

**STEELTON-HIGHSPIRE SCHOOL DISTRICT
LEGISLATIVE MEETING**

September 14, 2022

MINUTES

VOTING MEMBERS PRESENT: Ms. Rachel Slade, President, Ms. Joyce Culpepper, Vice President, Ms. Karen Harris, Ms. Ashley Ward-McMullen, Ms. Julianna Paoletti, and Mr. Micheal Wanner.

VOTING MEMBERS ABSENT: Ms. Hudaya House, Mr. Calvin Johnson, Treasurer and Mr. Leonard Garfield.

NON-VOTING MEMBERS PRESENT: Mr. Michael Iskric, Jr, Superintendent, Mr. Willie Slade, Assistant to the Superintendent, Mr. David Walker, Solicitor Representative, Ms. Abby Parnell, Solicitor Representative Ms. Megan Armstead, Elementary Principal, Ms. Leni Cordero, Jr./Sr. High School Principal, and Mark Carnes, II Board Secretary.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Audience

EXECUTIVE SESSION

Executive Session was held prior to this meeting to discuss personnel issues.

PUBLIC COMMENT (Agenda items)

No public comment

PRESENTATION

No presentations

FOLLOW UP

No follow-up

APPROVAL OF MINUTES

August 10, 2022 Legislative Meeting Minutes

The Administration respectfully recommends that the Board approve the attached July 13, 2022 Legislative Meeting Minutes.

On a motion by Mr. Wanner, second by Ms. Harris and approved by Voice vote, all voting Aye, Legislative Meeting Minutes Item A was approved.

REVIEW OF BOARD REPORTS

Reports are all listed individually

FINANCE REPORT ACTION ITEM

The Administration respectfully recommends that the Board approve the attached **July 2022 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.

On a motion by Mr. Mr. Wanner, second by Ms. Harris and approved by Roll Call vote, all voting Aye, Item A was approved: Roll Call Vote: Ms. Ward-McMullen – Aye, Ms. Paoletti – Aye, Ms. Culpepper – Aye, Ms. Slade – Aye, Ms. Harris – Aye and Mr. Wanner – Aye.

PERSONNEL REPORT ACTION ITEM

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

On a motion by Ms. Culpepper, second by Ms. Harris and approved by Roll Call vote, all voting Aye, Item B was approved: Roll Call Vote: Mr. Wanner – Aye, Ms. Ward-McMullen – Aye, Ms. Paoletti – Aye, Ms. Slade – Aye, Ms. Harris – Aye, and Ms. Culpepper – Aye.

The Administration respectfully recommends that the Board table the **Leadership Supplemental** positions for 2022-2023 school year.

Leadership Supplemental Item B was tabled.

The Administration respectfully recommends that the Board approve the amended **Roller Athletics Personnel Report** for 2022-2023 school year.

On a motion by Ms. Culpepper, second by Mr. Wanner and approved by Roll Call vote, all voting Aye, Item B was approved: Roll Call Vote: Ms. Ward-McMullen – Aye, Ms. Paoletti – Aye, Ms. Slade – Aye, Ms. Harris – Aye, Mr. Wanner – Aye and Ms. Culpepper – Aye.

PROPERTY AND SUPPLIES REPORT

The Administration respectfully recommends that the Board approve the use of the **concession stand at football field for the Little Rollers Football games** in September 2022 - October 2022 from 8:30 a.m. - 5:00 p.m. (Sunday games) and 1:00 p.m. - 9:00p.m. (Saturday game) with Ms. M. Smith.

On a motion by Mr. Wanner, second by Ms. Ward-McMullen and approved by Voice vote, all voting Aye, except Ms. Paoletti - Abstain, Property and Supplies Item C was approved.

PUPIL SERVICES REPORT ACTION ITEM: Ms. Paoletti

Health Professional Contract Services

The administration respectfully requests the continuation of the following professionals to provide contacted services SHSD for the 2022-2023 school year.

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

On a motion by Ms. Paoletti, second by Ms. Culpepper and approved by Roll Call vote, all voting Aye, Item D was approved: Roll Call Vote: Ms. Ward-McMullen – Aye, Ms. Slade – Aye, Ms. Harris – Aye, Mr. Wanner – Aye, and Ms. Culpepper – Aye and Ms. Paoletti – Aye.

The Administration respectfully recommends that the Board approve the attached **Evolve Youth Trade Academy** and the Steelton-Highspire School District for the 2022-2023 school year.

On a motion by Ms. Paoletti, second by Ms. Ward-McMullen and approved by Roll Call vote, all voting Aye, Item D was approved: Roll Call Vote: Ms. Culpepper – Aye, Ms. Slade – Aye, Ms. Harris – Aye, Mr. Wanner – Aye, Ms. Ward-McMullen – Aye and Ms. Paoletti – Aye

The Administration respectfully recommends that the Board approve the attached agreement with **All You Can Leadership Academy** and the Steelton-Highspire School District for student services for 2022-2023 school year.

