

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 23, 2018 with the following members present: Ms. Janice Elliott; Ms. Joyce Culpepper; Ms. Rachel Slade; Ms. Karen Harris; Mr. Derek Lewis; and Ms. Natalie Bowman. 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. Megan Byrnes, Elementary School Principal; Ms. ShaQuita Burton, Board Secretary; Mr. Terry Martin, Junior High Principal; and Ms. Kate Gallagher, High School Principal. Attached is a copy of a list of names of the members of the public who were present.

Ms. Slade called the meeting to order at 6:54 PM

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

### **PUBLIC COMMENT**

None

### **PRESENTATION**

The first presentation Ms. Maria Crawford, from PA Dynasty All Stars. Ms. Crawford stated that she is asking to use the facility on February 15 and 16<sup>th</sup> this year 2018 from 9am – 5pm to host a cheerleading competition. Ms. Crawford also stated that she has been in contact with Ryan House to work with her so that can offset some of their programs costs. PA Dynasty All-star program has been around a few years, we would setup Friday evening and the program would start 9am and end around 5pm. Ms. Rachel Slade stated that Maria has been a part of the Raider/Roller family for years and she thanks her and her staff for giving back and helping our own out. The vote will be held on August 23, 2018.

### **FOLLOW UP**

Mr. Waters stated that he does have a few things to mention. The first was about the different projects we have going on. The first project is the sidewalks and curbs. They are all being prepared and we did have a leave wall that is being removed. We also added bathrooms to the module out back. We also installed a secured entrance in the elementary school. We are continuing to work on the high school’s secured entrance. Next week or furniture should be coming in for the library. We also used some of our own Steel High graduated to repurpose some of the wood fixtures. Also we are started a new process for the Agenda. Instead of approving names individually, we will be listing the main facts and approving the Personnel Report all together.

Also I wanted to inform everyone we did have a resignation from the Board from Danae House.

### **Approval of Meeting Minutes**

Mr. Lewis made a motion to approve June's Planning and Legislative Minutes. The motion was second by Ms. Culpepper. All the members present voted yes and the motion carried.

### **Resignation**

Mr. Lewis made a motion to accept the resignation from Ms. Danae House from the school board. The motion was second by Ms. Bowman. All the members present voted yes and the motion carried.

## **ACTION ITEMS**

### **PERSONNEL REPORT**

#### **Personnel Action Items Report**

Ms. Culpepper made a motion to accept the Personnel Action Items Report. The motion was second by Mr. Lewis. There were several congratulations given to Ms. Samantha Neidlinger for becoming the Elementary Assistant Principal position. All the members present voted yes and the motion carried.

#### **Personnel Addendum Action Items Report**

Ms. Culpepper made a motion to approve the Personnel Addendum Action Items Report. The motion was second by Mr. Lewis. All the members present voted yes and the motion carried.

### **ATHLETIC REPORT**

Mr. Willie Slade, the Athletic Director stated, Mr. Gregorits retired, so instead of hiring a new game manager we are looking at paying an employee to be a game manager at a rate of \$100/football game and \$50/basketball game. This will save the district \$3,500/year. Fall student athletics have started and there will be pocket schedules available by the next board meeting. We are also working with the high school to offer tutoring to help with academic grade eligibility

### **FINANCE REPORT**

Financial reports for July 2018 General Fund, Cafeteria Fund, Student Activities Fund, and Athletic Fund will be brought forward for approval at the Legislative Meeting on August 23, 2018. Mr. Johnson wanted to know if the 1<sup>st</sup> Student bill was paid by the school district, Mr. Simonetti stated that we have paid bill since then, so it should have been paid. Mr. Lewis stated for the business office to check because he asked because he works down there.

**CURRICULUM REPORT**

Curriculum report will be brought forward for approval at the Legislative Meeting on August 23, 2018.

**TRANSPORTATION REPORT**

Field trips are for approval at the Legislative Meeting on August 23, 2018.

**STUDENT ACTIVITIES REPORT**

Fundraisers and Student Activity Manual will be brought forward for approval at the Legislative Meeting on August 23, 2018. A question was asked as to why Capital Area Head Start was not permitted to use the facilities. The response came from Mr. Waters and Ms. Byrnes that they are not sure who they asked but would they are permitted to use or facilities.

**PERSONNEL REPORT**

Personnel will be brought forward for approval at the Legislative Meeting on August 23, 2018.

**PUPIL SERVICES REPORT**

No content.

**PROPERTY AND SUPPLIES**

Property and supplies report will be brought forward for approval at the Legislative Meeting on August 23, 2018.

**SPECIAL PROJECTS REPORT**

Special Projects report will be brought forward for approval at the Legislative Meeting on August 23, 2018.

**SOLICITOR'S REPORT**

No report.

**SCHOOL BOARD PRESIDENT'S REPORT**

No report.

**SUPERINTENDENT'S REPORT**

Superintendent's report will be brought forward for approval at the Legislative Meeting on August 23, 2018.

**Special Reports**

- A. Athletic Association: The season is about to start, there will be schedules handed out. Volleyball will be here.
- B. PSBA Representative: We have some ballots that we will hand out the next meeting. Ms. Culpepper that she was chosen to go to the platform committee

meeting, which leads up to a 2 day conference. Ms. Culpepper received a booklet so if there is any changes we think there needs to be paid we can do so through a certain procedures. Mr. Waters stated that there is formula based on poverty, but is not supposed to catch us up now. We are one of the underfunded districts, but a lot of school districts out west are over funded. The most underfunded district is York City. The biggest issue is in order to make everyone equal they would have to take away funding from other districts but they have the bigger politicians out in the west.

- C. HACC: no report
- D. CAIU: no report
- E. Strategic Planning: no report
- F. Buildings and Grounds: no report
- G. Discipline: no report
- H. Budget Planning: no report
- I. Policy: Mr. Waters received new policies today, but looking to do something in September.
- J. Negotiations: Still waiting for Union to send back the contract.

### **PUBLIC COMMENT**

None at this time.

### **ADJOURNMENT**

The meeting adjourned at 7:36 PM on a motion by Mr. Lewis. Second by Ms. Harris. All members present voted aye.

*ShaQuita Burton*  
ShaQuita Burton, Board Secretary