

STEELTON-HIGHSPIRE SCHOOL DISTRICT

LEGISLATIVE MEETING

June 16, 2021

MINUTES

VOTING MEMBERS PRESENT: Ms. Rachel Slade, President, Ms. Joyce Culpepper, Vice President, Mr. Calvin Johnson, Treasurer (remote), Mr. Derek Lewis, Ms. Hudaya House, and Mr. Leonard Garfield

VOTING MEMBERS ABSENT: Ms. Karen Harris, Ms. Ashley Ward-McMullen and Mr. Micheal Wanner

NON-VOTING MEMBERS PRESENT: Dr. Travis Waters, Superintendent, Mr. Vince Champion, Solicitor, Ms. Megan Armstead, Elementary Principal, Ms. Sam Neidlinger, Elementary Assistant Principal, Ms. Kate Gallagher, 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 6:05 p.m.

PLEDGE OF ALLEGIANCE

Audience

EXECUTIVE SESSION

Executive session was held to discuss personnel issues .

PUBLIC COMMENT (Agenda items)

No public Comment

PRESENTATION

No presentations

FOLLOW UP

Dr. Waters discuss the following:

High School Graduation went well

Mr. Spogli is retiring from the district and he was a valuable member of the district and the district will be recognizing him at July 2021 board meeting.

APPROVAL OF MINUTES

The Administration respectfully recommends that the Board approve the **May12, 2021 Legislative Meeting Minutes.**

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

2021-2022 SHSD General Operation Budget

The Administration respectfully recommends that the Board approve the attached final 2021-2022 Steelton-Highspire School District General Operation Budget and Resolution. Motion by Ms. Culpepper, Second by Mr. Johnson; Ms. House, Mr. Lewis, Mr. Garfield, and Ms. Slade. *(6 ayes, 0 nays, 3 absent)* Motion carried.

FINANCE REPORT ADDENDUM ITEM

2020-2021 SHSD General Operation Budget Adjustment

The Administration respectfully recommends that the Board approve the attached addendum for 2020 -2021 Steelton-Highspire School District General Operation Budget adjustment. Motion by Mr. Lewis, Second by Ms. Culpepper; Mr. Johnson, Ms. House 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 attached Personnel Report.

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

The Administration respectfully recommends that the Board approve the attached staff changes for 2021 High School Summer School Academy.

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

The Administration respectfully recommends that the Board approve the attached 2021 High School Summer Committee staff to work on curriculum.

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

The Administration respectfully recommends that the Board approve the attached 2021 Elementary School Summer Roller Education Academy (REA) staff.

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

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

Motion by Ms. Culpepper, Second by Mr. Johnson; Ms. House, Mr. Garfield, and Ms. Slade. *(5 ayes, 1 abstain, 0 nays, 3 absent)* Motion carried.

PERSONNEL REPORT ADDENDUM ITEM

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

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

CURRICULUM ACTION ITEM

SHSD Six-year Curriculum Cycle

The Administration respectfully recommends that the Board approve the attached 6-year Curriculum Cycle.

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

Jr./Sr. High School Curriculum Planning

The Administration respectfully recommends that the Board approve the attached Jr./Sr. High School Curriculum Planning.

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

Jr./Sr. High School Comprehensive School Improvement (CSI) Plan

The Administration respectfully recommends that the Board approve the attached Jr./Sr. High School Comprehensive School Improvement (CSI) Plan for the 2021-2022 school year.

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

Flexible Instructional Day Program

The Administration respectfully recommends that the Board approve the attached Flexible Instructional Day Program for the 2021-2022 school year.

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

PROPERTY AND SUPPLIES REPORT

Visual Sound

The Administration respectfully recommends that the Board approve the attached agreement with Visual Sound and the Steelton-Highspire School District for the High School PA System upgrade.

