

Steelton, Pennsylvania
February 10, 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 February 20, 2014 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; and Mrs. Rosemary Tonkin. Mr. Barry L. Baumgardner and Mr. Robert Spizzirri were absent. Also present were Dr. Ellen Castagneto, Superintendent; Mrs. Susan Helms, Director of Accounting/ Assistant School Board Secretary; Mr. Vincent Champion, Esq., School Solicitor; Mr. Travis Waters, High School Principal; Ms. Lisa Crum, Elementary Principal; and Mrs. Annie M. Long, 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 7:00 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 this evening's meeting to discuss personnel.

PUBLIC COMMENT (Action Items)

There was no public comment.

ACTION ITEMS

PERSONNEL REPORT

FMLA Childrearing Leave Extension Request

Ms. Slade made a motion to accept the FMLA Childrearing Extension of Leave request from Shell Johnson, High School Emotional Support Teacher. Ms. Johnson plans to return on March 3, 2014. Second by Mr. Petrovich. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Resignations

Ms. Slade made a motion to accept the resignation of Bradley Harris as a custodian. Mr. Harris's last day of employment with the district was Monday, January 27, 2014. Second by Mrs. Tonkin. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Personnel Report Cont.

Mr. Petrovich made a motion to accept the resignation of John E. Van Brakle, as a part time van driver. Mr. Van Brakle's last day of employment with the district was Friday, January 31, 2014. Second by Mr. Salov. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Supplemental Contract

Ms. Slade made a motion to approve the following supplemental contract for the 2013-2014 school year. Second by Mr. Salov. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

<u>Club/Advisor</u>	<u>Amount</u>
Junior Class Advisor – Chris Chyr	\$484.00

Request for a Lateral Transfer

Mr. Lewis made a motion to accept the request for a lateral transfer from Chrisan Greenawalt to the newly created position of Career Preparation Counselor for grades 4 through 12. This is a lateral move with no change in salary. Ms. Greenawalt will transition into the position for the remainder of the school year effective February 10, 2014. Her position will be paid for out of Title 1 funds. She will continue to provide elementary guidance services until a replacement is found. Second by Ms. Slade. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Athletic Appointments

Ms. Slade made a motion to approve the following baseball and softball coaches for the 2013-2014 season. Second by Ms. Salov. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Joe Pilsitz, Head Coach	Step 1, \$2,071.00
John McFall, Assistant Coach	Step 1, \$ 725.00 (1/2 of Step 1 Salary)
Darren Jones, Assistant Coach*	Step 1, \$ 725.00 (1/2 of Step 1 Salary)

*Pending receipt of his clearances

Athletic Appointments Cont.

Keri Poston, Co-Head Coach Step 1, \$1,760.50*
Brook Conjar, Co-Head Coach Step 1, \$1,760.50*
*Head Coach Salary \$2,071.00 and Assistant Head Coach Salary \$1,450.00
Step 1, added together and split evenly between the two coaches.

STUDENT ACTIVITIES REPORT

Fundraisers

Ms. Slade made a motion to approve the following fundraiser. Second by Mr. Petrovich
All members present voted aye.

<u>Club/Group</u>	<u>Date</u>	<u>Type of Funding</u>
2 nd Grade	2/10/14-2/21/14	4 & K Subs/Pizzas
Kindergarten	2/11/14-2/21/14	R & K Subs
Honors Class	Starting 1/14/14	R&K Subs; Bake Sales
Science Club	Starting 2/14/14	Valentine Lollipops
6 th Grade	Starting 2/11/14	Steel-High Gear

Approved Field Trips

FYI (No Action Necessary)

The following Approved Field Trips were presented for review.

Trip Date	Building	Group	Destination	Advisor
February 2/20/14	Secondary	10 th -12 th 50 Students	Whitaker Center Black History Month	Travis Waters

SUPERINTENDENT'S REPORT

Preschool Education Program Agreement

Ms. Slade made a motion to approve the Attached amendment to the Preschool Education Program Agreement between Keystone Service Systems, Inc., a Pennsylvania non-profit corporation doing business as Capital Area Head Start and the Steelton-Highspire School District. Second by Mr. Lewis. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Superintendent's Report Cont.

Student Expulsions

Ms. Slade made a motion to approve the following Waiver of Expulsion Hearings dated January 24, 2014, for student number 3131400121, and January 27, 2014, for student number #13140071. Copies are on file in the Administration Office. Second by Mr. Petrovich. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Conference Requests

Mr. Lewis made a motion to approve the following conference requests. Second by Ms. Slade. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

<u>Name</u>	<u>Conference</u>	<u>Date</u>	<u>Cost</u>
Patricia Phillips	NASP Annual Convention	2/17/14-2/21/14	1099 Title II
Tracy Hipple	Supporting Student with High Functioning Autism – PATTAN	2/26/14-2/26/14	Sub Title II

REVIEW OF BOARD REPORTS

Financial Report

The financial reports for the month of February for the General Fund, Cafeteria Fund, Athletic Fund, Student Activities Fund, and Real Estate and Personal Taxes along with the 2014-2015 Capital Area Intermediate unit General Operating Budget will be brought forward for approval at the February 20, 2014 Legislative Meeting.

Personnel Report

Teacher Tenures and the Job description for the Career Preparation Counselor position will be brought forward at the Legislative Meeting on February 20, 2014.

Student Activities Report

Approved Field Trips will be brought forward for review at the next meeting.

Superintendent's Report

Conference Requests and the 2014-2015 School District and 12 Month Employee Calendars will be brought forward at the Legislative Meeting on the 20th of February.

SPECIAL REPORTS

Athletic Association

Ms. Slade stated that the boys baseball and girls softball are starting to work out. The girls' basketball team will be playing at home on the 19th, and the boys will play away on Tuesday, at Lancaster Mennonite.

PSBA Representative

There was nothing to be reported.

HACC

There was nothing to be reported

Joint Local Government Association

The next meeting will be on February 27, 2014 at the Steelton Borough Building at 7:00 P.M.

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.

Public Comment

There was none.

Adjournment

The meeting adjourned at 7:27 p.m. on a motion by Ms. Slade. Second by Mr. Petrovich. All members voted aye.

Annie M. Long

Annie M. Long
Board Secretary