

Steelton, Pennsylvania  
June 9, 2014

The Steelton-Highspire School Board met on the above date for the purpose of planning and developing the agenda for the regular meeting of June 23, 2014 with the following members present: President, Ms. Mary J. Carricato; Vice President, Mr. Barry L. Baumgardner; Ms. Sarah F. Metallo; Mr. Samuel Petrovich; Mr. John Salov; Mr. Robert Spizzirri and Mrs. Rosemary Tonkin. Absent was: Mr. Derek Lewis. Ms. Rachel M. Slade left at 7:52 P.M. when the board presentation was completed. Also present was Dr. Ellen Castagneto, Superintendent; Mr. Vincent Champion, Solicitor, Mr. Travis Waters, High School Assistant Principal. 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 6:59 P.M.

The meeting opened with the “Pledge of Allegiance to the Flag”.

Ms. Carricato announced that there was an Executive Session held prior to tonight’s meeting to discuss personnel and that is the reason for the delay.

#### **BOARD PRESENTATION**

Dr. Castagneto introduced Mr. Brian Floyd, Mr. David Schlosberg and Rick Price with Gunn Mowery for a presentation of the insurance services to be provided in partnering with Steelton-Highspire School District. Each board member was given handouts with information. Board members were allowed a question and answer period after the presentation.

Dr. Castagneto introduced Mr. Donald Kingsbury of Christian Baker for a presentation of the insurance services to be provided in partnering with Steelton-Highspire School District. Christian Baker has been providing services to the district for over 20 years. Each board member was given handouts with information. Board members were allowed a question and answer period after the presentation.

#### **PUBLIC COMMENT (Agenda Items)**

There was no Public Comment.

## **ACTION ITEMS**

### **PERSONNEL REPORT**

#### **Request For Payment Of Unused Sick Leave**

Mr. Petrovich made a motion to approve a non-precedent setting request from Annie Long to have the additional 59 unused sick leave days paid to her upon her retirement June 30, 2014. Second by Ms. Tonkin. All members present voted aye on roll call. (7 ayes, 0 nay, 0 abstentions, 2 absent).

#### **Summer School Aides- Changes**

Mr. Spizzirri made a motion to approve the following changes for summer school/extended school year. Second by Mr. Petrovich. All members present voted aye on roll call. (7 ayes, 0 nay, 0 abstentions, 2 absent).

Remove Mark Cobb from the Substitute Teachers List.

Change Donald Banks from Substitute Teacher to Summer ESY paraprofessional at the high school.

Add Vivian Moore to the Summer ESY paraeducator substitute List

#### **Retirement**

Mr. Spizzirri made a motion to approve the retirement of Iris Brown as an Elementary School Teacher, RTII and Gifted Coordinator effective June 30, 2014. Second by Mr. Salov. All members present voted aye, Mr. Baumgardner voted no. (6 ayes, 1 nay, 0 abstentions, 2 absent).

#### **Resignations**

Mr. Spizzirri made a motion to accept the resignation of Krista Farner as an Elementary Teacher effective June 13, 2014. Ms. Farner's last day of work was May 29, 2014; she will be using her sick and personal days. Second by Mr. Petrovich. All members present voted aye on roll call. (7 ayes, 0 nay, 0 abstentions, 2 absent).

Mr. Spizzirri made a motion to accept the resignation of Denise Deaven as an Elementary Teacher effective June 13, 2014. Second by Mr. Petrovich. All members present voted aye on roll call. (7 ayes, 0 nay, 0 abstentions, 2 absent).

#### **Employee Recalls**

Mr. Spizzirri made a motion to approve the recall of Andrea Kinney as an Elementary Teacher effective June 30, 2014. Second by Mr. Salov. All members present voted aye on roll call. (7 ayes, 0 nay, 0 abstentions, 2 absent).

Personnel Report continued

Mr. Spizzirri made a motion to approve the recall of Tiffany Henry as an Elementary Teacher effective June 30, 2014. Second by Mr. Salov. All members present voted aye on roll call. (7 ayes, 0 nay, 0 abstentions, 2 absent).

**Athletics Appointments**

Mr. Spizzirri made a motion to approve Jennifer Concannon as a volunteer coaches' assistant for the 2014-2015 Volleyball season, upon receipt of her clearances. Second by Mr. Petrovich. All members present voted aye on roll call. (7 ayes, 0 nay, 0 abstentions, 2 absent).

Mr. Petrovich made a motion to approve the following boys' basketball coaches for the 2014-2015 Basketball season. Second by Mr. Spizzirri. All members present voted aye on roll call. (7 ayes, 0 nay, 0 abstentions, 2 absent).

Nick Conjar	Junior Varsity Coach	Step 2 \$1,909.00
Andrew Erby	Junior High Coach	Step 3 \$1,970.00

**SUPERINTENDENT'S REPORT**

**Class of 2014**

Mr. Spizzirri made a motion to approve the tentative list of members of the Steelton-Highspire High School Class of 2014 for graduation on Thursday, June 12, 2014 at 7:00 P.M. at the Cottage Hill Football Stadium. (In case of rain, it will be moved to the High School Gym.) (The list of names is attached.) Second by Mr. Petrovich. All members present voted aye on roll call. (7 ayes, 0 nay, 0 abstentions, 2 absent).

**SPECIAL REPORTS**

**Athletic Association**

There was nothing to be reported.

**PSBA Representative**

There was nothing to be reported.

**HACC**

There was nothing to be reported.

**Strategic Planning**

There was nothing to be reported.

**Buildings and Grounds**

There was nothing to be reported.

**Discipline Committee**

There was nothing to be reported.

**Budget Committee**

There was nothing to be reported.

**BOARD ROUND TABLE**

Mr. Baumgardner heard the cafeteria had ran out of food. Ms. Tonkin said she had not heard of this occurrence.

Mr. Petrovich wants a change made to the minutes, he feels the names of the members making motions and second in the personnel section of the minutes are not in correct order. It should show Mr. Petrovich is the chair making the motion, Ms. Slade would be the one to second.

Ms. Tonkin wants to make certain the background clearances are in order before the next meeting for the band staff appointments.

**PUBLIC COMMENT (ANY TOPIC)**

There was no public comment.

**ADJOURNMENT**

The meeting adjourned at 8:10 p.m. on a motion by Mr. Spizzirri. Second by Mr. Petrovich. All members voted aye.

*Debra Kagarise*

---

Debra K. Kagarise,  
Administrative Assistant to the Superintendent

*Annie M. Long*

---

Annie M. Long, Board Secretary