

The Steelton-Highspire School Board met on the above date with the following members present: Ms. Mary J. Carricato, President; Ms. Natalie Bowman; Mr. Derek Lewis; Mr. Samuel Petrovich; Mr. John Salov; Ms. Rachel Slade and Ms. Natasha Woods. Absent were Ms. Janice Elliott and Mr. Robert Spizzirri. Also present were Mr. Travis Waters, Interim Active Superintendent; Mr. Vincent Champion, School Solicitor; Ms. Cynthia Craig, Business Manager; Mr. Mick Iskric, High School Principal; Ms. Rachel Gonzalez-Montiel, Elementary Principal and Ms. Debora Kagarise Board Secretary. Attached is a copy of a list of names of the members of the public who were present.

Ms. Carricato called the meeting to order at 6:41 P.M.

The meeting opened with the “Pledge of Allegiance to the Flag”.

ANNOUNCEMENT OF EXECUTIVE SESSION

Ms. Carricato announced an Executive Session was held prior to tonight’s meeting to discuss litigation and personnel.

PRESENTATION

Mr. Dushawn Beecher, alumni, and Ms. Samantha Neidlinger, alumni and district teacher, gave a power point presentation on the Shadowing Titledown mentoring program. They requested use of facilities with two schedule options, to provide tutoring for Jr./Sr. high Steelton-Highspire students, but the focus is on athletes. Ms. Neidlinger explained the services, safety procedures and behavior plan they have created for the program. Mr. Beecher is working with Ms. Craig and the Food Bank to provide students with a light meal. Letters will be sent to parents detailing the program. Ms. Neidlinger requested for administration to send an email to all staff for volunteer recruitment; the principals to give a list of goals for students to meet in the program and assistance in contacting parents. Ms. Woods requested for volunteers to be required to sign the forms and she questioned the attendance policy. Discussion was among the board, Mr. Iskric and Mr. Beecher regarding the two schedule options and use of vehicles for transportation.

Mr. Waters introduced the new SRO, Chris Smith. Mr. Smith spoke on his experience and his appreciation for the opportunity to work in the district.

PUBLIC COMMENT (Agenda Items)

There were no other public comments.

APPROVAL OF MINUTES

Mr. Lewis made a motion to approve the May 9, 2016 Planning Meeting minutes. Second by Ms. Slade. All members present voted aye on voice vote. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Ms. Woods made a motion to approve the May 19, 2016 Legislative Board Meeting minutes. Second by Mr. Salov. All members present voted aye on voice vote. (7 ayes, 0 nays, 0 abstentions, 2 absent)

CURRICULUM REPORT

SCHOOL IMPROVEMENT PLAN- SCHOOL LEVEL PLAN

Ms. Slade made a motion to approve the annual renewal of the attached school improvement plans for the SHES and SHHS. Second by Ms. Bowman. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

FINANCE REPORT

Mr. Salov made a motion to approve the following financial reports for May 2016. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

GENERAL FUND

May 2016	
Balance 5/01/16	\$1,598,198.86
Receipts	\$1,030,941.47
Disbursements	\$1,181,913.29
Balance 5/31/16	\$1,447,227.04

Accounts Payable/Estimated Expenditures Reports

Final approval of May vendor payments in the amount of \$591,518.47 which include vendor checks #39642-#39786 and wire payments 229W-248W.

CAFETERIA FUND

May 2016	
Balance 5/01/16	\$499,901.74
Receipts	\$107,183.83
Disbursements	\$69,224.43
Balance 5/31/16	\$537,861.14

ATHLETIC FUND

May 2016	
Balance 5/01/16	\$3,460.60
Receipts	\$.68
Disbursements	\$2,437.35
Balance 5/31/16	\$1,023.93

STUDENT ACTIVITIES ACCOUNT

May 2016	
Balance 5/01/16	\$69,697.01
Receipts	\$11,690.63
Disbursements	\$13,380.01
Balance 5/31/16	\$68,007.63

INTERNAL ANNUAL AUDIT

Mr. Salov made a motion to approve the Memorandum of Understanding with Brown Shultz Sheridan & Fritz for the year ending June 30, 2016 for the amount, not to exceed \$60,000.00 (budgeted), to complete the requirements of the internal audit. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

