

The Steelton-Highspire School Board met on the above date with the following members present: Mr. Robert Spizzirri, Vice President; Ms. Janice Elliott; Mr. Derek Lewis; Mr. Samuel Petrovich and Ms. Natashia Woods. Absent were Ms. Mary J. Carricato, Ms. Natalie Bowman, Mr. John Salov and Ms. Rachel Slade. Also present were Mr. Travis Waters, Superintendent; Mr. Mick Iskric, Jr., Assistant to the Superintendent; Mr. Vincent Champion, School Solicitor; 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.

Mr. Spizzirri called the meeting to order at 6:31 P.M.

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

ANNOUNCEMENT OF EXECUTIVE SESSION

Mr. Spizzirri announced an Executive Session was held prior to tonight's meeting to discuss litigation and personnel.

PUBLIC COMMENT (Agenda Items)

There were no other public comments.

APPROVAL OF MINUTES

Mr. Lewis made a motion to approve the September 12, 2016 Planning Meeting minutes. Second by Ms. Woods. All members present voted aye on voice vote. (5 ayes, 0 nays, 0 abstentions, 4 absent)

Mr. Petrovich made a motion to approve the September 22, 2016 Legislative Board Meeting minutes. Second by Ms. Elliott. All members present voted aye on voice vote. (5 ayes, 0 nays, 0 abstentions, 4 absent)

FINANCE REPORT

Mr. Lewis made a motion to approve the following financial reports for September 2016. Second by Mr. Petrovich. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

GENERAL FUND

September 2016	
Balance 9/01/16	\$2,628,961.13
Receipts	\$2,789,513.08
Disbursements	\$1,529,133.17
Balance 9/30/16	\$3,889,341.04

Final approval of September vendor payments in the amount of \$1,529,133.17 which include vendor checks #0000443-#00040420.

CAFETERIA FUND

September 2016	
Balance 9/01/16	\$524,458.26
Receipts	\$2,782.97
Disbursements	\$3,842.95
Balance 9/30/16	\$523,398.28

ATHLETIC FUND

September 2016	
Balance 9/01/16	\$10,666.54
Receipts	\$7,608.42
Disbursements	\$13,806.84
Balance 9/30/16	\$4,468.12

STUDENT ACTIVITIES ACCOUNT

September 2016	
Balance 9/01/16	\$50,174.01
Receipts	\$7,205.19
Disbursements	\$6,587.06
Balance 9/30/16	\$50,792.14

PERSONNEL REPORT

MENTORS

Mr. Petrovich made a motion to approve Ms. Gail Romanofsky as mentor, High School music, to Mr. Aaron Neal, for the 2016-2017 school year. Second by Ms. Elliott. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

F.M.L.A. MATERNITY LEAVE

Mr. Petrovich made a motion to approve a request from Ms. Samantha Neidlinger, Elementary Teacher for F.M.L.A. maternity leave from November 23, 2016 to February 6, 2017, Ms. Neidlinger will be using both sick and personal time. Second by Ms. Elliott. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

Mr. Petrovich made a motion to approve a request from Ms. Samantha Roedts, Middle School Math Teacher for F.M.L.A. maternity leave from January 5, 2017 for twelve (12) weeks. Ms. Roedts will be using both sick and personal time. Second by Ms. Elliott. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

TRANSFER

Mr. Petrovich made a motion to approve the transfer of Ms. Teresa Campbell from Second Grade Teacher to Fifth Grade Teacher, effective October 24, 2016. Second by Ms. Elliott. Ms. Woods questioned any effect on the class size. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

CHANGE IN STATUS

Mr. Petrovich made a motion to approve the change in status for Ms. Afton Shaud, as LTS Second Grade Teacher to continue to the end of the 2016-2017 school year, at a pro-rated salary of Step 1, \$39,985.00, effective October 24, 2016. Second by Ms. Elliott. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

TEMPORARY SECRETARY

Mr. Petrovich made a motion to approve the appointment of a temporary elementary secretary from October 24 through October 28, 2016. Second by Mr. Lewis. Mr. Petrovich questioned the reasoning for the short time appointment. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

