

Steelton-Highspire  
June 15, 2017

The Steelton-Highspire School Board met on the above date with the following members present: Mr. Robert Spizzirri, Vice President; Ms. Natalie Bowman; Ms. Janice Elliott; Mr. Derek Lewis; Mr. Samuel Petrovich; Mr. John Salov; Ms. Rachel Slade and Ms. Natasha Woods. Absent was Ms. Mary J. Carricato, President. Also present were Mr. Travis Waters, Superintendent; Mr. Mick Iskric, Jr., Assistant to the Superintendent; Mr. Vincent Champion, School Solicitor; Ms. Cynthia Craig, Business Manager; Mr. Terry Martin, High School, Assistant Principal; Mr. Scott Smith, Elementary 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.

Mr. Robert Spizzirri, Vice President called the meeting to order at 6:30 PM.

### **ANNOUNCEMENT OF EXECUTIVE SESSIONS**

Mr. Spizzirri, announced an Executive Session was held prior to the meeting to discuss personnel.

### **PUBLIC COMMENT (Agenda Items)**

There were no public comments.

### **PRESENTATIONS**

Mr. Steve Banas, NRG security system, gave a Power Point presentation on the purposed security upgrade system. Mr. Banas reported NRG is a certified Schneider Electric partner, servicing the district for the past ten years. The proposed upgrade will address issues as the inadequate security, a high risk liability. The enhanced system will cover outside and inside surveillance monitoring in safety to students and employees, driver's license scanning will be an additional feature with no charge to the district. The panoramic range of motion will eliminate any hidden spaces. This maintenance agreement will cover three years, but without any interest to the district in the payments. The upgrade will take possibly six to eight months to completely install, with cabling and working with the technology department. Mr. Banas reported he'd like to have all card access to entrances installed before school begins. He was pleased with the entire administration being on board in the goals and objectives addressed. Ms. Craig added that the NRG system will integrate with the McClure heating and cooling cycle. Ms. Craig noted concerns the district had with the Stanley system with additional fees. Mr. Spizzirri added he is familiar with the systems and is pleased with NRG.

### **APPROVAL OF MINUTES**

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

Ms. Slade made a motion to approve the May 18, 2017 Legislative Board Meetings Minutes. Second by Mr. Petrovich. All members present voted aye on voice call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

**CURRICULUM REPORT**

**SCHOOL IMPROVEMENT PLAN- SCHOOL LEVEL PLAN**

Ms. Elliott made a motion to approve the annual renewal of the 2014-2018 school improvement plans for the SHES and SHHS, posted on the school website. Second by Ms. Slade. Mr. Waters explained the plan had already approved, but the state gave changes to be made. Mr. Lewis questioned the changes and Mr. Smith explained the updates. Mr. Lewis and Mr. Petrovich were concerned the board member were not given the changes to the plan ahead of time. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

**FINANCE REPORT**

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

**GENERAL FUND**

May 2017	
Balance 5/01/17	\$1,118,158.08
Receipts	\$513,987.53
Disbursements	\$1,297,548.63
Balance 5/31/17	\$334,596.98

The following Accounts Payable/Estimated Expenditures Reports:  
 Final approval of May vendor payments in the amount of \$207,864.29, which includes vendor checks #41395-#41463 and wire payments #651W-#670W for \$720,496.67.  
 Payroll amount \$369,187.67. Final approval of vendor payments in the amount of which includes vendor checks and wire payments for. Payroll amount.

**CAFETERIA FUND**

May 2017	
Balance 5/01/17	\$1,352.69
Receipts	\$562,746.55
Disbursements	\$74,287.13
Balance 5/31/17	\$489,812.11

The following Accounts Payable/Estimated Expenditures Report:  
 Final approval of May vendor payments in the amount of \$74,287.13, which includes vendor checks #1993-#1994.

