

STEELTON-HIGHSPIRE SCHOOL DISTRICT

LEGISLATIVE MEETING

July 14, 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, and Mr. Leonard Garfield

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

NON-VOTING MEMBERS PRESENT: Mr. Michael Iskric, Jr, Assistant to the Superintendent, Mr. Vince Champion, Solicitor, Ms. Megan Armstead, Elementary Principal, Ms. Sam Neidlinger, Elementary Assistant Principal, Ms. Michelle Young, High School Principal, Mr. Terry Martin, Pupil Services Director and Mr. Michael Simonetti, Business Manager/Board Secretary

CALL TO ORDER

Ms. Slade, President called the meeting to order at 6:08 p.m.

PLEDGE OF ALLEGIANCE

Audience

EXECUTIVE SESSION

An Executive session will be held following the end of Legislative meeting today to discuss personnel issues

PUBLIC COMMENT (Agenda items)

No public Comment

PRESENTATION

No presentations

FOLLOW UP

Mr. Iskric introduced Ms. Michelle Young, the Jr./Sr. High School Principal joining the Steel-High team

APPROVAL OF MINUTES

The Administration respectfully recommends that the Board approve the **June 16, 2021 Legislative Meeting Minutes.**

Motion by Mr. Johnson, Second by Ms. Ward-McMullen; Ms. Culpepper, Ms. Harris, Mr. Garfield, and Ms. Slade. *(6 ayes, 0 nays, 3 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 **June 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. Culpepper; Ms. Harris, Ms. Ward-McMullen, Mr. Garfield, and Ms. Slade. *(6 ayes, 0 nays, 3 absent)* Motion carried.

UGI

The Administration respectfully recommends that the Board approve the attached agreement with UGI and the Steelton-Highspire School District for extended term pricing rate from July 2021 - June 2023.

Motion by Mr. Johnson, Second by Ms. Ward-Mullen; Ms. Harris, Ms. Culpepper, Mr. Garfield, and Ms. Slade. *(6 ayes, 0 nays, 3 absent)* Motion carried.

McClure Company

The Administration respectfully recommends that the Board approve the attached agreement with McClure Company and the Steelton-Highspire School District for the solar power service. Motion by Mr. Johnson, Second by Ms. Harris; Ms. Culpepper, Ms. Ward-McMullen, Mr. Garfield, and Ms. Slade. *(6 ayes, 0 nays, 3 absent)* Motion carried.

PERSONNEL REPORT ACTION ITEM

The Administration respectfully recommends that the Board approve the Director of Athletics job description.

Motion by Ms. Culpepper, Second by Mr. Johnson; Ms. Harris, Ms. Ward-McMullen, Mr. Garfield, and Ms. Slade. *(6 ayes, 0 nays, 3 absent)* Motion carried.

The Administration respectfully recommends that the Board approve Michael Simonetti as the School Board Secretary for Steelton-Highspire School District for a 4-year term of July 2021 to June 2025.

Motion by Ms. Culpepper, Second by Ms. Harris; Mr. Johnson, Ms. Ward-McMullen, Mr. Garfield, and Ms. Slade. *(6 ayes, 0 nays, 3 absent)* Motion carried.

The Board President respectfully recommends that the Board approve adjustment of the Director of Athletics stipend having no pay increase.

Motion by Ms. Slade, Second by Mr. Johnson; Ms. Harris; Mr. Johnson; Ms. Ward-McMullen, Mr. Garfield, and Ms. Culpepper. *(6 ayes, 0 nays, 3 absent)* Motion carried.

The Administration respectfully recommends that the Board approve the Personnel Report, with an adjustment of the Director of Athletics stipend having no pay increase.

Motion by Ms. Culpepper, Second by Ms. Harris; Mr. Johnson; Ms. Ward-McMullen, Mr. Garfield, and Ms. Slade. *(6 ayes, 0 nays, 3 absent)* Motion carried.

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

Motion by Ms. Culpepper, Second by Mr. Johnson; Ms. Harris, Ms. Ward-McMullen, Mr. Garfield, and Ms. Slade. *(6 ayes, 0 nays, 3 absent)* Motion carried.

PERSONNEL REPORT ADDENDUM ITEM

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

Motion by Ms. Culpepper, Second by Ms. Ward-McMullen; Mr. Johnson, Ms. Harris, Mr. Garfield, and Ms. Slade. *(6 ayes, 0 nays, 3 absent)* Motion carried.

PUPIL SERVICES REPORT ACTION ITEM

2021-2022 SY ARP ESSER Health and Safety Plan

The Administration respectfully recommends that the Board approve the attached 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. Ward-McMullen, Second by Ms. Harris; Ms. Culpepper, Mr. Garfield; Mr. Johnson, and Ms. Slade. *(6 ayes, 0 nays, 3 absent)* Motion carried.

Penn State Residency Project Partner

The Administration respectfully recommends that the Board approve the attached agreement with Penn State and the Steelton-Highspire School District for student residency teaching for the 2021-2022 school year.

Motion by Ms. Ward-McMullen, Second by Ms. Harris; Ms. Culpepper, Mr. Garfield; Mr. Johnson, and Ms. Slade. *(6 ayes, 0 nays, 3 absent)* Motion carried.

