

Steelton-Highspire
August 17, 2017

The Steelton-Highspire School Board met on the above date with the following members present: Ms. Mary J. Carricato, President; Mr. Robert Spizzirri, Vice President; Ms. Natalie Bowman; Ms. Janice Elliott; Mr. Derek Lewis; Mr. Samuel Petrovich; Mr. John Salov and Ms. Natasha Woods. Absent was Ms. Rachel Slade. Also present were Mr. Travis Waters, Superintendent; Mr. Vincent Champion, School Solicitor; Mr. Mick Iskric, Jr., Assistant to the Superintendent; Mr. Michael Simonetti, Business Manager; Ms. Kathryn Gallagher, High School Principal; Mr. Terry Martin, High School, Assistant Principal; Ms. Megan Byrnes, Elementary Assistant 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. Mary J. Carricato, President called the meeting to order at 6:49 PM.

ANNOUNCEMENT OF EXECUTIVE SESSIONS

Ms. Carricato announced an Executive Session was held prior to the meeting to discuss personnel.

PUBLIC COMMENT (Agenda Items)

There were no public comments.

FOLLOW UP

Mr. Waters showed a video of alumni and students expressing their experience with the Aquaponic's program this past year. Atty. Champion stated he was impressed in hearing the students' confidence. Mr. Salov reported his grandson is planning a business venture.

APPROVAL OF MINUTES

Mr. Salov made a motion to approve the June 5, 2017 Planning Board Meeting Minutes. Second by Mr. Spizzirri. All members present voted aye on voice call.
(8 ayes, 0 nays, 0 abstentions, 1 absent)

Ms. Woods made a motion to approve the June 15, 2017 Legislative Board Meeting Minutes. Second by Mr. Lewis. All members present voted aye on voice call.
(8 ayes, 0 nays, 0 abstentions, 1 absent)

Ms. Elliott made a motion to approve the July 24, 2017 Special Board Meeting Minutes. Second by Ms. Woods. All members present voted aye on voice call.
(8 ayes, 0 nays, 0 abstentions, 1 absent)

CURRICULUM REPORT

Ms. Elliott made a motion to approve the installation of a Hoop House that will be used to begin tree starts and berry bushes from fish waste from the Aquaponics Greenhouse. The Hoop House will be constructed in the same area as the storage container was previously approved. Second by Mr. Spizzirri. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

FINANCE REPORTS

Mr. Salov made a motion to approve the General Fund Financial and Accounts Payable/Estimated Expenditures Reports. Second by Mr. Lewis. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

June 2017		July 2017	
Balance 6/1/17	\$337,559.38	Balance 7/1/17	\$122,465.50
Receipts	\$1,761,857.27	Receipts	\$2,092,617.86
Disbursements	\$1,820,368.77	Disbursements	\$1,062,368.05
Balance 6/30/17	\$279,047.88	Balance 7/31/17	\$1,152,715.31

Final approval of June vendor payments in the amount of \$479,026.72 which includes vendor checks #41464-#41687 and wire payments #673W-#707W for \$904,744.28. Payroll amount \$438,111.84. Final approval of July vendor payments in the amount of \$387,521.53 which includes vendor checks #41572-#41712 and wire payments #708W-#726W for \$349,995.58. Payroll amount \$324,850.94.

Mr. Salov made a motion to approve the Cafeteria Fund Financial Reports. Second by Ms. Elliott. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

June 2017		July 2017	
Balance 6/1/17	\$488,658.45	Balance 7/1/17	\$482,907.61
Receipts	\$98,873.90	Receipts	\$126,499.90
Disbursements	\$103,332.74	Disbursements	\$400,528.30
Balance 6/30/17	\$484,199.61	Balance 7/31/17	\$208,879.21

Mr. Salov made a motion to approve the Accounts Payable/Estimated Expenditures Reports. Final approval of June vendor payments in the amount of \$103,332.74 which includes vendor checks #1995-#1999. Final approval of July vendor payments in the amount of \$528.30 which includes vendor checks #2000-#2000. Transfer to General Fund \$400,000.00 Wire #711W. Second by Mr. Spizzirri. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Mr. Salov made a motion to approve the Athletic Association Financial Accounts and Payable/Estimated Expenditures Reports. Second by Ms. Woods. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

June 2017		July 2017	
Balance 6/01/17	\$632.78	Balance 7/01/17	\$633.02
Receipts	.24	Receipts	\$1,635.57
Disbursements	0	Disbursements	\$60.00
Balance 6/30/17	\$633.02	Balance 7/31/17	\$2,208.59

Final approval of June vendor payments in the amount of \$0. Final approval of July vendor payments in the amount of \$60.00 which includes vendor checks #6450-#6450.

