

Steelton, Pennsylvania
June 18, 2015

The Steelton-Highspire School Board met on the above date with the following members present: President, Ms. Mary J. Carricato Vice President, Ms. Rachel M. Slade; Mr. Derek E. Lewis; Ms. Sarah F. Metallo; Mr. John Salov; Mr. Robert Spizzirri and Mrs. Rosemary Tonkin. Mr. Barry L. Baumgardner and Mr. Samuel Petrovich were absent. Also present were Dr. Ellen Castagneto, Superintendent; Mr. Travis Waters, Assistant to the Superintendent; Ms. Cynthia Craig, Business Manager; Mr. Mick Iskric, High School Principal; Ms. Rachel Montiel, Elementary Principal; Mr. Willie Slade, Director of Student Services 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 6:42 P.M.

The meeting opened with the "Pledge of Allegiance to the Flag".

ANNOUNCEMENT OF EXECUTIVE SESSIONS

Ms. Carricato announced that there was an Executive Session held prior to tonight's meeting to discuss personnel. She apologized to the public for the late start with tonight's meeting.

PUBLIC COMMENT (Agenda Items)

There was no Public Comment.

FOLLOW UP

Dr. Castagneto reported to the Board that donations have increased to \$1900.00 received toward the goal of \$13,000.00 for the elementary fences. Ms. Carricato questioned the completion of the upper fence and survey of the area. Ms. Tonkin said both fences were approved and doesn't understand the delay. Ms. Montiel said there has been a delay in placement of a fence to block off the retaining wall for the students' safety. Mr. Zimmerman reported the fence project was sectioned out, delays in completion was due to funding, school being in session and underground utilities. He will inquire with Tyson, but anticipates the completion should be within a few days. Dr. Castagneto reported both playgrounds have been completely secured; placement of the final fence is to aid with students and visitors walking around the building toward the main entrance.

APPROVAL OF MINUTES

Mr. Salov made a motion to approve the April 13, 2015 Planning Meeting minutes. Second by Mr. Spizzirri. All members present voted aye.

Mr. Spizzirri made a motion to approve the April 23, 2015 Legislative Meeting minutes. Second by Mr. Lewis. All members present voted aye.

CURRICULUM REPORT

FUEL ED, K-12 CYBER CURRICULUM CONTINUATION

Ms. Metallo made a motion to approve the continuation of the K6 Roller Cyber Curriculum entitled “K12”. This is a pay per student, per course subscription. The curriculum is used by Agora Cyber Charter and other virtual charter cyber schools. Estimated cost is \$2700 per student. Second by Ms. Slade. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

SCHOOL IMPROVEMENT PLAN

Ms. Metallo made a motion to approve the annual renewal of the attached school improvement plans for the SH Elementary School and SH High School. Second by Mr. Lewis. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

FINANCE REPORT

GENERAL FUND

Mr. Salov made a motion to authorize the payment of all ordinary and recurring invoices for the 2014-2015 school year that are received prior to June 30, 2015. Final approval of these expenditure will be requested at the August 20, 2015. Second by Mr. Spizzirri. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Mr. Salov made a motion to authorize the payment of salaries on July10, July 24, and August 7, an August 21, 2015 and payment of all ordinary and recurring invoices in July 2015. Final approval of July expenditures will be requested at the August 20, 2015 meeting. Second by Mr. Lewis. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Mr. Salov made a motion to approve the following financial reports and school district insurance coverage. Second by Ms. Slade. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Treasurer’s Reports

May 2015	
Balance 5/1/15	\$499,020.16
Receipts	\$1,302,879.31
Disbursements	\$777,282.51
Balance	\$1,024,616.96

Accounts Payable/Estimated Expenditures Report

Final approval of vendor payments in the amount of \$60,674.77 which include vendor checks #00038706 - #00038740.

