

**STEELTON-HIGHSPIRE SCHOOL DISTRICT**

**LEGISLATIVE MEETING**

**September 13, 2023**

**MINUTES**

**VOTING MEMBERS PRESENT:** Ms. Ashley Ward-McMullen, Vice President, Mr. Calvin Johnson, Treasurer, Ms. Karen Harris, Ms. Joyce Culpepper, Ms. Julianna Paoletti, Ms. Jenna Condran, Ms. Vanessa Jenkins and Ms. Rachel Slade.

**VOTING MEMBERS ABSENT:** Mr. Micheal Wanner, President

**NON-VOTING MEMBERS PRESENT:** Mr. Michael Iskric, Jr, Superintendent, Mr. Willie Slade, Assistant to the Superintendent, Mr. William Zee, Solicitor, Ms. Elayne Thomas, Elementary Assistant 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**

Ms. Ward-McMullen called the meeting to order at 6:14 p.m.

**PLEDGE OF ALLEGIANCE**

Audience

**EXECUTIVE SESSION**

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

**PUBLIC COMMENT (Agenda items)**

Ms. Ward-McMullen made a motion to revise the agenda item A.2.

On a motion by Ms., Slade and second by Mr. Johnson to approve by Voice Call Vote, all members voting Aye, Legislative Meeting Minutes Item A.1 was approved.

**PRESENTATION**

Ms. Jamie Doyle, PFM and Ms. Kirks, Eckert & Seamons

**FOLLOW UP**

Mr. Mick Iskric, Jr.

**School Spotlight**

No report at this time.

**APPROVAL OF MINUTES**

**August 9, 2023 Legislative Meeting Minutes**

The Administration respectfully recommends that the Board approve the **August 9, 2023** Legislative Meeting Minutes.

On a motion by Mr. Johnson, second by Ms. Harris to approve 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

### **FINANCE REPORT ACTION ITEM**

The Administration respectfully recommends that the Board approve the attached **August 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. Ward-McMullen, by Voice Call Vote, all members voting Aye, Item A.1 was approved.

The Administration respectfully recommends that the Board approve the resolution with **PFM** for funding court approved unfunded debt.

On a motion by Mr. Johnson, second by Ms. Harris and was approved. by Roll Call vote, all voting Aye, Item A.2 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Slade – Aye, Ms. Jenkins – Aye, Ms. Ward-McMullen – Aye, Ms. Paoletti – Aye, Ms. Culpepper – Aye, Ms. Harris – Aye, and Mr. Johnson – Aye, Item A.2 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 Ms. Slade and was approved by Voice Call vote, all members voting Aye, Item B.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 B.2 was approved.

### **PROPERTY AND SUPPLIES REPORT**

The Administration respectfully recommends that the Board approve the use of the High School Gymnasium for a **Youth Dance** held on August 20, 2023 with Mayor Dent.

On a motion by Ms. Jenkins, second by Ms. Harris to approve by Voice Call Vote, all members voting Aye, Item C.1 was approved.

### **PUPIL SERVICES REPORT ACTION ITEM**

The Administration respectfully recommends that the Board approve the attached **Physicians' Agreement** with Dr. Ackerman, D.O. for Steelton-Highspire School District.

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

The Administration respectfully recommends that the Board approve the attached agreement with **All You Can Leadership Academy** and the Steelton-Highspire School District for 2023-2024 school year.

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

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

On a motion by Ms. Paoletti, second by Ms. Harris and was approved. by Roll Call vote, all voting Aye, Item D.3 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Slade – Aye, Ms. Jenkins –

Aye, Ms. Ward-McMullen – Aye, Ms. Slade, Ms. Culpepper – Aye, Mr. Johnson – Aye, Ms. Harris – Aye and Ms. Paoletti – Aye Item D.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 Ms. Paoletti, second by Ms. Culpepper and was approved. by Roll Call vote, all voting Aye, Item D.4 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Slade – Aye, Ms. Jenkins – Aye, Ms. Ward-McMullen – Aye, Ms. Slade, Ms. Culpepper – Aye, Mr. Johnson – Aye, Ms. Harris – Aye, Ms. Culpepper – Aye and Ms. Paoletti – Aye Item D.4 was approved.

The Administration respectfully recommends that the Board approve the attached agreement with **Phase 4 for AEDY** and the Steelton-Highspire School District for 2023-2024 school year.

On a motion by Ms. Paoletti, second by Ms. Culpepper and was approved. by Roll Call vote, all voting Aye, Item D.5 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Slade – Aye, Ms. Jenkins – Aye, Ms. Ward-McMullen – Aye, Ms. Slade, Ms. Culpepper – Aye, Mr. Johnson – Aye, Ms. Harris – Aye, Ms. Culpepper – Aye and Ms. Paoletti – Aye Item D.5 was approved.

