

The Steelton-Highspire School Board met on the above date for the purpose of planning and developing the agenda for the regular meeting of November 16, 2017 with the following members present: Ms. Mary J. Carricato, President; Mr. Robert Spizzirri, Vice President; Ms. Natalie Bowman; Ms. Janice Elliott; Mr. Samuel Petrovich; Mr. John Salov; Ms. Rachel Slade; Mr. Derek Lewis; and Ms. Natasha Woods. Also present were Mr. Travis Waters, Superintendent; Mr. Mick Iskrac, Jr., Assistant to the Superintendent; Mr. Terry Martin, High School Assistant Principal Mr. Scott Smith, Elementary Principal, Ms. Kate Gallagher, High School Principal, and Mr. Michael Simonetti, Business Manager, and Ms. ShaQuita Burton, 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 6:55 PM

The meeting opened with the “Pledge of Allegiance to the Flag”.

ANNOUNCEMENT OF EXECUTIVE SESSION

Ms. Carricato announced an Executive Session was held prior to the meeting to discuss personnel.

PUBLIC COMMENT (Action Items)

None

PRESENTATION

Mr. William Gaffey gave a brief explanation as to why he is asking to use the facilities for the 2017-2018 school year. Mr. Gaffey mentioned in his presentation that he will be using the facilities to host an AAU Basketball tournament. Some of the proceeds will be going back to the school; \$1500 to football and \$500 to the Roller Education Foundation. Also this year the AAU Basketball tournament is inviting girls to play this year. There will be no charge for any of the midget basketball teams that enter into the tournament. He will also be sponsoring two children this year to go a basketball camp, Eugene Green and Keon Plummer. The insurance will be turned in prior to using the facility and it will be up to date.

The second presentation was by Bobbie Malinak, who is asking to host a glow walk this year in honor of Ryan Mohn on August 15, 2018, the 2nd Saturday in August. She is looking to start the festivities at 5:00 pm with food and other activities and then start the actual glow walk around 8:30 pm. She also stated that over the last few years that she has donated over \$120,000.00 to different programs and scholarships.

FOLLOW UP

Mr. Travis Waters stated that last spring the board approved the motion to update the security system at the school district and currently the High School is 80% finished. Also the

Elementary School which did not have any security system set up, is now 50% finished and we are right on target to finish on time as scheduled.

Also Mr. Waters stated that the Audit is pretty much done and we are ahead of schedule which means that the school district has to pay less money. There is 1 report that needs to be finished but once it is completed the audit will be done. He also wanted to let the board know that Mr. Michael Simonetti is doing an excellent job with the audit and the business department as a whole.

REVIEW OF BOARD REPORTS

Personnel

Job Descriptions

Ms. Slade made a motion to approve the job description and the pay scale for the position of the School Board Secretary. The motion was second by Ms. Woods. All the members voted yes and the motion carried.

Appointments

Ms. Slade made a motion to approve the appointment of Ms. Raelynne Preston as the Elementary Para Professional at an hourly rate of \$11.00. The motion was second by Mr. Salov. All the members voted yes and the motion carried.

Ms. Bowman made a motion to approve the appointment of Mrs. ShaQuita Burton as the Board Secretary at a prorated salary of Step 1 \$3,200. The motion was second by Ms. Woods. All the members voted yes and the motion carried.

2017 WINTER ATHLETIC APPOINTMENTS – Girls Basketball

Mr. Spizzirri made a motion to approve the appointment of Mr. Jeffrey Chisholm as the Varsity Head Coach, at a salary of Step 6 \$5,820.00. The motion was second by Ms. Elliott. All the members voted yes and the motion carried.

Mr. Spizzirri made a motion to approve the appointment of Mr. Marc Jones as the Varsity Asst. Coach, at a salary of Step 2 \$2,570.00. The motion was second by Ms. Elliott. All the members voted yes and the motion carried.