CAFETERIA FUNDCafeteria Reports

May 2015	
Balance 5/1/15	\$103,065.46
Receipts	\$2,126.53
Disbursements	\$82,123.10
Balance	\$23,068.99

ATHLETIC FUNDAthletic Association Financial Reports

May 2015	
Balance 5/1/15	\$ - \$469.48*
Receipts	\$1,500.41
Disbursements	\$1,941.00
Balance	\$1,017.92

**Adjusted balance for April \$1458.51*

STUDENT ACTIVITIES ACCOUNTStudent Activities Financial Reports

May 2015	
Balance 5/1/15	\$47,424.67
Receipts	\$14,328.44
Disbursements	\$10,967.40
Balance	\$50,785.71

SCHOOL DISTRICT INSURANCE

Commercial General Liability and Property Coverage with through PSBA with AIG for an annual premium of \$73,176. This insurance coverage includes: Automotive, Commercial umbrella, school leaders E&O cyber liability, employee dishonesty, and employee benefits liability.

Workers Compensation Insurance through HighMark for an annual standard premium of \$76,420.

The athletic insurance with AXIS Insurance Company for an annual premium of \$9,162.00 with a maximum benefit of \$1,000,000.00, includes all sports, band and cheerleaders, includes expanded medical binder.

The student insurance with AXIS, Plan A Primary. The student insurance is available for purchase by students for a premium of \$22.00 per school year for school time only coverage or \$88.00 per year for 24 hour coverage. \$8.50 Dental (when purchased with the Plan A Primary plan).

2015-2016 FINAL STEELTON-HIGHSPIRE SCHOOL DISTRICT GENERAL FUND BUDGET

Mr. Salov made a motion to adopt the 2015-2016 Steelton-Highspire School District General Fund Budget. The Budget Resolution is attached. Second by Ms. Slade. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

FOOD SERVICES

Mr. Salov made a motion to approve a five (5) year food service contract with Chartwells (with annual renewal authorization). Second by Ms. Slade. Mr. Lewis questioned if Mr. Champion, the solicitor, reviewed the contract, Mr. Champion confirmed he will review before it is signed. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent) Bids were opened on Monday, June 08, 2015, at 1:00 p.m. in the Administration Office with the following people present: SHSD: Robin Ritrovato and Cynthia Craig; Vendors: Whitsons: Jenn Jarrett, Craig Whitcomb, Mark Sinkiss; Lintons: Todd Baker, Russ Hengst; Chartwells: Kathie Lane, Mike Polash; Nutrition Group: Jim Morrissey, Lyle Kerrick; Metz: Chad Kackovits. Bids were received from Chartwells, Lintons, Metz, Nutrition Group and Whitsons.

DONATIONS

Mr. Salov made a motion to approve the following donations. Second by Ms. Slade. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

NAME	FUND	AMOUNT
Rondall Woodall Charitable	Conference (National Conference on School Discipline)	\$2500.00
G&T Travel, LLC	Football Fund	\$100.00
Paul Avery	Football Fund	\$100.00
Mid Penn Bank	Elementary Fence	\$100.00
Dr. Castagneto	Elementary Fence	\$50.00

PERSONNEL REPORT

JOB DESCRIPTION

Ms. Tonkin made a motion to approve the attached job description for Assistant Director of Buildings and Grounds. Second by Ms. Slade. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

SALARY RANGES

Ms. Tonkin made a motion to approve the below listed salary ranges for Act 93 Administrators. Second by Ms. Slade. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Position	Salary Range
Accountant	\$44,000 - \$50,000
Assistant Director Building and Grounds	\$38,000 - \$44,000

RESIGNATIONS

Ms. Tonkin made a motion to accept the following resignations, effective at the end of the 2014-2015 school year. Second by Ms. Slade. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Name	Position
Ms. Jan Baumgardner	Elementary Teacher
Ms. Aislinn Benfield	Eighth Grade Science Teacher
Ms. Kathryn Parker	Elementary Teacher
Ms. Keri Poston	Gifted Coordinator

