

STEELTON-HIGHSPIRE SCHOOL DISTRICT

LEGISLATIVE MEETING

October 11, 2023

MINUTES

VOTING MEMBERS PRESENT: Mr. Calvin Johnson, Treasurer, Ms. Karen Harris, Ms. Joyce Culpepper, Ms. Julianna Paoletti, Ms. Jenna Condran.

VOTING MEMBERS ABSENT: Mr. Micheal Wanner, President, Ms. Ashley Ward-McMullen, Vice President, Ms. Vanessa Jenkins and Ms. Rachel Slade.

NON-VOTING MEMBERS PRESENT: Mr. Michael Iskric, Jr, Superintendent, Mr. Willie Slade, Assistant to the Superintendent, Mr. William Zee, Solicitor, Ms. Megan Armstead, Elementary Principal, Ms. Leni Cordero, Jr./Sr. High School Principal, Ms. Tarah Gross, Jr./Sr. High School Assistant Principal, Ivy Lynn Grunert, Assistant Business Manager, and Mark Carnes, II, Business Manager/Board Secretary.

CALL TO ORDER

Mr. Johnson called the meeting to order at 6:21 p.m.

PLEDGE OF ALLEGIANCE

Audience

EXECUTIVE SESSION

Executive Session was held prior to this meeting for receipt of information and legal matters.

PUBLIC COMMENT (Agenda items)

PRESENTATION

Indoor Track & Field Club - Coach Lamon

FOLLOW UP

Mr. Mick Iskric, Jr.

School Spotlight

Jr./Sr. High School, Ms. Cordero and Ms. Gross

APPROVAL OF MINUTES

September 13, 2023 Legislative Meeting Minutes

The Administration respectfully recommends that the Board approve the **September, 2023** Legislative Meeting Minutes.

On a motion by Ms. Culpepper, second by Ms. Harris to table by Voice Call Vote, all members voting Aye, Legislative Meeting Minutes Item A.1 was approved.

REVIEW OF BOARD REPORTS

Reports are all listed individually

BOARD POLICY REPORT ACTION ITEM

Batch 1 Policies

The Administration respectfully recommends that the Board move to approve the first reading of the following **Batch 2 Policies**:

Policy 003.1 - Board Communications

Policy 004.1 - Student Representatives to the School Board updated 10-2023

Policy 006 - Meetings

Policy 103.2 - Nondiscrimination - Diversity, Inclusion and Equity

Policy 103.3 - Nondiscrimination - Transgender and Gender Nonconforming Students

Policy 111 - Lesson Plans

Policy 113.4 - Confidentiality of Special Education Student Information

Policy 121.1 - Foreign Travel

Policy 122 - Extracurricular Activities

Policy 123 - Interscholastic Activities

Policy 123.2 - Sudden Cardiac Arrest

Policy 137.2 - Participation in Cocurricular Activities and Academic Courses by Home Education Students

Policy 137.3 - Participation in Career and Technical Education Programs by Home Education Students

Policy 150 - Comparability of Services

Policy 203 - Immunization and Communicable Diseases

Policy 211 - Student Accident Insurance

Policy 211 - Student Accident Insurance

Policy 225 - Relations with Law Enforcement Agencies

Policy 237 - Electronic Devices

Policy 246 - School Wellness

Policy 247 - Hazing

Policy 249 Bullying and Cyberbullying

Policy 252 - Dating Violence

Policy 314 - Physical Examination

Policy 318 - Attendance and Tardiness
Policy 329 - Substitute Compensation
Policy 331 - Job Related Expenses
Policy 336.1 - Military Leave of Absence
Policy 603.1 - Budget Calendar
Policy 611 - Purchases Budgeted
Policy 620 - General Funds
Policy 620.1 - Credit Cards
Policy 626 - Federal Fiscal Compliance
Policy 706.1 - Disposal of Surplus, Obsolete and Irreparable Furniture and Equipment
Policy 707 - Use of School Facilities
Policy 717 - Cellular Telephones and Electronic Communication Devices
Policy 719 - Therapy Dogs
Policy 805 - Emergency Preparedness and Response
Policy 808 - Food Services
Policy 810.1 - School Bus Drivers and School Commercial Motor Vehicle Drivers
Policy 810.3 - School Vehicle Drivers
Policy 829 - Electronic Signatures
Policy 830.1 - Data Governance - Storage and Security
Policy 831 - Livestreaming
Policy 907 - School Visitors
Policy 913.1 - Commercial Partnerships and Sponsorships
No vote required

FINANCE REPORT ACTION ITEM

The Administration respectfully recommends that the Board approve the attached **September 2023 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. Johnson and second by Ms. Harris, by Voice Call Vote, all members voting Aye, Item A.1 was approved.

