

Steelton, Pennsylvania
October 22, 2015

The Steelton-Highspire School Board met on the above date with the following members present: President, Ms. Mary Carricato; Vice President, Ms. Rachel Slade; Mr. Derek E. Lewis; Ms. Sarah F. Metallo; Mr. Samuel Petrovich; Mr. John Salov; Mr. Robert Spizzirri and Mrs. Rosemary Tonkin. Mr. Barry L. Baumgardner was absent. Also present were Mr. Travis Waters, Interim Active Superintendent; Cynthia Craig, Business Manager; Mr. Vincent Champion, School Solicitor; Mick Iskric, High School Principal; Ms. Rachel Montiel, 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.

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 tonight’s meeting to discuss personnel and finance.

PUBLIC COMMENT (Agenda Items)

There was no Public Comment.

PRESENTATION

Mr. John Salov introduced Mr. Robert Welsh. Mr. Robert Welsh, CPA and Alumni spoke on his interest to begin a foundation in order to give more opportunities to students. Mr. Welsh reported a group of SH students recently attended the Society of Design Conference in Philadelphia; this is an example of opportunities he has in mind.

APPROVAL OF MINUTES

Ms. Slade made a motion to approve the September 14, 2015 Planning Meeting minutes. Second by Mr. Spizzirri. All members present voted aye.

Mr. Salov made a motion to approve the September 24, 2015 Legislative Meeting minutes. Second by Mr. Spizzirri. All members present voted aye.

FINANCE REPORT**GENERAL FUND**

Mr. Salov made a motion to approve the following financial reports account. Second by Ms. Slade. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

September 2015	
Balance 9/1/15	\$1,304,838.30
Receipts	\$2,449,079.51
Disbursements	\$1,553,579.66
Balance	\$2,200,338.15

Accounts Payable/Estimated Expenditures Reports

Final approval of vendor payments in the amount of \$1,221,073.51 which include vendor checks #38879- #39024.

CAFETERIA FUND

September 2015	
Balance 9/1/15	\$30,881.77
Receipts	\$535,297.91
Disbursements	\$97,744.32
Balance	\$468,435.36

ATHLETIC FUND

September 2015	
Balance 9/1/15	\$9,360.24
Receipts	\$9,711.24
Disbursements	\$14,140.27
Balance	\$4,931.21

STUDENT ACTIVITIES ACCOUNT

September 2015	
Balance 9/1/15	\$47,988.48
Receipts	\$2,771.31
Disbursements	\$10,291.82
Balance	\$40,467.97

PERSONNEL REPORT

TERMINATION

Mr. Petrovich made a motion to approve the termination of Mr. Mark Risser, Elementary Teacher, effective October 22, 2015. Second by Ms. Slade. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

RESIGNATION

Mr. Petrovich made a motion to accept the resignation from Mr. David Gardner, Jr., Part-Time Facilities I Worker, effective November 2, 2015. Second by Mr. Salov. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

LEAVES OF ABSENCE

Mr. Petrovich made a motion to approve a Leave of Absence request from Ms. Rachel Montiel, Elementary Principal, effective December 30, 2015 through March 21, 2016 (Ms. Montiel will use sick and vacation days). Second by Mr. Spizzirri. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

Mr. Petrovich made a motion to approve a Leave of Absence request from Ms. Samantha Neidlinger, Elementary Second Grade Teacher, effective December 30, 2015 through February 28, 2016. (Ms. Neidlinger will use sick and personal days) Second by Mr. Spizzirri. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

UNCOMPENSATED LEAVE

Mr. Petrovich made a motion to approve the requested uncompensated leave of two (2) days, March 31 and April 1, 2016, for Tiffany Dawson, Elementary Fifth Grade Teacher. Second by Ms. Slade. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

APPOINTMENTS

Mr. Petrovich made a motion to approve the appointment of Ann Marie Knorr as Play Director for the 2015-2016 school year. Ms. Knorr will be paid a stipend of \$2,207.00. Second by Ms. Slade. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

BAND VOLUNTEERS

Mr. Petrovich made a motion to approve the following Band Volunteers. Second by Mr. Spizzirri. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

