

STEELTON-HIGHSPIRE SCHOOL DISTRICT

ORGANIZATION MEETING

DECEMBER 1, 2021

MINUTES

VOTING MEMBERS PRESENT: Ms. Rachel Slade, President, Ms. Joyce Culpepper, Vice President, Mr. Calvin Johnson, Treasurer, Mr. Micheal Wanner, Ms. Karen Harris, Ms. Ashley Ward-McMullen and Mr. Leonard Garfield

VOTING MEMBERS ABSENT: Ms. Hudaya House

NON-VOTING MEMBERS PRESENT: Mr. Michael Iskric, Jr, Superintendent, Mr. Willie Slade, Assistant to the Superintendent, Mr. Vince Champion, Solicitor, Ms. Megan Armstead, Elementary Principal, Ms. Michelle Young, High School Principal, and Mr. Michael Simonetti, Business Manager/Board Secretary.

CALL TO ORDER

Mr. Simonetti, Board Secretary called the meeting to order at 6:03 p.m.

PLEDGE OF ALLEGIANCE

Audience

EXECUTIVE SESSION

Executive session was held to discuss personnel

ANNOUNCEMENT OF BOARD MEMBERS

Held Over - Mr. Leonard Garfield, Ms. Karen Harris, Ms. Hudaya House, Ms. Rachel Slade, and Ms. Ashley Ward-McMullen.

New 4-Year Term – Ms. Joyce Culpepper, Mr. Calvin Johnson, Ms. Julianna Paoiletti, and Mr. Micheal Wanner.

ELECTION OF A TEMPORARY PRESIDENT

Mr. Simonetti asked for a nomination for a Temporary President.

Ms. Slade made the motion for Mr. Wanner to serve as Temporary President, Second by Ms. Culpepper.

Voting for a Temporary President: Ms. Culpepper, Ms. Slade, Mr. Johnson, Ms. Harris, Ms. Paoiletti, Ms. Ward-McMullen, Mr. Garfield and Mr. Wanner.

(8 ayes, 0 nays, 1 absent). Motion carried.

NOMINATIONS FOR OFFICERS

ELECTION OF PRESIDENT

Mr. Wanner called for nominations for the office of President.

Mr. Garfield nominated Ms. Slade for President. Second by Ms. Ward-McMullen.

Ms. Wanner called for nominations 3 times, after hearing no other nominations for President he then closed nominations.

Voting for President: Ms. Culpepper, Ms. Slade, Mr. Johnson, Ms. Harris, Ms. Paoiletti, Ms. Ward-McMullen, Mr. Garfield and Mr. Wanner.

(8 ayes, 0 nays, 1 absent). Motion carried.

Mr. Wanner announced Ms. Slade as the Board President.

ELECTION OF VICE PRESIDENT

Ms. Slade called for nominations for the office of Vice President.

Mr. Wanner nominated Ms. Culpepper for Vice President. Second by Garfield.

Ms. Slade called for nominations 3 times, after hearing no other nominations for President he then closed nominations.

Voting for Vice-President: Ms. Culpepper, Ms. Slade, Mr. Johnson, Ms. Harris, Ms. Paoiletti, Ms. Ward-McMullen, Mr. Garfield and Mr. Wanner.

(8 ayes, 0 nays, 1 absent). Motion carried.

Ms. Slade announced Ms. Culpepper as the Board Vice President.

ELECTION OF TREASURER

Ms. Slade called for nominations for the office of Treasurer.

Ms. Harris nominated Mr. Johnson for Treasurer. Second by Mr. Garfield.

Ms. Slade called for nominations 3 times, after not hearing any other for Treasurer she then closed nominations. Mr. Johnson accepted his nominations. Mr. Johnson won by acclamation.

Ms. Slade closed all nominations.

PUBLIC COMMENT (Agenda items)

No public Comment

FOLLOW UP

Mr. Iskie handed out copies of Steelton-Highspire School District Monthly Enrollment of the students at the request of Ms. Slade, which will be provided every month.