PUPIL SERVICES REPORT ACTION ITEM

The Administration respectfully recommends that the Board approve the **Steelton-Highspire Indoor Track & Field Club** with Coach Lamon.

On a motion by Ms. Paoletti, second by Ms. Culpepper to approve by Voice vote, all members voting Aye, Item B.1 was approved.

The Administration respectfully recommends that the Board approve the attached agreement with **Capital Area Intermediate Unit** and the Steelton-Highspire School District for CAOLA **Advising** for 2023-2024 school year.

On a motion by Mr. Johnson, second by Ms. Harris and was approved. by Roll Call vote, all voting Aye, Item B.2 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Paoletti – Aye, Ms. Culpepper – Aye, Ms. Harris – Aye, and Mr. Johnson – Aye, Item B.2 was approved.

The Administration respectfully recommends that the Board approve the attached agreement with **Youth Counseling Services (YCS)** and the Steelton-Highspire School District for 2023-2024 school year.

On a motion by Mr. Johnson, second by Ms. Harris and was approved. by Roll Call vote, all voting Aye, Item B.3 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Paoletti – Aye, Ms. Culpepper – Aye, Ms. Harris – Aye, and Mr. Johnson – Aye, Item B.3 was approved.

The Administration respectfully recommends that the Board approve the attached agreement with **New Story** and the Steelton-Highspire School District for 2023-2024 school year.

On a motion by Mr. Johnson, second by Ms. Harris and was approved. by Roll Call vote, all voting Aye, Item B.4 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Paoletti – Aye, Ms. Culpepper – Aye, Ms. Harris – Aye, and Mr. Johnson – Aye, Item B.4 was approved.

The Administration respectfully recommends that the Board approve the waiver of **Student Expulsion 2324-04-01**.

On a motion by Ms. Paoletti, second by Mr. Johnson to approve by Voice vote, all members voting Aye, Item B.5 was approved.

The Administration respectfully recommends that the Board approve the waiver of **Student Expulsion 2324-04-02**.

On a motion by Ms. Paoletti, second by Mr. Johnson to approve by Voice vote, all members voting Aye, Item B.6 was approved.

The Administration respectfully recommends that the Board approve the waiver of **Student Expulsion 2324-05-03**.

On a motion by Ms. Paoletti, second by Ms. Culpepper to approve by Voice vote, all members voting Aye, Item B.7 was approved.

The Administration respectfully recommends that the Board approve the waiver of **Student Expulsion 2324-07-04**. On a motion by Ms. Paoletti, second by Ms. Harris to approve by Voice vote, all members voting Aye, Item B.8 was approved.

The Administration respectfully recommends that the Board approve the waiver of **Student Expulsion 2324-12-05**.

On a motion by Ms. Paoletti, second by Ms. Harris to approve by Voice vote, all members voting Aye, Item B.9 was approved.

PERSONNEL REPORT ACTION ITEM

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

On a motion by Ms. Culpepper, second by Mr. Johnson and was approved by Voice Call vote, all members voting Aye, Item C.1 was approved.

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

On a motion by Ms. Culpepper, second by Mr. Johnson and was approved by Voice Call vote, all members voting Aye, Item C.1 was approved.

The Administration respectfully recommends that the Board approve the attached **SHEA MOU** update regarding times for Parent Teacher Conferences.

On a motion by Ms. Culpepper, second by Mr. Johnson and was approved by Voice Call vote, all members voting Aye, Item C.1 was approved.

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

On a motion by Ms. Culpepper, second by Ms. Harris and was approved by Voice Call vote, all members voting Aye, Item C.3 was approved.

