

STEELTON-HIGHSPIRE SCHOOL DISTRICT

LEGISLATIVE MEETING

March 10, 2021

MINUTES

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

VOTING MEMBERS ABSENT: Ms. Hudaya House and Mr. Leonard Garfield (left early)

NON-VOTING MEMBERS PRESENT: Dr. Travis Waters, Superintendent, Mr. Mick Iskric, Assistant to the Superintendent, Mr. Vince Champion, Solicitor, Ms. Megan Armstead, Elementary Principal, Ms. Kate Gallagher, Jr./Sr. High Principal, and Mr. Michael Simonetti, Business Manager/Board Secretary

CALL TO ORDER

Ms. Slade, President called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Audience

EXECUTIVE SESSION

Executive session was held to discuss personal legal matters

PUBLIC COMMENT (Agenda items)

No public Comment

PRESENTATION

Graduate, Ms. Gallagher

Mr. Damein Hammonds 2021 Graduate

Effective Schools Solutions (ESS)

Presenters: Ms. Laine Whitaker, Mr. Mike Roseman and Mr. Glen Lighter

A clinical program for students that support them in areas of grades, discipline, and attendance.

Professional Development to have staff trained to support students in these key areas and

supporting school district budgetary options to elevate out of district student placements.

FOLLOW UP

Dr. Waters discussed the following:

- The high rate of out of district student placement and how bringing students back to serve their needs within the district through ESS support services.
- The upcoming budget will have the district taking care of the budget deficit, building structure, gymnasium, football field and more information will follow.
- Increase in student participation in activities and have youth feeder program for younger students in the district.
- Utilizing the program such as the Roller Athletic Leadership Academy to support students with staying academically focused and eligible during their athletic/activity for all seasons during the school year and not just for football season.

APPROVAL OF MINUTES

The Administration respectfully recommends that the Board approve the **February 10, 2021 Legislative Meeting Minutes**.

Motion by Ms. Harris, Second by Ms. Culpepper; Ms. Ward-McMullen, Mr. Wanner, Mr. Johnson, Mr. Lewis, and Ms. Slade. *(7 ayes, 0 nays, 3 virtual, 2 absent)* Motion carried.

REVIEW OF BOARD REPORTS

Reports are all listed individually

FINANCE REPORT ACTION ITEM

Finance Report

The Administration respectfully recommends that the Board approve the **February 2021 Finance Reports** which includes the Treasurer's Report and Accounts Payable/Estimated Expenditures Reports for the General Fund, Cafeteria Fund, Athletic Fund, and the Student Activities Account.

Motion by Mr. Johnson, Second by Ms. Ward-McMullen; Ms. Harris, Mr. Lewis, Ms. Culpepper, Mr. Wanner, and Ms. Slade. *(7 ayes, 0 nays, 3 virtual, 2 absent)* Motion carried.

Zelenkofske Axelrod LLC

The Administration respectfully recommends that the Board approve financial audit for year-ending June 30, 2020.

Motion by Mr. Johnson, Second by Mr. Wanner; Ms. Ward-McMullen, Ms. Harris, Mr. Lewis, Ms. Culpepper, and Ms. Slade. *(7 ayes, 0 nays, 3 virtual, 2 absent)* Motion carried.

KIT Communication

The Administration respectfully recommends that the Board approve the attached contract with KIT Communications and the Steelton-Highspire School District for the Structured Cabling contract in the amount of \$21,480.00.

Motion by Mr. Johnson, Second by Ms. Ward-McMullen; Ms. Harris, Mr. Lewis, Ms. Culpepper, Mr. Wanner, and Ms. Slade. *(7 ayes, 0 nays, 3 virtual, 2 absent)* Motion carried.

EPlus Cisco

The Administration respectfully recommends that the Board approve the attached contracts with EPlus Cisco and the Steelton-Highspire School District for switches and wireless upgrades in the amount of \$326,978. The district will get approximately \$200,000 of the \$326,978 back from e-rate reimbursement.

Motion by Mr. Johnson, Second by Ms. Harris; Ms. Ward-McMullen, Mr. Lewis, Ms. Culpepper, Mr. Wanner, and Ms. Slade. *(7 ayes, 0 nays, 3 virtual, 2 absent)* Motion carried.

PERSONNEL REPORT ACTION ITEM

The Administration respectfully recommends that the Board approve the Personnel Report.

Motion by Ms. Culpepper, Second by Mr. Johnson; Ms. Harris, Mr. Lewis, Ms. Ward-McMullen, Mr. Wanner, and Ms. Slade. *(7 ayes, 0 nays, 3 virtual, 2 absent)* Motion carried.

The Administration respectfully recommends that the Board approved the Winter Sports staff for 2020-2021 school year.

