

# STEELTON-HIGHSPIRE SCHOOL DISTRICT

## LEGISLATIVE MEETING

September 15, 2021

### MINUTES

**VOTING MEMBERS PRESENT:** Ms. Rachel Slade, President, Ms. Joyce Culpepper, Vice President, Mr. Calvin Johnson, Treasurer, Ms. Karen Harris, Ms. Ashley Ward-McMullen, Mr. Leonard Garfield, Mr. Derek Lewis and Mr. Micheal Wanner.

**VOTING MEMBERS ABSENT:** Ms. Hudaya House

**NON-VOTING MEMBERS PRESENT:** Mr. Michael Iskric, Jr, Interim Superintendent, Mr. Willi Slade, Jr., Interim Assistant to the Superintendent, Mr. Vince Champion, Solicitor, Ms. Megan Armstead, Elementary Principal, Ms. Michelle Young, High School Principal, Mr. Leni Cordero, High School Assistant Principal, Mr. Terry Martin, Pupil Service Director, and Mr. Michael Simonetti, Business Manager/Board Secretary

### **CALL TO ORDER**

Ms. Slade, President called the meeting to order at 6:19 p.m.

### **PLEDGE OF ALLEGIANCE**

Audience

### **EXECUTIVE SESSION**

An Executive session was held last week to discuss personnel items and there will be an Executive Session after the meeting tonight.

### **PUBLIC COMMENT (Agenda items)**

No public Comment

### **PRESENTATION**

Mr. Brain Clark, Harrisburg Pitbull's Football team spoke in regards to using the football field for the semi-pro football games and the program gives young adults an organized platform to continue play. Mr. Clark coaches and support the Roller Midget Program in keeping the youth in organized program as well. Games will not interfere with the Midget Football games.

### **FOLLOW UP**

Mr. Iskirc spoke with Ms. Grant a parent about school concerns

### **APPROVAL OF MINUTES**

The Administration respectfully recommends that the Board approve the August 11, 2021 Legislative Meeting Minutes.

Motion by Mr. Lewis, Second by Ms. Ward-McMullen; Ms. Culpepper, Ms. Harris, Mr. Garfield, Mr. Johnson, Mr. Wanner and Ms. Slade. *(8 ayes, 0 nays, 1 absent)* Motion carried.

The Administration respectfully recommends that the Board approve the August 18, 2021 Legislative Meeting Minutes.

Motion by Mr. Lewis, Second by Ms. Ward-McMullen; Ms. Culpepper, Ms. Harris, Mr. Garfield, Mr. Johnson, Mr. Wanner and Ms. Slade. *(8 ayes, 0 nays, 1 absent)* Motion carried.

## **REVIEW OF BOARD REPORTS**

Reports are all listed individually

## **FINANCE REPORT ACTION ITEM**

### **Finance Report**

The Administration respectfully recommends that the Board approve the **August 2021** Finance Reports which includes the Treasurer's Report and Accounts Payable/Estimated Expenditures Reports for the General Fund, Cafeteria Fund, Athletic Fund, and the Student Activities Account. Motion by Mr. Johnson, Second by Ms. Harris; Mr. Garfield, Ms. Culpepper, Ms. Ward-McMullen, Mr. Lewis, Mr. Wanner and Ms. Slade. *(8 ayes, 0 nays, 1 absent)* Motion carried.

## **PERSONNEL REPORT ACTION ITEM**

The Administration respectfully recommends that the Board approve the Personnel Report. Motion by Ms. Culpepper, Second by Ms. Harris; Mr. Johnson, Ms. Ward-McMullen, Mr. Garfield, Mr. Lewis, Mr. Wanner and Ms. Slade. *(8 ayes, 0 nays, 1 absent)* Motion carried.

The Administration respectfully recommends that the Board approve the attached Fall Sports personnel for the 2021-2022 school year.

Motion by Ms. Culpepper, Second by Mr. Garfield; Mr. Johnson, Ms. Harris, Ms. Ward-McMullen, Mr. Wanner and Ms. Slade. *(7 ayes, 0 nays, 1 abstain, 1 absent)* Motion carried.

The Administration respectfully recommends that the Board approve the attached Leadership Positions for the 2021-2022 school year.

Motion by Ms. Culpepper, Second by Ms. Harris; Ms. Ward-McMullen, Mr. Johnson, Mr. Garfield, Mr. Lewis, Mr. Wanner and Ms. Culpepper. *(8 ayes, 0 nays, 1 absent)* Motion carried.