Heidi Ferguson

Jill Hawkins

Patrick Hawkins

MENTORS

Mr. Petrovich made a motion to approve the change with mentors for the 2015-2016 school year. Second by Ms. Slade. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

<u>New Teacher</u>	<u>Previous Mentor</u>	<u>New Mentor</u>
Joseph Davis	Adam Gable	Mr. Tony Wolfe
Dustin Owen	Tony Wolfe	Ms. Bernadette Theurer Rhodes

SUPPLEMENTAL CONTRACT

Mr. Petrovich made a motion to approve the following supplemental contracts for student activities for the 2015-16 school in adherence to status quo. Second by Ms. Slade. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

<u>Club</u>	<u>Advisor</u>	<u>Amount</u>
Band Director	Mr. Jason Roach	\$2998.00
Auditorium Manager	Mr. Jason Roach	\$602.00
Japanese Anime & Magna (JAM) Advisor	Ms. Nicole Koller	\$602.00
Science Club Advisor	Ms. Bernadette Theurer Rhodes	\$602.00
Math 24 Advisor (Grades 2 & 3)	Ms. Elayne Thomas	\$602.00
Elementary Art Club Advisor	Ms. Sara Pruzinsky	\$602.00
Elementary Math Fair Coordinator	Ms. Tara Russo	\$242.00
Elementary Yearbook	Ms. Nicolle Esposito	\$602.00

ATHLETIC APPOINTMENTS

Mr. Petrovich made a motion to approve the change in status for Mr. Sean Spencer from paid position to volunteer position Girls Basketball Jr. Varsity Coach for the 2015-2016 season. Second by Mr. Spizzirri. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

Mr. Petrovich made a motion to approve the following Athletic Game Worker positions for the 2015-2016 season. Second by Ms. Slade. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

<u>Name</u>	<u>Position</u>	<u>Game Worker Costs</u>
John Cerjanic	Football Timer	\$25.00/game
Mary Hobbs	Football Ticket Taker	\$23.00/game
Georgia Hoffman	Football and Basketball Ticket Taker	\$23.00/game
Phillip Hobbs	Football and Basketball Ticket Taker	\$23.00/game
Mark Carnes	Varsity Football Announcer	\$23.00/game

Mr. Petrovich made a motion to approve the following Boys Basketball positions for the 2015-2016 season. Second by Mr. Spizzirri. Mr. Salov was not sure who the coach was for Jr. High and Ms. Slade answered Mr. Erby. Mr. Petrovich questioned if there will be a person for the Girls Basketball Clock Operator/Timer, Mr. Slade will be contacted to make his recommendation. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Lloyd Hill	Jr High Boys Assistant Coach	\$1550.00, Step 1
Lance Chisholm, Jr	Jr High Boys Assistant Coach	Volunteer
Pete Boyajian	Clock Operator, Timer	\$27.00/game
Pete Boyajian	Clock Operator, Timer - Jr. Hi Boys	\$25.00/game

Mr. Petrovich made a motion to approve the following Baseball positions for the 2015-2016 season. Second by Ms. Slade. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Joe Pilsitz	Head Varsity Coach	\$2,071.00, Step 1
John McFall Darren Jones	Varsity Assistant Coaches	\$725.00 each (Split \$1,450.00)
Larry Rock	Varsity Assistant Coach	Volunteer
Eddie Albert	Scorebook Keeper	Volunteer

Mr. Petrovich made a motion to approve the following Track positions for the 2015-2016 season. Second by Ms. Slade. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Adam Gable	Varsity Head Coach	\$2,180.00, Step 1
Pete Boyajian	Varsity Assistant coach	\$2,456.00, Step 7
Samantha Roedts	Jr High Coach	Volunteer
Amanda Walk	Jr High Coach	Volunteer

JOB DESCRIPTION

Mr. Petrovich made a motion to approve the attached Volunteer Assistant Athletic Director job description. Second by Mr. Spizzirri. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