**ATHLETIC FUND**

May 2017	
Balance 5/01/17	\$1,442.41
Receipts	\$2,000.60
Disbursements	\$2,810.23
Balance 5/31/17	\$632.78

The following Accounts Payable/Estimated Expenditures Report:  
 Final approval of May vendor payments in the amount of \$2,810.23, which includes vendor checks #6425-#6449.

**STUDENT ACTIVITIES ACCOUNT**

May 2017	
Balance 5/01/17	\$53,525.83
Receipts	\$16,489.32
Disbursements	\$12,836.99
Balance 5/31/17	\$57,178.16

The following Accounts Payable/Estimated Expenditures Report:  
 Final approval of May vendor payments in the amount of \$12,836.99, which includes vendor checks #2705-#2728.

**THYSSENKRUPP ELEVATOR AGREEMENT**

Mr. Salov made a motion to approve the attached renewable annual Gold Service Agreement between SHSD and ThyssenKrupp Elevator Corporation beginning August 18, 2017 at \$1620.00, annually. Second by Ms. Woods. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

**2017-2018 FINAL STEELTON-HIGHSPIRE SCHOOL DISTRICT GENERAL FUND BUDGET**

Mr. Salov made a motion to adopt the 2017-2018 Final Steelton-Highspire School District General Fund Budget with the recommended tax increase of 0.5%. The Budget Resolution is attached. Second by Ms. Elliott. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

**SCHOOL DISTRICT INSURANCE**

Mr. Salov made a motion to approve the following insurance coverage and rates for the 2017-2018 school year, through the Christian-Baker Company, policy information attached. Second by Mr. Lewis. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Property	\$32,153
Equipment Breakdown	\$3,968

Liability	\$11,679
Automobile	\$5,358
Excess Liability	\$5,418
Workers' Compensation	\$70,202
Crime	\$540
Student Accident	\$9,162
Totals	\$138,480.00

**BFPE INTERNATIONAL SERVICE AND INSPECTION CONTRACT**

Mr. Salov made a motion to approve the attached fire inspection and service agreement between SHSD and BFPE International, effective July 1, 2017 through June 30, 2018 for the amount of \$7,515.00. Second by Ms. Elliott. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Fire Alarm-High School	\$4,685.00
Fire Alarm-Elem School	\$1,525.00
Kitchen Fire Suppression System-HS	\$280.00
Kitchen Fire Suppression System-Elem	\$170.00
Backflow Preventer-Elem	\$85.00
Sprinkler System	\$175.00
Fire Pump	\$595.00
Total For <b>BFPE</b>	\$7,515.00
Additional charges, as needed basis	
Fire Extinguishers-HS \$3.95* *if refill required (200 total, max \$790)	
Fire Extinguishers-Elem \$3.95* *if refill required (200 total, max \$790)	

**PSBA MEMBERSHIP**

Mr. Salov made a motion to approve the 2017-2018 "All-Access Package" membership dues for PSBA services, at a cost of \$6,175.17. Second by Ms. Woods. Mr. Lewis questioned the progress with the policy manuals. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

**CONTINUATION OF GROUP HEALTH & LIFE COVERAGE**

Mr. Salov made a motion to approve the continuation of, the third year of a three year contract with HighMark as group health, dental and eye care coverage provider and with Unium as Life Insurance, with no change in coverage. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

**INTERNAL ANNUAL AUDIT**

Mr. Salov made a motion to approve the Memorandum of Understanding with SHSD and Brown Shultz Sheridan & Fritz for the year ending June 30, 2017 to complete the requirements of the internal audit for the 2016-2017 school year. (2015/2016 audit cost was \$73,300.00. No estimate of cost was in the MOU) Second by Ms. Elliott. Discussion was regarding audit charges with the time frames, possibly getting something in writing. Ms. Slade made a motion to table the motion. Second by Mr. Petrovich. Ms. Slade questioned if the audit will begin before August. Ms. Craig stated the audit hasn't begun before August in the past. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