The Administration respectfully recommends that the Board approve the attached agreement with **Phase 4 for DRP** and the Steelton-Highspire School District for 2023-2024 school year.

On a motion by Ms. Paoletti, second by Mt. Johnson and was approved. by Roll Call vote, all voting Aye, Item D.6 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Slade – Aye, Ms. Jenkins – Aye, Ms. Ward-McMullen – Aye, Ms. Slade, Ms. Culpepper – Aye, Ms. Harris – Aye, Ms. Culpepper – Aye, Mr. Johnson – Aye and Ms. Paoletti – Aye Item D.6 was approved.

The Administration respectfully recommends that the Board approve the attached **Finalsite Software** for 2023-2024 school year.

On a motion by Ms. Paoletti, second by Mt. Johnson and was approved. by Roll Call vote, all voting Aye, Item D.7 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Slade – Aye, Ms. Jenkins – Aye, Ms. Ward-McMullen – Aye, Ms. Slade, Ms. Culpepper – Aye, Ms. Harris – Aye, Ms. Culpepper – Aye, Mr. Johnson – Aye and Ms. Paoletti – Aye Item D.7 was approved.

The Administration respectfully recommends that the Board approve the attached **CAIU CAPT Teaching program** for 2023-2024 school year.

On a motion by Ms. Paoletti, second by Mt. Johnson and was approved. by Roll Call vote, all voting Aye, Item D.8 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Slade – Aye, Ms. Jenkins – Aye, Ms. Ward-McMullen – Aye, Ms. Slade, Ms. Culpepper – Aye, Ms. Harris – Aye, Ms. Culpepper – Aye, Mr. Johnson – Aye and Ms. Paoletti – Aye Item D.8 was approved.

#### **STUDENT ACTIVITIES REPORT ACTION ITEM**

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

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

<b><u>Club or Group/Advisor</u></b>	<b><u>Date</u></b>	<b><u>Type of Funding</u></b>
Kindergarten Class/Mr. Lesniak	9/18/2023 - 5/24/2023	Smencils/pencil sale
Kindergarten Class/Mr. Lesniak	9/18/2023 - 10/20/2023	Penny War vote

6th Grade Class/Ms. Shaud	9/18/2023 - 5/24/2023	Silicone bracelet sale
3rd Grade Class/Mr. Tang Sing	10/10 - 10/19/2023 and 1/16/ - 1/25/2024	R & K Sub Sale
Class of 2025/Ms. Thorne	9/2023 - 10/2023	Homecoming ticket sales
Class of 2025/Ms. Thorne	9/25/2023 - 9/29/2023	Homecoming Sprit Dress Down

**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 F.1 was approved.: Roll Call Vote: – Aye, Ms. Harris – Aye, Ms. Condran – Aye, Ms. Slade – Aye, Ms. Jenkins – Aye, Ms. Ward-McMullen – Aye, Mr. Wanner – Aye, Ms. Paoletti – Aye, Ms. Culpepper – Aye and Mr. Johnson – Aye, Item F.1 was approved.

<u>Name</u>	<u>Fund</u>	<u>Amount/Other</u>
All You Can, Inc., Mr. R. Rodriguez	student calculators	\$1,395.00
Mission Central, Ms. S. Titezl	district students	school and personal hygiene supplies

**Steelton-Highspire School District Monthly Enrollment**

<u>Date</u>	<u>Elementary Brick &amp; Mortar</u>	<u>Elementary Caola</u>	<u>Elementary Total</u>	<u>Jr/Sr HS Brick &amp; Mortar</u>	<u>Jr/Sr HS Caola</u>	<u>Jr/Sr HS Total</u>	<u>District Total</u>
9/1/2023	768	7	775	621	16	637	1412
10/1/2023			0			0	0
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

**BOARD POLICY REPORT ACTION ITEM**

No report at this time.

**CURRICULUM ACTION ITEM**

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)

No report at this time.

### **Budget:**

Mr. Johnson (Chairperson)

No report at this time.

### **Buildings and Grounds:**

Ms. Harris (Chairperson)

No report at this time.

### **Discipline:**

Ms. Ward-McMullen (Chairperson)

No report at this time.

### **Negotiations:**

Ms. Condran (Chairperson)

No report at this time.

### **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)

No report at this time.

### **Inner Government**

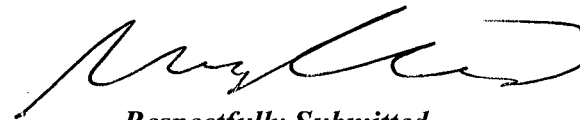
Mr. Wanner  
No report at this time.

**BOARD ROUNDTABLE**

**PUBLIC COMMENT**

**ADJOURNMENT**

The meeting adjourned at 6:48 p.m. on a motion by Ms. Slade and second by Mr. Johnson. All members present voted Aye.



*Respectfully Submitted,*  
**Mr. Mark Carnes**  
Board Secretary