

Steelton-Highspire
May 18, 2017

The Steelton-Highspire School Board met on the above date with the following members present: Ms. Mary J. Carricato, President; Ms. Natalie Bowman; Ms. Janice Elliott; Mr. Derek Lewis; Mr. Samuel Petrovich; Ms. Rachel Slade and Ms. Natasha Woods. Absent were and Mr. John Salov and Mr. Robert Spizzirri. 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; Ms. Sheri Woodall, High School 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.

Ms. Mary J. Carricato, President called the meeting to order at 6:31 PM.

PUBLIC COMMENT (Agenda Items)

Ms. Rachel Slade, Lady Rollers, brought her facilities usage request to the board for Lady Rollers Drills and Skills camp from June 26 to June 29, 2017, 9:00 AM to 2:00 PM, for students age 8-14, at a charge of \$50.00 per athlete. This will be an opportunity for girls to development skills. The money will go toward feeding the girls when they have away games.

PRESENTATIONS

Mayor Thomas Acri, Steelton, presented a plaque in honor of Mr. Barry Baumgardner for his 28 years of service to the Steelton-Highspire School District and the Board. Mr. Acri stated Mr. Baumgardner was dedicated to the district and acknowledged Mrs. Baumgardner supporting her husband during his multiple terms. The plaque will be displayed in the high school showcase. Mr. Baumgardner's family was in attendance. Ms. Slade expressed her gratitude to Mr. Baumgardner for all of his assistance when she became a new board member thirteen years ago.

Ms. Cynthia Craig and Mr. Joe Zimmerman gave an overview of the yearly contracts to be on the June agenda for board approval in order to meet deadlines. Ms. Craig reported on the upgrade of a security system and the savings. Changing auditors and combining services into one company are cost savings efforts by the district. Mr. Richard Hogentogler, CPA and Kristen Gardner, CPA with Stambaugh Ness CPA/Business and Technology Advisors gave a summary of their company and their auditing services.

APPROVAL OF MINUTES

Mr. Lewis made a motion to approve the April 3, 2017 Planning Board Meeting Minutes. Second by Ms. Elliott. All members present voted aye on voice call.
(7 ayes, 0 nays, 0 abstentions, 2 absent)

Ms. Woods made a motion to approve the April 13, 2017 Legislative Board Meetings Minutes. Second by Ms. Elliott. All members present voted aye on voice call.
(7 ayes, 0 nays, 0 abstentions, 2 absent)

CURRICULUM REPORT**EXTENDED SCHOOL YEAR (ESY)**

Ms. Elliott made a motion to approve an Extended School Year (ESY) program for complex special needs students as per their IEP, following state criteria. Classes will be held July 5 through July 27, 2017 from 9:00 – 11:00 AM, Monday through Thursday. Transportation as well as related services (Speech, OT/PT) must be provided to those who have it included in their IEP's. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

FINANCE REPORT

Mr. Lewis made a motion to approve the following financial reports. Second by Ms. Bowman. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

GENERAL FUND

April 2017	
Balance 4/01/17	\$463,836.91
Receipts	2,014,121.26
Disbursements	1,359,800.09
Balance 4/30/17	1,118,158.08

The following Accounts Payable/Estimated Expenditures Reports:
 Final approval of April vendor payments in the amount of \$500,968.84 which includes vendor checks #41284-#41394 and wire payments #619W-#650W for \$484,689.08.
 Payroll amount \$374,142.17.5.

CAFETERIA FUND

April 2017	
Balance 4/01/17	\$441,213.71
Receipts	96,478.42
Disbursements	536,339.44
Balance 4/30/17	1,352.69

The following Accounts Payable/Estimated Expenditures Report:
 Final approval of April vendor payments in the amount of \$536,339.44 which includes vendor checks #1990-#1992.