Mr. Salov made a motion to approve the Student Activities Account Financial Reports. Second by Mr. Lewis. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

June 2017		July 2017	
Balance 6/01/17	\$57,178.16	Balance 7/01/17	\$52,069.37
Receipts	3,989.50	Receipts	\$2,375.32
Disbursements	9,098.29	Disbursements	\$1,975.35
Balance 6/30/17	52,069.37	Balance 7/31/17	\$52,469.34

Mr. Salov made a motion to approve the Accounts Payable/Estimated Expenditures Report. Final approval of June vendor payments in the amount of \$9098.29 which includes vendor checks #2729-#2752. Final approval of July vendor payments in the amount of \$1,975.35 which includes vendor checks #2753-#2761. Second by Mr. Spizzirri. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

PERSONNEL REPORT

F.M.L.A. REQUEST

Mr. Petrovich made a motion to approve the request from Ms. Sheila Jefferson, for F.M.L.A. Intermittent Leave for beginning August 22, 2017. Second by Mr. Spizzirri. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

CREATION OF JOB POSITION

Mr. Petrovich made a motion to approve the creation of the position for Technical Support Specialist. Second by Mr. Spizzirri. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

JOB DESCRIPTIONS

Mr. Petrovich made a motion to approve the attached job description for District Social Worker. Second by Mr. Spizzirri. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Mr. Petrovich made a motion to approve the attached job description for Technical Support Specialist. Second by Mr. Spizzirri. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

TENURE

Mr. Petrovich made a motion to grant tenure to the following. Second by Ms. Elliott. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Name	Position	Effective Date
Mr. Benjamin Hassinger	Jr. High History 7-12	August 25, 2017
Ms. Samantha Neidlinger	Elementary	August 25, 2017
Ms. Sarah Pruzinsky	Elementary Art	August 25, 2017
Ms. Amanda Walk	Jr. High English 7-12	August 25, 2017
Ms. Jennifer Witter	Elementary Music	August 25, 2017

APPOINTMENTS

Mr. Petrovich made a motion to approve the appointment of Ms. Debra Manning as Paraprofessional, effective August 22, 2017, at a rate of pay of \$9.25 an hour. Second by Ms. Elliott. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Mr. Petrovich made a motion to approve the appointment of Ms. Hilary Snyder as Jr. High 7-9 Reading Specialist, effective August 15, 2017, at a salary of Step 3M, \$48,690. Second by Ms. Woods. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Mr. Petrovich made a motion to approve the appointment of Ms. Kayla Heiney as 2nd Grade Elementary Teacher, effective August 15, 2017, at a salary of Step 3B, \$42,382. Second by Mr. Spizzirri. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Mr. Petrovich made a motion to approve the appointment of Ms. Theresa Vaupel as Certified School Nurse, effective upon release of current employer, at a salary at Step 8,

B+15 \$53,121.00 (pro-rated if held by current district) Second by Mr. Spizzirri. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Spizzirri and Ms. Woods voted aye on roll call. Mr. Salov abstained for family. (7 ayes, 0 nays, 1 abstention, 1 absent)

Mr. Petrovich made a motion to approve the appointment of Ms. Adrienne Albert to the position of Grades 7-9 Guidance Counselor, effective August 25, 2017, at a salary of Step 3M, \$48,690. Second by Ms. Elliott. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Mr. Petrovich made a motion to approve the appointment of Ms. Sadie Kinnarney to the position of District Social Worker K-12, effective September 5, 2017, at a pro-rated salary of \$52,000. Second by Mr. Spizzirri. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Mr. Petrovich made a motion to approve the appointment of Ms. Nikki Moore to the position of District Accountant, effective September 11, 2017, at a pro-rated salary of \$65,000. Second by Mr. Spizzirri. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Mr. Petrovich made a motion to approve the appointment of Mr. Ryan Lehigh to the position of Technical Support Specialist, effective August 18, 2017, at a salary of \$35,000. Second by Ms. Elliott. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