**NRG PROPOSED RETROFIT PLANNED SERVICE AGREEMENT**

Mr. Salov made a motion to approve the attached Retrofit Planned Service Agreement between SHSD and NRG Building Services, Inc. for the Security System Upgrade of \$359,550.00 to be paid over three (3) years at a rate of \$119,850.00 per year. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

**NUTRITION LINKS MOU**

Mr. Salov made a motion to approve the Memorandum of Understanding between SHSD and Penn State Extension Nutrition Links, from October 1, 2017 to September 30, 2019 with no cost to the district. Second by Ms. Bowman. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

**PERSONNEL REPORT****ATHLETIC DEPARTMENT PAY SCALE**

Mr. Petrovich made a motion to approve the attached SHSD Athletic Department Pay Scale. Second by Mr. Lewis. Discussion regarding the revised pay scale and titles for coaching staff.

Ms. Slade made a motion to table the motion. Attorney Champion asked for clarification when football camp begins. Second by Mr. Petrovich. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

**STIPEND**

Mr. Petrovich made a motion to approve Ms. Carol Hollern, as Substitute Caller for both Elementary and High Schools, to be paid a stipend of \$3,500.00 for the 2017-2018 school year. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich,

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

### **SUPPLEMENTAL CONTRACT**

Mr. Petrovich made a motion to approve the supplemental contract for Mr. Clarence Watson, Girls' NFL Flag Football League, student activities for the 2016-17 school year, at rate of \$500.00, commensurate with the Collective Bargaining Agreement. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

### **F.M.L.A. REQUEST**

Mr. Petrovich made a motion to approve the request from Ms. Elizabeth Skolnicki, ESL Teacher K-12, for F.M.L.A. twelve (12) week leave, anticipated to begin the last week of September 2017. Second by Ms. Woods. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

### **CONTINUATION OF POSITION**

Mr. Petrovich made a motion to approve to extend the part time technology position until August 31, 2017. This position was voted to continue until the end of June 2017, but there are many technology projects that need to be completed, this extra help is essential. Second by Ms. Slade. Ms. Woods questioned why the position is continuing to be extended, Mr. Waters explained work needs completed for PIMS. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

### **ACT 93 POSITION ADDED**

Mr. Petrovich made a motion to approve the addition of the position of School Psychologist to the Steelton-Highspire School District Act 93 Agreement effective July 1, 2017, at a salary of \$65,000. Mr. Waters explained this is not a new position, only added into the Act 93 Agreement. Second by Ms. Woods. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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 of Dean of Students. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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 updated job description for the following positions of School Psychologist (Act 93 Agreement); Positive Behavior

Facilitator; Jr. High School Principal. Second by Ms. Bowman. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

### **RESCIND THE APPOINTMENT OF POSITION**

Mr. Petrovich made a motion to approve to rescind the appointment of Ms. Elizabeth Moodie, Computer Science Teacher, effective June 5, 2017. Second by Ms. Elliott. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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 from Ms. Jacqueline Cross, Elementary Special Education Teacher, effective July 1, 2017. Second by Ms. Elliott. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

### **NON-ACADEMIC AGREEMENT**

Mr. Petrovich made a motion to approve the attached Non-Academic Agreement. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

### **CREATION OF POSITIONS**

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

- Dean of Students. This will be a stipend position, compensation will be based on grant funding and grade level assignment.
- Jr. High School Principal, in line with approved Act 93 Agreement.
- Elementary Reading Specialist, paid for out of Title I funds.
- Jr. High School Reading Specialist, pending grant funding.
- Behavior Specialist. This position will be housed within the Non-Academic Agreement.
- School District Social Worker, pending grant funding.
- School Counselor, pending grant funding.

**2017 FALL ATHLETIC APPOINTMENTS – FOOTBALL**

Mr. Petrovich made a motion to approve the appointment of Mr. Andrew Erby as Varsity Head Coach, at a salary of Step 4 \$5,120.00. Second by Ms. Elliott.

Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Shawn Evans as Varsity Asst Coach, at a salary of Step 5 \$3,390.00. Second by Ms. Elliott. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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 following appointments of Varsity Asst. Coaches, both sharing the salary of Step 10 \$4,415.00. Second by Ms. Elliott. Ms. Woods and Ms. Bowman questioned if both coaches signed off on the split. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Mr. Anthony Fillmore, receiving his share \$3000.00.

Mr. Jermaine Chisholm, receiving his share \$1,415.00, waiving the Step 3 salary.

Mr. Petrovich made a motion to approve the appointment of Mr. Andrew English as Varsity Asst. Coach at a salary of Step 2 \$2,570.00. Second by Mr. Lewis. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Jason Bryant as Varsity Asst. Coach at a salary of Step 2 \$2,570.00. Second by Ms. Elliott. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov and Ms. Woods voted aye on roll call. Ms. Slade abstained for family member. Mr. Spizzirri voted nay. (6 ayes, 1 nays, 1 abstention, 1 absent)

Mr. Petrovich made a motion to approve the appointment of Mr. Lloyd Hill as Varsity Asst. Coach at a salary of Step 1 \$2,365.00. Second by Ms. Elliott. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Darren Jones as High Jr. Head Coach at a salary of Step 2 \$1,845.00. Second by Ms. Woods. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Dustin Owen as Jr. High Asst. Coach at a salary of Step 1 \$1,705.00. Second by Ms. Woods. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Fred Sviben as Jr. High Asst. Volunteer. Second by Ms. Elliott. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Willie Slade as Volunteer. Second by Ms. Bowman. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. Ms. Slade abstained for family member. (7 ayes, 0 nays, 1 abstention, 1 absent)

Mr. Petrovich made a motion to approve the appointment of Mr. Pat Bircher as Volunteer. Second by Ms. Elliott. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Carl Johnson as Volunteer. Second by Mr. Lewis. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Bradin Carter as Volunteer. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. James Wilbern as Volunteer. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

## **2017 FALL ATHLETIC APPOINTMENTS - GIRLS VOLLEYBALL**

Mr. Petrovich made a motion to approve the appointment of Mr. Clarence Watson as Varsity Head Coach at a salary of Step 2 \$2,411.00. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Kara Schwenk as Varsity Asst Coach at a salary of Step 2 \$1,633.00. Second by Ms. Elliott. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Sara Erdman as Head JV Coach at a salary of Step 2 \$1,633.00. Mr. Lewis questioned the salary. Second by Ms. Slade.

Mr. Petrovich made a motion to amend the motion to read Ms. Sara Erdman as Varsity Assistant Coach at a salary of Step 2 \$1,633.00. Second by Ms. Bowman. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)  
Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call as amended. (8 ayes, 0 nays, 0 abstention, 1 absent)

### **2017 FALL ATHLETIC APPOINTMENTS - GIRLS CHEERLEADING**

Mr. Petrovich made a motion to approve the appointment of Ms. Ryan House as Varsity Head Coach, at a salary pending to be determined by the board. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. Mr. Lewis abstained for family member. (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 pending to be determined by the board. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Mandy Cleckner as Varsity Asst. Coach at a salary pending to be determined by the board. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Jalesa Lewis as Volunteer. Second by Ms. Elliott. Ms. Bowman, Ms. Elliott, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. Mr. Lewis abstained for family member. (7 ayes, 0 nays, 1 abstention, 1 absent)

### **2017-2018 ATHLETIC STAFF APPOINTMENTS**

Mr. Petrovich made a motion to approve the appointment of Mr. Willie Slade as Athletic Director, at a salary of Step 3 \$9,266.00. Mr. Waters reported researching the salary of the Athletic Director and the Assistant AD dating back in 2014, this salary is in line. Ms. Woods asked for clarification of the next motion. Second by Mr. Lewis. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Mr. Spizzirri and Ms. Woods voted aye on roll call. Ms. Slade abstained for family member. (7 ayes, 0 nays, 1 abstention, 1 absent)