ATHLETIC FUND

April 2017	
Balance 4/01/17	\$3,805.49
Receipts	\$.92
Disbursements	\$2,364.00
Balance 4/30/17	\$1,442.41

2016-2017 SUMMER SCHOOL APPOINTMENTS

Mr. Petrovich made a motion to approve the appointments for the following 2016-2017 Jr./Sr. High School Summer School. Second by Mr. Lewis. Ms. Slade asked for clarification for classes through Plato. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Mr. John D McFall	Summer School Coordinator
Mr. Dustin Owen	7-11 Science
Mr. Ben Hassinger	7-11 Social Studies
Mr. Brian Woodfill	7-8 Math
Ms. Kara Schwenk	9-11 Math
Ms. Tanya Sepela	7-8 English
Ms. Erin Drayer	9-11 English
Ms. Brooke Conjar	Seniors and Special Education

RETIREMENTS

Mr. Petrovich made a motion to accept the retirement of Mr. Pharoah Vaughn, Secondary Health and Phys. Ed. Teacher, effective June 6, 2017. Second by Mr. Lewis. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Mr. Petrovich made a motion to accept the retirement of Mr. Daniel Zeigler, Facilities I Worker, effective June 30, 2017. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

CHANGE IN STATUS

Mr. Petrovich made a motion to approve the change in status for Mr. Maxwell Frankel, Secondary Health and Phys. Ed. Teacher, from LTS to full time status, effective August 15, 2017, at a salary of Step 2, \$41,327.00. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

APPOINTMENTS

Mr. Petrovich made a motion to approve the appointment of Ms. Jennifer Rash, Guidance Counselor, Grades 5-8, effective August 15, 2017 at a salary of Step M+36, \$51,853.00. Second by Ms. Elliott. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Mr. Petrovich made a motion to rescind the previous motion for the appointment of Ms. Jennifer Rash, Guidance Counselor, Grades 5-8, effective August 15, 2017, due to error with salary. Second by Ms. Woods. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Mr. Petrovich made a motion, with amended salary wording to read, the appointment of Ms. Jennifer Rash, Guidance Counselor, Grades 5-8, effective August 15, 2017 at a salary of Step 1, M+36, \$51,853.00. Second by Ms. Woods. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call.

(7 ayes, 0 nays, 0 abstentions, 2 absent)

Mr. Petrovich made a motion to approve the appointment of Ms. Moraima Hernandez Lauzao, Full Time Facilities I Worker, effective May 19, 2017, at a rate of pay of \$10.00 per hour. Ms. Hernandez Lauzao will be on a ninety (90) day probationary period.

Second by Ms. Woods. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis,

Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

TRANSFER

Mr. Petrovich made a motion to approve the transfer of Ms. Christan Greenwalt, from Career Counselor Grades 6th & 7th to Guidance Counselor, Grades 9-12, effective August 15, 2017 at a salary of Step 12M, \$62,306.00. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

RESIGNATIONS

Mr. Petrovich made a motion to accept the resignation of Ms. Malari Kane, Cyber/Special Education teacher, effective June 6, 2017. Second by Ms. Elliott. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Mr. Petrovich made a motion to accept the resignation of Ms. Brenda Aikey Trotta, School Nurse, effective May 19, 2017. Second by Ms. Slade. Mr. Waters clarified the position was not a good fit for the employee. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

CONTINUATION OF FULL TIME STATUS

Mr. Petrovich made a motion to approve the continuation of Full Time status for Mr. Todd Troutman, Elementary Computer Teacher for the 2017-2018 school year. Second by Ms. Elliott. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

CONFIDENTIAL SECRETARY POSITION

Mr. Petrovich made a motion to approve an Act 93, 260 day Confidential Secretary position, assigned to the HS Guidance/Administration Office. Second by Ms. Elliott. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

SUPPLEMENTAL CONTRACTS

Mr. Petrovich made a motion to approve the supplemental contract for student activities for Ms. Stacey Winter-Davis, for the 2016-17 school year, Girls Who Code Club, at a rate commensurate with the Collective Bargaining Agreement, \$602.00. Second by Ms. Slade. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

