

The Steelton-Highspire School Board met on the above date for the purpose of planning and developing the agenda for the regular meeting of August 17, 2017 with the following members present: Ms. Mary J. Carricato, President; Mr. Robert Spizzirri, Vice President; Ms. Natalie Bowman; Ms. Janice Elliott; Mr. Samuel Petrovich; Mr. John Salov; and Ms. Natasha Woods. Also present were Mr. Travis Waters, Superintendent; Mr. Vincent Champion, School Solicitor; Mr. Mick Iskric, Jr., Assistant to the Superintendent; Mr. Terry Martin, High School Assistant Principal; Mr. Scott Smith, Elementary Principal, and Mr. Michael Simonetti, Business Manager, and Ms. ShaQuita Burton, Acting 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 6:55 PM

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 the meeting to discuss personnel.

PUBLIC COMMENT (Action Items)

None

PRESENTATION

Mr. Jonathan Gusdorff, of Firefly Dispensaries gave an in depth explanation of his company, which will be located on 801 S. Front Street in Steelton, PA. He explained in great detail the laws and regulation that will be followed by everyone that will be in contact with the company. He also introduced his partner, Caroline Hawkins and explained her role as she is the educator of the company. He finished his presentation by asking how his company could help the school and the community.

The second presentation was by LeAnn Beckey (Thomas), who is asking to start a fundraiser for Steelton Highspire where 100% of the sales go to the football team. The fundraiser is to sale key chains for \$4 each. The key chains will be mini t-shirts with the name rollers on the front and a name on the back along with a number on the both sides. The actual maker of the keychain will like to remain anonymous. A questions was asked if we could do this for different teams, Mrs. Beckey stated that she would ask, but she was not sure at the time.

Mr. Spizzirri made a motion to approve the Fundraiser proposal to sale key chains with 100% of the proceeds going to Football. The motion was second by Ms. Bowman. All the members voted yes and the motion carried.

FOLLOW UP

Mr. Travis Waters stated that as an update the occupancy permits for the modular were received and we will now be moving forward with the process.

REVIEW OF VOARD REPORTS

Appointments

Mr. Spizzirri made a motion to approve the appointment of Mr. Andrew Erby as the Elementary Dean of Students at a salary of \$50,000 per year. The motion was second by Ms. Woods. All the members voted yes and the motion carried.

Mr. Spizzirri made a motion to approve the transfer of Mr. Richard Lehigh from the position of Facilities I to the Facilities II effective October 10, 2017. The motion was second by Ms. Elliott. All the members voted yes and the motion carried.

Mr. Spizzirri made a motion to approve the transfer of Mrs. Deborah Kagarise from the position as the Administrative Assistant to the Superintendent to the Confidential Secretary to Student Services effective October 10, 2017. The motion was second by Ms. Elliott. All the members voted yes and the motion carried.

Mr. Spizzirri made a motion to approve the salary increase for Mr. John McFall, the Middle School Dean of Students, from his previous salary of \$45,000 to \$50,000 prorated effective September 1, 2017. The motion was second by Ms. Woods. All the members voted yes and the motion carried.

Mr. Spizzirri made a motion to approve the salary increase for Mr. Patrick Bircher, the High School Dean of Students, from his previous salary of \$48,000 to \$50,000 prorated effective September 1, 2017. The motion was second by Ms. Woods. All the members voted yes and the motion carried.

Mr. Spizzirri made a motion to approve the pay adjustment for ticket takers and ticket sellers to continue selling tickets through the 3rd Quarter of athletic events from \$25 to \$40 for ticket takers and \$27 to \$42 for ticket sellers.

A questions was asked why were they being paid more money. An answer was given that this was a recommendation from the Athletic Committee because they ticket takers and sellers were asked to stay longer so they should be compensated for their time.

The motion was second by Ms. Elliott. All the members voted Petrovich, Spizzirri, Salov, Elliott, and Carricato voted yes Bowman and Woods voted no with a vote of 5-2 the motion carried.

FINANCE REPORT

Financial reports for September 2017 General Fund, Cafeteria Fund, Student Activities Fund, and Athletic Fund will be brought forward for approval at the Legislative Meeting on October 19, 2017

PERSONNEL REPORT

Daily substitute pay adjustment related to days of serviced will be brought forwards for approval at the Legislative Meeting October 19, 2017.

PROPERTY & SUPPLIES REPORT

TRANSPORTATION REPORT

Field trips are for approval at the Legislative Meeting on October 19, 2017.

STUDENT ACTIVITIES REPORT

Fundraisers will be brought forward for approval at the Legislative Meeting on October 19, 2017.

PUPIL SERVICES REPORT

Agreements for Pennsylvania State University Field Experience and Shippensburg University Filed Experience will be brought forward for approval at the Legislative Meeting on October 19, 2017.

SCHOOL BOARD PRESIDENT'S REPORT

Approval for the Steelton Highspire School District 2018 School Board Meeting dates for public notification will be brought forward for approval at the Legislative Meeting on October 19, 2017.

SUPERINTENDENT'S REPORT

Approval for conference request, donations, and the operation recognition for diploma recipients will be brought forward for approval at the Legislative Meeting on October 19, 2017.

ANNOUNCEMENT:

Ms. Carricato will be stepping down from the Board for personal reasons, she may try to finish out the tenure, but she is not sure as of right now.

SPECIAL REPORTS

Athletic Association

The Middletown game is the same day as the SATS.

PSBA Representative

There is a half day conference in Hershey to look at agenda items for next year.

HACC

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 was nothing to be reported.

Policy Committee

Mr. Waters reported a meeting will be scheduled to review PSBA recent policies.

PUBLIC COMMENT

Ms. Bowman stated that she was informed that the Senior Class will like to honor Malonda Bowman at the homecoming game this weekend. To honor her name if anyone wants they are asking to wear purple.

ADJOURNMENT

The meeting adjourned at 8:05 PM on a motion by Mr. Spizzirri. Second by Mr. Petrovich. All members voted aye.

ShaQuita Burton

ShaQuita Burton, Acting Board Secretary