

The Steelton-Highspire School Board met on the above date for the purpose of planning and developing the agenda for the regular meeting of January 18, 2018 with the following members present: The following members were present: Ms. Natalie Bowman; Ms. Ms. Janice Elliott; Mr. Derek Lewis; Mr. Calvin Johnson; Ms. Rachel Slade; Ms. Joyce Culpepper; and Ms. Natashia Woods. Also present were Mr. Travis Waters, Superintendent; Mr. Vincent Champion, School Solicitor; Mr. Mick Iskrick, Jr., Assistant to the Superintendent; Mr. Michael Simonetti, Business Manager; and Ms. ShaQuita Burton, Board Secretary. 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 6:42 PM

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

ANNOUNCEMENT OF EXECUTIVE SESSION

Ms. Slade announced an Executive Session was held prior to the meeting to discuss personnel and litigation.

PUBLIC COMMENT (Action Items)

None

PRESENTATION

Ms. Amber Allsop did a presentation on starting a program here at the elementary school that will be for the students and the parents to exercise together. This will be a structured program for a one week event/program. There will be a military/fitness test. The parents will keep score for the children and vice versa. All the staff that will help with the program will be experienced and she will be the instructor and she is a trained certified fitness instructor. The program will be at the end of the school year and will be for the elementary school age children. The final event of the week will take part outside. The group size will be no larger than 20 groups of two.

The second presentation was Mr. Mick Isrick. Mr. Isrick presented the idea of redoing the high school library over and turn the library into a media resource center. The SHSD will use Ready to Learn Grant money, we have come up with a layout of how we would like for it to look similar. In doing the layout we would like to move into 21st century and have the same opportunities as other children in other school districts. Right now we have 1:1 with Chrome-books, therefore we do not need a computer lab in the library. There will be small group instruction areas, a printing lab, a coffee shop, and interactive and connected screen televisions. We would also like to have the children give their input and invest their time into the transformation into 21st century. We also want to get the Dauphin County Public Library, DCPL, to partner with us and because there is not a library in our community this could be the library for the community. The DCPL has offered to help in anyway. We also talked to Byron in our Technology Department about the wiring of all the screens/televisions to make it more 21st century. We are taking ideas from several different media centers in other schools that we toured. The layout is attached.

The third presentation was by Steve Crimmel regarding GreenWorks Development. Mr. Crimmel discussed a solar project putting a solar array behind the high school. This will be a power generated station which will generate 91% of our own electricity. The federal government will give grant money and if we spend \$100,000 right now the federal will give you a tax credit of 30% there is also a grant out there that will give \$30 million state grant towards schools, hospitals, etc., the application is due 1/19/2018. Overall there is no money upfront, save over 4 years, a bank loan, buy the system out, and pay back the loan the district will save a few hundred thousand dollars a year. The system will also have a 25 year warranty. The annual operating cost and maintenance is about \$22,000/year. Mr. Crimmel already talked to Swatara Township. The process will be simple and we already started, but if we cannot get the grant then we will not go forward.

Mr. Lewis made the motion to accept the agreement of the Solar Project to be contingent on the Administration and the agreement on the terms of the contract. Second by Ms. Janice Elliott. Ms. Elliott, Mr. Lewis, Mr. Johnson, Ms. Bowman, Ms. Culpepper, Ms. Woods and Ms. Slade voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 1 absent)

BOARD VACANCY INTERVIEWS

The Board conducted interviews for the Board Candidates one at a time. They started with Mr. Michael Wanner, then Ms. Danae House, and finally Ms. Karen Harris.

Executive session was taken to discuss and decided which two candidates will be new Board members.

Mr. Lewis made the motion to nominate Ms. Karen Harris for the Board seat Ms. Natasha Woods. Second by Ms. Janice Elliott. Ms. Elliott, Mr. Lewis, Mr. Johnson, Ms. Bowman, Ms. Culpepper, Ms. Woods and Ms. Slade voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 1 absent)

Ms. Culpepper made the motion to nominate Ms. Danae House for the Board vacant seat position. Second by Ms. Bowman. Mr. Lewis, Mr. Johnson, Ms. Bowman, Ms. Culpepper, Ms. Woods and Ms. Slade voted aye on roll call. (6 ayes, 1 nays, 0 abstentions, 1 absent)

Next Thursday we will have a judge come in and swear in the new board members.

APPROVAL OF MEETING MINUTES

Mr. Lewis made the motion to approve the October 9, 2017 Planning Board Meeting Minutes. Second by Ms. Janice Elliott. Ms. Elliott, Mr. Lewis, Mr. Johnson, Ms. Bowman, Ms. Woods and Ms. Slade voted aye on roll call. (6 ayes, 0 nays, 1 abstentions, 0 absent)

Mr. Lewis made the motion to approve the October 19, 2017 Legislative Board Meeting Minutes. Second by Ms. Janice Elliott. Ms. Elliott, Mr. Lewis, Mr. Johnson, Ms. Bowman, Ms. Woods and Ms. Slade voted aye on roll call. (6 ayes, 0 nays, 1 abstentions, 0 absent)

Ms. Elliott made the motion to approve the November 6, 2017 Planning Board Meeting Minutes. Second by Mr. Lewis. Ms. Elliott, Mr. Lewis, Mr. Johnson, Ms. Bowman, Ms. Woods and Ms. Slade voted aye on roll call. (6 ayes, 0 nays, 1 abstentions, 0 absent)

Mr. Lewis made the motion to approve the November 16, 2017 Legislative Board Meeting Minutes. Second by Ms. Janice Elliott. Ms. Elliott, Mr. Lewis, Mr. Johnson, Ms. Bowman, Ms. Woods and Ms. Slade voted aye on roll call. (6 ayes, 0 nays, 1 abstentions, 0 absent)

ACTION ITEMS

Personnel

F.M.L.A.