PROPERTY AND SUPPLIES REPORT**AQUAPONICS GREENHOUSE**

Ms. Slade made a motion to approve the sale of the Greenhouse to the Roller Education Foundation for \$1.00. The sale of the green house is contingent on the District and the Roller Education Foundation entering into a Memorandum of Understanding that is in substantially the same form as the District's Memorandum of Understanding with Jump Street that among other things requires that the owner of the greenhouse enter into a land lease with the District and further requires the conveyance of the greenhouse to the District at cost of \$1.00 upon the termination of the land lease. The conveyance of the greenhouse to the Roller Education Fund shall not be final until such time as the MOU is signed by the District's Superintendent and the Roller Education Foundation. Second by Ms. Elliott. Attorney Champion gave clarification as greenhouse being an asset and the language in the motion and Mr. Waters followed up. Ms. Carricato asked for verification of any changes in the program and Mr. Lewis stated Mr. Welsh explained this in his presentation at last meeting. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

CARPET REMOVAL AND INSTALLATION

Ms. Slade made a motion to approve Slough Flooring to remove existing carpet and install new carpet in high school band room, at the lowest estimated bid received, cost of \$11,275.00. Second by Ms. Woods. Ms. Carricato questioned when the project will take place, Ms. Craig stated it will be completed by August 4. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

FACILITIES USAGE REQUEST

Ms. Slade made a motion for Lady Rollers coaches to use the High School Gym to hold Lady Rollers Drills and Skills camp from June 26 to June 29, 2017, 9:00 AM to 2:00 PM, for students age 14 and under, at a charge of \$50.00 per athlete. Second by Ms. Elliott. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

FACILITIES USAGE REPORT 2017

Ms. Slade presented the facilities usage requests for the school district as of 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.
- May 9 through May 30, 2017 Steelton Midget Baseball, for the softball field and outfield corner of the varsity baseball field
- May 15, 16, 17 & 18 6:00-8:00 PM Steelton Midget Football Association Bulldogs and Peewee, Elem. School Gym cheer tryouts
- May 22, 23, 24 & 25 6:00-8:00 PM Steelton Midget Football Association Pony and Midget cheer tryouts, Elem. School Gym
- June 3, 10 & 17 1:00 PM to 9:30 PM, Harrisburg Sharks, Cottage Hill, pressbox & scoreboard.
- June 6 to October 29, Steelton Midget Football Association Cheerleading practice, Auxiliary Gym outside area
- 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

FIELD TRIPS

Mr. Lewis made a motion to approve the request for football team for a trip to Penn State University on June 17, 2017. Second by Ms. Woods. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Mr. Lewis made a motion to approve the request for football team for a trip to Delaware Valley University on July 10, 2017. Second by Ms. Woods. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Mr. Lewis presented the field trips under 50 miles that fall under the board travel policy not requiring board approval.

Date	Students and Teachers	Location
4/27/17	Science Club	Strites Orchard (gleaning produce for use and donation to food bank)

5/5/17	Select Honors Math Students	Hershey Park
5/5/17	Autism Support HS Gr 7-12	Wildwood Nature Center, HACC
5/8/17	7 th and 8 th Grades	Carlisle Sports Emporium
5/8/17	Science Club	Infito's, Harrisburg
5/10/17	PBIS 7-12 Grades	City Island, Harrisburg
5/15(or 16)/17	Science Club	Wildwood Park
5/19/17	Autism Support HS Gr 7-12	Gifford Pinchot State Park
5/19/17	Students Achieving Success	Central Penn College
5/20/17	Girls Basketball	Ephrata HS/MS
5/25/17	9 th Grade Students	Gettysburg National Park
5/26/17	3 rd Grade	Indian Echo Caverns & Chocolate World
5/31/2017	Selected 3 rd Grade Students	McDonald's Paxton Street
6/22/17	SH Football Team	Lancaster
5/25-6/21/17	Girls Basketball Summer League	Cedar Cliff SD