SUBSTITUTE TEACHERS

Mr. Petrovich made a motion to approve the attached list of SHSD Day-To-Day substitute teachers for the 2016-2017 school year. Emergency Permits are for PK-12. Second by Ms. Woods. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

ATHLETIC CHANGE IN STATUS

Mr. Petrovich made a motion to approve the change in status of Mr. Jason Bryant, from Volunteer Assistant Football Coach to paid Assistant Varsity Football Coach for the 2016-2017 season, at a rate of pay, Step 1, \$2,150.00. Second by Mr. Lewis. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

UNCOMPENSATED LEAVE REQUEST

Mr. Petrovich made a motion to approve the request from Ms. Angela Poston, Paraprofessional, for three (3) days of uncompensated leave on October 26-28, 2016. Second by Mr. Lewis. Mr. Lewis commented plans have already been arranged even if the board doesn't approve. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

CHANGE TO SCHEDULE A OF THE CBA

Mr. Petrovich made a motion to approve the following changes to Schedule A of the Collective Bargaining Agreement (Supplemental Contracts). These changes are agreed upon by SHSD Administration and SHEA representation. Second by Mr. Lewis.

Mr. Spizzirri asked for clarification of changes. Mr. Waters stated there was not enough participation to continue with some clubs and more need for others. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

- High School Library Club converted to Elementary Library Club
- High School IM Soccer converted to High School PBIS Coordinator
- High School History and Literacy Club converted to High School Drama Club
- Elementary Math 24 Club converted to Elementary PBIS Coordinator

SUPPLEMENTAL CONTRACTS

Mr. Petrovich made a motion to approve the following supplemental contracts for student activities for the 2016-17 school year, at a rate commensurate with the Collective Bargaining Agreement. Second by Ms. Elliott. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

Ms. Sheila Jefferson	Elementary Special Ed Dept. Chair	\$750.00
Ms. Gail Romanofsky	Elementary Band Director	\$602.00
Ms. Jennifer Morrison	HS Art Club Advisor	\$602.00
Ms. Sarah Pruzinsky	Elementary Art Club Advisor	\$602.00
Ms. Jennifer Feldser	Library Club Advisor	\$602.00
Ms. Cindee Trapp Ms. Jennifer Feldser	Elementary Homework Club Co-Advisors (100 Book Challenge Program)	\$602.00 (\$301.00 each)
Ms. Nicolle Esposito	Elementary Yearbook Advisor	\$602.00
Ms. Nicolle Esposito	Elementary Student Council Advisor	\$602.00
Ms. Stacey McCutcheon Ms. Gail Romanofsky	Elementary Talent Show Coordinators	\$602.00 (\$301.00 each)

RESIGNATION

Mr. Petrovich made a motion to accept the resignation from Ms. Michelle Murtiff, part-time Facilities I Worker, rather than termination, effective August 26, 2016. Second by Ms. Elliott. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

CHANGE IN STATUS

Mr. Petrovich made a motion to approve the change in status for Ms. Ernestine Gray, from part time summer Facilities I Worker to full time Facilities I Worker, effective October 17, 2016. Second by Ms. Elliott. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

APPOINTMENTS

Mr. Petrovich made a motion to approve the appointment of Ms. Diane England, as LTS Cyber/Special Education teacher, effective October 18, 2016 until the end of the 2016/2017 school year, at a rate of pay of \$150.00 per day until the beginning of Ms. Kane's leave, then a pro-rated salary of Step 1, \$39,985. Second by Ms. Elliott. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

Mr. Petrovich made a motion to approve the appointment of Ms. Leann Cox, as Coordinator of Grants and STEM Education, at a pro-rated salary of \$65,000. This salary will be supplemented by grants from the School to Table Aquaponics Program. Ms. Cox will begin employment upon release from her current employer. Second by Mr. Lewis. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

Mr. Petrovich made a motion to approve the appointment of Ms. Victoria Stottlemyer, as Middle School Special Education Teacher, effective November 7, 2016, at a pro-rated salary of Step 1, \$39,985.00. Second by Ms. Elliott. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

