

STEELTON-HIGHSPIRE SCHOOL DISTRICT

SPECIAL MEETING

June 28, 2023

MINUTES

VOTING MEMBERS PRESENT: Mr. Micheal Wanner President, Ms. Ashley Ward-McMullen, Vice President, Mr. Calvin Johnson, Treasurer (arrived late), Ms. Karen Harris, Ms. Vanessa Jenkins, Ms. Joyce Culpepper, Ms. Jenna Condran and Ms. Julianna Paoletti

VOTING MEMBERS ABSENT: Ms. Rachel Slade

NON-VOTING MEMBERS PRESENT: Mr. Michael Iskric, Jr, Superintendent, Mr. Willie Slade, Assistant to the Superintendent, Mr. William Zee, Solicitor Representative, Ms. Leni Cordero, Jr./Sr. High School Principal, Ms. Tarah Gross, Jr./Sr. High School Assistant Principal and Mark Carnes, II, Business Manager/Board Secretary.

CALL TO ORDER

Mr. Micheal Wanner called the meeting to order at 5:15 p.m.

PLEDGE OF ALLEGIANCE

Audience

EXECUTIVE SESSION

Executive Session was held prior to this meeting to discuss personnel

PRESENTATION

Revitalization Project, Mr. Smith, spoke about revitalization project for 413 S Frank S. Brown Blvd. in Steelton.

PUBLIC COMMENT (Agenda items)

Public comment was given

FOLLOW UP

REVIEW OF BOARD REPORTS

Reports are all listed individually

PERSONNEL REPORT ACTION ITEM

The Administration respectfully recommends that the Board approve the **Personnel Report**. On a motion by Ms. Culpepper, second by Ms. Harris and approved by Voice Call vote, all voting Aye, Item A.1 was approved.

The Administration respectfully recommends that the Board approve the **Athletic Report**. On a motion by Ms. Culpepper, second by Ms. Harris and approved by Voice Call vote, all voting Aye, Item A.2 was approved

PROPERTY AND SUPPLIES REPORT

The Administration respectfully recommends that the Board approve the use of the Football field for the **Steelton Police Department Physical Agility Test** on July 8, 2023 from 8:00 a.m. – 11:00 p.m. with Chief Shaub.

On a motion by Ms. Condran, second by Mr. Johnson and approved by Voice Call vote, all voting Aye, Item B was approved.

PUPIL SERVICES REPORT ACTION ITEM

The Administration respectfully recommends that the Board approve the attached agreements for facilitators of the **Neighboring Academy** for student summer program.

On a motion by Ms. Paoletti and second by Ms. Harris by Roll Call vote, voting Aye, Item C was approved. Roll Call Vote: Ms. Culpepper – Aye, Mr. Wanner – Aye, Ms. Condran – Aye, Ms. Jenkins – Aye, Ms. Ward-McMullen – Aye, Mr. Johnson – Aye, Ms. Harris – Aye, and Ms. Paoletti – Aye, Item C was approved.

SUPERINTENDENT'S REPORT ACTION ITEM

No report at this time.

SCHOOL BOARD PRESIDENT'S REPORT

Spoke to the public

SOLICITOR'S REPORT: Attorney W. Zee

No report at this time.

SUB-COMMITTEE REPORTS

Athletic Committee

Ms. Slade (Chairperson), Ms. Paoletti, Ms. Harris and Ms. Ward-McMullen

Budget Planning Committee

Mr. Johnson (Chairperson), Ms. Harris, Ms. Jenkins, and Ms. Ward-McMullen

Buildings and Grounds Committee

Ms. Harris (Chairperson), Ms. Condran, Ms. Slade, and Ms. Ward-McMullen

Discipline Committee

Ms. Ward-McMullen (Chairperson), Ms. Paoletti, Ms. Slade and Ms. Jenkins

Negotiations Committee

Ms. Condran (Chairperson), Ms. Paoletti and Mr. Wanner

Policy Committee

Ms. Culpepper (Chairperson) Ms. Condran and Mr. Johnson

Strategic Planning Committee

Ms. Paoletti (Chairperson), Ms. Jenkins, Ms. Condran and Mr. Wanner

Superintendent Evaluation Committee, Ms. Harris

The Administration respectfully recommends that the Board approve the **Superintendent's Evaluation**.

On a motion by Ms. Harris, second by Mr. Johnson and approved by Voice Call vote, all voting Aye, Item H was approved.

Capital Area Intermediate Unit (CAIU) Representative

Mr. Wanner

HACC Representative

Ms. Condran

PSBA Representative

Ms. Culpepper

Inter Government

Ms. Condran, Ms. Harris, Ms. Paoletti, Mr. Wanner

BOARD ROUND TABLE

PUBLIC COMMENT

Public comment was given

ADJOURNMENT

The meeting adjourned at 6:03 p.m. on a motion by Ms. Harris and second by Ms. Culpepper. All members present voted Aye.

Respectfully Submitted,

Mr. Mark Carnes

Board Secretary

