STEELTON-HIGHSPIRE SCHOOL DISTRICT REORGANIZATION MEETING

December 6, 2023

MINUTES

<u>VOTING MEMBERS PRESENT:</u> Mr, Micheal Wanner, President, Ms. Ashley Ward-McMullen, Vice President, Ms. Julianna Paioletti and Ms. Joyce Culpepper (late).

VOTING MEMBERS ABSENT: Mr. Calvin Johnson, Treasurer

NON-VOTING MEMBERS PRESENT: Mr. Michael Iskric, Jr, Superintendent, Mr, Willie Slade, Jr., Assistant Superintendent, Mr. William Zee, Solicitor Representative, Ms. Megan Armstead, Elementary Principal, Ms. Elayne Thomas, Elementary Assistant Principal, Ms. Leni Cordero, Jr./Sr. High School Principal, Ms. Tarah Gross, Jr./Sr. High School Assistant Principal, Ivy Lynn Grunert, Assistant Business Manager, and Mark Carnes, II, Business Manager/Board Secretary.

CALL TO ORDER

Mr. Wanner called the meeting to order at 6:03 p.m.

PLEDGE OF ALLEGIANCE

Audience

EXCUTIVE SESSION

Executive Session was held prior to the meeting to discuss board matters and consultation with counsel.

ANNOUNCEMENT OF BOARD MEMBERS

Held Over - Ms. Joyce Culpepper, Mr. Calvin Johnson, Ms. Julianna Paioletti, and Mr. Micheal Wanner.

OATH OF OFFICE

Oath of Office - Swearing in of Ms. Jenna Condran, Ms. Karen Harris, Ms. Ashley Ward-McMullen, Ms. Rosemary Conjar, and Mr, Nicholas Conjar, Jr. all appointed School Board Members was read by The Honorable Kenneth Lenker.

ELECTION OF A TEMPORARY PRESIDENT

Mr. Wanner asked for a nomination for a Temporary President.

Ms. Harris made the motion for Ms. Paioletti to serve as Temporary President. Mr. Conjar, Jr. made a motion for Ms. Culpepper to serve as Temporary President.

On a motion by Ms., Harris, second by Ms. Culpepper to close the nomination, and was approved by Voice Call vote, all members voting Aye, motion to close the nomination. Mr. Carnes called for the Roll Call vote for Temporary President, 5 voting Aye for Ms. Paioletti and 3 voting for Ms. Culpepper. Roll Call Vote: for Ms. Paioletti, Mr. Wanner - Aye, Ms. Ward-Mullen - Aye, Ms. Condran - Aye, Ms. Culpepper - Aye, and Ms. Harris - Aye, and 3 voting Aye for Ms. Culpepper, Ms. Paioletti - Aye, Ms. Conjar - Aye, Mr, Conjar Aye, and Ms. Paioletti was approved as the Temporary President.

NONMINATION FOR OFFICERS

President

Ms. Paioletti asked for a nomination for President.

Ms. Culpepper made the motion for Mr. Johnson to serve as President. Ms. Paioletti made the motion for Mr. Wanner to serve as President.

Ms. Paioletti called for any other nominations. On a motion by Ms. Ward-McMullen, second Mr. Wanner to close the nomination, and was approved by Voice Call vote, all members voting Aye, motion to close the nomination.

On a motion by Ms. Paioletti for Board President, first round voting was a split vote 4-votes for Mr. Johnson and 4-votes for Mr, Wanner.

On a motion by Ms. Paioletti for Board President, second round voting was 3-votes for Mr. Johnson and 5-votes for Mr, Wanner. Roll Call vote, Mr. Johnson, to serve as Board President, Ms. Culpepper – Aye, Ms. Conjar – Aye and Mr, Conjar, Jr. – Aye. Roll Call vote for Mr. Wanner to serve as Board President Ms. Ward-McMullen – Aye, Ms. Condran - Aye, Ms. Harris - Aye, Mr. Wanner - Aye and Ms. Paioletti - Aye. Ms. Paioletti announced Mr. Wanner as the Board President.

Vice-President

Mr. Wanner asked for a nomination for Vice President.

Ms. Conjar made the motion for Ms. Ward-McMullen to serve as Vice-President. Mr. Wanner called for any other nominations. On a motion by Ms. Harris, second Ms. Ward-McMullen to close the nomination, and was approved by Voice Call vote, all members voting Aye, motion to close the nomination.

