

The Steelton-Highspire School Board met on the above date for the purpose of planning and developing the agenda for the regular meeting of September 20, 2018 with the following members present: Ms. Janice Elliott; 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. 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 6:41 PM

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

### **PUBLIC COMMENT**

None

### **PRESENTATION**

The first presentation Mr. LeAndre Mangus, Steelton Raiders Midget Football Association, asking to use the football field rather than using the softball/baseball fields. Mr. Mangus stated that it will be safer in a fenced in environment. Also he spoke about changing the names from Steelton Raiders to Steelton Highspire Rollers. He also stated that he felt the program will grow more in time if the name was changed to Rollers.

### **FOLLOW UP**

Mr. Waters stated that he have a couple items. Ms Gallagher is picking up 600 Hotdogs for the carnival next week which is why she is not here tonight. Also there was a fundraiser that went out and the spelling of Highspire was spelled incorrectly and I just wanted the Board and everyone know that it was not part of the school. Also we had some mold testing in the school, they did find a little bit of mold in the Band room, but it was not much and there wasn't much we were able to clean it up ourselves, they did do an air quality test and the results are not back yet, but I will let you know. If we get the results back before the next meeting we will send the results out.

### **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 September 20, 2018.

**CURRICULUM REPORT**

Curriculum report will be brought forward for approval at the Legislative Meeting on September 20, 2018.

**TRANSPORTATION REPORT**

Field trips are for approval at the Legislative Meeting on September 20, 2018.

**STUDENT ACTIVITIES REPORT**

Student Activities Report will be brought forward for approval at the Legislative Meeting on September 20, 2018.

**PERSONNEL REPORT**

Personnel will be brought forward for approval at the Legislative Meeting on September 20, 2018.

**PUPIL SERVICES REPORT**

Pupil Services will be brought forward for approval at the Legislative Meeting on September 20, 2018.

**PROPERTY AND SUPPLIES**

No content

**SPECIAL PROJECTS REPORT**

No content

**SOLICITOR'S REPORT**

No report.

**SCHOOL BOARD PRESIDENT'S REPORT**

Superintendent's contract will be voted on in the Legislative meeting please make sure you review everything and if you have any issues or concerns let us know. A question was asked if the goals need to be in the contract. Mr. Champion stated that is how you have it set up, we can draft it and change it. Can we approve the contract without the goals? Mr. Champion stated that we can draft it with it goals but you can approve the contract as is and approve the goals later. We did extend his contract another 5 years and we appreciated all that he has done and we also like the direction he has.

**SUPERINTENDENT'S REPORT**

Superintendent's report will be brought forward for approval at the Legislative Meeting on September 20, 2018. A question was asked if the amounts that are blank should be 0's.

**Special Reports**

- A. Athletic Association: Steel High opens this week against Delone at 7:00pm. The committee will be meeting this week.
- B. PSBA Representative:
- C. HACC: no report
- D. CAIU: no report
- E. Strategic Planning: no report
- F. Buildings and Grounds: Looks good. A question as to why mold is not checked during the summer. Mr. Waters stated he believes a lot of schools have issues because they close the school through the summer so when you open it back up the mold is there. Some schools is just the opposite that leave it open so much they don't have time to check it.
- G. Discipline: no report
- H. Budget Planning: Will start in November.
- I. Policy: Will meet
- J. Negotiations: AFSCME

**PUBLIC COMMENT**

Brenda Hoerner been up to the high school and the civics class has been doing spring clean program. Soliciting a new junior council program. Also in the elementary school they have a morning meeting time and I like that. I like what you are all doing down at the elementary school.

Mr. Johnson made a motion that we approve the use of the Steelton Highspire football field to use for practice and games and that they follow all procedures and rules that are set forth by the school district for the concession stand, etc. Second by Ms. Elliott. Ms. Elliott; Ms. Slade; Mr. Lewis; Ms. Harris; and Ms. Carricato. Voted aye on roll call. (5 ayes, 0 nays, 4 absent)

**ADJOURNMENT**

The meeting adjourned at 7:11 PM on a motion by Ms. Slade. Second by Ms. Harris. All members present voted aye.

ShaQuita Burton  
ShaQuita Burton, Board Secretary