

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 18, 2018 with the following members present: Ms. Janice Elliott; Ms. Culpepper; Ms. Paula Sviben; Ms. Natalie Bowman; Ms. Rachel Slade; Ms. Karen Harris; Mr. Derek Lewis; and Ms. Mary Carricato. Also present were Mr. Travis Waters, Superintendent; Mr. Vincent Champion, School Solicitor; Mr. Mick Iskric, Jr., Assistant to the Superintendent; Mr. Michael Simonetti, Business Manager; Ms. Megan Byrnes, Elementary School Principal; Ms. ShaQuita Burton, Board Secretary; Mr. Terry Martin, Junior High Principal; Ms. Kate Gallagher, Senior High Principal. Attached is a copy of a list of names of the members of the public who were present.

Ms. Slade called the meeting to order at 6:36 PM

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

### **Executive Session**

None

### **PUBLIC COMMENT**

None

### **PRESENTATION**

The first presentation Mr. Roger Beckwith, Philadelphia Cannons Professional Basketball Organization, LLC. Mr. Beckwith stated that he played in Scotland so he always tried to go back and host games there just to give back. But since there has been a lot of change over the last year, it is hard for to play there. I spoke to Ryan Hill a few times we are in the ABA league which is a minor basketball league. Mr. Beckwith there are 12 other teams and while most players get paid, he stated that he is not able to pay his players. Mr. Beckwith asked to play 5 games here at Steelton originally, but on his way to the meeting he received a call and his home gym in New Jersey was not able to host all his games so he is looking to play 5 more additional games. Mr. Beckwith also stated that he would need someone to run the concession stand. The game tickets are \$10, Steel High students will be \$5, and a VIP membership \$20 (Includes 2 free games and ½ off additional games). If anyone wants to sale our VIP tickets we will split the profit 50/50. The Band Boosters run the concession stands for football but we will be happy to partner with you along with the Basketball Team and the Senior Class. We never had security before, but if you want to add security to my bill I will pay that.

Ms. Joyce Culpepper made a motion to approve the Philadelphia Cannons Professional Basketball Organization, LLC to use the gym on the selected 5 dates along as the 5 additional dates. Second by Ms. Bowman. Ms. Elliott, Ms. Culpepper, Mr. Lewis, Ms. Sviben, Ms. Bowman, Ms. Harris, Ms. Carricato, and Ms. Slade.

**FOLLOW UP**

No follow up

**REVIEW OF REPORTS**

**FINANCE REPORT**

Financial reports for August 2018 General Fund, Cafeteria Fund, Student Activities Fund, and Athletic Fund will be brought forward for approval at the Legislative Meeting on October 18, 2018.

**CURRICULUM REPORT**

Curriculum report will be brought forward for approval at the Legislative Meeting on October 18, 2018.

**TRANSPORTATION REPORT**

Field trips are for approval at the Legislative Meeting on October 18, 2018.

**STUDENT ACTIVITIES REPORT**

Student Activities Report will be brought forward for approval at the Legislative Meeting on October 18, 2018.

**PERSONNEL REPORT**

Personnel will be brought forward for approval at the Legislative Meeting on October 18, 2018. Mr. Waters stated that after looking over test scores over the years when the school district had an Intervention Specialist the test scores increased. Therefore we are looking at bringing that position back, but it will be paid through a grant this year and then next year pay them with a position from a retiree.

**PUPIL SERVICES REPORT**

Pupil Services will be brought forward for approval at the Legislative Meeting on October 18, 2018.

**PROPERTY AND SUPPLIES**

Property and Supplies will be brought forward for approval at the Legislative Meeting on October 18, 2018.

**SPECIAL PROJECTS REPORT**

No content

**SOLICITOR'S REPORT**

No report.

## **SCHOOL BOARD PRESIDENT'S REPORT**

No Report

## **SUPERINTENDENT'S REPORT**

Superintendent's report will be brought forward for approval at the Legislative Meeting on October 18, 2018.

### **Special Reports**

- A. Athletic Association: We had a meeting to discuss certain things with Athletic Department. The Administration will be bringing forth some information and data regarding an increase in pay, another assistant on or getting an athletic director who can just focus on athletics. Also we spoke about behavior on field and in the classroom as well. The football team is 3-3. Also there was a few student who were scammed by a college in New Jersey. They had a few student athletes to go to the school for football but when they got to the school there was on 11-12 kids on the team. The school did release them to go to another school, but if our athletes had better grades they would not have even been put in that situation.
- B. PSBA Representative: no report
- C. HACC: no report
- D. CAIU: no report
- E. Strategic Planning: no report
- F. Buildings and Grounds: no report
- G. Discipline: no report
- H. Budget Planning: Will start in November.
- I. Policy: no report
- J. Negotiations: AFSCME will start; Mr. Waters stated that he received information and as soon as we receive one document back we will begin negotiations.

## **PUBLIC COMMENT**

Ms. Mary Carricato stated that she had a couple parents that had 6<sup>th</sup> grade girls who are not allowed to carry a purse. Mr. Waters stated that he never heard anything about that but he will ask Ms. Byrnes.

**ADJOURNMENT**

The meeting adjourned at 7:19 PM on a motion by Mr. Lewis. Second by Ms. Bowman. All members present voted aye.

***ShaQuita Burton***

ShaQuita Burton, Board Secretary