Mr. Petrovich made a motion to approve the appointment of Ms. Stefanie D'Amore, as LTS Elementary Second Grade Teacher, effective October 24, 2016, at a rate of \$150/day. Second by Ms. Elliott. Mr. Spizzirri, Ms. Elliott, Mr. Lewis, Mr. Petrovich and Ms. Woods voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

SUPPLEMENTAL GIFTED COORDINATOR

Mr. Petrovich made a motion to approve the appointment of Ms. Brooke Conjar, to the supplemental position of Gifted Coordinator for the 2016-2017 school year, effective October 22, 2016 at a pro-rated salary of \$3000.00. Second by Ms. Woods. Mr. Spizzirri, Ms. Elliott, Mr. Lewis, Mr. Petrovich and Ms. Woods voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

ASSISTANT BAND DIRECTOR

Mr. Petrovich made a motion to approve the appointment of Mr. William Landon, to the position of Assistant Band Director, effective October 12, 2016 at a pro-rated salary of \$1080.00. Second by Ms. Elliott. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

MEDICAL SABBATICAL

Mr. Petrovich made a motion to approve a request from Mr. Pharoah Vaughn for a medical sabbatical for the 2016-2017 school year. Second by Ms. Elliott. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

PROPERTY AND SUPPLIES REPORT

Mr. Petrovich made a motion to approve the request from the Ryan Lee Mohn Memorial Foundation to hold the 14th Annual Ryan Mohn Walk/Run/Ride on Saturday, August 12, 2017. Second by Mr. Lewis. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

Mr. Petrovich made a motion to approve the Vendor Concession Contract from Schnader's Concessions, LLC., to sell french fries at Varsity Football Games with 25% of receipts to Steelton-Highspire Athletics. Second by Ms. Elliott. Mr. Petrovich made the comment that vendors should not be brought to the Board at the end of the season, he feels this should have been set up at the beginning of season. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

Mr. Petrovich made a motion to approve the Vendor Concession Contract from J&M Concessions to sell cotton candy, popcorn and snow cones at Varsity Football Games with 20% of receipts to Steelton-Highspire Athletics. Second by Ms. Elliott. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

FACILITIES USAGE REPORT OCTOBER 2016

Ms. Elliott presented the facilities usage requests for the school district as of October 2016 respectfully submitted by the Facilities Administrator. All groups have followed facilities usage guidelines in obtaining required insurance coverage for events and will coordinate times for building/field usage if necessary.

- Steelton Borough to use the baseball field, softball field or auditorium on October 22, 2016 for an outdoor movie event.
- Mr. Derek Lewis, Midget Football Association, use of High School Football Field (Cottage Hill), scoreboard, press box and concession stand from 9:00 a.m. to 6:30 p.m. to host games on the following dates:
Saturday, October 22, 2016, OR Sunday, October 23, 2016
Mr. Derek Lewis, Midget Football Team, use the High School Football Field (Cottage Hill) for practice 5:30 p.m. – 7:15 p.m. from August to November.
- Ms. Maria Crawford, Capital Area Extreme, requesting the use of facilities HS Gym, Auxiliary Gym, Cafeteria area (not kitchen), lobby area, locker rooms, bathrooms, and facilities workers, Saturday, December 17 for set up and to hold a cheer competition on Sunday, December, 18, 2016 from 8:00-6:00 P.M.

TRANSPORTATION

FIELD TRIPS

Ms. Elliott made a motion approve the request from Ms. Bernadette Rhodes for the Science Club to travel to Strites Orchard on October 27, 2016 to harvest produce for the Food Bank. Second by Mr. Lewis. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

Ms. Elliott made a motion approve the request from Mr. Neal for the Marching Band to travel to Dover Area High School on October 29, 2016, to be paid by the Band Boosters. Second by Mr. Petrovich. Mr. Lewis questioned the purpose of the travel and Mr. Neal, Band Director clarified this is a band show with other area bands. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

Ms. Elliott made a motion approve the request from Mr. Spogli for field trips for Emotional Support students, grades 7-12, listed below. Second by Mr. Petrovich. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

