

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 19, 2015 with the following members present: President, Ms. Mary Carricato; Mr. Derek E. Lewis; Ms. Sarah F. Metallo; Mr. Samuel Petrovich; Mr. John Salov; and Mrs. Rosemary Tonkin. Mr. Barry L. Baumgardner; Vice President, Ms. Rachel Slade and Mr. Robert Spizzirri were absent. Also present were Mr. Travis Waters, Assistant to the Superintendent; Cynthia Craig, Business Manager; Mr. Vincent Champion, School Solicitor; Mr. Mick Iskric, High School Principal; Mr. Scott Smith, Elementary Assistant Principal; Mr. Willie Slade, Athletic Director 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 6:30 P.M.

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 this evening’s meeting to discuss personnel and legal issues.

### **PUBLIC COMMENT (Action Items)**

There was no public comment.

### **ACTION ITEMS**

### **RESIGNATIONS**

Mr. Lewis made a motion to accept the resignation from Mr. Lloyd Hill, Paraprofessional, effective November 13, 2015. Second by Mr. Petrovich. All members present voted aye on roll call. (6 ayes, 0 nays, 0 abstentions, 3 absent)

### **APPOINTMENTS**

Mr. Lewis made a motion to approve the appointment of Ms. Jessica Le, as Long Term Substitute Emergency Permit Teacher, at the rate of \$100.00 per day, effective October 1, 2015. The district has followed PDE procedures with this position. Second by Mr. Petrovich. All members present voted aye on roll call. (6 ayes, 0 nays, 0 abstentions, 3 absent)

Mr. Lewis made a motion to approve the appointment of Ms. Samra Tursunovia, as Autism Support Elementary Teacher, effective November 16, 2015, as a rate of \$38,670, Step 1. Second by Mr. Petrovich. All members present voted aye on roll call. (6 ayes, 0 nays, 0 abstentions, 3 absent)

Mr. Lewis made a motion to approve the appointment of Mr. Lloyd Hill as a Day-to-Day Substitute Teacher, effective November 16, 2015. Second by Mr. Petrovich. All members present voted aye on roll call. (6 ayes, 0 nays, 0 abstentions, 3 absent)

Mr. Lewis made a motion to approve the appointment of Ms. Jodi Foster, temporary Elementary Secretary, effective November 9, 2015 at a rate of \$10.00 an hour. Ms. Foster will work Mondays, Tuesdays and Fridays; no benefits will be provided for this position. Second by Mr. Petrovich. All members present voted aye on roll call. (6 ayes, 0 nays, 0 abstentions, 3 absent)

### **Financial Report**

Financial reports for the General Fund, Cafeteria Fund, Student Activities Fund, Athletic Fund for October 2015 will be brought forward for approval at the November 19, 2015 Legislative Meeting.

### **Personnel Report**

Various personnel items will be brought forward at the Legislative Meeting on November 19, 2015.

### **Property and Supplies Report**

Facilities usage report for November 2015 will be brought forward at the Legislative Meeting on November 19, 2015.

### **Transportation**

Field trip requests will be brought forward at the Legislative Meeting on November 19, 2015

### **Pupil Services Report**

Strawbridge Studios Portrait Agreement will be brought forward at the Legislative Meeting on November 19, 2015.

### **Superintendent's Report**

Conference requests will be brought forward at the Legislative Meeting on November 19, 2015.

## **SPECIAL REPORTS**

### **ATHLETIC ASSOCIATION**

Mr. Petrovich congratulated the football team for making the playoffs. Mr. Slade reported the tickets will go on sale this week, only green District 3 passes will be accepted for these games. Mr. Waters announced Monet-LaPriest Hamilton, a senior, received Honorable Mention in Mid Penn Colonial Division Girls Volleyball.

### **PSBA REPRESENTATIVE**

There was nothing to be reported.

### **STRATEGIC PLANNING**

There was nothing to be reported.

### **BUILDINGS AND GROUNDS**

Mr. Lewis reported the gym repairs have been completed, but expressed concern of a broken window in the football field press box that hasn't been repaired. Mr. Slade stated he wasn't aware, but will take care of it.

### **DISCIPLINE COMMITTEE**

Mrs. Tonkin informed the board a committee meeting has been scheduled for 11:00 a.m. on Wednesday, November 18. Ms. Carricato stated she wasn't aware of a meeting and questioned if Ms. Slade would be attending because committee meetings are normally held in the evenings. Ms. Carricato requested she be included with communication when scheduling meetings.

### **BUDGET COMMITTEE**

Mr. Champion announced there have been press reports this evening of a possible breakthrough with the budget impasse.

### **PUBLIC COMMENT**

There were no public comments.

Mr. Salov complimented this year's cheerleading coaching staff for the great job with recruiting and building a good group; the squad is practicing routines for competitions and is the best it's been in years. Ms. Carricato stated Ms. House wanted to have it go back to the way it was in years past.

Ms. Carricato announced the Bernard L. Coates, Jr. Steel-High Scholarship 1<sup>st</sup> Annual Fundraiser will be held on November 12, at The Sons of Italy from 6:00 – 9:00 p.m., fliers were at the seats of the board members.

### **ADJOURNMENT**

The meeting adjourned at 6:43 p.m. on a motion by Mr. Petrovich. Second by Mr. Lewis. All members voted aye.

*Debora Kagarise*  
Debora Kagarise, Board Secretary