ATHLETIC APPOINTMENTS

Mr. Petrovich made a motion to approve the appointment of Mr. Adam Gable, Volunteer Wrestling Coach, for the 2015-2016 season. Second by Mr. Spizzirri. Ms. Slade questioned if the team will be competing. Mr. Iskrac responded currently there is only one

student; he's been practicing with Susquehanna Township and plans to compete, so most of the tournaments to this point have waived the fees. Mr. Gable will be representing this student. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

PROPERTY AND SUPPLIES REPORT

FACILITIES USAGE REPORT OCTOBER 2015

Mr. Spizzirri presented the requests for the facilities usage for the school district as of October 2015 respectfully submitted by the Facilities Administrator.

- Steelton Midget Basketball League requests the use of:
 - Elementary Lobby Area for registration - October 26, 27, & 28 and November 2 & 3, from 6:00-7:30 p.m.
 - Elementary Gym for try-outs - November 7 & 14 from 12:00 -4:30 p.m. and November 8 & 15 from 1:00-5:30 p.m.
 - Elementary Gym practice dates: November–April 2016 Monday, Wednesdays and Thursdays 7:00-9:00 p.m.; Saturdays 12:00-8:00 p.m.; Sundays 1:00-8:00 p.m.
- Ms. Iris Brown, Leaders of Tomorrow, request to use the High School Library on Thursday, October 29, 2015 from 6:00-7:30 p.m. for Open House; November 5 through June 2 (1st & 3rd Thursday monthly) from 6:00-8:00 p.m.
- Ms. Ann Marie Knorr's request to use the HS Auditorium for the SHHS play on the following dates and times (December to April):
 - December 14,15 & 16: 5:00-8:00 p.m. (auditions)
 - Mondays & Wednesdays: 5:00-8:00 p.m. (rehearsals & set building)
 - Thursdays: 2:30-7:00 p.m. (rehearsals & set building)
 - March 28-April 9: 2:30-8:00 p.m. (tech week)
 - April 7,8 & 9: 7:00 p.m. (show dates)
 - April 10: (tear down)

Cancellation: Capital Area Extreme Rec Cheer Group, Ms. Maria Crawford & Ms. Tamala James, cheerleading tournament use of the HS Gym & Aux Gym Saturday, October 31st from 6:00 AM – 5:00 PM.

Mr. Petrovich questioned the schedule for the Steelton Midget Basketball League, he believes this is the old schedule which was cut back last year from November to the end of February to help with electricity usage. It was requested for Mr. Waters to check this schedule against last year's. Mr. Salov stated there had been discussion on how many of these team players were from Steelton and Mr. Petrovich said it was something that needs to be looked into further.

Mr. Iskric added a change will be made to the school play schedule, due to a home basketball game the same night.

TRANSPORTATION**FIELD TRIPS**

Ms. Slade made a motion to approve a field trip to the Franklin Institute in Philadelphia, for the Anatomy, High School Chemistry, AP World Cultures, Gifted and High School Physics students, on December 8, 2015. (*Ms. N. Koller, 10 adults, with 45 students*)
Second by Mr. Spizzirri. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

Ms. Slade presented the approved field trips.

<u>Date Of Trip</u>	<u>Group</u>	<u>Destination</u>	<u>Advisor/Chaperones</u>
10/14/15	Emotional Support K-3 Grades	Pinchot St. Park, Dillsburg	Ms. Trapp
10/21/15	Emotional Support 4-6 Grades	Pinchot St. Park, Dillsburg	Ms. Yarnevich
10/23/15	Select PBIS Award Student Recipients	Infinitos, Harrisburg	Mr. Bircher
10/31/15	Marching Band	Dover Area High School	Mr. Roach
11/3/15	Select Students 12 th Grade	Steelton & Highspire Polling Locations	Mr. Chyr
11/4/15	Select Students 11 th & 12 th Grades	Bar Assoc. Minority Law Day, Widener University, Harrisburg	Mr. Chyr
11/11/15	K-3 Emotional Support	Wildwood Center, Harrisburg	Ms. Trapp
11/16/15	Autism Support Class 6-9 Grades	Central PA Food Bank (warehouse), Harrisburg	Ms. Hipple
11/18/15	Emotional Support 4-6 Grades	Mt. Gretna	Ms. Yarnevich
11/19/15	Select Students 12 th Grade AP	Senator For A Day, Harrisburg Capitol Bldg.	Mr. Chyr
12/3/15	Select band members 7-12 Grades	PA Farmshow Building, Christmas show performance	Mr. Roach
12/7/15	Select Students 1 st & 2 nd Grades	Annual Depot Christmas Party, New Cumberland	Dr. Reisinger
12/9/15	K-3 Emotional Support	Whitaker Center, Harrisburg	Ms. Trapp
12/10/15	Autism Support Class 6-9 Grades	Whitaker Center, Harrisburg	Ms. Hipple
12/16/15	Emotional Support 4-6 Grades	Whitaker Center, Harrisburg	Ms. Yarnevich
1/13/16	Emotional Support 4-6 Grades	Farm Show, Harrisburg	Ms. Yarnevich