## **PROPERTY AND SUPPLIES REPORT**

The Administration respectfully recommends that the Board approve the use of Cottage Hill Football Field for Brian Clark, Pitbull's Football program on September 25, 2021, October 9, 2021, October 25, 2021 and November 6, 2021 from 12:00 p.m. - 3:00 p.m. for football games. Motion by Mr. Wanner, Second by Mr. Garfield; Ms. Harris, Mr. Johnson, Ms. Ward-McMullen, Ms. Culpepper, Mr. Lewis, and Ms. Slade. *(8 ayes, 0 nays, 1 absent)* Motion carried.

The Administration respectfully recommends that the Board approve the use of High School Parking lot for Emanuel Aponte, Rollers Brothers & Sisterhood Mentoring Program on September 25, 2021 3:00 p.m. - 6:00 p.m. for the Hispanic Heritage Celebration.

Motion by Mr. Wanner, Second by Ms. Harris; Mr. Garfield, Mr. Johnson, Ms. Ward-McMullen, Ms. Culpepper, Mr. Lewis and Ms. Slade. *(8 ayes, 0 nays, 1 absent)* Motion carried.

## **PUPIL SERVICES REPORT ACTION ITEM**

### **Cumberland Valley School District**

The Administration respectfully recommends that the Board approve the attached agreement with Cumberland Valley School District and Steelton-Highspire School District for student attendance in the Agriculture Program for the 2021 - 2022 school year.

Motion by Mr. Garfield, Second by Ms. Ward-McMullen; Mr. Johnson, Mr. Garfield, Mr. Lewis, Ms. Culpepper, Mr. Wanner and Ms. Harris (8 ayes, 0 nays, 1 absent) Motion carried.

**River Rock Academy**

The Administration respectfully recommends that the Board approve the attached agreement with River Rock Academy and the Steelton-Highspire School District for student services for 2021 - 2022 school year.

Motion by Mr. Garfield, Second by Mr. Johnson; Ms. Ward-McMullen, Mr. Garfield, Mr. Lewis, Ms. Culpepper, Mr. Wanner and Ms. Harris (8 ayes, 0 nays, 1 absent) Motion carried.

**Mid Atlantic Sports Construction**

The Administration respectfully recommends that the Board approve the attached agreement with Mid Atlantic Sports Construction and the Steelton-Highspire School District for professional services associated with athletic stadium improvements at a cost \$127,300.00.

Motion by Mr. Garfield, Second by Mr. Lewis; Ms. Ward-McMullen, Mr. Johnson, Mr. Garfield, Ms. Culpepper, Mr. Wanner and Ms. Harris (8 ayes, 0 nays, 1 absent) Motion carried.

**UPMC**

The Administration respectfully recommends that the Board approve the attached agreement with UPMC and the Steelton-Highspire School District for Athletic Trainer coverage for the 2021 - 2022 school year.

Motion by Mr. Garfield, Second by Mr. Johnson; Ms. Ward-McMullen, Mr. Garfield, Mr. Lewis, Ms. Culpepper, Mr. Wanner and Ms. Harris (8 ayes, 0 nays, 1 absent) Motion carried.

**Capital Area Intermediate Unit (CAIU)**

The Administration respectfully recommends that the Board approve the attached agreement with Capital Area Intermediate Unit and the Steelton-Highspire School District for Title I Non Public programs and services for 2021 - 2022 school year.

Motion by Mr. Garfield, Second by Mr. Johnson; Ms. Ward-McMullen, Mr. Garfield, Mr. Lewis, Ms. Culpepper, Mr. Wanner and Ms. Harris (8 ayes, 0 nays, 1 absent) Motion carried.

**STUDENT ACTIVITIES REPORT ACTION ITEM**

The Administration respectfully recommends that the Board approve the fundraisers.

Motion by Ms. Ward-McMullen, Second by Ms. Harris; Mr. Johnson, Ms. Culpepper, Mr. Lewis, Mr. Garfield, Mr. Wanner and Ms. Slade. (8 ayes, 0 nays, 1 absent) Motion carried.

Club or Group /Advisor	Date	Type of Funding
3 <sup>rd</sup> Grade/Mr. Tang Sing	October 4 -12, 2021 and February 22 – March 1, 2022	R & K Sub Sale

The Administration respectfully recommends that the Board approve the attached Student Activity Fees for the 2021 - 2022 school year.

Motion by Ms. Ward-McMullen, Second by Ms. Harris; Mr. Johnson, Ms. Culpepper, Mr. Lewis, Mr. Garfield, Mr. Wanner and Ms. Slade. (8 ayes, 0 nays, 1 absent) Motion carried.