On a motion by Mr. Wanner for Ms. Ward-McMullen to serve as Board Vice-President, approved by Roll Call votes, Ms. Harris – Aye, Ms. Culpepper – Aye, Ms. Paioletti – Aye, Ms. Condran – Aye, Ms. Ward-McMullen, Ms. Conjar - Aye, Mr. Conjar, Jr. – Aye and Mr. Wanner – Aye. Mr. Wanner announced Ms. Ward-McMullen as the Board Vice-President.

Treasurer

Mr. Wanner asked for a nomination for Treasurer.

Ms. Ward-McMullen made the motion for Mr. Johnson to serve as Treasurer

Mr. Wanner called for any other nominations. On a motion by Ms. Culpepper, second Ms. Harris to close the nomination, and was approved by Voice Call vote, all members voting Aye, motion to close the nomination.

On a motion by Mr. Wanner for Mr. Johnson to serve as Board Treasurer, approved by Roll Call votes, Ms. Harris – Aye, Ms. Culpepper – Aye, Ms. Paioletti – Aye, Ms. Condran – Aye, Ms. Ward-McMullen, Ms. Conjar - Aye, Mr. Conjar, Jr. – Aye and Mr. Wanner – Aye. Mr. Wanner announced Mr. Johnson as the Board Treasurer.

PUBLIC COMMENT

No public comment

PRESENTATION

Announcement of School Board Members

Ms. Joyce Culpepper	HELD OVER
Mr. Calvin Johnson	HELD OVER
Ms. Julianna Paioletti	HELD OVER
Mr. Micheal Wanner	HELD OVER
Ms. Jenna Condran	4-YR. TERM

Ms. Karen Harris 4-YR. TERM
Ms. Rosemary Conjar 4-YR. TERM
Mr. Nicholas Conjar, Jr. 4-YR. TERM
Ms. Ashley Ward-McMullen 4-YR. TERM

FOLLOW UP

Mr. Mick Iskric, Jr.

REVIEW OF BOARD REPORTS

Reports are all listed individually.

FINANCE REPORT ACTION ITEM:

The Administration respectfully recommends that the Board approve the Resolution approving the school district to **limit tax increase to the level set by an inflation index**.

On a motion by Ms. Ward-McMullen, second by Ms. Harris and was approved. by Roll Call vote, all voting Aye, Item A.1 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Paioletti – Aye, Ms. Culpepper – Aye, Mr. Wanner - Aye, Ms. Conjar - Aye, Mr. Conjar, Jr. – Aye, Ms. Harris – Aye and Ms. Ward McMullen – Aye, Item A.1 was approved.

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 was approved by Voice Call vote, all members voting Aye, Item B.1 was approved.

The Administration respectfully recommends that the Board approve the **Athletic/Activity Personnel Report.**

On a motion by Ms. Culpepper, second by Ms. Harris and was approved by Voice Call vote, all members voting Aye, Item B.2 was approved.

PUPIL SERVICES REPORT ACTION ITEM:

The Administration respectfully recommends that the Board approve the expulsion of student # 2324-09-09 from the Steelton-Highspire School District, effective October 17, 2023 through the end of the 2023-2024 school year.

On a motion by Ms. Paioletti, second by Ms. Ward-McMullen and was approved by Voice Call vote, all members voting Aye, Item C.1 was approved.

SCHOOL BOARD PRESIDENT'S REPORT:

2024 School Board Meeting Calendar

The Administration respectfully recommends that the Board approve the attached 2024 School Board Meeting calendar

On a motion by Ms. Ward-McMullen, second by Ms. Harris and was approved. by Roll Call vote, all voting Aye, Item D.1 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Paioletti – Aye, Ms. Culpepper – Aye, Mr. Wanner - Aye, Ms. Conjar - Aye, Mr. Conjar, Jr. – Aye, Ms. Harris – Aye and Ms. Ward McMullen – Aye, Item D.1 was approved.

The Administration respectfully recommends that the Board approve Julianna Paioletti, School Board Member resignation effective December 31, 2023.

On a motion by Ms. Harris, second by Ms. Ward-McMullen and was approved. by Roll Call vote, all voting Aye, Item D.1 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Paioletti – Aye, Ms. Culpepper – Aye, Mr. Wanner - Aye, Ms. Conjar - Aye, Mr. Conjar, Jr. – Aye, Ms. Harris – Aye and Ms. Ward McMullen – Aye, Item D.2 was approved.

SOLICITORS' REPORT

No report at this time.

PUBLIC COMMENT

No public comment.

ADJOURNMENT

The meeting adjourned at 6:29 p.m. on a motion by Ms. Ward-McMullen and second by Ms. Harris. All members present voted Aye.

Respectfully Submitted,

Mr. Mark Carnes

Board Socretory

Board Secretary

Market Secretary