2016-2017 FINAL STEELTON-HIGHSPIRE SCHOOL DISTRICT GENERAL FUND BUDGET

Mr. Salov made a motion to adopt the 2016-2017 Steelton-Highspire School District General Fund Budget. The Budget Resolution is attached. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

SCHOOL DISTRICT INSURANCE

Mr. Salov made a motion to approve the following insurance coverage and rates for the 2016-2017 school year, through the Christian-Baker Company. Second by Ms. Slade. Mr. Lewis questioned the possibility of disability insurance, Ms. Craig will get a quote, but said it's not budgeted for next year and the district offers individual disability coverage package. Mr. Petrovich and Ms. Slade both suggested this should be looked into before contracts. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

Property	\$34,973
Equipment Breakdown	\$4,596
Liability	\$11,398
Automobile	\$4,987
Excess Liability	\$5,770
School Leaders	\$10,366
Workers' Compensation	\$67,003
Student Accident	\$9,162

CONTINUATION OF GROUP HEALTH COVERAGE

Mr. Salov made a motion to approve the continuation of the second year of a three year contract with HighMark as group health, dental and eye care coverage provider and Unium as Life Insurance, with no change in coverage. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

BARRACUDA BACKUP SERVICES

Mr. Salov made a motion to approve the continuation of a new 3 year renewal agreement Barracuda Backup Services through the CAIU for backing up district server systems and data at a cost not to exceed \$4,800 per year, the contract is attached. There are no changes in the language with last year's contract. Board Action is necessary for auditing purposes. Second by Ms. Bowman. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

PERSONNEL REPORT

RESIGNATIONS

Mr. Petrovich made a motion to approve the resignation from Ms. Sonja Simmons-Settles, as Paraprofessional, effective June 24, 2016. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

Mr. Petrovich made a motion to approve the resignation from Ms. Rachelle Morgan Peter, as Secondary English Teacher, effective the beginning of the 2016-17 school year. Second by Ms. Slade. Mr. Lewis questioned the effective date and employee carrying insurance after July 1. Mr. Petrovich stated the possibilities in filling position before the effective date. Attorney Champion stated this as a legal issue straddling the school years. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

EXECUTIVE SESSION

An Executive Session was called at 7:16 p.m. and the meeting reconvened at 7:35 p.m. to discuss the issue at hand.

DEPARTMENT HEAD RESIGNATION

Mr. Petrovich made a motion to approve the resignation from Ms. Malari Kane, as Department Head of Special Education Department, effective the beginning of the 2016-2017 school year. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

ATHLETIC RESIGNATIONS

Mr. Petrovich made a motion to approve the resignation from Ms. Nadine Bosnyak as Athletic Equipment Manager, effective June 30, 2016. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

Mr. Petrovich made a motion to approve the resignation from Mr. Joseph Spogli as Athletic Equipment Manager, effective June 30, 2016. Second by Ms. Bowman. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

F.M.L.A.

Mr. Petrovich made a motion to approve the F.M.L.A. childrearing leave request from Ms. Laura Groff, First Grade teacher, to tentatively begin August 22, 2016. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

Mr. Petrovich made a motion to approve the F.M.L.A. childrearing leave request from Mrs. Malari Kane, K-12 Cyber/Spec Ed, to tentatively begin October 21, 2016. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

SUMMER SCHOOL APPOINTMENTS

Mr. Petrovich made a motion to approve the appointments for the following 2016 Jr./Sr. High School Summer School. Second by Ms. Woods. Mr. Lewis abstained for family member. Ms. Carricato, Ms. Bowman, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (6 ayes, 0 nays, 1 abstention, 2 absent)

COURSE	TEACHER
Summer School Director/ PLATO Support	Mr. JD McFall
English (7-8)	Mr. Scott Harvey
English (9-11)	Ms. Erin Drayer
Science (7-8)	Mr. Dustin Owen
Science (9-11)	Ms. Nicole Koller
Math (7-8)	Ms. Kara Schwenk
Math (9-11)	Mr. Larry Rock
History (7-8)	Mr. Ben Hassigner
History (9-11)	Ms. Rebekah Randolph
Special Ed	Ms. Brooke Conjar
12 th Grade	Ms. Tanya Sepela
Substitute Teacher	Ms. Ryan House
Substitute Teacher	Mr. Pat Bircher
Substitute Teacher	Mr. Larry Bragg

