The Steelton-Highspire School Board met on the above date with the following members present: President, Ms. Mary J. Carricato; Vice President, Ms. Rachel M. Slade; Mr. Barry L. Baumgardner; Mr. Derek Lewis; Ms. Sarah F. Metallo; Mr. John Salov; Mr. Samuel Petrovich; and Mr. Robert Spizzirri. Mrs. Rosemary Tonkin was absent. Also present were Mr. Travis Waters, Asst. to Superintendent; Mr. Vincent Champion, Solicitor; Mrs. Annie Long and Mrs. Deb 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 6:30 P.M.

The meeting opened with the "Pledge of Allegiance to the Flag".

ANNOUNCEMENT OF EXECUTIVE SESSION

Ms. Carricato announced that there was an Executive Session held on Thursday, June 26, 2014 to discuss personnel.

PUBLIC COMMENT (Agenda Items)

There was no Public Comment.

PERSONNEL REPORT

HIGH SCHOOL PRINCIPAL

Mr. Petrovich made a motion to rescind the appointment of Ms. Penny Lenig-Zerby as the Steelton-Highspire High School Principal effective June 30, 2014. . Second by Mr. Spizzirri. All members voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

<u>APPOINTMENT</u>

Mr. Petrovich made a motion to approve the appointment of Mr. Michael Iskric, Jr. as the Steelton-Highspire High School Principal effective July 1, 2014, at a salary of \$79,000.00. Second by Mr. Spizzirri. All members voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

RESIGNATION

Mr. Petrovich made a motion to approve the resignation of Ms. Erica Leonard from the position of High School Social Studies Teacher, effective June 25, 2014. Second by Mr. Spizzirri. All members voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

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PUBLIC COMMENT (ANY TOPIC)

There was no public comment.

ADJOURNMENT

The meeting adjourned at 6:32 p.m. on a motion by Ms. Slade. Second by Mr. Petrovich. All members voted aye.

Debora Kagarise

Debora Kagarise, Board Secretary

Annie M. Long

Annie M. Long, Board Secretary