REVIEW OF BOARD REPORTS

Reports are all listed individually

FINANCE REPORT ACTION ITEM:

McClure Company

The Administration respectfully recommends that the Board approve the attached amended agreement with McClure Company and the Steelton-Highspire School District for the solar

power service. Motion to table until new member and other fully understand the amended changes to the solar agreement.

Motion by Mr. Johnson, Second by Ms. Ward-McMullen; Ms. Harris, Ms. Culpepper, Mr. Garfield, Ms. Paoletti, Mr. Wanner and Ms. Slade. *(8 ayes, 0 nays, 1 absent)* Motion Tabled.

Local Economic Revitalization Tax Assistance (LERTA) Property

The Administration respectfully recommends that the Board approves the billing adjustment to a Local Economic Revitalization Tax Assistance (LERTA) property located at 113 Frank S. Brown Boulevard, Steelton PA, to reflect billing on land value only for the tax year 2021.

Motion by Mr. Johnson, Second by Mr. Wanner; Ms. Ward-McMullen, Ms. Harris, Ms. Culpepper, Mr. Garfield, Ms. Paoletti, and Ms. Slade. *(8 ayes, 0 nays, 1 absent)* Motion carried.

SCHOOLBOARD PRESIDENT’S REPORT

The Administration respectfully recommends that the Board approve the 2022 School Meeting Calendar. Sub-Committee dates are set assigned for if and when meetings are to be held.

Motion by Ms. Slade, Second by Mr. Garfield; Ms. Ward-McMullen, Ms. Harris, Ms. Culpepper, Mr. Wanner, Ms. Paoletti, and Mr. Wanner. *(8 ayes, 0 nays, 1 absent)* Motion carried.

REGULAR LEGISLATIVE BOARD MEETINGS

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| Wednesday | January 13, 2021 | 6:00 P.M. |
| Wednesday | February 10, 2021 | 6:00 P.M. |
| Wednesday | March 10, 2021 | 6:00 P.M. |
| Wednesday | April 14, 2021 | 6:00 P.M. |
| Wednesday | May 12, 2021 | 6:00 P.M. |
| Wednesday | June 16, 2021 | 6:00 P.M. |
| Wednesday | July 14, 2021 | 6:00 P.M. |
| Wednesday | August 11, 2021 | 6:00 P.M. |
| Wednesday | September 15, 2021 | 6:00 P.M. |
| Wednesday | October 13, 2021 | 6:00 P.M. |
| Wednesday | November 10, 2021 | 6:00 P.M. |
| Wednesday | December 1, 2021 | 6:00 P.M. |

SOLICITORS’ REPORT

Mr. Champion explained the changes and procedure to follow with regards to the to the Sunshine Law that took place in August 2021. The agenda must be posted 24 hours prior to the meeting and any additions the meeting agenda a motion must be approved by the Board for the Action Item to be added.

ADD PERSONNEL REPORT ACTION ITEM TO THE AGENDA

The Administration respectfully recommends that the Board approved to add Personnel Report Action Item to the December 1, 2021 agenda. There was an issue on the morning of December 1, 2021

Motion by Ms. Ward-McMullen, Second by Ms. Harris; Mr. Johnson; Mr. Wanner, Ms. Culpepper, Mr. Garfield, Ms. Paoletti, and Ms. Slade. *(8 ayes, 0 nays, 1 absent)* Motion carried.

PERSONNEL REPORT ACTION ITEM

The Administration respectfully recommends that the Board appoint Wisler Pearlstine at a rate of \$200.00 per hour to provide an outside, impartial investigation.

Motion by Ms. Culpepper, Second by Mr. Johnson; Ms. Ward-McMullen, Ms. Harris, Ms. Culpepper, Mr. Garfield, Ms. Paoletti, and Ms. Slade. *(8 ayes, 0 nays, 1 absent)* Motion carried.

BOARD ROUNTABLE

Board Members wishing everyone a Happy Holidays!

ADJOURNMENT

The meeting adjourned at 6:25 p.m. on a Motion by Mr. Wanner and Second by Ms. Harris. All members present voted aye.


Respectfully Submitted,
Michael Simonetti
Board Secretary