ProCare

The Administration respectfully recommends that the Board approve the attached agreement between ProCare and the Steelton-Highspire School District to provide student services.

Motion by Ms. Ward-McMullen, Second by Ms. Harris; Ms. Culpepper, Mr. Garfield; Mr. Johnson, and Ms. Slade. *(6 ayes, 0 nays, 3 absent)* Motion carried.

Albright University

The Administration respectfully recommends that the Board approve the attached agreement between Albright University and the Steelton-Highspire School District for student teaching participation.

Motion by Ms. Ward-McMullen, Second by Mr. Johnson; Ms. Harris, Ms. Culpepper, Mr. Garfield; and Ms. Slade. *(6 ayes, 0 nays, 3 absent)* Motion carried.

Phase 4 Learning Center

The Administration respectfully recommends that the Board approve the attached agreement with Phase 4 Learning Center and Steelton-Highspire School District for Diploma Retrieval Program (DRP).

Motion by Ms. Ward-McMullen, Second by Mr. Johnson; Ms. Harris, Ms. Culpepper, Mr. Garfield, and Ms. Slade. *(6 ayes, 0 nays, 3 absent)* Motion carried.

Evolve Youth Trades Academy

The Administration respectfully recommends that the Board approve the attached agreement with Evolve Youth Trades Academy and Steelton-Highspire School District for trades educational curriculum.

Motion by Ms. Ward-McMullen, Second by Mr. Johnson; Ms. Harris; Ms. Culpepper, Mr. Garfield; and Ms. Slade. (6 ayes, 0 nays, 3 absent) Motion carried.

PUPIL SERVICES REPORT ADDENDUM ACTION ITEM

ESS Northeast, LLC – Substitute Staff Placement Agreement

The Administration respectfully recommends that the Board approve the Agreement with ESS Northeast, LCC and the Steelton-Highspire School District for the Substitute Staff Placements for 2021-2022 school year. The contract language has been reviewed by Mr. Champion and will be made available to Board members for review

Motion by Ms. Ward-McMullen, Second by Ms. Harris; Ms. Culpepper, Mr. Garfield, Mr. Johnson, and Ms. Slade. (6 ayes, 0 nays, 3 absent) Motion carried.

STUDENT ACTIVITIES REPORT ACTION ITEM

The Administration respectfully recommends that the Board approve the fundraisers.

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

Club or Group /Advisor	Date	Type of Funding
Roller’s Brother & Sisterhood/Mr. Aponte	9/2021 – 5/2022	Salsa/Bachata dance lessons
Athletic Program/Mr. Slade	8/20/2021	Boxing Event

SUPERINTENDENT'S REPORT ACTION ITEM

Donations

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

Motion by Mr. Johnson, Second by Ms. Harris; Ms. Culpepper, Ms. Ward-McMullen, Mr. Garfield, and Ms. Slade. (6 ayes, 0 nays, 3 absent) Motion carried.

Name	Fund	Amount/Other
Roller Education Foundation	students	Hands Sanitizer and pocket tissues
Highmark	Football Team Rings	\$2,500.00
Mid Penn Bank	Athletic Program	\$10,000.00

CURRICULUM ACTION ITEM

No report at this time.

PROPERTY AND SUPPLIES REPORT

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

The Administration respectfully recommends that the Board approve the Personnel Report. Motion by Mr. Johnson, Second by Ms. Ward-McMullen; Ms. Harris, Ms. Culpepper, Mr. Garfield and Ms. Slade. *(6 ayes, 0 nays, 3 absent)* Motion carried.

SOLICITORS’ REPORT

Mr. Champion stated he is still waiting to hear back from the Supreme Court about the Highspire Coalition.

New legislative was passed that relates to the Sunshine Act when public entities made public of agenda with more openness with

SUB-COMMITTEE REPORTS

Athletics:

Mr. Lewis (Chairperson)

Committee will be discussing the Director of Athletics stipend and responsibilities at an upcoming meeting.

Budget:

Mr. Johnson (Chairperson)

No report at this time.

Buildings and Grounds:

Mr. Wanner (Chairperson)

Flooding in the doorways to Administrative office is a concern.

High School main office renovations has started.

Discussion of building infrastructure and Jr./Sr. High School would need major renovations

Discipline:

Mr. Lewis (Chairperson)

No report at this time.

Negotiations:

Ms. Culpepper (Chairperson)

SHEA agreement expires June 2022 and discussions will be starting soon.

Mr. Champion suggestion to the Negotiations Committee be proactive in have major points already for SHEA negotiations.

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)

Everything is available on-line, check your emails and if you have any questions contact Ms. Culpepper.

Roller Education Foundation (REF):

Mr. Johnson (Representative)

No report at this time.

BOARD ROUNDTABLE

PUBLIC COMMENT

Question from Mr. Martin with regards the School Board policies being updated. Policies are updated by PSBA through Board Docs and sent to the Superintendent upload for the district website. Mr. Champion explained the School Board members are still allowed review and make changes to polices as it relates directly with the district.

ADJOURNMENT

The meeting adjourned at 7:05 p.m. on a Motion by Mr. Johnson and Second by Ms. Harris. All members present voted aye.


Respectfully Submitted,
Michael Simonetti
Board Secretary