Substitute Teacher	Ms. Francis Jackson
Substitute Teacher	Mr. Donald Banks
Substitute Teacher	Ms. Tonya Bishop
Substitute Teacher	Mr. Brian Woodfill
Substitute Teacher	Ms. Samantha Roedts (First off list for Math)

ATHLETIC APPOINTMENTS

Mr. Petrovich made a motion to approve the paid appointments for the 2016 Varsity Football season. Second by Mr. Salov. Mr. Lewis was confused about the Steps, Mr. Waters clarified, no movement in salary. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

NAME	POSITION	SALARY
Mr. Andrew Erby	Head Coach	Step 2, \$4050.00
Mr. Shawn Evans	Assistant Coach	Step 4, \$2765.00
Mr. Anthony Fillmore Mr. Dushawn Beecher Mr. Lance Chisholm	Assistant Coaches	\$2995.00 (Step 10, split \$3995.00) \$500.00 \$500.00
Mr. Jordan Smith	Assistant Coach	Step 1, \$2150.00
Mr. Andrew English	Assistant Coach	Step 1, \$2150.00
Mr. Jermaine Chisholm	Assistant Coach	Step 1, \$2150.00

Mr. Petrovich made a motion to approve the volunteer assistant coach appointments for the 2016 Varsity Football season, pending receipt of all current background clearances. Second by Ms. Slade. Ms. Bowman questioned Mr. Hill leaving district and volunteering. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

Mr. Pat Bircher	Mr. Jason Bryant	Mr. Andre Campbell	Mr. Lloyd Hill
Mr. Carl Johnson	Mr. Myron Selby	Mr. David Ward	Mr. James Wilbern

Mr. Petrovich made a motion to approve the paid appointment for Mr. Darren Jones as Head Coach for the 2016 Jr. High Football season, at salary Step 1, \$1550.00. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

Mr. Petrovich made a motion to approve the volunteer assistant coach appointments for the 2016 Jr. High Football season. Second by Ms. Slade. Ms. Woods questioned yearly clearances. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

Mr. Dustin Owen	Mr. Eddie Albert
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Mr. Petrovich made a motion to approve the appointments for the 2016-2017 Girls Varsity Volleyball season. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

NAME	POSITION	SALARY
Mr. Clarence Watson	Head Coach	Step 1, \$1964.00
Ms. Kara Schwenk	Assistant Coach	Step 1, \$1334.00
Ms. Sara Erdman	Assistant Coach	Step 1, \$1334.00
Ms. Abigail Pilsitz	Assistant Coach	Volunteer

Mr. Petrovich made a motion to approve the appointments for the 2016-2017 Cheerleading season. Second by Ms. Slade. Mr. Lewis abstained for family member. Ms. Carricato acknowledged same coaches as last year. Ms. Carricato, Ms. Bowman, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (6 ayes, 0 nays, 1 abstention, 2 absent)

NAME	POSITION	SALARY
Ms. Ryan House	Head Coach	Step 1, \$2,220.00
Ms. Brittany Rogers Ms. Mandy Cleckner	Assistant Coaches	(Step 1, split \$1750.00) \$875.00 ea.
Ms. Jalesa Lewis	Assistant Coach	Volunteer

APPOINTMENTS

Mr. Petrovich made a motion to approve Ms. Yasmaine Mitchell, as part time summer Facilities I Worker, effective June 20, 2016. Second by Mr. Lewis. Ms. Bowman abstained for family member. Ms. Carricato, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (6 ayes, 0 nays, 1 abstention, 2 absent)

Mr. Petrovich made a motion to approve Ms. Ernestine Gray, as part time summer Facilities I Worker, effective June 20, 2016 pending receipt of clearances. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

Mr. Petrovich made a motion to approve Mr. Tariq Martin, as part time summer Facilities I Worker, effective June 20, 2016 pending receipt of clearances. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

Mr. Petrovich made a motion to approve a retroactive 2.5% raise for Act 93 employees for the 2015-2016 school year. Employees will be asked to sign an agreement to repay the District should they leave the District before December 31, 2016. Second by Ms. Bowman. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

PROPERTY AND SUPPLIES REPORT

ATHLETIC SUPPLIES BID AWARDS

Bids for athletic supplies were opened on June 2, 2016, at 1:30 p.m. in the District Student Services Office. Those present were: Willie Slade, Athletic Director; Andrew Erby, Assistant Athletic Director; and Carol Hollern, Athletic Treasurer. Bids were received from the following companies:

Sportsmans, BSN, BRG, School Tech, H&L Team Sales, MF Athletics, and Aluminum Athletic.