## **SUPERINTENDENT'S REPORT ACTION ITEM**

### **Donations**

The Administration respectfully recommends that the Board approve the following donations.

Motion by Mr. Johnson, Second by Ms. Harris; Mr. Garfield, Ms. Culpepper, Ms. Ward-McMullen, Mr. Lewis, Mr. Wanner and Ms. Slade. *(8 ayes, 0 nays, 1 absent)* Motion carried.

Name	Fund	Amount/Other
Latino Connection/Mr. Fernandez	Rollers Brothers & Sisterhood Mentoring Program	\$500.00

### **Conferences**

The Administration respectfully recommends that the Board approve the attached Conference Report.

Motion by Mr. Harris, Second by Ms. Ward-McMullen; Mr. Garfield, Ms. Culpepper, Mr. Johnson, Mr. Lewis, Mr. Wanner and Ms. Slade. *(8 ayes, 0 nays, 1 absent)* Motion carried.

Name	Conference	Date	Cost
Kayla Wheeler	LETRS Training Modules	9/28/2021, 10/19/2021, and 11/18/2021	\$0
Brooke Conjar	CART Meetings/CAIU #15	9/21/2021, 10/19/2021, 11/16/2021, 12/14/2021, 1/18/2022, 2/15/2022, 3/15/2022, 4/19/2022, 5/17/2022	\$0

## **CURRICULUM ACTION ITEM**

No report at this time.

## **SPECIAL PROJECTS REPORT ACTION ITEM**

No report at this time.

## **TRANSPORTATION REPORT ACTION ITEM**

No report at this time.

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

The Administration respectfully recommends that the Board approve the attached Resolution to identify and authorizing the Interim Superintendent to sign electronic agreements with the PA Department of Education (PDE).

Motion by Ms. Slade, Second by Ms. Harris; Ms. Ward-McMullen, Mr. Garfield, Ms. Culpepper, Mr. Johnson, Mr. Lewis, and Mr. Wanner. *(8 ayes, 0 nays, 1 absent)* Motion carried.

## **SOLICITORS' REPORT**

Mr. Champion stated on August 18, 2021 he testified in front of the Commonwealth House of Representatives on behalf of the PSBA about how school districts, law enforcements and Children & Youth can work better together for kids in Pennsylvania.

Mr. Champion has been asked by PSBA to be part of a forum where people can ask the Solicitor online, the date of forum to come later.

## **SUB-COMMITTEE REPORTS**

### **Athletics:**

Mr. Lewis (Chairperson)

Mr. Rock has posted rules, prices and expectations of attending games by all visitors.

### **Budget:**

Mr. Johnson (Chairperson)

Meetings will be coming up in November 2021

### **Buildings and Grounds:**

Mr. Wanner (Chairperson)

Building is looking great, cleaning up is coming along. Facilities Department is very short staff and still looking for applicants.

### **Discipline:**

Mr. Lewis (Chairperson)

Discipline with students is coming along

### **Negotiations:**

Ms. Culpepper (Chairperson)

SHEA contract negotiations are coming up soon

### **Policy:**

Mr. Garfield (Chairperson)

No report at this time.

### **Strategic Planning:**

Ms. Culpepper (Chairperson)

No report at this time.

### **Capital Area Intermediate Unit (CAIU)**

Mr. Wanner (Representative)

No report at this time.

### **HACC:**

Ms. Harris (Representative)

No report at this time.

### **PSBA:**

J. Culpepper (Representative)

School Board Training is required for all School Board Members and PSBA sends out information via

### **Roller Education Foundation (REF):**

Mr. Johnson (Representative)

Funds not being held up for youth programs and not following through of commitments.

Mr. Champion recommends not to attend REF meetings until concerns/conflicts are cleared up

**BOARD ROUNDTABLE**

PSBA will be sending out an email to complete a survey and they will be doing an in-person follow discussion form the surveys completed by School Board Members. Date to be determined


Mr. Johnson spoke about the Program support students needing credits to complete graduate school and he will follow-up with Mr. Iskric about who to contact for more information.

Mr. Lewis thanked everyone for card, payers and concerns for his daughter.

**PUBLIC COMMENT**

**ADJOURNMENT**

The meeting adjourned at 7:03 p.m. on a Motion by Ms. Ward-McMullen and Second by Mr. Garfield. All members present voted aye.

*Respectfully Submitted,*  
Michael Simonetti   
Board Secretary