

Steelton, Pennsylvania
April 13, 2015

The Steelton-Highspire School Board met on the above date for the purpose of planning and developing the agenda for the regular meeting of April 13, 2015 with the following members present: President, Ms. Mary Carricato; Vice President, Ms. Rachel Slade; Mr. Derek E. Lewis; Ms. Sarah F. Metallo; Mr. Samuel Petrovich; Mr. John Salov; Mr. Robert Spizzirri; and Mrs. Rosemary Tonkin. Mr. Barry L. Baumgardner was absent. Also present were Dr. Ellen Castagneto, Superintendent; Mr. Mick Iskric, High School Principal; Ms. Rachel Montiel, Elementary Principal; Mr. Willie Slade, Director of Student Services and Ms. Debora Kagarise, 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 6:54 P.M.

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 tonight's meeting to discuss personnel and another Executive Session was held on April 7, to discuss personnel and potential litigation.

PUBLIC COMMENT (Action Items)

There was no public comment.

FOLLOW UP

Dr. Castagneto reported to the Board the Highspire Coalition petition costs to date remain at \$28,644.54. The Reorganization Chart, approved through the adoption of job descriptions on March 19, was distributed to appropriate staff with a copy of the job descriptions on March 20.

ACTION ITEMS

RESIGNATION

Mr. Petrovich made a motion to approve the resignation of Ashley Hayes, Substitute Teacher for the 2014-2015 school years. Second by Mr. Spizzirri. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

ATHLETIC APPOINTMENTS

Mr. Petrovich made a motion to approve the following appointments for the 2014-2015 seasons. Second by Ms. Slade. Ms. Tonkin questioned the clearances with the new law requiring clearances renewed every three years. Mr. Petrovich stated if there's a break of service, new clearances are needed; students holding a position are not required to obtain clearances. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Eddie Albert	Volunteer Baseball Scorebook Keeper	None
Anesti Caesar Vanasco	Student Volunteer Softball Scorebook Keeper	None

FUNDRAISERS

Mr. Petrovich made a motion to approve the following fundraisers. Second by Ms. Slade. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

<u>Club/Group</u>	<u>Date</u>	<u>Type of Funding</u>
2015 Senior Class	4/14/15	Sub Sale
2016 Senior Class	4/14/15	Concession stand at home baseball games

TREMCO APPOINTMENT

Mr. Petrovich made a motion to approve Tremco to complete an infrared moisture scan of the high school roof at a cost of \$2,825.00. Any further work beyond the scope of this agreement will be subject to a new contract with further board approval. Second by Mr. Lewis. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

CONFERENCE REQUESTS

Mr. Petrovich made a motion to approve the following conference requests Second by Ms. Slade. All members present voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

<u>Conference</u>	<u>Name</u>	<u>Date</u>	<u>Amount</u>
Crash Course Part 2 for new Transition Coordinators	Mandi Abernathy	April 21, 2015	Substitute Title 2 Funded

REVIEW OF BOARD REPORTS

Curriculum Report

2015 summer school and two hour delay for Keystone Exams will be brought forward for approval at the April 23, 2015 Legislative Meeting.

Financial Report

Financial reports for the General Fund, Cafeteria Fund, Student Activities Fund, and Athletic Fund for the month of March 2015 will be brought forward for approval at the April 23, 2015 Legislative Meeting.

Personnel Report

Various personnel items will be brought forward at the Legislative Meeting on April 23, 2015.

Property and Supplies Report

Facilities usage items will be brought forward at the Legislative Meeting on April 23, 2015.

Transportation Report

Field trip requests will be brought forward at the Legislative Meeting on April 23, 2015.

Student Activities Report

Fundraising requests will be brought forward at the Legislative Meeting on April 23, 2015.

SPECIAL REPORTS

ATHLETIC ASSOCIATION

Mr. Willie Slade, Athletic Director, reported the upcoming game schedules were distributed to staff. He announced a cost effective plan for the upcoming football season. They have discovered passes, instead of printed tickets for grandstand seating, will save the district about \$400.00. There have been 150 passes printed at this time, with the section and rows on each, in order for fans to continue with their current seats. Possibly passes instead of tickets will be for basketball season as well.

PSBA REPRESENTATIVE

There was nothing to be reported.

HACC

Mr. Spizzirri reported they are currently in interviews for replacement members of the Board of Trustees and he will update the board with the process.

STRATEGIC PLANNING

Ms. Metallo reported there will be a calendar meeting on Wednesday.

BUILDINGS AND GROUNDS

Mr. Lewis reported there are some things going on at elementary school that will be taken care in the near future; Mr. Zimmerman and Mr. Lehigh are doing a good job with the grounds.

DISCIPLINE COMMITTEE

Ms. Tonkin reported meetings have been held and meetings are being planned to prepare for next year.

BUDGET COMMITTEE

Mr. Salov reported there was a public meeting held. Ms. Slade reported the preliminary budget should be presented to the Board next month.

PUBLIC COMMENT

Ms. Montiel reported STEAM (Science and Math) night will be held at elementary on April 23. She feels the two teachers coordinating the event have done a great job. This event is only open to elementary students and families.

Mr. Petrovich reported the Special Olympics will be held Thursday at Messiah College, with some of our students participating. He invites everyone to attend this event and said it's a joy to watch the kids participating in different activities in a carnival atmosphere. The event begins at 8:00 a.m. and he warned finding a parking space could be difficult.

Mr. Salov reported a motivational speaker will be in the area this month, unfortunately, due to testing our district couldn't host.

ADJOURNMENT

The meeting adjourned at 7:18 p.m. on a motion by Ms. Slade. Second by Mr. Petrovich. All members voted aye.

Debra Kagarise
Debra Kagarise, Board Secretary