Mr. Petrovich made a motion to approve the appointment of Mr. Andrew Erby as Volunteer Assistant Athletic Director. Second by Ms. Slade. Mr. Waters reported Mr. Erby came on board as Asst. AD to get experience. He plans to discuss this salary further with Mr. Erby. Mr. Petrovich explained the AD and Asst. AD need to work it out between themselves and an agreement will need to be signed. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Gene Gregorits as Game Manager, at a salary of Step 10 \$4,433.00. Ms. Elliott questioned the position. Mr. Petrovich questioned the salary for the year. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Carol Hollern as Athletic Treasure, at a salary of Step 8 \$3,840.00. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Darren Jones as Equipment Manager, at a salary of Step 2 \$2,583.00. Second by Ms. Elliott. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Joseph Spogli as Athletic Trainer, at a salary of \$19,506.00. Mr. Lewis questioned the last time this position was given increase, he thinks the board needs to reconsider the responsibility of this position. This position saves the district a lot of money with training. Both Mr. Petrovich and Mr. Lewis would like for the administration to research this. Second by Mr. Lewis. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Mark Carnes as Game Announcer, at a rate of \$23.00 per game. Ms. Elliott questioned how close of a family member does it have to be in order for her to abstain. Atty. Champion explained technically, an immediate family member. Second by Ms. Bowman. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Tony Librandi as Football Scorekeeper, at rate of \$27.00 per game. Ms. Slade questioned the purpose of having the scorekeeper and the clock operator. Mr. Lewis stated the one is a spotter for the announcer, these two positions have been the same for years. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. Mr. Salov abstained for a family member. (7 ayes, 0 nays, 1 abstention, 1 absent)

Mr. Petrovich made a motion to approve the appointment of Mr. John Cerjanic as Football Clock Operator, at a rate of \$27.00 per game. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Mark Jones as Football Camera Operator, at a rate of \$25.00 per game. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Gene Gregorits as Football and Basketball Ticket Seller, at a rate of \$25.00 per game. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Georgie Hoffman as Football and Basketball Ticket Seller, at a rate of \$25.00 per game. Second by Ms. Elliott. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Linda Brown as Football and Basketball Ticket Taker, at a rate of \$23.00 per game. Second by Ms. Woods. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Phil Hobbs as Football and Basketball Ticket Taker, at a rate of \$23.00 per game. Second by Ms. Woods. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Mary (Mim) Hobbs as Football and Basketball Ticket Taker, at a rate of \$23.00 per game. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Mary (Bee) Kostelec as Football and Basketball Ticket Taker, at a rate of \$23.00 per game. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Jeff Chisholm as Football Security-Head, at a rate of \$60.00 per game. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Sonja Simmons as Football Security, at a rate of \$50.00 per game. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Darren Mosley as Football Security, at a rate of \$50.00 per game. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Joe Barbush as Football Security, at a rate of \$50.00 per game. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. William Perry as Football Security, at a rate of \$50.00 per game. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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. Sean Spencer as Football Security, at a rate of \$50.00 per game. Second by Ms. Elliott. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

### **ACT 93 COMPENSATION PLAN**

Mr. Petrovich made a motion to approve the attached Administrative Compensation and Benefit Plan for Act 93 Administrators and Confidential Secretaries for 2017-2020 school years. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

### **STIPEND**

Mr. Petrovich made a motion to approve Ms. Deb Kagarise, as Board Secretary, to be paid a stipend of \$4174.00. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