Mr. Petrovich made a motion for the athletic supplies bids be awarded to the following. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

Sportsmans (\$6,503.94)	H&L Team Sales (\$360.00)
829 Horner Street, Johnstown, PA 15902	1405 Oregon Pike, Lancaster, PA 17601

FACILITIES USAGE REPORT JUNE 2016

Listed below are the facilities usage requests for the school district as of June 2016 respectfully submitted by the Facilities Administrator.

Mr. Petrovich made a motion to approve the following request for facilities usage at no charge. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

The Ryan Lee Mohn Memorial Foundation requesting the use of Cottage Hill football field, High School gym, hallway, football practice field and baseball field to hold the 13th Annual Ryan Lee Mohn Walk on Saturday, August 13, 2016.

Mr. Petrovich made a motion to approve the following request for facilities usage at an approximate rate of \$2,200.00. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

Ms. Maria Crawford, Capital Area Extreme, requesting the use of facilities HS Gym, Auxiliary Gym, Cafeteria area (not kitchen), lobby area, locker rooms, bathrooms, and facilities workers, Saturday, December 17 for set up and to hold a cheer competition on Sunday, December, 18, 2016 from 8:00 A.M.-6:00 P.M.

Mr. Petrovich made a motion to approve the following request for facilities usage. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

Mr. Dushawn Beecher, Shadowing Titledown Student Athletes Program, requesting the use of the High School Library, Gym, Weigh Room and bathrooms, effective June 27 to August 4, 2016, schedule B, 11:00 a.m.–3:00 p.m.

JUNE & JULY USAGE

The following is information only – no action was necessary. All groups (excluding district groups) have followed facilities usage guidelines in obtaining required insurance coverage for events, including presented to the board. All are responsible to coordinate times for building/field usage, as well as field maintenance approval due to inclement weather, if necessary

- Ms. Denae House, Steelton Teener Baseball, use of High School Baseball Field for practice and games as follows. Practice: Weekdays after the high school teams are finished, approximately 6:00 p.m. and weekends 1:00 p.m. Game Dates and Times: Sunday, June 5, 2016 at 2:00 p.m.; Tuesday, June 7, 2016 at 2:00 p.m.; Thursday, June 9, 2016 6:00 p.m.; Monday, June 20, 2016 at 6:00 p.m.
- Cheerleaders use outside of the Auxiliary Gym area from June to October 2016
- Coach Rick Binder use the HS Gym for Summer League basketball program fundraiser, Monday to Thursday 5:00 P.M. until 9:30 P.M. from June 13 to July 21, 2016.
- Mr. Paige Williams, For Our Youth, LLC, request to hold a community carnival fundraiser July 28, 29 & 30, 2016 from 6 to 10:00 PM., parking lot, pending insurance certificate.

AUGUST into fall USAGE

- Mr. Jason Roach use of Cottage Hill for band camp from August 1-5, 2016 from 8:00 a.m.
- Mr. Derek Lewis, Midget Football Team, use the High School Football Field (Cottage Hill) for practice 5:30 p.m. – 7:15 p.m. from August to November.
- Mr. Derek Lewis, Midget Football Association, use of High School Football Field (Cottage Hill), scoreboard, press box and concession stand from 9:00 a.m. to 6:30 p.m. to host games on the following dates: Sunday, August 28, 2016; Sunday, September 11, 2016; Sunday, September 25, 2016; Sunday, October 2, 2016. Saturday, October 22, 2016 OR Sunday, October 23, 2016

TRANSPORTATION

FIELD TRIPS

Ms. Slade made a motion to approve the field trip request by Ms. Bernadette Rhodes to take the Science Club to Little Buffalo State Park on August 4, 2016. Second by Mr. Petrovich. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

Ms. Slade made a motion to approve the field trip request by Ms. Bernadette Rhodes to take the Science Club to Strite's Orchard on Thursdays, July, 14, 21 & 28 and August 6,

11 & 18, 2016. Second by Mr. Petrovich. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