Ms. Tonkin made a motion to accept the resignation of Ms. Heidi Kajder, Elementary Teacher, effective at the end of the 2014-15 school year, pending hiring approval by the Palmyra School Board. Second by Ms. Slade. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

APPOINTMENTS

Ms. Tonkin made a motion to approve the appointment of Mr. Dustin Hoffman, as Summer Technology Office Assistant, at the rate of \$11 per hour and will work no longer than 30 hours per week, from June 8 to August 21, 2015. Second by Ms. Slade. Mr. Spizzirri questioned the duties of this summer assistant, Ms. Craig explained this annual position assists with technology cleaning and updating of district computers. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Ms. Tonkin made a motion to approve the appointment of Mr. C. Michael Simonetti, as Accountant, effective July 1, 2015, at a salary of \$50,000. Second by Mr. Spizzirri. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Ms. Tonkin made a motion to approve the appointment of Mr. Dan Lehigh, as Assistant Director of Buildings and Grounds, effective July 1, 2015, at a salary of \$39,500. Second by Mr. Spizzirri. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Ms. Tonkin made a motion to approve the following appointments. Second by Ms. Slade. Mr. Lewis abstained his vote, family member on motion. All other members present voted aye on roll call. (6 ayes, 0 nays, 1 abstention, 2 absent)

Name	Position	Salary	Effective Date
Ms. Malari Kane	Gifted Coordinator	Supplemental \$3,000	July 1, 2015
Mr. Joseph Davis	HS Earth and Space Science Teacher	\$42,752.00, Step 1-M	August 25, 2015
Ms. Ryan House	Positive Behavior Facilitator	\$35,000	August 25, 2015
Ms. Jessica Cree	Elementary Teacher	\$38,670, Step 1B	August 25, 2015
Ms. Megan Ragni	Elementary Teacher	\$38,670, Step 1B	August 25, 2015
Ms. Emilee Truitt	Elementary Teacher	\$38,670, Step 1B	August 25, 2015

Ms. Tonkin made a motion to approve the appointment of Mr. Richard Cutshall, as Substitute Facilities Worker, at the rate of \$8.00/per hour, effective June 19, 2015. Second by Ms. Slade. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

2014-2015 EXTENDED SCHOOL YEAR APPOINTMENTS

Ms. Tonkin made a motion to approve the following 2014-15 Extended School Year teacher appointments, at a cost of \$25.00 per hour. Second by Ms. Slade. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Ms. Bonny Barry

Ms. Jennifer Callaway

Ms. Tonkin made a motion to approve the following appointments for 2015 Extended School Year, July 6 through July 30, 2015. Second by Ms. Slade. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Ms. Vivian Moore

Paraprofessionals

Ms. Jenny Pietz

Ms. Debra Roller

Teacher

Patricia Johnson

DEPARTMENT HEAD APPOINTMENTS

Ms. Tonkin made a motion to approve the following Department Chairs for the 2015-2016 school year, at a rate commensurate with the Collective Bargaining Unit Agreement. Second by Mr. Spizzirri. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

<u>High School</u>		<u>Elementary</u>	
Adam Gable	Math	Megan Byrnes	Science
Pete Boyajian	Social Studies	Tara Russo	Language Arts & Math
Lisa Carricato	English	Stacey McCutcheon	Social Studies
Tony Wolfe	Science		

K-12

Gail Romanofsky	Performing Arts	Nadine Bosnyak	PE/Health
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ATHLETIC APPOINTMENTS

Ms. Tonkin made a motion to approve the following appointments for the 2015-2016 season. Second by Ms. Slade. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Mr. Andrew Erby	Varsity Football Head Coach	\$3700, Step 1
Mr. Shawn Evans	Varsity Football Assistant	\$2560, Step 3
Mr. Andrew English	Varsity Football Assistant	\$2150, Step 1
Mr. Jordan Smith	Varsity Football Assistant	\$2150, Step 1
Mr. Tony Fillmore Mr. Lance Chisholm	Varsity Football Assistants	\$1997.50, Step 10 (split \$3995)
Mr. Jermaine Chisholm	Varsity Football Assistant	\$2150, Step 1
Mr. Darren Jones, Jr.	Jr. High Football Head Coach	\$1550, Step 1
Mr. Mark Jones	Athletic Camera Person	\$25.00 per game (Athletic Fund.)
Mr. Tom Porr	Varsity Football Assistant	Volunteer
Mr. Eddie Albert, Jr.	Jr. High Football Assistant	Volunteer
Ms. Mandy Cleckner (pending receipt of clearances)	Cheerleading Co-Assistant Coach	\$1750, Step 1 (split with Brittany Rogers)

