1 absent) Motion carried.

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, Mr. Wanner, and Ms. Slade. (8 ayes, 0 nays, 1 absent) Motion carried.

The Administration respectfully recommends that the Board approve the attached correction to High School Summer staff.

Motion by Ms. Culpepper, Second by Mr. Garfield; Ms. Harris, Mr. Johnson, Ms. Ward-McMullen, Mr. Lewis, Mr. Wanner, and Ms. Slade. (8 ayes, 0 nays, 1 absent) Motion carried.

The Administration respectfully recommends that the Board approve the attached updated Cyber School Teacher job description.

Motion by Ms. Culpepper, Second by Ms. Ward-McMullen; Mr. Johnson, Ms. Harris, Mr. Johnson, Mr. Garfield, Mr. Lewis, Mr. Wanner, and Ms. Culpepper. (8 ayes, 0 nays, 1 absent) Motion carried.

The Administration respectfully recommends that the Board approve the attached Attendance/Family Engagement Specialist job description.

Motion by Ms. Culpepper, Second by Ms. Harris; Mr. Johnson; Ms. Ward-McMullen, Mr. Garfield, Mr. Lewis, Mr. Wanner, and Ms. Slade. (8 ayes, 0 nays, 1 absent) Motion carried.

The Athletic Committee respectfully recommends that the Board approve to pay the Director of Athletics, Mr. Erby the other \$10,000.00 stipend.

Motion by Mr. Lewis, Second by Ms. Ward-McMullen; Mr. Johnson, Ms. Culpepper, Ms. Harris, Mr. Garfield, Mr. Wanner, and Ms. Slade. (8 ayes, 0 nays, 1 absent) Motion carried.

PROPERTY AND SUPPLIES REPORT

Disposal of Equipment Surplus

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

• Large pedestal fans

Motion by Mr. Wanner, Second by Ms. Ward-McMullen; Mr. Garfield, Ms. Harris, Mr. Johnson, Ms. Culpepper, Mr. Lewis, and Ms. Slade. (8 ayes, 0 nays, 1 absent) Motion carried.

The Building and Grounds Committee, respectfully recommends that the Board approve the facility request from the Little Rollers Football and Cheerleaders to use Cottage Hill Football Field on September 25, 2021 Octo 9, October 16, 2021 and October 23, 2021 from 8:00 a.m. to 5:00 p.m.

Motion by Mr. Lewis, Second by Ms. Ward-McMullen; Mr. Johnson, Ms. Culpepper, Ms. Harris, Mr. Garfield, Mr. Wanner, and Ms. Slade. (8 ayes, 0 nays, 1 absent) Motion carried.

PUPIL SERVICES REPORT ACTION ITEM

Elementary School Targeted School Improvement (TSI) Plan

The Administration respectfully recommends that the Board approve the attached Steelton-Highspire Elementary School TSI Plan for the 2021-2022 school year.

Motion by Ms. Harris, Second by Mr. Johnson; Mr. Garfield, Mr. Lewis, Ms. Ward-McMullen, Ms. Culpepper, Mr. Wanner, and Ms. Slade. (8 ayes, 0 nays, 1 absent) Motion carried.

STUDENT ACTIVITIES REPORT ACTION ITEM

Boxing Event

The Administration respectfully recommends that the Board approve the amended facility request by the Roller Athletic boxing event scheduled for August 20, 2021 to include the High School Gym be used as an alternate site in case of inclement weather, the time will remain the same.

Motion by Ms. Ward-McMullen, Second by Mr. Johnson; Mr. Garfield, Mr. Lewis, Ms. Harris, Ms. Culpepper, Mr. Wanner, and Ms. Slade. (8 ayes, 0 nays, 1 absent) Motion carried.

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 Ms. Ward-McMullen, Second by Mr. Johnson; Mr. Garfield, Mr. Lewis, Ms. Harris, Ms. Culpepper, Mr. Wanner, and Ms. Slade. (8 ayes, 0 nays, 1 absent) Motion carried.

SUPERINTENDENT'S REPORT ACTION ITEM

No report at this time.

CURRICULUM ACTION ITEM

No report at this time.

FINANCE REPORT ACTION ITEM

No report at this time

SPECIAL PROJECTS REPORT ACTION ITEM

No report at this time.

TRANSPORTATION REPORT ACTION ITEM

No report at this time.

SCHOOL BOARD PRESIDENT'S REPORT

No report at this time.

SOLICITORS' REPORT

Mr. Champion recommendations moving forward that any independent contractors doing anything for the district with the Liability Insurance to require Workman's Compensation Insurance in case of accident while at and using district facility.

SUB-COMMITTEE REPORTS

Athletics:

Mr. Lewis (Chairperson)

Budget:

Mr. Johnson (Chairperson) No report at this time.

Buildings and Grounds:

Mr. Wanner (Chairperson)

Discipline:

Mr. Lewis (Chairperson) No report at this time.

Negotiations:

Ms. Culpepper (Chairperson)

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)

REF stay within guidelines of supporting the students and district.

BOARD ROUNDTABLE

PUBLIC COMMENT

Ms. Grant, a resident spoke to what curriculum support do the district offering for student and improvement of communication to parents to keep them informed. Administration will be meeting with the parent to address her concerns.

Mr. Dillinger, a resident spoke to how his improvement with communication and monitoring his child progress when he was told how go to Google Classroom and see what your child is doing daily.

ADJOURNMENT

The meeting adjourned at 7:48 p.m. on a Motion by Mr. Lewis and Second by Mr. Johnson. All members present voted aye.

Respectfully Submitted,
Michael Simonetti
Board Secretary