Ms. Slade made a motion to approve the field trip request by Mr. Jason Roach to take approximately 40 Grades 7-12 Band Students with 10 chaperones to Cleveland, OH, May 11 and 12, 2017. The students will have the opportunity to tour and perform in the Rock and Roll Hall of Fame, as well as hear a professional performance by the Cleveland Orchestra. Second by Mr. Petrovich. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

ATHLETIC TRIPS

Ms. Slade made a motion to approve the athletic trip request by Coach Erby to take football players and staff on June 18, 2016 to Penn State University for Lineman and Passing Camp and to tour the campus. Second by Ms. Woods. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

Ms. Slade made a motion to approve the athletic trip request by Coach Erby to take football players and staff on July 9, 2016 to Gettysburg for Lineman and Passing Camp and to tour the campus and the athletic trip request by Coach Erby to take football players and staff on July 16, 2016 to Towson for Lineman and Passing Camp and to tour the campus. Second by Mr. Petrovich. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

STUDENT ACTIVITIES REPORT

FUNDRAISERS

Ms. Woods made a motion to approve the following fundraisers. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

CLUB/GROUP	DATE	TYPE OF FUNDING
Class of 2017	June 25, 2016	Car Wash & food sale
	July 9, 2016	
	August 13, 2016	
Class of 2017	August, 2016 (TBA)	Pool Party (tickets to participate)
SH Band Boosters	October 2016, February & April 2017	R&K Sub/Frozen Items Sale
SH Band Boosters	December 2016	Candle Sale
SH Band Boosters	December 2016 February 2017	Candy Sale
SH Band Boosters	Home football games	Concession Stand - Bake Sale

PUPIL SERVICES REPORT

SHARED GROWTH MENTORING PROGRAM

Ms. Woods made a motion to approve a mentoring program through Shared Growth for 10 Ninth Grade students for the 2016-2017 school year. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

LAUREL LIFE SERVICES

Ms. Woods made a motion to approve a one (1) year contract with Laurel Life for the 2016-2017 school year to provide educational and behavioral health services for regular and special education students in both elementary and middle school, pending contract between Laurel Life Services and Steelton-Highspire School District, at a cost for the year of \$240,000 for Elementary and \$210,000 for Middle School. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

SPECIAL EDUCATION CONTRACT WITH THE CAPITAL AREA INTERMEDIATE UNIT (CAIU)

Ms. Woods made a motion to approve a Special Education Contract with CAIU for the 2016-2017 school year, effective July 1, 2016 to June 30, 2017, for a total of \$296,129.53. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

SCHOOL BOARD PRESIDENT'S REPORT

PSBA VOTING DELEGATES

Mr. Lewis made a motion to elect Ms. Bowman and Ms. Woods as PSBA Voting Delegates. Second by Ms. Slade. Ms. Carricato made a motion to appoint Ms. Woods and Ms. Bowman as the two PSBA Voting Delegates to participate in the PSBA Delegate Assembly to be held on Saturday, October 15, 2016 at the PASA-PSBA School Leadership Conference. Second by Mr. Lewis. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

SUPERINTENDENT'S REPORT

SETTLEMENT AGREEMENT

Ms. Carricato made a motion to accept and approve the Settlement Agreement and Mutual Release between Dr. Ellen Castagneto and the Steelton-Highspire School District. The District agrees to pay a one (1) time lump sum amount of \$80,000.00 as severance with no additional benefits. The Settlement Agreement and Mutual Release

shall be effective seven (7) days from the date of Dr. Castagneto's Execution of the Agreement and Release. Second by Mr. Petrovich. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

STUDENT EXPULSION

Mr. Petrovich made a motion to approve the Admission of Fact and Waiver of Expulsion Hearing dated May 23, 2016, for student #151601103. A copy is on file in the Administration Office. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

DONATIONS

Ms. Slade made a motion to approve the following donations. Second by Mr. Lewis. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