STUDENT ACTIVITIES REPORT

FUNDRAISERS

Ms. Slade made a motion to approve the following fundraisers. Second by Ms. Elliott. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

<u>Club/Group</u> <u>Contact</u>	<u>Date</u>	<u>Type of Funding</u>
Roller Cheerleading <i>Ryan House</i>	May 15	R & K Sub Sale
Roller Cheerleading <i>Ryan House</i>	June 10	Car Wash at Advanced Auto

PUPIL SERVICES REPORT

MOU FOR DAUPHIN COUNTY SPECIAL EDUCATION CONSORTIUM

Ms. Woods made a motion to approve the Memorandum of Understanding for the Dauphin County Special Education Consortium. Member Districts will be Central Dauphin S.D.; Derry Township S.D.; Lower Dauphin S.D.; Middletown Area S.D.; Steelton-Highspire S.D. and Susquehanna Township S.D.. There is no charge associated with this agreement. Second by Ms. Elliott. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

SPECIAL EDUCATION CONTRACT WITH THE CAPITAL AREA INTERMEDIATE UNIT (CAIU)

Ms. Woods made a motion to approve the Special Education Contract with CAIU for the 2017-2018 school year, effective July 1, 2017 to June 30, 2018, for a total of

\$362,281.54. Second by Mr. Lewis. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

NEW STORY 2017 EXTENDED SCHOOL YEAR TUITION AGREEMENT

Ms. Woods made a motion to approve the tuition agreements for three (3) special needs students at a charge of \$380.00 per day for each student, for 2017 Extended School Year special education classroom program provided by New Story within in the school. Mr. Petrovich questioned the number of days for ESY, Mr. Waters stated four weeks. Second by Ms. Elliott. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

NEW STORY SPECIAL EDUCATION TUITION AGREEMENT

Ms. Woods made a motion to approve the tuition agreements for four (4) special needs students at New Story at a basic service rate of \$380.00 per day plus any IEP indicated related services for the 2017-2018 school year. Second by Mr. Lewis. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

SCHOOL BOARD PRESIDENT'S REPORT

PSBA VOTING DELEGATES

Mr. Petrovich made a motion to elect Mr. John Salov and Mr. Robert Spizzirri as PSBA Voting Delegates. Second by Mr. Lewis. Ms. Carricato made a motion to close the nominations. Second by Mr. Lewis. Ms. Carricato made a motion to appoint Mr. John Salov and Mr. Robert Spizzirri as the two PSBA Voting Delegates to participate in the PSBA Delegate Assembly to be held on Friday, October 20, 2017 at the PASA-PSBA School Leadership Conference. Second by Ms. Elliott. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

SUPERINTENDENT'S REPORT

MEMORANDUMS OF UNDERSTANDING

Ms. Slade made a motion to approve the MOU between Steelton-Highspire SD and Harrisburg Area Community College (HACC) for college in the high school program. Second by Mr. Petrovich. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Ms. Woods made a motion to approve the MOU between Steelton-Highspire SD and Harrisburg Area Community College (HACC) for dual enrollment. Second by Mr. Petrovich. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

LERTA RESOLUTION

Mr. Lewis made a motion to approve the LERTA Resolution. Mr. Brown, Borough Manager, presented at the April meeting. Attorney Champion reported the resolution has the ordinance number and complies with what the Borough passed last week. Second by Ms. Elliott. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

SUMMER OFFICE HOURS

Ms. Woods made a motion to approve the adjustment of summer office hours of 7:00 A.M. to 4:00 P.M., Monday through Thursday, beginning the first full week school is not in session, and ending the week prior to induction, June 12 to August 10, 2017. The Administration will ensure that the scheduling of all staff hours meet their weekly contractual hourly requirements. Second by Ms. Elliott. Mr. Lewis questioned if this is due to the air conditioning unit, it was verified the adjustment was planned. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