Nature Education/Fishing Trip	October 21	Pinchot Lake
Skill Building/Corn Maze	November 4	Wildwood
Science education	December 2	Whitaker Center
Success celebration/Christmas party	December 23	Infinitos, Harrisburg
Social skills and Science education	January 11	Farm Show
Fitness and social development	February 8 or 10	Ski Round Top
Team building Strategies	March 10	Laser Dome, Manheim
Giving back	March 31	Bethesda Mission
Team building strategies/Orienteering	April 7	Laser Dome, Manheim
Giving back	April 26	Food Bank, Harrisburg
Vocational education	May 1 or 22	Bike Man, Harrisburg
Nature Education/Fishing experience	May 12	Pinchot Lake

Ms. Elliott made a motion approve the request from Mr. Neal for select band members to go to the PA Farm Show building on December 1, 2016. Second by Mr. Petrovich. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

Ms. Elliott made a motion approve the request from Ms. Koller for a field trip on December 7, 2016 for anatomy class students to go to Franklin Institute. Second by Mr. Petrovich. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

Ms. Elliott made a motion to reinstate the Board's prior field trip travel policy of 50 miles or under does not need board approval. Second by Mr. Petrovich. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

STUDENT ACTIVITIES REPORT

FUNDRAISERS

Ms. Woods made a motion approve the following fundraisers. Second by Ms. Elliott. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

<u>Club/Group</u>	<u>Date</u>	<u>Type of Funding</u>
Class of 2018/Junior Class	10/11; 1/11; 4/11; 5/11	Themed Dress Down Days for Faculty & Students
Class of 2017/Senior Class	October 17 – 21, 2016	Dress down days
4 th Grade	October 19 – November, 2016	R&K sub sale
Class of 2017/Senior Class	October – November, 2016	Krispy Kreme Doughnuts
Class of 2017/Senior Class	October – November, 2016	Sub sale
Roller Cheerleaders	October 29, 2016	Olive Garden Meals
JAM Club	10/31/16	Halloween dress up
Class of 2017/Senior Class	Nov. – Dec., 2016	Candy sale
8 th Grade	Nov. 7 – Dec. 9, 2016	Old Fashion Candy Candle Sale
8 th Grade	Nov. 7-Dec.16, 2016	Candy Sale
Anatomy Class	11/11/16	Sub & pretzel sale (field trip)
Class of 2017/Senior Class	December 2016	Ugly Sweater Contest
JAM Club	December 12-16, 2016	Candy/snack sale
School Library	December 5-9, 2016 March 6-10, 2017	Scholastic Book Fair
Class of 2018/Junior Class	2016-2017 school year	2018 T-shirt sale
3 rd Grade	2016-2017 school year	Operation Recognition t-shirts/pens/key chains
4 th Grade	2016-2017 school year	Smencils Sale \$1.50 ea (field trips & activities)
7 th Grade	April 7, 2017	Race for Education Jog-A-Thon

PUPIL SERVICES REPORT

MEMORANDUM OF UNDERSTANDINGS

Mr. Lewis made a motion approve the MOU between Letting Go, LLC and Steelton-Highspire School District for counseling services and Alternative Education counseling services for the 2016-2017 school year. Second by Ms. Woods. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

Mr. Lewis made a motion approve the MOU between The Salvation Army and Steelton-Highspire School District for Bridging The Gap program for the 2016-2017 school year. Second by Ms. Elliott. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

OPERATION RECOGNITION

Mr. Lewis made a motion approve the Operation Recognition Program in the Steelton-Highspire School District. Second by Mr. Petrovich. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

PRESENTATION OF FIRST APPLICATION

Mr. Waters requested a break in the meeting to recognize the Operation Recognition project. Mr. Joseph Ulrich introduced Mr. J.D. McFall, who informed the Board it was his honor to be a part of the project to submit the first application for his great uncle, Mr. Eugene Danato, a student in the district until his junior year, a veteran of World War II from 1941 to 1945 and later received his GED.