Ms. Elliott made a motion to approve the request from Ms. Laura Groff, Elementary Teacher, for F.M.L.A. to begin January 9, 2018. The motion was second by Mr. Lewis. All the members voted yes and the motion carried.

Ms. Elliott made a motion to approve the request from Ms. Patricia Phillips, District Psychologist, for F.M.L.A. to begin January 9, 2018.. The motion was second by Mr. Lewis. All the members voted yes and the motion carried.

Appointments

Mr. made a motion to approve the appointment of Ms. Renee Byron as the Long Term Substitute English/Reading Teacher for the Jr./Sr. High School at Step 1-Bachelors, salary of \$40,272 (prorated). The motion was second by Mr. Lewis. All the members voted yes and the motion carried.

Mr. made a motion to approve the appointment of Mr. Zachary Horn as the Secondary Social Studies Teacher for the Jr./Sr. High School at a Step 1-Bachelors, salary of \$40,272 (prorated). The motion was second by Mr. Lewis. All the members voted yes and the motion carried.

Student Expulsions

Ms. Elliott made a motion to approve the Admission of Fact and Waiver of Expulsion Hearing for Student #171800902 dated 12/12/2017. A copy of each is on file in the

Administration Office. The motion was second by Mr. Lewis. All the members voted yes and the motion carried.

Ms. Elliott made a motion to approve the Admission of Fact and Waiver of Expulsion Hearing for Student #171800903 dated 12/12/2017. A copy of each is on file in the Administration Office. The motion was second by Mr. Lewis. All the members voted yes and the motion carried.

Fundraisers

Ms. Elliott made a motion to approve the following fundraisers. The motion was second by Mr. Lewis. All the members voted yes and the motion carried.

(ROLL CALL VOTE)

<u>Club/Group</u>	<u>Date</u>	<u>Type of Funding</u>
9 th Grade Fund	November 2017-May 2018	Sell R & K subs for field trip
9 th Grade Fund	November 2017- May 2018	Sell candy-grams around holidays and major events

Conference Request

Ms. Elliott made a motion to approve the following conference requests. The motion was second by Mr. Lewis. All the members voted yes and the motion carried.

(ROLL CALL VOTE)

<u>Name</u>	<u>Conference</u>	<u>Date</u>	<u>Cost</u>
Hilary Snyder	Reading Specialist Network	12/15/2017, 2/9/2018, and 4/6/2018	\$396

FINANCE REPORT

Financial reports for November and December 2017 General Fund, Cafeteria Fund, Student Activities Fund, and Athletic Fund will be brought forward for approval at the Legislative Meeting on January 18, 2018

PERSONNEL REPORT

Supplemental contracts will be brought forwards for approval at the Legislative Meeting January 18, 2018.

PROPERTY & SUPPLIES REPORT

No content

TRANSPORTATION REPORT

Field trips are for approval at the Legislative Meeting on January 18, 2018.

STUDENT ACTIVITIES REPORT

Fundraisers will be brought forward for approval at the Legislative Meeting on January 18, 2018.

PUPIL SERVICES REPORT

Agreements for JusticeWorks YouthCare, School-Based Peer Support Group for Grieving Children and Adolescents, Thomas University, and 2 for HACC will be brought forward for approval at the Legislative Meeting on January 18, 2018.

SPECIAL PROJECTS REPORT

No content.

SCHOOL BOARD PRESIDENT'S REPORT

Vote on new Board meeting dates at January 18, 2018 meeting.

Mr. Waters and Mr. Isrick came up with the idea to give each Board member an email address, a chrome book, and this will stop the cost of printing paper and the time to setup a meeting.

We will also have a Board Retreat.

Made the list for Special reports, but now that we have new members I have to redo the list.

SUPERINTENDENT'S REPORT

Approval for conference request, donations, and lease agreement will be brought forward for approval at the Legislative Meeting on January 18, 2018.

Last spring we talked about NRG and updating our cameras. Last week at the Middletown game we had a scenario and we were able to zoom in our cameras and see what happened and pin point the issues.

Stakeholders meeting we held, there was a great turn out. We also developed a District Resources sheet. We are meeting with Mount Zion to try and see how we can have research center and safe zone walk. We also are trying to get a Student Forum together to hear what the students want. Next week you will hear presentation on Full-Day Kindergarten. District received a \$1 million dollar grant to advocate money from the State Legislator.

PUBLIC COMMENT

Danae House asked about the meeting dates, but she was given a copy of the dates. She also thanked the school board for giving her an opportunity to serve on the school board.

ADJOURNMENT

The meeting adjourned at 9:34PM on a motion by Mr. Petrovich. Second by Mr. Slade. All members voted aye.

ShaQuita Burton

ShaQuita Burton, Board Secretary