

The Steelton-Highspire School Board met on the above date for the purpose of planning and developing the agenda for the regular meeting of August 17, 2017 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; Ms. Rachel M. Slade and Ms. Natasha Woods. Also present were Mr. Travis Waters, Superintendent; Mr. Vincent Champion, School Solicitor; Mr. Mick Iskric, Jr., Assistant to the Superintendent; Ms. Kathryn Gallagher, High School Principal; Mr. Terry Martin, High School Assistant Principal Mr. Scott Smith, Elementary Principal, and Mr. Willie Slade, Athletic Director 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 6:35 PM

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 the meeting to discuss personnel.

### **PUBLIC COMMENT (Action Items)**

Mr. Brian Clark, Harrisburg Pit Bulls presented his facilities usage request 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. Insurance certificate will be submitted and the use of the concession stands will not be included for these events.

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. The use of the concession stands will not be included for these events.

Mr. Craig Corbin, brought his request for the charges for his facilities usage request to be waived for the HS Aux Gym from June 12 to August 18, 2017, Monday through Thursday 9:30 AM to 10:30 AM., for summer wrestling camp.

### **ACTION ITEMS**

### **APPOINTMENTS**

Ms. Slade made a motion to approve the appointment of Ms. Jennifer Navickas to the position of Confidential Guidance Secretary, at a pro-rated salary of \$35,000. Ms. Navickas’ starting date will be August 8, 2017. Second by Ms. Woods. Ms. Carricato, Mr. Spizzirri, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (9 ayes, 0 nays, 0 abstention, 0 absent)

Ms. Woods made a motion to approve the appointment of Ms. Angela Henderson to the position of High School Secretary, effective 2017, at a salary of \$15.75/hour. Ms. Henderson's starting date will be August 8, 2017. Second by Mr. Spizzirri. Ms. Carricato, Mr. Spizzirri, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (9 ayes, 0 nays, 0 abstention, 0 absent)

### **EFFECTIVE DATE OF RESIGNATION**

Mr. Spizzirri made a motion to approve the Board accept the effective date of resignation for Ms. Sheri Woodall, High School Principal at the end of the day August 3, 2017. Second by Ms. Bowman. Ms. Carricato, Mr. Spizzirri, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (9 ayes, 0 nays, 0 abstention, 0 absent)

### **RESIGNATION**

Mr. Spizzirri made a motion to approve the resignation of Ms. Taylor Campbell, 2<sup>nd</sup> grade teacher. Ms. Campbell will be held until a replacement can be found, not to exceed 60 days. Second by Mr. Salov. Ms. Carricato, Mr. Spizzirri, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (9 ayes, 0 nays, 0 abstention, 0 absent)

### **2017-18 SHSD BAND STAFF**

Mr. Spizzirri made a motion to approve the following appointments to the 2017-2018 Band Staff. Second by Ms. Slade. Ms. Carricato, Mr. Spizzirri, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (9 ayes, 0 nays, 0 abstention, 0 absent)

Mr. Weston Hawkins	Assistant Director	\$1000.00
Ms. Stacey Winter-Davis	Woodwind Instructor	\$540.00
Mr. Luke Forshey	Brass Instructor	\$540.00

### **DONATION**

Mr. Salov made a motion for Donation of \$100.00 to Millersburg School District, for student with brain cancer. Second by Ms. Slade. Ms. Carricato, Mr. Spizzirri, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade and Ms. Woods voted aye on roll call. (9 ayes, 0 nays, 0 abstention, 0 absent)

### **REVIEW OF BOARD REPORTS**

#### **Financial Report**

Financial reports for June and July 2017 General Fund, Cafeteria Fund, Student Activities Fund and Athletic Fund will be brought forward for approval at the Legislative Meeting on August 17, 2017.

### **Personnel Report**

FMLA request; Mentors; Athletic Dept. Pay Scale; Football appointments and Cheerleading salaries will be brought forward for approval at the Legislative Meeting on August 17, 2017.

### **Property and Supplies Report**

Facilities Usage Reports and required requests will be brought forward for approval at the Legislative Meeting on August 17, 2017.

Summer/Fall Usage:

- 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
- 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 and Bus Drivers will be brought forward for approval at the Legislative Meeting on August 17, 2017.

### **Student Activities Report**

Fundraisers will be brought forward for approval at the Legislative Meeting on August 17, 2017.

### **Pupil Services Report**

Agreements for CRPCD Service, Covert Counseling, CAIU School Based Access Program and Diakon Youth Services will be brought forward for approval at the Legislative Meeting on August 17, 2017.

### **Superintendent's Report**

Agreement with Swatara Township Police Dept.; MOU with RSVP and Donations will be brought forward for approval at the Legislative Meeting on August 17, 2017.

- Jordan Hill Foundation will paint the scoreboard
- Elementary Parking Lot will be repainted to assist with traffic flow and safety concerns
- Possibility of changing entry at front doors to games was discussed
- Recently received grant funds to cover pending appointments
- Update on Abel Temps to supply substitute teachers
- Update on modular and landscaping at high school
- Policy Committee to hold a meeting to review PSBA policies

### **SPECIAL REPORTS**

#### **Athletic Association**

- A meeting will be held before school begins.

- Mr. Waters and Mr. Slade gave an update on the pressbox renovations. Dedication will be held at game with Middletown. Mr. Slade reported on the current teams' student enrollment.

**PSBA Representative**

There was nothing to be reported.

**HACC**

There was nothing to be reported.

**Capital Area IU**

There was nothing to be reported.

**Strategic Planning**

There was nothing to be reported.

**Buildings and Grounds**

Mr. Lewis gave an update on parking lot, modular, and district landscaping. He requested the use of the upper field at the Admin Office Bldg for Midget team practice.

**Discipline Committee**

There was nothing to be reported.

**Budget Committee**

There was nothing to be reported.

**Policy Committee**

Mr. Waters reported a meeting will be scheduled to review PSBA recent policies.

**PUBLIC COMMENT**

Mayor Brenda Hoerner, Highspire thanked the communities of Steelton and Highspire for their participation in National Night Out.

**ADJOURNMENT**

The meeting adjourned at 7:45 PM on a motion by Ms. Slade. Second by Ms. Elliott. All members voted aye.

*Debora Kagarise*

Debora Kagarise, Board Secretary