SUMMER SCHOOL APPOINTMENTS

Ms. Tonkin made a motion to approve the appointments for the following 2015 Jr./Sr. High School Summer School. Second by Mr. Spizzirri. Mr. Lewis abstained his vote, family member on motion. All members present voted aye on roll call. (6 ayes, 0 nays, 1 abstention, 2 absent)

Course	Teacher
Summer School Director	Ms. Malari Kane
PLATO support/Sub Director/Intern	Mr. JD McFall
English (7-8)	Mr. Scott Harvey
English (9-11)	Ms. Amanda Walk
Science (7-8)	Ms. Barbara Nicolas
Science (9-11)	Ms. Nicole Koller
Math (7-8)	Ms. Kara Schwenk
Math (9-11)	Mr. Larry Rock
History (7-8)	Mr. Jordan Barre
History (9-11)	Mr. Ben Hassigner
Special Ed	Ms. Brooke Conjar
12 th Grade	Ms. Erin Drayer
Substitute Teacher	Ms. Carole Scomak
Substitute Teacher	Ms. Samantha Roedts (Tues/Thurs only)
PBIF/Plato Sub Support	Ms. Ryan House
PBIF/Plato Sub Support	Mr. Pat Bircher

RETURN FROM CHILDREARING LEAVE

Ms. Tonkin made a motion to approve the request from Ms. Kristy Panebaker to return from childrearing leave at the beginning of the 2015-2016 school year. Second by Mr. Spizzirri. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

PROPERTY AND SUPPLIES REPORT

HIGH SCHOOL ROOF RESTORATION/REPLACEMENT

Mr. Lewis made a motion to approve the Keystone Procurement Network Purchase Order and Agreement in the amount of \$187,324 to restore/replace the high school roof areas. The Weatherproofing Technologies, Inc. Proposal and accompanying Terms and Conditions are attached as revised by the District. Second by Ms. Slade. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

PAVING/MACADAM PROJECT BIDS

Mr. Lewis made a motion to award the bid to Hempt Brothers, Inc. Second by Ms. Slade. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent) Bids were opened on Wednesday, June 03, 2015, at 1:30 p.m. in the Administration Office with the following people present: Cynthia Craig, Joe Zimmerman, Kim Seldomridge. Copies of bid tabulations are attached. Bids were received from:

Penssy Supply, Inc. \$191,560.00 1 Clear Spring Road Annville, PA 17003	Hempt Brothers, Inc. \$143,995.25 205 Creek Road Camp Hill, PA 17001
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CAIU BARRACUDA AGREEMENT

Mr. Lewis made a motion to approve the continuation of the three (3) year renewal agreement of Barracuda Message Archiver Services through CAIU, for e-mail backup services, at a cost of \$2200 per year. Second by Mr. Spizzirri. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

ATHLETIC SUPPLIES BIDS

Mr. Lewis made a motion to approve the following athletic supply awards. Second by Mr. Salov. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent) Athletic supply bids were opened on Tuesday, June 9, 2015, at 1:30 p.m. in the Administration Building. The following personnel were present: Willie Slade, Athletic Director; Joseph Spogli, Athletic Trainer; and Carol Hollern, Athletic Treasurer. Bids were received from School Tech, Flaghouse, Lids, Easton-Bell, Sportsmans, MFAC, H & L Team Sports, AAE, and BSN.

