

STEELTON-HIGHSPIRE SCHOOL DISTRICT

LEGISLATIVE MEETING

February 10, 2021

MINUTES

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

VOTING MEMBERS ABSENT: Mr. Leonard Garfield (left early)

NON-VOTING MEMBERS PRESENT: Dr. Travis Waters, Superintendent, Mr. Mick Iskric, Assistant to the Superintendent, Mr. Vince Champion, Solicitor, Ms. Megan Armstead, Elementary Principal (virtual), and Mr. Michael Simonetti, Business Manager/Board Secretary

CALL TO ORDER

Ms. Slade, President called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Audience

EXECUTIVE SESSION

Executive session was held to discuss personal legal matters

PUBLIC COMMENT (Agenda items)

No public Comment

PRESENTATION

Rollers Brother & Sisterhood Mentoring Club, Emanuel Aponte

Financial Audit, Zelenkofske Axelrod LLC,

Mike Samson and Justin Bell from Zelenkofske Axelrod LLC presented the completion of the Financial Audit for fiscal year ending June 30, 2020. Materials was handed out to all members present for review.

Dr. Waters stated the high cost the district pays for students who attend Cyber Charter Schools and Special Education placements

Mr. Champion ask was there a reduction in revenue with collections of taxes with the pandemic this year? There was no severe decrease in collections of taxes

FOLLOW UP

Dr. Waters discussed the following:

- Next month will present a summer program along with the Salvation Army partnership that will Target Intervention for the students during the summer of 2021

APPROVAL OF MINUTES

The Administration respectfully recommends that the Board approve the **January 12, 2021 Legislative Meeting Minutes.**

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

STUDENT ACTIVITIES REPORT ACTION ITEM

Rollers Brother & Sisterhood Mentoring Club

The administration respectfully recommends that the Board approve the Rollers Brother & Sisterhood Mentoring Club for students.

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

PERSONNEL REPORT ACTION ITEM

The Administration respectfully recommends that the Board approve personnel agreement# 2020-2021-001-010391.

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

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

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

The Administration respectfully recommends that the Board approved the Supplemental Contract positions for the 2020-2021 school year. Supplemental Contract positions will only be compensated for clubs, events or activities that take place.

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

The Administration respectfully recommends that the Board approve the Leadership positions for 2020-2021 school year.

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

The Administration respectfully recommends that the Board approved the 2020-2021 Winter Sports volunteer.

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

The Administration respectfully recommends that the Board approved the Spring Sports Coaches for 2020-2021 school year.

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

PROPERTY AND SUPPLIES REPORT

Disposal of Furniture and Machine Surplus

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

- 4-drawer credenza
- 4-kaivic restroom machines

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

PUPIL SERVICES REPORT ACTION ITEM

Capital Area Intermediate Unit #15 (CAIU)

The Administration respectfully recommends that the Board approve the attached agreement between Capital Area Intermediate Unit and Steelton-Highspire School District for WAN and Internet usage for the 2020 - 2021 school year.

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

PowerSchool Group

The Administration respectfully recommends that the Board approve the attached updated agreement between PowerSchool Group and Steelton-Highspire School District for subscription and implementation services for 2020 - 2021 school year.

Motion by Ms. House, Second by Ms. Ward-McMullen; Ms. Harris, Mr. Wanner, Ms. Culpepper, Mr. Lewis, Mr. Johnson, and Ms. Slade. *(9 ayes, 0 nays, 1 virtual, 1 absent)* Motion carried.

PUPIL SERVICES REPORT ADDENDUM ITEM

ProCare

The Administration respectfully recommends that the Board approve the attached agreement between ProCare and Steelton-Highspire School District for Licensed Practical Nurse (LPN) services for the 2020 - 2021 school year.

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

SUPERINTENDENT'S REPORT ACTION ITEM

Conference Request

The Administration respectfully recommends that the Board approve the conference request. Motion by Mr. Johnson, Second by Mr. Wanner; Ms. Harris, Ms. Culpepper, Ms. Ward-McMullen, Ms. House, Mr. Lewis, and Ms. Slade. (8 ayes, 0 nays, 1 virtual, 1 absent) Motion carried.