RESIGNATION

Mr. Petrovich made a motion to accept the resignation of Mr. Joseph Davis, Secondary Earth and Science/Environmental Science teacher. Mr. Davis will be held until a replacement can be found, not to exceed 60 days. Second by Ms. Bowman. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

RESIGNATION EFFECTIVE DATE

Mr. Petrovich made a motion to approve the effective date of resignation for Ms. Taylor Campbell, 2nd Grade Teacher as August 17, 2017. Second by Mr. Spizzirri. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

RESOLUTION TO TERMINATE EMPLOYMENT

Mr. Petrovich made a motion to approve the attached Resolution to terminate employment of Ms. Carol Hollern, effective August 17, 2017. Second by Ms. Elliott. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Mr. Spizzirri made a motion to terminate Ms. Carol Hollern in the positions of Athletic Treasurer and District Sub Caller. Second by Mr. Petrovich. All members present voted aye on voice call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

Ms. Woods made a motion to terminate Ms. Carol Hollern as Athletic Treasurer and District Sub Caller, effective August 17, 2017. Second by Ms. Bowman. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

TRANSFER OF POSITIONS

Mr. Petrovich made a motion to approve the transfer of Mr. John McFall from PBIS High School to Dean of Students Jr. High, effective August 22, 2017, at a salary of \$45,000. Second by Mr. Spizzirri. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Mr. Petrovich made a motion to approve the transfer of Mr. Patrick Bircher from PBIS High School to Dean of Students High School, effective August 22, 2017, at a salary of \$48,000. Second by Ms. Woods. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

MENTORS

Mr. Petrovich made a motion to approve the following mentors for the 2017-2018 school year. Second by Ms. Elliott. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

New Teacher	Mentor
Ira Barth, Elementary	Sheila Jefferson
Amanda Myers, Elementary	Sue Parry
Diane England	Jamee Davis
Ms. Jennifer Rash	Mr. John Lesniak

Mr. Petrovich made a motion to approve the following mentors for the 2017-2018 school year. Second by Ms. Woods. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

New Teacher	Mentor
Ms. Abby Gill	Ms. Cindy Goles

Ms. Simone Heisey	Ms. Elayne Thomas
Ms. Eileen Donnelly	Mr. Tyler Zoellner
Ms. Afton Shaud	Ms. Arianne Ackley
Ms. Kayla Heiney	Ms. Samantha Neidlinger
Mr. Sean Norberg	Mr. Clarence Watson
Ms. Dorianne Schuyler	Mr. Clarence Watson
Ms. Krystal Murphy	Mr. Dustin Owen
Ms. Marianne Way	Ms. Nicole Koller
Ms. Hilary Snyder	Ms. Robyn St. Hilaire

ELEMENTARY GRADE LEVEL COORDINATORS AND DEPARTMENT HEAD

Mr. Petrovich made a motion to approve the following Elementary Grade Level Coordinators and Department Heads for the 2017-2018 school year. Second by Mr. Spizzirri. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Ms. Lori Graybar	Kindergarten	\$500.00
Ms. Jessica Cree	First Grade	\$500.00
Ms. Samantha Neidlinger & Ms. Ariane Ackley	Second Grade	\$500.00 (split \$250 ea)
Ms. Nicolle Esposito	Third Grade	\$500.00
Ms. Stacey McCutcheon & Ms. Emily Mohr	Fourth Grade	\$500.00 (split \$250 ea)
Ms. Sara Erdman	Fifth Grade	\$500.00
Ms. Cynthia Goles	Sixth Grade	\$500.00
Ms. Jennifer Feldser	Specials Area	\$500.00
Ms. Sheila Jefferson	Special Education	\$750.00

HIGH SCHOOL DEPARTMENT HEADS

Mr. Petrovich made a motion to approve the following High School Department Heads for the 2017-2018 school year. Second by Ms. Woods. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Ms. Tanya Sepela	English	\$750.00
Mr. Adam Gable	Math	\$750.00
Mr. Peter Boyajian	Social Studies	\$750.00
Ms. Nicole Koller	Science	\$750.00

DEPARTMENT HEAD APPOINTMENTS

Mr. Petrovich made a motion to approve the following Elementary Department Chairs for the 2017-2018 school year, at a rate commensurate with the Collective Bargaining Unit Agreement. Second by Mr. Spizzirri. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr.

Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Mr. Zoellner	Math
Ms. Cree	Science
Ms. Thomas	English
Ms. McCutcheon	Social Studies

SUPPLEMENTAL CONTRACTS

Mr. Petrovich made a motion to approve the following supplemental contracts for Elementary student activities for the 2017-18 school, at a rate commensurate with the Collective Bargaining Agreement. Second by Ms. Woods. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Elementary Art Club Advisor	Ms. Sarah Pruzinsky	\$602.00
Elementary Band	Ms. Gail Romanofsky	\$602.00
Elementary Chorus	Ms. Jennifer Witter	\$602.00
Elementary Homework Club/100 Book	Ms. Elayne Thomas	\$602.00
Student Council Advisors	Ms. Jody Yarnevich & Ms. Samra Tursunovic	Split \$602.00 (\$301. ea)
Elementary Yearbook	Ms. Jessica Cree	\$602.00
Math Fair Coordinator	Mr. Tyler Zoellner	\$242.00
PBIS Coordinator	Ms. Nicolle Esposito	\$602.00
Talent Show Coordinators	Ms. Stacey McCutcheon & Ms. Gail Romanofsky	Split \$602.00 (\$301. ea)

BAND VOLUNTEERS

Mr. Petrovich made a motion to approve the appointment of the following as Volunteer Band Staff for the 2017-2018 Season. Second by Mr. Lewis. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

- Mr. Jose Nava
- Ms. Theresa Whitaker

Mr. Petrovich made a motion to approve the appointment of the following as Volunteer Band Staff for the 2017-2018 Season. Second by Mr. Spizzirri. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

- Ms. Consuelo Nava

HEALTH PROFESSIONAL CONTRACT SERVICES

Mr. Petrovich made a motion to approve the continuation of the following professionals to provide contracted services to the Steelton-Highspire School District for the

2017-2018 school year. Second by Ms. Elliott. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

- William J. Albright, IV, MD, School Physician - \$13,097.00
- David Settino, DDS, School Dentist - \$0 (volunteer)

ATHLETIC DEPARTMENT PAY SCALE

Mr. Petrovich made a motion to approve the attached SHSD Athletic Department Pay Scale. Second by Mr. Spizzirri. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

2017 FALL ATHLETIC APPOINTMENTS – FOOTBALL

Mr. Petrovich made a motion to approve the appointment of Mr. Jordan Smith as Varsity Asst. Coach at a salary of Step 2 \$2,570.00. Second by Mr. Spizzirri. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

2017 ATHLETIC FOOTBALL SECURITY APPOINTMENT

Mr. Petrovich made a motion to approve the appointment of Mr. Walter Marshall as Football Security, at a rate of \$50.00 per game. Second by Ms. Woods. Ms. Carricato, Ms. Elliott, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. Ms. Bowman and Mr. Lewis abstained for family. (6 ayes, 0 nays, 2 abstention, 1 absent)

2017-2018 FALL GIRLS CHEERLEADING SALARIES

Mr. Petrovich made a motion to approve the appointment of Ms. Ryan House as Varsity Head Coach at a salary of Step 2 \$2,642.00. Second by Mr. Spizzirri. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. Mr. Lewis abstained for family. (7 ayes, 0 nays, 1 abstention, 1 absent)

Mr. Petrovich made a motion to approve the appointment of Ms. Brittany Rogers as Varsity Asst. Coach at a salary of Step 2 \$1,760.00. Second by Ms. Elliott. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

PROPERTY AND SUPPLIES REPORT

FACILITIES USAGE REQUESTS

Mr. Lewis made a motion to approve the facilities usage request from Mr. Brian Clark, Harrisburg Pit Bulls for Cottage Hill field, September 16 and 23 and October 14 from 1:00 PM – 5:00 PM and October 28 from 5:00 PM to 9:00 PM for semi pro football games, with facilities usage charges applied. The use of the concession stands will not be included for these events. Second by Mr. Spizzirri. Ms. Carricato, Ms. Bowman, Ms.

Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Mr. Lewis made a motion to approve the facilities usage request from 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, December 15, from 9-10 PM & December 16, 2017, 6 AM-5 PM for cheerleading competitions. Availability of HS Gym on Dec. 15 will depend on when game is finished. Second by Ms. Woods. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Mr. Lewis made a motion to approve the facilities usage request from Mr. Brian Dykes, PA Pharaohs, for the use of Cottage Hill field, September 2, 9, and 30 from 4:00 – 7:00 PM for football games, with facilities usage charges applied. The use of the concession stands will not be included for these events. Second by Mr. Spizzirri. Mr. Lewis stated a Property & Supply meeting is in order to discuss the existing facilities fees. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

FACILITIES USAGE REPORT AUGUST 2017

Mr. Lewis presented the facilities usage requests for the school district as of August 2017 respectfully submitted by the Facilities Administrator. All 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.

- Saturday, August 12, 2017 from 9:00 AM to 1:00 PM, Ryan Lee Mohn Memorial Foundation, Cottage Hill field, HS Gym, practice and baseball fields.
- Currently to October 29, Steelton Midget Football Association Cheerleading practice, Auxiliary Gym outside area
- August to November 1, 5:30 PM to 7:15 PM Steelton Midget Football Association, Midget football practice, Cottage Hill Field and upper field at Admin Bldg.
- Sundays, August 27; September 10; September 24; October 8; Saturday, October 28 or Sunday, October 29, 2017, 9:00 AM to 6:30 PM Steelton Midget Football Association, Cottage Hill Field, scoreboard, press box and concession stand
- September 23, 2017 Central PA Market Council for Team Beachbody, HS Gym

TRANSPORTATION REPORT

BUS STOPS

Mr. Lewis made a motion to approve the bus stops for public and non-public students for the 2017-2018 school year. All members present voted aye on voice call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

FIRST STUDENT DRIVERS

Mr. Lewis made a motion to approve the First Group bus drivers. All clearances are current; a list of the drivers is attached. Second by Ms. Elliott. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

STUDENT ACTIVITIES REPORT**FUNDRAISERS**

Mr. Spizzirri made a motion to approve the following fundraisers. Second by Ms. Bowman. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

<u>Club/Group</u> <i>Contact</i>	<u>Date</u>	<u>Type of Funding</u>
Class of 2018 (Ms. House/Ms. Drayer)	July 2017	Roller Gear clothing
Elementary NED Show (Mr. Lesniak)	September 6, 2017	Yo-Yos and Yo-Yo Items
Kindergarten (Mrs. Graybar)	Sept 18-22, 2017	Sub sale
H.S. Special Education (K. Poston)	November 14, 2017	Special Education Fair
Kindergarten (Mrs. Graybar)	March 12-16, 2018	Sub sale

Mr. Spizzirri made a motion to approve the following fundraisers. Second by Ms. Woods. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

<u>Club/Group</u> <i>Contact</i>	<u>Date</u>	<u>Type of Funding</u>
Lady Rollers Basketball (Ms. Slade)	8/14-31/17	Roller Gear
Lady Rollers Basketball (Ms. Slade)	8/19/17	Car Wash @ Advance Auto (8am-1pm)

PUPIL SERVICES REPORT**2017-2018 CRPCD SERVICE AGREEMENT**

Ms. Woods made a motion to approve the Agreement between Capital Region Partnership For Career Development (CRPCD) and SHSD for the period of July 1, 2017 to June 30, 2018, for a total of \$3,850.00 for services provided. Second by Ms. Elliott. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

2017-2018 INDEPENDENT CONTRACTOR AGREEMENT

Ms. Woods made a motion to approve the Agreement between SHSD and Glenn P. Covert of Covert Counseling Services for the 2017-2018 school year, effective August 25, 2017, for up to 36 days per calendar year, at a cost of \$515.00 per day. Second by Mr. Spizzirri. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

2017-2018 CAIU SCHOOL BASED ACCESS PROGRAM SUPPORT

Ms. Woods made a motion to approve the Agreement between SHSD and PA's School Based ACCESS Program (SBAP) for services effective July 1, 2017 to June 30, 2018 for Health Related IEP Services, at a cost of \$62.00 per hour. Second by Ms. Elliott. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