Sportsmans (\$4,198.59) 829 Horner St. Johnstown, PA 15902	H & L Team Sports (\$450.00) 1405 Oregon Pike Lancaster, PA 17601	BSN Sports Inc. (\$173.13) 715 Twining Rd, Suite 101 Dresher, PA 19025	Flaghouse (\$134.50) 601 Flaghouse Dr. Hasbrouck Heights, NJ 07604
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ELEMENTARY GYM REPAIR

Mr. Lewis made a motion to approve the final scope of work and price proposal submitted by Gordian IQC subject to negotiating over any problematic terms and conditions contained within JOC Contract No. KPN-201401JOCC-14. The administration and solicitor are hereby authorized to negotiate over any problematic term and condition identified. The administration is further authorized to execute the JOC Contract once any issue arising from a problematic term or condition has been satisfactorily resolved as determined by the administration and solicitor. The administration shall keep the board informed regarding any negotiations and upon the execution of the agreement. Second by Mr. Spizzirri. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

FACILITIES USAGE REPORT JUNE 2015

Mr. Lewis presented the requests for the facilities usage for the school district as of June 2015 respectfully submitted by the Facilities Administrator.

- Request from Coach Corey Jett, Harrisburg Shark Semi-Pro Football Team Play-off game, Cottage Hill Field, Saturday, June 6 from 1:00-5:00, game at 3:00. (The cost for facilities usage is \$400.00.)
- Bobbie and Doug Malinak’s request for the Ryan Lee Mohn Memorial Foundation to hold their annual Ryan Lee Mohn Walk on Saturday, August 8, 2015. The Walk will begin at 9:00 A.M. They are requesting the use of the football field, the hallway beginning at the entry to the basketball gymnasium through the main hallway and exiting out the main doors, and the baseball and football practice fields. The event should end around noon.

*** All groups will coordinate times for building usage if necessary***

STUDENT ACTIVITIES REPORT

CREATION OF TWO ADDITIONAL JUNIOR HIGH SPORTS

Mr. Spizzarri made a motion to approve the creation of Junior High Girls Volleyball and Junior High Boys and Girls Track, to be staffed by the existing coaches and volunteers. Second by Ms. Slade. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

FUNDRAISERS

Mr. Spizzirri made a motion to approve the following fundraiser. Second by Ms. Slade. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

<u>Club/Group</u>	<u>Date</u>	<u>Type of Funding</u>
SHSD Baseball	June 19, 2015	Advertising in outfield fence (to buy equipment & improve program)

Mr. Spizzirri made a motion to approve the following fundraisers for the Roller Cheerleading. Second by Ms. Slade. Ms. Carricato requests for someone to attend a meeting with a t-shirt and button sample. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

<u>Date</u>	<u>Type of Funding</u>
June 19, 2015	Donation buckets
July 11, 2015	Car Wash
August 1, 2015	Community Yard Sale and T-shirts/button sale

ATHLETIC GRANT

Mr. Spizzirri made a motion to accept the grant by The Hershey Company for \$500.00, to be used toward the football team. Second by Ms. Slade. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

PUPIL SERVICES REPORT**THERABILITIES OCCUPATIONAL AND PHYSICAL THERAPY SERVICE CONTRACT**

Ms. Metallo made a motion to approve a speech, occupational and physical therapy service contract for the 2015-2016 school year with Therabilities, Inc. of Camp Hill, PA at the contracted amount of \$265,140.00. Second by Mr. Spizzirri. Mr. Salov questioned what the district will be paying this year. Dr. Castagneto said this is \$14,000 reduction from last year. Ms. Carricato questioned if the books are closed for payment, Ms. Craig stated due to documentation for audit purposes, reconciliation of final bill will be discussed with Mr. Champion. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

HEALTH PROFESSIONAL CONTRACT SERVICES

Ms. Metallo made a motion to the continuation of the following professionals who provide contracted services to the Steelton-Highspire School District. Second by Ms. Slade. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