Motion by Ms. Culpepper, Second by Mr. Johnson; Ms. Harris, Mr. Lewis, Ms. Ward-McMullen, Mr. Wanner, and Ms. Slade. *(7 ayes, 0 nays, 3 virtual, 2 absent)* Motion carried.

The Administration respectfully recommends that the Board approved the Spring Sports Coaches for 2020-2021 school year.

Motion by Ms. Culpepper, Second by Ms. Ward-McMullen; Mr. Johnson, Ms. Harris, Mr. Lewis, Mr. Wanner, and Ms. Slade. *(7 ayes, 0 nays, 3 virtual, 2 absent)* Motion carried.

The Administration respectfully recommends that the Board approve the Weight Room Strength Trainer position with a stipend of \$1200.00 per season. The seasons would include Summer, Fall, Winter and Spring seasons.

Motion by Ms. Culpepper, Second by Mr. Johnson; Ms. Harris, Mr. Lewis, Ms. Ward-McMullen, Mr. Wanner, and Ms. Slade. *(7 ayes, 0 nays, 3 virtual, 2 absent)* Motion carried.

PERSONNEL REPORT ADDENDUM ITEM

The Administration respectfully recommends that the Board approve the Personnel Report Addendum.

Motion by Ms. Culpepper, Second by Ms. Harris; Mr. Johnson, Mr. Lewis, Ms. Ward-McMullen, Mr. Wanner, and Ms. Slade. *(7 ayes, 0 nays, 3 virtual, 2 absent)* Motion carried.

The Administration respectfully recommends that the Board approved the Spring Sports Coaches for 2020-2021 school year Addendum.

Motion by Ms. Culpepper, Second by Mr. Johnson; Ms. Ward-McMullen, Ms. Harris, Mr. Lewis, Mr. Wanner, and Ms. Slade. *(7 ayes, 0 nays, 3 virtual, 2 absent)* Motion carried.

PUPIL SERVICES REPORT ACTION ITEM

The Meadows Psychiatric Center

The Administration respectfully recommends that the Board approve the attached agreement between The Meadows Psychiatric Center and Steelton-Highspire School District for student services for the 2021 - 2023 school years.

Motion by Ms. Harris, Second by Ms. Ward-McMullen; Ms. Culpepper, Mr. Lewis, Mr. Johnson, Mr. Wanner and Ms. Slade. *(7 ayes, 0 nays, 3 virtual, 2 absent)* Motion carried.

Effective Schools Solution (ESS)

The Administration respectfully recommends that the Board approve the attached contract with Effective Schools Solution and the Steelton-Highspire School District for social and emotional support for students. Approval pending final agreement on contract language.

Motion by Ms. Harris, Second by Mr. Johnson; Ms. Ward-McMullen; Mr. Wanner, Ms. Culpepper, Mr. Lewis, and Ms. Slade. *(7 ayes, 0 nays, 3 virtual, 2 absent)* Motion carried.

Graduation of 2021

The Administration respectfully recommends that the Board approve Damein Hammonds for graduation effective March 10, 2021.

Motion by Ms. Harris, Second by Mr. Wanner; Ms. Ward-McMullen, Ms. Culpepper, Mr. Lewis, Mr. Johnson, and Ms. Slade. *(7 ayes, 0 nays, 3 virtual, 2 absent)* Motion carried.

PUPIL SERVICES REPORT ADDENDUM ITEM

Integrated Medical Transport

The Administration respectfully recommends that the Board approve the attached agreement between Integrated Medical Transport and Steelton-Highspire School District for student transportation services for the 2021 - 2022 school year.

Motion by Ms. Harris, Second by Mr. Wanner; Ms. Ward-McMullen, Ms. Culpepper, Mr. Lewis, Mr. Johnson, and Ms. Slade. (7 ayes, 0 nays, 3 virtual, 2 absent) Motion carried.

STUDENT ACTIVITIES REPORT ACTION ITEM

Roller Athletic Leadership Academy

The Administration respectfully recommends that the Board approve Roller Athletic Leadership Academy with a stipend of \$1000.00 per season. Seasons would include Fall, Winter and Spring.

Motion by Ms. Ward-McMullen, Second by Ms. Harris; Mr. Lewis, Ms. Culpepper, Mr. Johnson, Mr. Wanner, and Ms. Slade. (7 ayes, 0 nays, 3 virtual, 2 absent) Motion carried.

SUPERINTENDENT'S REPORT ACTION ITEM

Conference Request

The Administration respectfully recommends that the Board approve the conference request.

Motion by Ms. Harris, Second by Mr. Johnson; Ms. Ward-McMullen, Mr. Wanner, Ms. Culpepper, Mr. Lewis, and Ms. Slade. (7 ayes, 0 nays, 3 virtual, 2 absent) Motion carried.