Mr. Spizzirri made a motion to approve the appointment of Ms. Kyzherra Holmes as the Varsity Asst. Coach, at a salary of Step 1 \$2,365.00. The motion was second by Ms. Slade. All the members voted yes and the motion carried.

Mr. Spizzirri made a motion to approve the appointment of Mr. Joe Barbush as the Jr. High Coach at a salary of Step 5 \$2,390.00. (Exempt) The motion was second by Ms. Bowman. The motion was tabled.

2017 WINTER ATHLETIC APPOINTMENTS – Boys Basketball

Mr. Spizzirri made a motion to approve the appointment of Mr. Lloyd Hill as the Junior Varsity Asst. Coach, at a salary of Step 1 \$2,365.00. The motion was second by Ms. Slade. All the members voted yes and the motion carried.

Ms. Slade made a motion to table Richard Binder and Andrew Erby as Junior High Coaches until the salary is determined. An amendment was then made to the motion to table the remainder of the Winter Sports until the Administration finalizes the pay structure to include 10 steps for all coaching positions. The motion was second by Ms. Woods. All the members voted yes and the motion carried.

Transfers

Mr. Slade made a motion to approve the transfer of Mrs. Cynthia Chisholm from the position of a Confidential Secretary to the Administrative Assistant to the Superintendent effective October 10, 2017, no salary adjustment necessary. The motion was second by Ms. Woods. All the members voted yes and the motion carried.

FINANCE REPORT

Financial reports for October 2017 General Fund, Cafeteria Fund, Student Activities Fund, and Athletic Fund will be brought forward for approval at the Legislative Meeting on November 16, 2017

PERSONNEL REPORT

Supplemental contracts will be brought forwards for approval at the Legislative Meeting November 16, 2017.

PROPERTY & SUPPLIES REPORT

3 Facility usage requests will be brought forward for approval at the Legislative Meeting November 16, 2017.

TRANSPORTATION REPORT

Field trips are for approval at the Legislative Meeting on November 16, 2017.

STUDENT ACTIVITIES REPORT

Fundraisers will be brought forward for approval at the Legislative Meeting on November 16, 2017.

PUPIL SERVICES REPORT

Agreements for Pennsylvania's Education for Children and Youth, Dauphin County MH/ID & Dauphin County Probation, and Specialized Education Services will be brought forward for approval at the Legislative Meeting on November 16, 2017.

SPECIAL PROJECTS REPORT

Approval for the Steelton Highspire School District Comprehensive Plan for 7/1/2018 through 6/30/2021 will be brought forward for approval to submit to the Pennsylvania Department of Education at the Legislative Meeting on November 16, 2017.

SUPERINTENDENT'S REPORT

Approval for conference request, donations, and policy updates will be brought forward for approval at the Legislative Meeting on October 19, 2017.

SPECIAL REPORTS

Athletic Association

The District Championship football game will be this weekend at Boiling Springs at 1:00pm.

PSBA Representative

There was nothing to be reported.

HACC

There was nothing to be reported.

Capital Area IU

There was nothing to be reported.

Strategic Planning

There was nothing to be reported.

Buildings and Grounds

A question was asked about heat in the trailers.

Discipline Committee

There was nothing to be reported.

Budget Committee

There was nothing to be reported.

Policy Committee

Policies will be coming up before you according to PSBA.

PUBLIC COMMENT

Ms. Denise Sviben stated that she 2 children in the district, 1 in each school. She spoke about the disconnect between the parents the administration. She also spoke about bullying in the school district. She stated that when she called she was able to speak to Mr. Smith and the superintendent. She also spoke about parents' disciplining and addressing their children at home when it comes to the language they use. She stated that she was at a Junior High Football game and the language was terrible. Even when she comes to the school you hear the children cursing. She stated that maybe the teachers can reinforce a policy of no cursing and we as a district can do better.

ADJOURNMENT

The meeting adjourned at 7:43PM on a motion by Mr. Petrovich. Second by Mr. Slade. All members voted aye.

ShaQuita Burton

ShaQuita Burton, Board Secretary