SCHOOL BOARD PRESIDENT'S REPORT

2017 BOARD MEETING CALENDAR

Mr. Petrovich made a motion to accept the Steelton-Highspire School District 2017 School Board Meeting dates for public notification. Second by Ms. Elliott. Mr. Lewis questioned the meeting on October 9, Columbus Day to be held on a holiday when schools and offices are closed. He also noted the Board met on this year on October 10, Columbus Day. Discussion regarding making a change to the calendar, but Mr. Waters suggested Ms. Carricato should have the option to make the change since it's her responsibility as Board President to schedule the meeting dates. Mr. Lewis made a motion to table the motion. Second by Ms. Elliott. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

SUPERINTENDENT'S REPORT**DONATIONS**

Ms. Woods made a motion approve the following donations. Second by Mr. Lewis.
Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

NAME	FUND	AMOUNT
Peighton Fromm Beers	Grade 3 field trip	\$50.00
Mr. Travis Waters	Football	\$300.00
Mr. & Mrs. Joseph Grabias	Football	\$500.00
Transcore, LP	Football	\$1,000.00

CONFERENCE REQUEST

Mr. Petrovich made a motion approve the following conference request. Second by Ms. Elliott. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

Name	Conference	Date	Cost
Mr. Don Banks	FBA Training, Grantville	Sept. 30, 2016	\$0
Mr. Andrew Erby	PBIS Tips Data Mtg, CAIU	Oct. 6, 2016	\$0
Ms. Stacey Winter-Davis Mr. Mike Lupia Ms. Kate Stetson Ms. Taylor Campbell Ms. Kaitlyn Keim Ms. Dorothy Schaffer Mr. Aaron Neal	New Teacher Induction Courses, CAIU	10/12; 12/6; 3/8 & 1/26	Cost of subs
Ms. Patricia Iskric	IDEA & Discipline Law, Stock & Leader, Biglerville	October 26, 2016	\$0
Ms. Elizabeth Skolnicki	Imagine Learning Training, CAIU	October 19, 2016	Cost of sub
Ms. Elizabeth Skolnicki	ESL Networking, CAIU	October 20, 2016	\$0
Ms. Tracy Hipple	Autism Intervention, CAIU	October 25, 2016	\$50.00 + cost of sub
Ms. Samra Tursunovic	PATTAN Intensive Skill Training	11/1-3, 2016	Cost of sub
Mr. Travis Waters	CAIU Superintendent's retreat, Annapolis, MD	November 2-4, 2016	\$700.00
Mr. Michael Iskric, Jr.	Curriculum Advisory Council (CAC) retreat, Annapolis, MD	November 9-10, 2016	\$485.00
Ms. Nicole Koller	Engaging English Language Learners in Science, PaTTan	November 14-15, 2016	Cost of sub

JOB DESCRIPTION

Mr. Petrovich made a motion approve the attached job description for Coordinator of Grants and STEM Education. Second by Ms. Elliott. Ms. Elliott, Mr. Lewis, Mr. Petrovich, Ms. Woods and Mr. Spizzirri voted aye on roll call. (5 ayes, 0 nays, 0 abstentions, 4 absent)

SPECIAL REPORTS

ATHLETIC ASSOCIATION

Mr. Lewis and Mr. Petrovich stated football is wrapping up and basketball will begin soon. Both basketball team looks promising and volleyball hasn't been doing badly.

HACC

There was nothing to be reported.

STRATEGIC PLANNING

There was nothing to be reported.

BUILDINGS AND GROUNDS

Mr. Lewis stated everything is looking good and reminded the public about the outdoor film night and that might have to be held in the auditorium if the weather doesn't cooperate.

DISCIPLINE COMMITTEE

Ms. Woods reported an expulsion hearing is scheduled for Wednesday at 4:00 p.m.

BUDGET COMMITTEE

There was nothing to be reported.

BOARD ROUND TABLE

Mr. Lewis questioned the follow-up on a problem with one teacher's pay; Mr. Waters will meet to discuss with Ms. Craig when she returns.

PUBLIC COMMENT

Mr. Spizzirri announced English as Second Language beginner classes will be offered to adults at a local church in the Highspire community. Fliers were distributed to be posted in each building. Mr. Petrovich questioned the reasoning behind second language classes not beginning in elementary and Mr. Waters stated the reason is cost prohibitive for districts.

ADJOURNMENT

The meeting adjourned at 7:18 p.m. on a motion by Mr. Lewis. Second by Mr. Petrovich. All members voted aye.

Debora Kagarise

Debora Kagarise, Board Secretary