Name	Conference	Date	Cost
Megan Armstead	Promoting Social & Emotional Wellness for Educators	5/12/2021	\$125/Title II Funding *for all 3 to attend
Kate Gallagher	Promoting Social & Emotional Wellness for Educators	5/5/2021	\$125/Title II Funding *for all 3 to attend
Jen Morrison	Promoting Social & Emotional Wellness for Educators	5/19/2021	\$125/Title II Funding *for all 3 to attend

Donations

The Administration respectfully recommends that the Board approve the following donations.

Motion by Ms. Harris, Second by Ms. Ward-McMullen; Mr. Johnson, Mr. Wanner, Ms. Culpepper, Mr. Lewis, and Ms. Slade. (7 ayes, 0 nays, 3 virtual, 2 absent) Motion carried.

Name	Fund	Amount/Other
Alvaro's Bread & Pastry Shop	Student & Families	Fresh Bread and meals for families weekly
Coral Reef Partners, LLC	Athletics/Cottage Hill Turf Protector Mat	\$1846.50
Emanuel Aponte	Rollers Bothers & Sisterhood Mentoring Program	\$602.00
Lindsey Neve	Families in Need	\$100.00

Summer Office Hours

The Administration respectfully recommends that the Board approve the adjustment of summer office hours to 7:00 A.M. to 3:30 P.M., Monday through Thursday, beginning the first full week school is not in session, and ending the week prior to induction, June 11, 2021 to August 13, 2021. The Administration will ensure that the scheduling of all staff hours meet their weekly contractual hourly requirements.

Motion by Ms. Harris, Second by Ms. Ward-McMullen; Mr. Johnson, Mr. Wanner, Ms. Culpepper, Mr. Lewis, and Ms. Slade. (7 ayes, 0 nays, 3 virtual, 2 absent) Motion carried.

CURRICULUM REPORT

No report at this time.

PROPERTY AND SUPPLIES REPORT

No report at this time.

SPECIAL PROJECTS REPORT

No report at this time.

TRANSPORTATION REPORT

No report at this time.

SCHOOL BOARD PRESIDENT’S REPORT

School District Calendar

The Administration respectfully recommends that the Board approve the 2021-2022 school district calendar.

Motion by Ms. Slade, Second by Mr. Johnson; Ms. Harris, Mr. Wanner, Ms. Culpepper, Ms. Ward-McMullen, and Mr. Lewis. (7 ayes, 0 nays, 3 virtual, 2 absent) Motion carried.

Capital Area Intermediate Unit (CAIU) Board Member

Area districts School Board members serve a 3-year rotation as a CAIU Board member. Steelton-Highspire School district 3-year rotation will be from July 1, 2021 through June 30, 2024 and a Board Member will need to be elected to represent the district.

The Administration respectfully recommends to appoint Mr. Michel Wanner as the Board member for CAIU Board.

Motion by Mr. Lewis, Second by Ms. Ward-McMullen; Ms. Harris, Mr. Johnson, Mr. Wanner, Ms. Culpepper, Ms. Slade. (7 ayes, 0 nays, 3 virtual, 2 absent) Motion carried.

The tentative CAIU Board Meeting dates are as following:

<u>2021</u>	<u>2022</u>
July 22, 2021	January 27, 2022
August 26, 2021	February 24, 2022
September 23, 2021	March 24, 2022
October 28, 2021	April 28, 2022
November 18, 2021	May 26, 2022
	June 23, 2022

December 16, 2021	
Meetings begin at 8:00 a.m.	

SOLICITORS' REPORT

Mr. Champion participated in the oral arguments on the Highspire Coalition on March 9, 2021 and is awaiting decision from the Supreme Courts.

SUB-COMMITTEE REPORTS

Athletics:

Mr. Lewis (Chairperson)
Will meet on March 3, 2021 at 6:00 p.m.

Budget:

Mr. Johnson (Chairperson)
Will meet on March 3, 2021 at 5:00 p.m.

Buildings and Grounds:

Mr. Wanner (Chairperson)
The solar panels look great.

Discipline:

Mr. Lewis (Chairperson)
No report at this time.

Negotiations:

Ms. Culpepper (Chairperson)
No report at this time.

Policy:

Mr. Garfield (Chairperson)
No report at this time.

Strategic Planning:

Ms. Culpepper (Chairperson)
No report at this time.

HACC:

Ms. Harris (Representative)
No report at this time.

PSBA:

J. Culpepper (Representative)
No report at this time.

Roller Education Foundation (REF):

Mr. Johnson (Representative)

No report at this time.

BOARD ROUNDTABLE

School district did receive allotted Johnson & Johnson vaccines for staff who wish to receive it and will be getting vaccinated in the next week or two.

PUBLIC COMMENT

ADJOURNMENT

The meeting adjourned at 7:35 p.m. on a Motion by Mr. Lewis and Second by Ms. Ward-McMullen. All members present voted aye.



Respectfully Submitted,
Michael Simonetti
Board Secretary