### **RESIGNATIONS**

Mr. Petrovich made a motion to accept the resignation from Ms. Sheri Woodall, High School Principal, effective June 13, 2017. Ms. Woodall will be held in her position not to exceed sixty (60) days. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Mr. Petrovich made a motion to accept the resignation from Ms. Mary (Bee) Kostelec, Elementary Secretary, effective June 30, 2017. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Mr. Petrovich made a motion to accept the resignation from Ms. Bonnie Barry, Non-Tenured Elementary Special Education Life Skills Teacher, effective at the end of the 2016-17 school year, June 30, 2017. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

## **PROPERTY AND SUPPLIES REPORT**

### **BID FOR MODULARS**

Ms. Slade made a motion to allow Administration to bid for replacement alternative school modulars at a price not to exceed \$70,000. Second by Mr. Salov. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

### **CAIU WEBSITE COMPLIANCE AGREEMENT**

Ms. Slade made a motion to approve the attached CAIU Proposal for Comprehensive Website Compliance Solution, between CAIU and SHSD, for the 2017-2018 school year, at a cost of \$5,150 the first year and \$3,200 each additional year. Second by Ms. Elliott. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

### **CAIU AGREEMENT FOR POWERSCHOOL SERVICES**

Ms. Slade made a motion to approve the attached renewal CAIU Agreement for Power School Services between CAIU and SHSD, effective for the 2017-2018 school year, at a cost of \$18,809.12. Second by Ms. Elliott. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

### **AGREEMENT FOR WAN, INTERNET & RELATED SERVICES**

Ms. Slade made a motion to approve the attached renewal CAIU Agreement for WAN, Internet & Related Services between CAIU and SHSD effective for the 2017-2018 school year, at a cost of \$21,760. Second by Ms. Elliott. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

### **CONSORTIUM MEMBER ENTERPRISE TERM LICENSE AGREEMENT**

Ms. Slade made a motion to approve the attached renewal agreement between IU 13 Lancaster Lebanon consortium and SHSD effective for the 2017-2018 school year, at a cost of \$3,675. Second by Mr. Petrovich. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

## BLACKBOARD AGREEMENT

Ms. Slade made a motion to approve the attached renewal agreement between BlackBoard and SHSD effective for the 2017-2018 school year, at a cost of \$5,282.43. Second by Mr. Petrovich. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

## ATHLETIC BID AWARDS

Ms. Slade made a motion that the athletic supplies bids be awarded to the following. Second by Mr. Petrovich. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Sportsmans (\$3,995.76)  
829 Horner Street  
Johnstown, PA 15902

H & L Team Sports (\$384)  
1405 Oregon Pike  
Lancaster, PA 17601

Athletic bids were opened on Monday, June 5, 2017, at 1:30 p.m. in the Pupil Services Office. The following persons were present: Willie Slade, Athletic Director; Andrew Erby, Assistant Athletic Director; Carol Hollern, Athletic Treasurer; and Darren Jones, Equipment Manager. Bids were received from the following companies: Flaghouse, Sportsmans, MFAC, BSN Sports, Gopher Sports, and H & L Team Sports.

## FACILITIES USAGE REPORT JUNE 2017

Ms. Slade presented the facilities usage requests for the school district as of June 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.

- May 9 through June 27 6:00 PM Steelton Youth In Action Teener League, for the baseball field.
- June 6 to October 29, Steelton Midget Football Association Cheerleading practice, Auxiliary Gym outside area
- June 12 to August 18, 2017 Monday through Thursday 9:30 AM to 10:30 AM., Christ Cornerstone Academy for the HS Aux Gym for summer wrestling camp.
- June 16 from 10:00 AM to 6:00 PM for practice and June 17 from 4:00 PM to 9:00 PM for recital, Sharon's School of Dance, High School Auditorium
- 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

- 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.
- September 23, 2017 Central PA Market Council for Team Beachbody, HS Gym