2/19/16	Emotional Support 4-6 Grades	Ski Roundtop, Lewisberry	Ms. Yarnevich
3/23/16	Emotional Support 4-6 Grades	Sky Zone, Mechanicsburg	Ms. Yarnevich
4/20/16	Emotional Support 4-6 Grades	Harrisburg	Ms. Yarnevich
5/25/16	Emotional Support 4-6 Grades	Pinchot St. Park, Dillsburg	Ms. Yarnevich

STUDENT ACTIVITIES REPORT

FUNDRAISERS

Mr. Spizzirri made a motion to approve the following fundraisers. Second by Ms. Slade. Ms. Slade questioned Alternative School fundraisers and the students permitted in the school. Mr. Iskric reported funds go toward awards for students meeting level three or higher for good behavior, giving examples of taking students off campus for lunch or field trips. He also added the teacher will be incorporating the school store into the curriculum as a small business teaching profit margins, inventory, etc., as well as team building with students making some of the items to sell. Mr. Iskric stated the school store will be considered a good behavior award with a teacher or aide escorting students into the building to operate the store only a couple times a week. Ms. Carricato expressed concern the Alternative School is a consequence for bad behavior, not something other students should view as a reward. Mr. Iskric clarified the incentive is for all students to establish good grades, good behavior and good attendance. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

<u>Club/Group</u>	<u>Date</u>	<u>Type of Funding</u>
Alternative School	2015-2016 school year	School Store (pencils, lanyards, roller gear)
JAM Club	October 29, 2015	\$3.00 to wear costume to school

Mr. Spizzirri made a motion to approve the following fundraisers. Second by Ms. Slade. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

<u>Club/Group</u>	<u>Date</u>	<u>Type of Funding</u>
SHSD Volleyball Team	October 26, 2015	Joe Corbi's Pizza Sale (For uniforms)
SHSD Volleyball Team	October 26, 2015	T-Shirt Sale (For uniforms)
Autism Support Class	11/2/15-11/20/15	Bake Sale (Community Based Instruction trips)

PUPIL SERVICES REPORT

2015-2016 LETTER OF AGREEMENTS DAUPHIN COUNTY MENTAL HEALTH/INTELLECTUAL DISABILITIES PROGRAM

Ms. Metallo made a motion to approve the Letter of Agreement for Student Assistance Program Services between Dauphin County Mental Health/Intellectual Disabilities Program (Dauphin County Juvenile Probation) and Steelton-Highspire School District, to provide mental health consultants to work with the district’s Student Assistance Core Teams, effective September 1, 2015 through June 30, 2016 (at no cost to the district). Second by Mrs. Tonkin. All members present voted aye.

2015-2016 LETTER OF AGREEMENTS KEYSTONE HUMAN SERVICES STUDENT ASSISTANCE PROGRAM SERVICES

Ms. Metallo made a motion to approve the attached Letter of Agreement for 2015-2016 school year, between Keystone Human Services and Steelton-Highspire Jr./Sr. High School, to conduct informal mental health assessments. Second by Mr. Spizzirri. All members present voted aye.