Name	Conference	Date	Cost
Jennifer Rash	Restorative Justice Conference	2/25/2021 –	\$450/Title II
		2/26/2021	Funding
		Date change	
Jennifer Rash	Restorative Practices for Educators	3/15/2021 –	\$450/Title II
		3/16/2021	Funding
		Date change	

Donations

The Administration respectfully recommends that the Board approve the following donation. Motion by Ms. Ward-McMullen, Second by Mr. Johnson; Mr. Wanner, Ms. Harris, Ms. Culpepper, Ms. House, Mr. Lewis, and Ms. Slade. (9 ayes, 0 nays, 1 virtual, 1 absent) Motion carried.

Name	Fund	Amount
Capital Blue Cross	Student Activity/Healthy Eating	\$2500.00

CURRICULUM REPORT

No report at this time.

SPECIAL PROJECTS REPORT

No report at this time.

TRANSPORTATION REPORT

No report at this time.

SCHOOL BOARD PRESIDENT’S REPORT

School Board Calendar

The Administration respectfully recommends that the Board approve the attached updated school board calendar.

Motion by Ms. Slade, Second by Ms. Harris; Mr. Johnson; Mr. Wanner, Ms. Harris, Ms. Culpepper, Ms. House, and Mr. Lewis. (9 ayes, 0 nays, 1 virtual, 1 absent) Motion carried.

REGULAR LEGISLATIVE BOARD MEETINGS

Wednesday	January 13, 2021	6:00 P.M.
Wednesday	February 10, 2021	6:00 P.M.
Wednesday	March 10, 2021	6:00 P.M.
Wednesday	April 14, 2021	6:00 P.M.
Wednesday	May 12, 2021	6:00 P.M.

Wednesday	June 16, 2021	6:00 P.M.
Wednesday	July 14, 2021	6:00 P.M.
Wednesday	August 11, 2021	6:00 P.M.
Wednesday	September 15, 2021	6:00 P.M.
Wednesday	October 13, 2021	6:00 P.M.
Wednesday	November 10, 2021	6:00 P.M.
Wednesday	December 1, 2021	6:00 P.M.

COMMITTEE MEETINGS

No meeting held	January, 2021	
Wednesday	February 3, 2021	5:00 P.M.
Wednesday	March 3, 2021	5:00 P.M.
Wednesday	April 7, 2021	5:00 P.M.
Wednesday	May 5, 2021	5:00 P.M.
Wednesday	June 2, 2021	5:00 P.M.
Wednesday	August 4, 2021	5:00 P.M.
Wednesday	September 1, 2021	5:00 P.M.
Wednesday	October 6, 2021	5:00 P.M.
Wednesday	November 3, 2021	5:00 P.M.

SOLICITORS' REPORT

Mr. Champion stated there are no changes to report and the Supreme Court date is still scheduled on March 9, 2021 for the Highspire Coalition.

SUB-COMMITTEE REPORTS

Athletics:

Mr. Lewis (Chairperson)

Will meet on March 3, 2021 at 6:00 p.m.

Budget:

Mr. Johnson (Chairperson)

Will meet on March 3, 2021 at 5:00 p.m.

Buildings and Grounds:

Mr. Wanner (Chairperson)

The solar panels look great.

Discipline:

Mr. Lewis (Chairperson)

No report at this time.

Negotiations:

Ms. Culpepper (Chairperson)
No report at this time.

Policy:

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

Strategic Planning:

Ms. Culpepper (Chairperson)
No report at this time.

HACC:

Ms. Harris (Representative)
No report at this time.

PSBA:

J. Culpepper (Representative)
Spring Advocacy Day is on Mach 22, 2021 and you need to register online on their website

Roller Education Foundation (REF):

Mr. Johnson (Representative)
Next meeting is on February 11, 2021. The Constitution by laws has been approved, REF is still looking for members, they have a grant writer now and they will be setting up sub-committees.

BOARD ROUNDTABLE

Ms. Slade suggestion to have Board members volunteer clearances on file with the district and any assistance contact Mrs. Chisholm in the Administrative Office.

PUBLIC COMMENT

ADJOURNMENT

The meeting adjourned at 7:00 p.m. on a Motion by Mr. Lewis and Second by Ms. Harris. All members present voted aye.


Respectfully Submitted,
Michael Simonetti
Board Secretary