

The Steelton-Highspire School Board met on the above date for the purpose of planning and developing the agenda for the regular meeting of May 16, 2018 with the following members present: Ms. Danae House; Ms. Karen Harris; Ms. Janice Elliott; Mr. Calvin Johnson; Mr. Derek Lewis; and Ms. Natalie Bowman. Also present were Mr. Travis Waters, Superintendent; Mr. Vincent Champion, School Solicitor; Mr. Mick Iskric, Jr., Assistant to the Superintendent; Mr. Michael Simonetti, Business Manager; Mr. Scott Smith, Elementary School Principal; Ms. Nikki Moore, Accountant; and Ms. Kate Gallagher, High School Principal. Attached is a copy of a list of names of the members of the public who were present.

Ms. Culpepper called the meeting to order at 6:45 PM

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

PUBLIC COMMENT

None

PRESENTATION

The first presentation was given by Ms. Heather Crook. Ms. Crook spoke about Halifax Communities That Care. She spoke about having a community day here at Steelton at the Football Filed June 23, 2018. This even was done last year and have had a nice turn out for several years. This is a great time and it is fun free event with games and activities and of course food. The district does not charge them because this is a free event.

Follow Up

Mr. Waters mentioned that he met with other Superintendents and he shared some of the events that was held here at the school. Mr. Waters mentioned the Spring Concert was this weekend and though he could not stay long the Elementary and high school band are very good. We will be having Stem/title 1 Night next week. Next Friday is Prom May 18, Senior awards is May 24, Character Night is May 25, Graduation is June 5, and as you call can see we have a lot going on here at the school district. Also wanted to speak about early child hood initiative from United Way they will be sending us a specialist designated to just us that is if we are approved for the grant. Also wanted to mention last week that our own Ms. Byrnes was recognized by the Capital Region Literacy Council at the Midtown Scholar Book Store. I was not able to attend but we are very proud of the work that she did. Lastly wanted to mention the Roller Education Foundation and if you want to support them by buying some roses we do have them available and they will last for a long time.

ACTION ITEMS

SUPERINTENDENT'S REPORT

Ms. Harris made a motion to approve the message archiver agreement between CAIU and SHSD for beginning July 1, 2018 and commencing June 30, 2021. The motion was second by Mr. Johnson. All the members present voted yes and the motion carried.

Ms. Elliott made a motion to approve the PowerSchool Online Registration Statement of Work (SOW) for 2018-2019. The motion was second by Mr. Lewis. All the members present voted yes and the motion carried.

Mr. Lewis made a motion to approve the Discovery Education/Safari Montage Digital Content Agreement between CAIU and SHSD for 2018-2019. The motion was second by Ms. Bowman. All the members present voted yes and the motion carried.

FINANCE REPORT

Financial reports for April 2018 General Fund, Cafeteria Fund, Student Activities Fund, and Athletic Fund will be brought forward for approval at the Legislative Meeting on May 16, 2018.

CURRICULUM REPORT

None at this time

TRANSPORTATION REPORT

Field trips are for approval at the Legislative Meeting on May 16, 2018.

STUDENT ACTIVITIES REPORT

Fundraisers and Student Activity Manual will be brought forward for approval at the Legislative Meeting on May 16, 2018.

PERSONNEL REPORT

Personnel will be brought forward for approval at the Legislative Meeting on May 16, 2018.

PUPIL SERVICES REPORT

No content.

PROPERTY AND SUPPLIES

Property and supplies report will be brought forward for approval at the Legislative Meeting on May 16, 2018.

SPECIAL PROJECTS REPORT

No content.

SCHOOL BOARD PRESIDENT’S REPORT

No content.

SUPERINTENDENT’S REPORT

Approval for conference request and summer office hours will be brought forward for approval at the Legislative Meeting on May 16, 2018.

Special Reports

- A. Athletic Association:
 - a. Mr. Slade spoke and wanted to touch base because we are at the end of the Spring Season/Sports will be done. The budget was done and it was smoother this year and if we wouldn’t have to pay some outstanding bills this year from last year we would have done even better. The game manager is doing a good job at keeping our cost down. All of our sports are good the issue we have with majority of our sports is that we do not have any feeder programs. We won’t have a Junior High Track team next year and if we happened to get an enough children we will put our own schedule down. Also we met about coming up with a grading scale for athletes in our school district. Mr. Simonetti then added, If the athletic department didn’t have to pay a \$15,000 cost they would have made \$20,000 in the athletic fund. We will be transferring \$40,000 into the athletic fund out of the \$73,000 that we received back, the remainder of the money will go back into the general fund to offset the cost that was paid out of there for the audit.
- B. PSBA Representative:
 - a. Nothing
- C. HACC
 - a. Nothing
- D. CAIU
 - a. Nothing
- E. Strategic Planning
 - a. Nothing
- F. Buildings and Grounds:

- a. Trying to finalize a few things to fix the sidewalks and the entrance ways to both schools.

G. Discipline

- a. Trying to set up a meeting this coming Monday around 11:30 am.

H. Budget Planning:

- a. Nothing.

I. Policy

- a. Nothing

J. Negotiations:

- a. Final meeting set for tomorrow.

PUBLIC COMMENT

None at this time.

ADJOURNMENT

The meeting adjourned at 7:18 PM on a motion by Mr. Lewis. Second by Ms. Harris. All members present voted aye.

ShaQuita Burton
ShaQuita Burton, Board Secretary