2015-2016 MEMORANDUM OF UNDERSTANDING DAUPHIN COUNTY PROBATION SERVICES OFFICE

Ms. Metallo made a motion to approve the Memorandum of Understanding between Steelton-Highspire School District and Dauphin County Probation Services Office to maintain the physical security and safety of the schools in the district, for one (1) year (at no cost to the district). Second by Mr. Spizzirri. All members present voted aye.

SUPERINTENDENT’S REPORT

CONFERENCE REQUESTS

Ms. Slade made a motion to approve the following conference request. Second by Mr. Spizzirri. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

<u>Conference</u>	<u>Name</u>	<u>Date</u>	<u>Amount</u>
LETRS (Module 1) Language Essentials for Teachers of Reading and Spelling, CAIU	Megan Byrnes Michelle Stewart Elayne Thomas	October 9, 2015	\$25.00 ea. Title II funded Sub for each (1 day)
LETRS (Module 1) Language Essentials for Teachers of Reading and Spelling, CAIU	Rachel Montiel	October 15, 2015	\$25.00 Title II funded

LETRS (Module 2) Speech Sound of English, CAIU	Michelle Stewart Megan Byrnes Elayne Thomas	October 15, 2015	\$25.00 ea. Title II funded Sub for each (1 day)
LETRS (Module 2) Speech Sound of English, CAIU	Rachel Montiel	October 15, 2015	\$25.00 Title II funded
Society of Design Conference, Philadelphia	Sarah Steinhauer Barrie	October 15, 2015	\$50.00 (tolls & parking) Sub for 1 day
Reg. Conf. Natl. Council of Teachers of Mathematics (NCTM), Atlantic City, NJ	Tara Russo	October 21- 23, 2015	\$433.58 Sub for 3 days
STD & Bullying Prevention, PaTTAN, Harrisburg	Clarence Watson	October 26, 2015	1308 Grant funded Sub for 1 day
PLN Aquaponic Lesson Planning Course, PSU, Harrisburg	Megan Byrnes	Nov 2, 2015	\$0 Sub for day
PLN Winter Symposium Philadelphia	Malari Kane Nicole Koller Brooke Conjar Bernadette Theurer Rhodes Joseph Spogli	Nov 2, 2015 (½ day)	Sub for ½ day
CAIU Fall Superintendent Conference Excellence In Equity Education, Annapolis, MD	Travis Waters	Nov 6-8, 2015	Not to exceed \$600.00

DONATIONS:

Ms. Slade made a motion to approve the following donations. Second by Mr. Spizzirri.
All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

<u>Name</u>	<u>Amount</u>	<u>Program</u>
Jesse and Kathy Evans (Class of 1965 & 1966)	\$500.00	Adopt a Classroom Mrs. Harmon's Class
Sandra Drayer/Karen Wagner Hoerner (Class of 1965)	\$500.00	Adopt a Classroom Ms. Drayer's Class
Linda Davis (Class of 1965)	\$100.00	Adopt a Classroom No designation
Lions Club	\$500.00	Adopt a Classroom Ms. Boynyak
Larry Espenshade (Class of 1965)	\$200.00	Adopt a Classroom HS Science

Gary Hoffman (Class of 1965)	\$100.00	Adopt a Classroom Math & Science
Mid Penn Bank	\$100.00	Football
S&T Bank (Autumn Kellar)	\$2,500.00	HS PBIS Fund

STUDENT EXPULSION

Ms. Slade made a motion to approve the Admission of Fact and Waiver of Expulsion Hearing dated October 20, 2015, for student #151601001. A copy is on file in the Administration Office. Second by Mr. Spizzirri. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

Mr. Travis Waters, Interim Active Superintendent gave the following report.