On a motion by Ms. Paoletti, second by Ms. Ward-McMullen and approved by Roll Call vote, all voting Aye, Item D was approved: Roll Call Vote: Ms. Culpepper – Aye, Ms. Slade – Aye, Ms. Harris – Aye, Mr. Wanner – Aye, Ms. Ward-McMullen – Aye and Ms. Paoletti – Aye

The Administration respectfully recommends that the Board approve the attached agreement with **Capital Area Head Start** and the Steelton-Highspire School District for student services for 2022-2025 school years.

On a motion by Ms. Paoletti, second by Ms. Ward-McMullen and approved by Roll Call vote, all voting Aye, Item D was approved: Roll Call Vote: Ms. Culpepper – Aye, Ms. Slade – Aye, Ms. Harris – Aye, Mr. Wanner – Aye, Ms. Ward-McMullen – Aye and Ms. Paoletti – Aye.

The Administration respectfully recommends that the Board approve the attached extended agreement with **ESS Northeast, LLC** and the Steelton-Highspire School District for substitute staffing services for the 2022-2023.

On a motion by Ms. Paoletti, second by Ms. Ward-McMullen and approved by Roll Call vote, all voting Aye, Item D was approved: Roll Call Vote: Ms. Culpepper – Aye, Ms. Slade – Aye, Ms. Harris – Aye, Mr. Wanner – Aye, Ms. Ward-McMullen – Aye and Ms. Paoletti – Aye

The Administration respectfully recommends that the Board approve the attached agreement with **Harrisburg Area Community College** and the Steelton-Highspire School District for dual enrollment for 2022-2023 school year.

On a motion by Ms. Paoletti, second by Mr. Wanner – Aye and approved by Voice vote, all voting Aye, all voting Aye, Item D was approved.

The Administration respectfully recommends that the Board approve the attached agreement with **Elizabethtown College** and the Steelton-Highspire School District for student teaching for the 2022-2023 school year.

On a motion by Ms. Paoletti, second by Mr. Wanner – Aye and approved by Voice vote, all voting Aye, all voting Aye, Item D was approved.

The Administration respectfully recommends that the Board approve the attached **Roller Wolf Pack Club** for the Elementary School students.

On a motion by Ms. Paoletti, second by Mr. Wanner – Aye and approved by Roll Call vote, all voting Aye, Item D was approved: Roll Call Vote: Ms. Culpepper – Aye, Ms. Slade – Aye, Ms. Harris – Aye, Ms. Ward-McMullen – Aye, Mr. Wanner – Aye, and Ms. Paoletti – Aye.

The Administration respectfully recommends that the Board approve the attached agreements with **New Story** and the Steelton-Highspire School District for student services 2022-2023 school year.

On a motion by Ms. Paoletti, second by Ms. Ward-McMullen and approved by Roll Call vote, all voting Aye, Item D was approved: Roll Call Vote: Ms. Culpepper – Aye, Ms. Slade – Aye, Ms. Harris – Aye, Mr. Wanner – Aye, Ms. Ward-McMullen – Aye and Ms. Paoletti – Aye.

The Administration respectfully recommends that the Board approve the attached agreements with **Capital Area Intermediate Unit** and the Steelton-Highspire School District for cybersecurity initiative 2022-2024 school years.

On a motion by Ms. Paoletti, second by Mr. Wanner – Aye and approved by Roll Call vote, all voting Aye, Item D was approved: Roll Call Vote: Ms. Culpepper – Aye, Ms. Slade – Aye, Ms. Harris – Aye, Ms. Ward-McMullen – Aye, Mr. Wanner – Aye, and Ms. Paoletti – Aye.

The Administration respectfully recommends that the Board approve the attached agreements with **Assist Services** and the Steelton-Highspire School District for student transportation services for 2022-2023 school year.

On a motion by Ms. Paoletti, second by Mr. Wanner – Aye and approved by Roll Call vote, all voting Aye, Item D was approved: Roll Call Vote: Ms. Culpepper – Aye, Ms. Slade – Aye, Ms. Harris – Aye, Ms. Ward-McMullen – Aye, Mr. Wanner – Aye, and Ms. Paoletti – Aye.

STUDENT ACTIVITIES REPORT ACTION ITEM

The Administration respectfully recommends that the Board approve the attached **fundraising** request.

On a motion by Ms. Ward-McMullen, second by Mr. Wanner – Aye and approved by Roll Call vote, all voting Aye, Item E was approved: Roll Call Vote: Ms. Culpepper – Aye, Ms. Slade – Aye, Ms. Harris – Aye, Ms. Paoletti – Aye, Mr. Wanner – Aye and Ms. Ward-McMullen – Aye.

TRANSPORTATION REPORT ACTION ITEM

The Administration respectfully recommends that the Board approve the attached drivers list for **First Student Inc.** for student transportation services for the 2022-2023 school year.