- William J. Albright, IV, MD, School Physician - \$13,097
- William J. Albright, III, MD, Assistant School Physician - \$0 (volunteer)
- David Settino, DDS, School Dentist - \$0 (volunteer)

EMERGENCY PREPAREDNESS GRANT

Ms. Metallo made a motion to approve the \$2500.00 Emergency Preparedness Grant awarded from the Office of Safe Schools, to purchase surveillance cameras, fortify front entranceways and train/equip staff with the latest safety procedures. The agency to complete this work is KLS Public Sector Consulting, LLC. Second by Ms. Slade. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

THE MEADOWS LETTER OF AGREEMENT

Ms. Metallo made a motion to approve the annual continuation Letter of Agreement for student educational services while the student is placed psychiatrically at The Meadows, at the educational rate of \$60.00 a day. Second by Mr. Lewis. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

SUPERINTENDENT'S REPORT

PSBA ANNUAL MEMBERSHIP

Mr. Lewis made a motion to approve the continuation with PSBA annual membership and policy renewal dues at a cost not to exceed \$4725.00. Second by Mr. Spizzirri. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Dr. Castagneto updated the Board that the Department Chairs will continue again this year as last year. Secretary Rivera visited the district with a round table with staff, teachers and administrators. He heard concerns and visited the aquaponics greenhouse. The Basic Education Funding was distributed from Senate/House committee today, it's online and a handout was also given to Board members. Dr. Castagneto reported the students had their first harvest in the greenhouse today of arugula, bok choy and lettuce and sold to a local Harrisburg restaurant, Manja Qui. Mr. Iskric reported the students were excited to meet with the owner and chef, watch the vegetables being prepared, dined and were able to discuss the business side of the project. The vegetables were packaged with district labeling, and the students will begin the design of the marketing template Monday. Mr. Iskric invited the Board to visit the greenhouse; these sophomores and junior high students are getting experience first-hand at college level. Ms. Slade would like for pictures and information to be on the school website. Dr. Castagneto and Mr. Iskric reported everything is on FaceBook, the school's website will have pictures and a blog, as well as the Wheelhouse website.

SPECIAL REPORTS

Athletic Association

Mr. Slade reported the fall schedules have been set up and will be updated on the website. First two home football games will be on Saturday nights. The district was contacted by the National Federation of High School Sports to encourage schools to broadcast their games through StarBright Media. Mr. Slade stated it's not as expensive as he thought it might be with school's laptop, high-def camcorder and converter. Subscription sales through fundraising will provide streaming all school events, not just sports. Plans to begin an athletic alumni club, to be called Steel High Varsity Club, have been discussed. Mr. Slade informed the board beginning in the fall, a SAT prep program will be held two nights a week through the school year, consisting of mandatory study halls for all student athletes. All the coaches are on board to assist and support this program.

Mr. Waters reported T-shirts are for sale by the football team at \$12 to \$15 each; Mr. Slade said Coach Erby has more information online through FaceBook and during practice.

PSBA Representative

There was nothing to be reported.

HACC

There was nothing to be reported.

Strategic Planning

There was nothing to be reported.

Buildings and Grounds

Mr. Lewis commended Mr. Zimmerman for the good job, but requests the hedges at the front steps be trimmed. Mr. Zimmerman reported the bottoms of the pine trees along the macadam pathway will be lifted in order to mow under them.

Discipline Committee

There was nothing to be reported.

Budget Committee

Mr. Salov reported there will be no tax increase.

BOARD ROUND TABLE

Ms. Tonkin, Mr. Lewis and Ms. Slade wished everyone a restful and safe summer. Ms. Carricato reported there is no meeting next month.

PUBLIC COMMENT (ANY TOPIC)

There was no Public Comment.

ADJOURNMENT

The meeting adjourned at 7:30 p.m. on a motion by Mr. Lewis. Second by Ms. Slade. All members present voted aye.

Ms. Carricato reminded board members to remain for an Executive Session.

Debora Kagarise

Debora Kagarise, Board Secretary