CLASS OF 2017

Ms. Slade made a motion to approve the tentative list of members of the Steelton-Highspire High School Class of 2017 for graduation on Tuesday, June 6, 2017 at 6:30 P.M. in the High School Auditorium. Second by Ms. Woods. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

OPERATION RECOGNITION DIPLOMA RECIPIENTS

Ms. Woods made a motion to approve the following diploma recipients through Operation Recognition. The ceremony will be held on Wednesday, May 31, 2017 in the High School Auditorium. Second by Ms. Slade. Ms. Slade asked if media was notified. Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. Ms. Carricato abstained her vote for family member. (6 ayes, 0 nays, 1 abstentions, 2 absent)

Alfred Carricato, US Navy	WW II
Eugene J. Donato	WW II
Joseph L. Donato, Jr.	WW II
George Smith	WW II
Robert L. Zeigler (Purple Heart), US Army	Korean Conflict

CONFERENCE REQUEST

Mr. Petrovich made a motion to approve the following conference requests. Second by Ms. Elliott. Mr. Waters reported the Shippensburg principal certification program pays for the teacher to take course and provides the books, a cost savings to the district. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

<u>Name</u>	<u>Conference</u>	<u>Date</u>	<u>Cost</u>
Patricia Phillips Iskric	Legal Defense S&H, Boiling Springs	5/31/17	\$0
Mr. Brian Woodfill	Learning to Lead Program, Shippensburg	4/11, 5/11, 5/18, 5/23, 5/24	Cost of Sub covered

DONATIONS

Ms. Slade made a motion to accept the following donations. Second by Ms. Bowman. Ms. Carricato, Ms. Bowman, Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Slade and Ms. Woods voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Name	Fund	Amount
Steelton Police Assoc.	Football	\$50.00
Mid Penn Bank	Football	\$200.00
Mr. Paul Avery	Football	\$250.00

Mr. Waters announced upcoming events in the district, Muffins for Moms, Prom and Hamilton Health day.

He congratulated the POPS program being recognized in the book "Cracked Masks" and passed the book showing art work of the students. He informed the board that Pennsylvania is the only state, other than California, with the POPS Program in a school. Mr. Waters reported Mr. Wentzel, Secretary of Dept. of Corrections visited the district this morning and stated the annual cost per inmate is \$22,000 and early childhood education is \$12,000 per student. Mr. Waters explained with early education, incarceration goes down and that Mr. Wentzel is pushing for early childhood education for universal pre-K. Mr. Wentzel is interested in doing events with us promoting the program. Governor Wolfe is interested in putting \$40 million dollars into early childhood education.

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. Zimmerman announced Hamilton Health Center has rescheduled the community fun day to this weekend at Cottage Hill; volunteers are needed.

Ms. Slade requested consideration for changing the steps at grandstand, because they are too steep. Mr. Zimmerman reported some supplies have come from Middletown Area SD for free.

DISCIPLINE COMMITTEE

There was nothing to be reported.

POLICY COMMITTEE

There was nothing to be reported.

BOARD ROUND TABLE

Members wish for the students to have fun at the prom this week.

PUBLIC COMMENT (ANY TOPIC)

Mayor Brenda Hoerner, Highspire complimented the students and teachers on the good performance of Character Night.

Ms. Cheryl Powel, 321 Lebanon St, Steelton questioned if the district would have a nurse available on staff and it was confirmed the district would have coverage.

EXECUTIVE SESSION

Ms. Carricato announced an Executive Session will be held directly after the meeting.

ADJOURNMENT

The meeting adjourned at 8:01 PM on a motion by Ms. Slade. Second by Ms. Woods. All members present voted aye.

Debra Kagarise
Debra Kagarise, Board Secretary