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

PUPIL SERVICES REPORT ACTION ITEM

2021-2022 Food Service Management Company (FSMC)

The Administration respectfully recommends that the Board approve the attached 2021-2022 agreement with Chartwells and the Steelton-Highspire School District for food services.

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

Capital Area Intermediate Unit (CAIU)

The Administration respectfully recommends that the Board approve the attached contract with CAIU and the Steelton-Highspire School District for Agenda Manager Service agreement for 2021-2024 school years.

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

Capital Area Intermediate Unit (CAIU)

The Administration respectfully recommends that the Board approve the attached updated agreement between CAIU and the Steelton-Highspire School District for Special Education student services.

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

Shippensburg University

The Administration respectfully recommends that the Board approve the attached agreement between Shippensburg University and the Steelton-Highspire School District for providing early childhood education courses.

Motion by Ms. House, Second by Mr. Garfield; Mr. Lewis, Ms. Culpepper, Mr. Johnson, and Ms. Slade. *(6 ayes, 0 nays, 3 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 Steelton-Highspire School District for the Ready for School, Ready to Succeed initiative.

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

Laurel Life

The Administration respectfully recommends that the Board approve the attached agreement with Laurel Life and the Steelton-Highspire School District for school-based student services.

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

JT Dorsey Foundation

The Administration respectfully recommends that the Board approve the attached addendum agreement with the JT Dorsey Foundation and the Steelton-Highspire School District for the Soccer for Success In-School program for 201-2022 school year.

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

True Colors Program

The Administration respectfully recommends that the Board approve the attached agreement between the True Colors Program and the Steelton-Highspire School District to provide career exploration and mentoring opportunities for up to ten 9th and 10th grade students.

Motion by Ms. House, Second by Mr. Lewis; 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
Class of 2023/ Ms. Killian	9/2021 – 10/2021	Selling Personalized Croc Charms
Class of 2023/ Ms. Killian	10/2021-Homecoming Week	Spirit Week/staff pay to dress
Class of 2022/Ms. Randolph	July 2021 – 5/2022	Restaurants fundraiser - % of meals purchased for class profit

SUPERINTENDENT'S REPORT ACTION ITEM

Donations

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

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

Name	Fund	Amount/Other
Mr. & Mrs. Dennis Kepp	Senior Class Dues	\$120.00
Giant Food Store	Families in Need	\$15,013.44

SPECIAL PROJECTS REPORT ACTION ITEM

No report at this time.

TRANSPORTATION REPORT ACTION ITEM

No report at this time.

2021-2022 SHSD District Calendar

The Administration respectfully recommends that the Board approve the attached updated 2021-2022 Steelton-Highspire School District Calendar.

Motion by Ms. Slade, Second by Ms. House; Mr. Lewis; Ms. Culpepper, Mr. Johnson, and Mr. Garfield. (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.

SUB-COMMITTEE REPORTS

Athletics:

Mr. Lewis (Chairperson)

The awards and rings will be handed out following receipt of final donations from Mid-Penn Bank and Highmark. Donations are solicited by the Football Booster Club for the football team members for snacks, drinks for the students.

Budget:

Mr. Johnson (Chairperson)

Job well done on the budget

Buildings and Grounds:

Mr. Wanner (Chairperson)

High School main office renovation will start in mid July 2021.

Renovations to Cottage Hill will need to be done within a year to keep the grounds up to code.

They are meeting with potential donors to assist with funding.

Discipline:

Mr. Lewis (Chairperson)

No report at this time.

Negotiations:

Ms. Culpepper (Chairperson)

Will need to review the salaries to remain competitive with other districts

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)

HACC:

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)
Meeting tomorrow

BOARD ROUNDTABLE

PUBLIC COMMENT

ADJOURNMENT

The meeting adjourned at 6:51 p.m. on a Motion by Mr. Lewis and Second by Mr. Johnson. All members present voted aye.

Respectfully Submitted,
Michael Simonetti
Board Secretary