- Mrs. Paula Sviben has informed the district Mr. James Crummel, ABC 27 News, would like to visit Mrs. Drayer's 9th Grade English classroom, to exemplify Mrs. Drayer as a phenomenal teacher.
- Mr. Scott Harvey, 7th Grade English teacher, has been accepted as a Fellow for the 2015-2016 National Writing Project Invitational Candidate Institute. The fellowship includes graduate coursework where teachers facilitate sessions sharing their work in K-12 classrooms and the impact that work has on their students. Mr. Harvey will complete a yearlong mentoring program at Penn State Harrisburg.
- Mr. Joseph Spogli was named Rotary Teacher of the Quarter and Rotary Student of the Quarter is senior, Alex Furlan.
- Upcoming events will be Steelton-Highspire Science Club's annual Harvest presentation of the Garden of Youth on Wednesday, October 28 from 6:00-8:00 p.m. in the high school cafeteria. Board members were given a copy of the flyer.

SPECIAL REPORTS

ATHLETIC ASSOCIATION

There was nothing to be reported.

PSBA REPRESENTATIVE

There was nothing to be reported.

HACC

There was nothing to be reported.

STRATEGIC PLANNING

There was nothing to be reported.

BUILDINGS AND GROUNDS

Mr. Spizzirri requested Ms. Craig report on the condition of equipment in preparation for snow removal and inclement weather. Ms. Craig reported salt was ordered at a reduced cost, trucks have had some work on the hydraulics and equipment purchases are being considered, hopefully after this year. She also stated either a new or used lawn mower will be needed before mowing can begin next spring.

DISCIPLINE COMMITTEE

Ms. Slade suggested a meeting should be set up with Ms. Tonkin and Ms. Montiel before the Thanksgiving break.

BUDGET COMMITTEE

There was nothing to be reported.

BOARD ROUND TABLE

Ms. Tonkin congratulated everyone on their achievements that were mentioned by Mr. Waters.

Ms. Slade stated the foundation Mr. Welsh has in mind would work out well with alumni, since there have been inquiries regarding assisting the district, especially during the budget impasse.

PUBLIC COMMENT

Mr. Markis Millberry, 349 Spruce Street, Steelton announced the plans for the Second Annual Candlelight Vigil, November 1 from 5:30-8:30 p.m. in the high school auditorium, to remember the alumni who have passed. He appreciates all the support and invites everyone to attend. Ms. Carricato questioned him about the required insurance and Mr. Millberry acknowledged all paperwork required has been submitted. Mr. Waters requested to speak with Mr. Millberry after the meeting. Ms. Craig stated the event was held outside last year, but candles can not be burned in the auditorium. Mr. Millberry assured her no real candles will be used this year.

Ms. Jill Hawkins, 2690 S. 3rd Street, Steelton presented the current band booster report. At the homecoming game, alumni were welcomed, as well as the elementary band to sit in the stands, to play along with the band; Ms. Hawkins said she believes that were about 50. She reported the Dover Band Show will be at 6:30 on October 31, Steelton-Highspire is the only band on the east shore that performs in this non-competitive show. She announced upcoming events, besides the remaining football games are State Farm Show Christmas Show on December 3 at 11:00 a.m. when students will choose, lead and perform their own ensembles, also the Holiday Concert is Sunday, December 6 at 3:00 p.m. and she would like for board members to attend. Ms. Hawkins explained the band

booster volunteers and parents take their roles very seriously in serving and supporting the band to promote activities. They continue to work hard to fund the students' program and assist them when they are able to, but they are experiencing challenges brought on this year by the state budget impasse that they have not had to deal with in the past. Ms. Hawkins thanked everyone for their continued support of the fundraising efforts and stated there will be sub and candy fundraisers, as well as the concession sales. Baseball caps were ordered for the band to wear during bad weather and the extras are on sale. Mr. Waters added the elementary band is growing and Ms. Romanofsky is doing an excellent job in recruiting and keeping students active in the elementary band; Ms. Montiel stated Ms. Romanofsky has begun another elementary music club besides and couldn't take all the students that were interested in joining. Mr. Petrovich asked the exact area where the band will be performing at the Christmas Show, Ms. Hawkins wasn't sure but suggested he ask at the show or contact her.

ADJOURNMENT

The meeting adjourned at 7:25 p.m. on a motion by Ms. Slade. Second by Mr. Salov. All members voted aye.

Debora Kagarise

Debora Kagarise, Board Secretary