2017-2018 DIAKON YOUTH SERVICES

Ms. Woods made a motion to approve the Agreement between SHSD and Diakon Youth Services for services effective July 1, 2017 to June 30, 2018 for special education services at rate of \$139/day with transportation and \$117/day without transportation. Second by Ms. Elliott. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

SUPERINTENDENT'S REPORT

AGREEMENT WITH SWATARA TOWNSHIP POLICE DEPARTMENT

Mr. Lewis made a motion to approve the attached agreement between SHSD and the Swatara Township Police Department allowing the Swatara Township Police Department to enforce all traffic/safety laws and procedures on school district property. Second by Mr. Spizzirri. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

RENEWING RSVP MEMORANDUM OF UNDERSTANDING

Ms. Woods made a motion to approve renewing the attached MOU between RSVP of the Capital Region and SHSD for three (3) years beginning 12/10/15 through 12/10/18 to participate as an active user of RSVP volunteers in the district. Second by Ms. Elliott. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

DONATIONS

Mr. Spizzirri made a motion to accept the following donations. Second by Mr. Lewis. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Name	Fund	Amount
Fifth Ward Republican Club- SGC	Boys Basketball	\$200.00
Fifth Ward Republican Club- SGC	Football	\$200.00

Ms. Elliott made a motion to accept the following donations. Second by Ms. Woods. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Name	Fund	Amount
Steelton Volunteer Fire Department	Football	\$50.00

A+ TEACHER AGREEMENT

Ms. Elliott made a motion to approve the attached Agreement between SHSD and A+Teachers to supply substitute teachers to the district at \$132.00 per day for the 2017-2018 school year. Second by Ms. Woods. Mr. Lewis questioned the procedure. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

DRAYER PHYSICAL THERAPY INSTITUTE AGREEMENT

Ms. Woods made a motion to approve the attached Agreement between SHSD and Drayer Physical Therapy Institute, LLC to provide athletic trainer services, not to exceed 15 hours a week at a rate of \$25.00 an hour, for the 2017-2018 school year. Second by Ms. Elliott. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Mr. Waters announced an upcoming Block Party event.
Mr. Petrovich requested page numbers be added to future addendums.

SPECIAL REPORTS

ATHLETIC ASSOCIATION

Mr. Slade reported on fall sports, the passes and season tickets for board members and the status on athletic calendars. The scheduled “Meet the Rollers” night may have to be postponed due to weather forecast.

PSBA REPRESENTATIVE

There was nothing to be reported.

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 reported the progress of painted lines in parking lot, roof repairs, and the modular is on the way. Mr. Spizzirri questioned the progress of the press box wiring and windows. Mr. Lewis stated the Facilities Workers are short staffed, but would like for Mr. Zimmerman to contact Borough to get cinder stones for pot holes. Mr. Slade reported a sinkhole has opened up around the handicap parking area. Mr. Lewis requested a review of additional costs for facilities usage.

DISCIPLINE COMMITTEE

There was nothing to be reported.

BUDGET PLANNING

There was nothing to be reported.

POLICY COMMITTEE

Mr. Lewis reported a meeting will be held to review new and updated policies.

BOARD ROUND TABLE

Ms. Woods announced the upcoming Welcome Back to School activity at both buildings. Mr. Salov commented on the athletics being fed at practices. Mr. Martin reported the Community Resource Night carnival will be on September 14 with games and booths for vendors in the community, from 6-8PM. Ms. Bowman stated the Intergovernmental Mtg. will need to be rescheduled. Board members wished everyone a good year and welcomed new teachers and staff.

PUBLIC COMMENT (ANY TOPIC)

Ms. Leggett-Robinson, Steelton, stated her concerns with her grandson attending high school. She addressed her concerns in a letter to Ms. Poston. She handed information packets to Mr. Waters for the board members. Mr. Lewis questioned the possibility of family paying the additional costs in placing the student at Hilltop Academy.

Ms. Brenda Hoerner, Mayor of Highspire asked to be included in the communication of community events.

ADJOURNMENT

The meeting adjourned at 8:14 PM on a motion by Mr. Petrovich. Second by Mr. Spizzirri. All members present voted aye.

Debora Kagarise

Debora Kagarise, Board Secretary