STUDENT ACTIVITIES REPORT ACTION ITEM

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

On a motion by Ms. Harris, second by Mr. Johnson and was approved by Roll Call vote, all voting Aye, Item D.1 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Culpepper – Aye, Ms. Paoletti – Aye. Mr. Johnson – Aye and Ms. Harris, - Ayer Item E.1 was approved.

<u>Club or Group/Advisor</u>	<u>Date</u>	<u>Type of Funding</u>
Class of 2025/Ms. Roedts	9/2023 - 11/2023	Football 50/50 Raffle ticket sale
Class of 2025/Ms. Roedts	10/2023	Bake Sale
Class of 2025/Ms. Roedts	9/25/2023 - 3/29/2024	Gift Card/Script Sale
1st Grade/Ms. Steckbeck	10/6/2023 - 10/20/2023	R & K Sub Sale
2nd Grade/Ms. Loy	10/13/2023 - 10/20/2023	R & K Sub Sale
SH Theater/Ms. Roedts	11/2023 - 3/2024	Advertisements in Program for school play

SUPERINTENDENT'S REPORT ACTION ITEM

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

On a motion by Mr. Johnson, second by Ms. Culpepper and was approved. by Roll Call vote, all voting Aye, Item D.1 was approved.: Roll Call Vote: – Aye, Ms. Harris – Aye, Ms. Condran – Aye, Ms. Paoletti – Aye, Ms. Culpepper – Aye and Mr. Johnson – Aye, Item D.1 was approved.

<u>Name</u>	<u>Fund</u>	<u>Amount/Other</u>
Penn State Health, Mr. Williamson	district students	5-AED machines and batteries
Penn State Health, Ms. Swope	district students	school and personal hygiene supplies

The Administration respectfully recommends that the Board approve the attached **Conference report**. On a motion by Ms. Harris, second by Ms. Culpepper and was approved. by Roll Call vote, all voting Aye, Item D.2 was approved.: Roll Call Vote: – Aye, Ms. Harris – Aye, Ms. Condran – Aye, Ms. Paioletti – Aye, Ms. Culpepper – Aye and Mr. Johnson – Aye, Item D.2 was approved.

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
9/1/2023	768	7	775	621	16	637	1412
10/1/2023	761	7	768	601	18	619	1387
11/1/2023			0			0	0
12/1/2023			0			0	0
1/1/2024			0			0	0
2/1/2024			0			0	0
3/1/2024			0			0	0
4/1/2023			0			0	0
5/1/2024			0			0	0
6/1/2024			0			0	0

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

No report at this time.

SOLICITORS’ REPORT

No report at this time.

SUB-COMMITTEE REPORTS

All sub-committees should meet 4 times a year

Athletics:

Ms. Slade (Chairperson)

Ms. Harris stated homecoming game was good versus Trinity High School.

Budget:

Mr. Johnson (Chairperson)

Mr. Johnson stated courts approved unfunded debt.

Buildings and Grounds:

Ms. Harris (Chairperson)

Ms. Harris still working donated desk (approximate 200). Leave on the ground and everyone need to be careful.

Discipline:

Ms. Ward-McMullen (Chairperson)

Ms. Paoletti, expulsions are a concern.

Negotiations:

Ms. Condran (Chairperson)

Ms. Condran no new business.

Policy:

Ms. Culpepper (Chairperson)

No report at this time.

Strategic Planning:

Ms. Paoletti (Chairperson)

Meeting held on 4/11/2023

Superintendent Evaluation Committee

Ms. Harris (Chairperson)

No report at this time.

Capital Area Intermediate Unit (CAIU)

Mr. Wanner (Representative)

No report at this time.

HACC:

Ms. Condran (Representative)

No report at this time.

PSBA:

Ms. Culpepper (Representative)

Ms. Culpepper advising Advocacy week was to help Charter School Reform.

Inner Government

Mr. Wanner

No report at this time.

BOARD ROUNDTABLE

PUBLIC COMMENT

ADJOURNMENT

The meeting adjourned at 7:14 p.m. on a motion by Ms. Harris and second by Ms. Culpepper. All members present voted Aye.



Respectfully Submitted,
Mr. Mark Carnes
Board Secretary