

Steelton, Pennsylvania
October 10, 2016

The Steelton-Highspire School Board met on the above date for the purpose of planning and developing the agenda for the regular meeting of October 20, 2016 with the following members present: Ms. Mary J. Carricato, President; Ms. Natalie Bowman; Mr. Samuel Petrovich; Mr. John Salov; and Ms. Natashia Woods. Ms. Janice Elliott; Mr. Derek Lewis; Mr. Robert Spizzirri, Vice President; and Ms. Rachel M. Slade were absent. Also present were Mr. Travis Waters, Superintendent; Mr. Vincent Champion, School Solicitor; Mr. Mick Iskrick, Jr., Assistant to the Superintendent; Ms. Cynthia Craig, Business Manager; Ms. Sheri Woodall, High School Principal; Mr. Scott Smith, Elementary 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 6:38 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 tonight’s meeting to discuss personnel.

PUBLIC COMMENT (Action Items)

There were no public comments.

PRESENTATION

Mr. Brian Proctor, Steelton Borough, brought his request for the use of facilities to the board to hold an outdoor Movie Night on October 22, 2016. He requested the use of the baseball or softball field and in the free event of inclement weather, the auditorium. Food items will be sold.

Ms. Esposito and Mr. Ulrich presented the implementation of project Operation Recognition for veterans living in the school district, or attended Steelton-Highspire, who served but did not get a diploma. Veterans, deceased or living, can be eligible for a diploma from the district. Steelton-Highspire’s project will be the first in Dauphin County. Mr. Ulrich explained the impact of the project had on students when he spoke to Ms. Esposito’s third grade class; a flier with one student’s letter was distributed. Ms. Esposito’s class is involved in the project making key chains and pens for fundraising efforts; plans are for the entire school to be involved as well. Community families are encouraged to apply for their family members. Mr. Petrovich suggested disabled American vets’ records for mailings. A separate graduation ceremony will be held in order for recipients to receive their diplomas, family members of the deceased will also be included.

ACTION ITEMS

Ms. Bowman made a motion to approve PROAC Corporation to sample air quality and moisture readings at the high school at a cost of \$1260.00. Second by Mr. Petrovich. Ms. Carricato, Ms. Bowman, Mr. Petrovich, Mr. Salov, and Ms. Woods voted aye on roll call. (5 ayes, 0 nays, 0 abstention, 4 absent)

Mr. Petrovich made a motion to approve the request from Ms. Davis for a field trip on October 11, 2016 for two (2) 12th Grade students to go to the Special Education Transition Fair, HACC. Second by Ms. Woods. Ms. Carricato, Ms. Bowman, Mr. Petrovich, Mr. Salov, and Ms. Woods voted aye on roll call. (5 ayes, 0 nays, 0 abstention, 4 absent)

Mr. Petrovich made a motion to approve the request from Steelton Borough to hold an outdoor movie event on October 22, 2016 at the baseball, softball field or auditorium. Second by Mr. Salov. Ms. Carricato, Ms. Bowman, Mr. Petrovich, Mr. Salov, and Ms. Woods voted aye on roll call. (5 ayes, 0 nays, 0 abstention, 4 absent)

Ms. Woods made a motion to approve the authorization to develop a financial team coordinated with PFM (Public Financial Management) for the purpose of refinancing the 2011 Note/Bond. Second by Mr. Petrovich. Ms. Carricato, Ms. Bowman, Mr. Petrovich, Mr. Salov, and Ms. Woods voted aye on roll call. (5 ayes, 0 nays, 0 abstention, 4 absent)

REVIEW OF BOARD REPORTS

Financial Report

Financial reports for the General Fund, Cafeteria Fund, Student Activities Fund, Athletic Fund for the month of September, 2016 will be brought forward for approval at the Legislative Meeting on October 20, 2016.

Personnel Report

Various personnel requests will be brought forward for approval at the Legislative Meeting on October 20, 2016.

Property and Supplies Report

Facilities Usage Report for October and usage requests will be brought forward for approval at the Legislative Meeting on October 20, 2016.

Transportation Report

Field trip requests will be brought forward for approval at the Legislative Meeting on October 20, 2016.

Student Activities Report

Fundraiser requests will be brought forward for approval at the Legislative Meeting on October 20, 2016.

Pupil Services

Operation Recognition and Memorandum of Understandings for Letting Go, LLC and The Salvation Army will be brought forward for approval at the Legislative Meeting on October 20, 2016.

School Board President's Report

2016-2017 Board Meeting Calendar will be brought forward for approval at the Legislative Meeting on October 20, 2016.

Superintendent's Report

Donations and Conference Requests will be brought forward for approval at the Legislative Meeting on October 20, 2016.

SPECIAL REPORTS

Athletic Association

The Association meeting was tabled until a further time. Mr. Slade reported the Boys Varsity Basketball team will be playing against York High in Philadelphia on January 11, 2017 prior to the 76's vs NY Knicks game. Tickets will include transportation and the games.

PSBA Representative

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

There was nothing to be reported.

Discipline Committee

There was nothing to be reported.

Budget Committee

There will be something reported next week.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

The meeting adjourned at 7:12 p.m. on a motion by Mr. Petrovich. Second by Mr. Salov. All members voted aye.

Debra Kagarise
Debra Kagarise, Board Secretary