## **TRANSPORTATION REPORT**

### **ATHLETIC TRIPS**

Mr. Lewis made a motion to approve the request for football team for a trip to Towson University, Towson, Maryland on July 15, 2017, for tournament. Second by Mr. Petrovich. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, 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 request for football team for a trip to Coatesville HS, on July 20, 2017, for tournament. Second by Ms. Elliott. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

## **PUPIL SERVICES REPORT**

### **DEVEREUX ESY AGREEMENT**

Ms. Woods made a motion to approve the attached Agreement between SHSD and Devereux Pennsylvania, Children's I/DD Services for 2017 Extended School Year Program (ESY) for one student. Agreement period is July 10, 2017 to August 25, 2017, at a rate of \$223.00 per day (one on one at \$34.00/per hour) Second by Ms. Elliott. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

### **HEAD START AGREEMENT**

Ms. Woods made a motion to approve the Agreement between SHSD and Head Start for the 2017-18 school year, for Head Start to use three (3) classrooms to provide PK services to SHSD students. Head Start agrees to pay \$1800.00 per classroom. Second by Ms. Slade. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

### **LAUREL LIFE SERVICES CONTRACTS**

Ms. Woods made a motion to approve the attached one (1) year contract between Manito Inc. d/b/a Laurel Life Services and SHSD beginning July 1, 2017 and ending June 30, 2018 for an elementary transition classroom, at a cost of \$242,400. Payment is to be paid in two equal payments in September 2017 and January 2018 of \$121,200. Mr. Salov questioned the same services as last year, Mr. Waters explained there were a few problems with the start of the program, but staff stepped up to reduce the number of

students being placed elsewhere. Second by Ms. Elliott. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

Ms. Woods made a motion to approve the attached one (1) year contract between Manito Inc. d/b/a Laurel Life Services and SHSD for the 2017-2018 school year for a middle school transition classroom, at a cost of \$212,100. Payment is to be paid in two equal payments in September 2017 and January 2018 of \$106,050. Second by Ms. Elliott. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

## **SUPERINTENDENT'S REPORT**

### **STUDENT EXPULSION**

Ms. Slade made a motion to approve the Admission of Fact and Waiver of Expulsion Hearing dated, May 24, 2017, for student #161701001. (A copy is on file in the Administration Office.) Second by Mr. Petrovich. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Mr. Salov, Ms. Slade, Mr. Spizzirri and Ms. Woods voted aye on roll call. (8 ayes, 0 nays, 0 abstention, 1 absent)

### **CONFERENCE REQUEST**

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

<b><u>Name</u></b>	<b><u>Conference</u></b>	<b><u>Date</u></b>	<b><u>Cost</u></b>
Ms. Natalie Harris-Slade	Autism Intensive Skill Training, PaTTAN, Hbg.	July 12-14, 2017	Sub for ESY
Ms. Samra Tursunaic	Autism Intermediate and Advanced Verbal Programs, PaTTAN, Hbg	July 26-27, 2017	0

### **DONATIONS**

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

<b><u>Name</u></b>	<b><u>Fund</u></b>	<b><u>Amount</u></b>
Dauphin County EDC	Football	\$100.00
Steelton Italian Club	Basketball	\$50.00
Ms. Brenda Tadych	Football	\$50.00
St. Lawrence Lodge Club #13	Basketball	\$100.00

**SPECIAL REPORTS**

**ATHLETIC ASSOCIATION**

There was nothing to be reported.

**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 press box construction is coming along.

**DISCIPLINE COMMITTEE**

There was nothing to be reported.

**BUDGET PLANNING**

There was nothing to be reported.

**POLICY COMMITTEE**

There was nothing to be reported.

**PUBLIC COMMENT (ANY TOPIC)**

There was nothing to be reported.

**ADJOURNMENT**

The meeting adjourned at 8:59 PM on a motion by Ms. Slade. Second by Ms. Bowman.  
All members present voted aye.

*Debora Kagarise*  
Debora Kagarise, Board Secretary