On a motion by Mr. Mr. Wanner, second by Ms. Ward-McMullen and approved by Roll Call vote, all voting Aye, Item F was approved: Roll Call Vote: Ms. Harris, Ms. Paoletti – Aye, Ms. Culpepper – Aye, Ms. Slade – Aye, Ms. Harris – Aye and Mr. Wanner – Aye.

SUPERINTENDENT'S REPORT ACTION ITEM

The Administration respectfully recommends that the Board approve the attached **conference request**.

On a motion by Ms. Ward-McMullen, second by Mr. Wanner – Aye and approved by Roll Call vote, all voting Aye, Item E was approved: Roll Call Vote: Ms. Culpepper – Aye, Ms. Slade – Aye, Ms. Harris – Aye, Ms. Paoletti – Aye, Mr. Wanner – Aye and Ms. Ward-McMullen – Aye.

The Administration respectfully recommends that the Board approve the attached **donation**.

On a motion by Mr. Mr. Wanner, second by Ms. Ward-McMullen and approved by Roll Call vote, all voting Aye, Item F was approved: Roll Call Vote: Ms. Harris, Ms. Paoletti – Aye, Ms. Culpepper – Aye, Ms. Slade – Aye, Ms. Harris – Aye and Mr. Wanner – Aye.

Steelton-Highspire School District Monthly Enrollment

Date	Elementary Brick & Mortar	Elementary Caola	Elementary Total	Jr/Sr HS Brick & Mortar	Jr/Sr HS Caola	Jr/Sr HS Total	District Total
9/1/2022	718	8	726	576	20	596	1322

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. Wanner (Chairperson)

Marc Jones was approved as a Girls Basketball Coach and Cam Demby was approved for Assistant Wrestling Coach for this season

Budget:

Mr. Johnson (Chairperson)

No report at this time.

Buildings and Grounds:

Mr. Wanner(Chairperson)

Mr. Wanner thanked Ms. Armstead and her staff for the drop off and pick up routine running so good at the Elementary School.

Mr. Iskrac also thanked Board members for volunteering at the Elementary School for drop off and pick up assistance with the new guidelines

Discipline:

Mr. Wanner (Chairperson)

Mr. Wanner thanked both building Principals for keeping students were they need to be and out of the hallways.

Negotiations:

Ms. Culpepper (Chairperson)

Mr. Iskrac stated they did have a meeting with AFCME about the upcoming negotiations of the new contract.

Policy:

Ms. Ward-McMullen (Chairperson)

Ms. Culpepper stated committee with be reviewing policies to be updated.

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:

Ms. Culpepper (Representative)
Congratulations to district staff for the visit from Governor Wolf and his announcement of the universal free lunch program.

BOARD ROUNDTABLE

PUBLIC COMMENT

Would the HACC dual enrollment be effective from the beginning of the school? Mr. Iskric stated yes

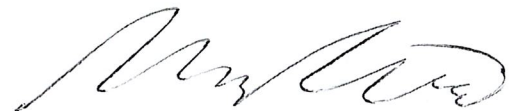
ADJOURNMENT

The meeting adjourned at 7:26 p.m. on a motion by Ms. Ward-McMullen and second by Mr. Wanner. All members present voted Aye.

Respectfully Submitted,

Mr. Mark Carnes

Board Secretary



Finance Report

General Fund

Treasurer's Report:

Balance September 01, 2022	\$	3,822,248
Receipts		4,169,930
Disbursements		4,461,948
Balance September 30, 2022	\$	3,530,230

Accounts Payable/Estimated Expenditures Reports:

Final approval of September vendor payments in the amount of \$2,070,836 which includes vendor checks #8196 - #8456. and wire payments \$-0-.

Payroll & Benefits amount \$2,391,112.

There were no transfers out of General Fund. There were no journal entries done in the General Fund.

CAFETERIA FUND

Cafeteria Report:

Balance September 01, 2022	\$	371,528
Receipts		2,957
Disbursements		15,035
Balance September 30, 2022	\$	359,450

Accounts Payable/Estimated Expenditures

Reports:

Final approval of September vendor payments total in the amount of \$15,035 which includes vendor checks #9003 - 9007. There were no wire payments this month. There were no transfers out of the Cafeteria Fund.

ATHLETIC FUND

Athletic Association Financial Report:

Balance September 01, 2022	\$	3,191
Receipts		33,538
Disbursements		10,598
Balance September 30, 2022	\$	26,131

Accounts Payable/Estimated Expenditures Reports:

Final approval of September vendor payments in the amount of \$10,598 which includes vendor checks #11010 - 11054.

No wire payments this month. \$-0- total transfers this month for Athletic Fund.

STUDENT ACTIVITIES ACCOUNT

Student Activities Financial Report:

Balance September 01, 2022	\$	40,808
Receipts		2,390
Disbursements		782
Balance September 30, 2022	\$	42,416

Accounts Payable/Estimated Expenditures Reports:

Final approval of September vendor payments in the amount of \$782. which includes vendor checks #120004 - 120010.

No wire payments for Student Activities Fund. No transfers this month for Student Activities Fund. There were no journal entries this month out of the Activity Fund.