NAME	FUND	AMOUNT
Compass Group North America	Aquaponics	\$5000.00
Target Take Charge of Education	Elementary Activity	\$200.00
Target Take Charge of Education	High School Activity	\$35.56
Target Take Charge of Education	High School Activity	\$50.00
Allgoods LLC, Fan Cloth Operating Acct.	Girls Flag Football	\$120.00
Community Networking Resources, LLC	Athletic Tutoring Program	\$250.00
Jeremy Robb	Athletic Tutoring Program	\$100.00
Robert & Kendra Hoffman	Athletic Tutoring Program	\$25.00
Club Clippa, LLC	Athletic Tutoring Program	\$125.00
Wallace Funeral Directors, Inc.	Athletic Tutoring Program	\$250.00
Major Winfield	Athletic Tutoring Program	\$100.00
Dauphin County EDC	Athletic Tutoring Program	\$350.00
Harrisburg Gastroenterology, Ltd.	Jack Carnes Fundraiser	\$150.00
Hoffman Ford	Athletic Fund	\$2500.00
Randi and Tami Wilson	Athletic Fund	\$50.00
Pamala Mohn	Athletic Fund	\$30.00
Wallace Funeral Directors, Inc.	Cheerleading	\$200.00

CONFERENCE/TRAINING REQUESTS

Ms. Slade made a motion to approve the following conference requests. Second by Mr. Petrovich. Ms. Carricato, Ms. Bowman, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstention, 2 absent)

CONFERENCE/TRAINING	NAME	DATE	AMOUNT
DIBELS Mentor Training, CAIU, Enola	Mr. Scott Smith Ms. Rachel Montiel Ms. Sara Erdman Ms. Lori Graybar Ms. Elayne Thomas Ms. Allison Moyer Ms. Ariane Ackley Ms. Samantha Neidlinger	June 5-16 2016	\$215.00 each
PDE PILS NISL Course, Principal as Strategic Thinker Lancaster/Lebanon IU	Ms. Rachel Montiel	October 13-14 2016	0
PDE NISL Course, Elements of Standards Aligned Instructional System Lancaster/Lebanon IU	Ms. Rachel Montiel	December 1-2 2016	0
PDE PIL Cohort: The Educational Challenge, CAIU, Enola	Ms. Rachel Montiel	July 12-13 2017	0

SPECIAL REPORTS

ATHLETIC ASSOCIATION

There was nothing to be reported.

PSBA REPRESENTATIVE

Mr. Salov requested a letter of thanks to PSBA for taking them to the Capitol to visit legislators.

HACC

There was nothing to be reported.

CAIU

There was nothing to be reported.

STRATEGIC PLANNING

There was nothing to be reported.

BUILDINGS AND GROUNDS

Mr. Lewis suggested signage at the elementary not to flush plastic bags, to keep sewer lines open. He reported seeing some of the personnel working late hours in order to get the grass mowed.

DISCIPLINE COMMITTEE

There was nothing to be reported.

BUDGET COMMITTEE

There was nothing to be reported.

BOARD ROUND TABLE

There was nothing to be reported.

PUBLIC COMMENT

Ms. Bernadette Rhodes, district teacher and Mr. Rick Sayles reported on the Science Club garden and invited everyone to visit on Mondays and Thursdays. Donald Harris, Science Club President and Emily Harris, Science Club Secretary, voiced their experiences as volunteers planting and caring for least a dozen varieties of vegetables grown in the garden. Community organizations have also volunteered, Derry Presbyterian Church, USDA and NCRS. Science Club and athletics students will be going to Strites in August to gather produce and fruit to donate to the food bank. Ms. Montiel is donating lattice pavers for the garden. Mr. Sayles asked permission from the Board to expand the garden. Mr. Petrovich suggested the Science Club work out details to expand between the Superintendent and Principal. Ms. Slade agreed the Board shouldn't need to be involved. Mr. Sayles reported Mr. Beecher was in the first group when the garden began and he is impressed with Mr. Beecher coming back to the district to help students.

Mr. Shawn Jenkins, 237 Pine Street, Steelton expressed his concerns to the Board about his daughter, Syria, being excluded from the promotion ceremony. He does not agree with excluding a child from this ceremony as a punitive measure for behavior, unless it is extreme. Mr. Jenkins questioned why this was permitted with a child's accomplishment to be recognized academically. This does not have a positive effect on student. He has communicated to the school he is available for anyone to contact him regarding any behavior issues. Mr. Waters said he will be in contact with Mr. Jenkins.

ADJOURNMENT

The meeting adjourned at 8:25 p.m. on a motion by Ms. Slade. Second by Mr. Petrovich. All members voted aye.

Debra Kagarise
Debra Kagarise, Board Secretary