

Steelton, Pennsylvania
January 13, 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 January 23, 2014 with the following members present: President, Ms. Mary Carricato; Mr. Barry L. Baumgardner; Mr. Derek E. Lewis; Ms. Sarah F. Metallo; Mr. Samuel Petrovich; Mr. John Salov; Mr. Robert Spizzirri and Mrs. Rosemary Tonkin. The Vice President, Ms. Rachel Slade was absent. Also present were Dr. Ellen Castagneto, Superintendent; Mrs. Susan Helms, Director of Accounting/ Assistant School Board Secretary; Mr. Vincent Champion, Esq., School Solicitor; 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 6:30P.M.

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

Dr. Castagneto introduced Mr. August "Skip" Memmi, Executive Director for the Dauphin County Office of Community and Economic Development, Mr. Memmi gave a brief presentation on the Dauphin County Land Bank. A copy of the Power Point is attached.

Dr. Castagneto publically acknowledged the Board Members in honor of School Board Appreciation Month. She thanked them for their service and presented them each with a certificate of appreciation.

PUBLIC COMMENT (Action Items)

There was no public comment.

ACTION ITEMS

PERSONNEL REPORT

Secondary Math Department Chair - Change

Mrs. Tonkin made a motion to approve the resignation of Stacy Ham as the Secondary Math Chair effective December 6, 2013 and the appointment of Adam Gable effective January 9, 2014. Second by Mr. Spizzirri. All members present voted aye.

Personnel Report Cont.

Resignation

Mr. Spizzirri made a motion to accept the resignation of Adrienne Albert as a Positive Behavior Facilitator. Mrs. Albert's last day of employment with the district will be Friday, January 24, 2014. Second by Mr. Petrovich. Eight members voted aye on roll call. (8 ayes, 0 nays, 0 abstentions, 1 absent)

STUDENT ACTIVITIES REPORT

FUNDRAISERS

Mrs. Tonkin made a motion to approve the following fundraiser. Second by Mr. Spizzirri
All members present voted aye.

<u>Club/Group</u>	<u>Date</u>	<u>Type of Funding</u>
3 rd Grade	1/27/14-1/31/14	Bake Sale
4 th Grade	ASAP	Pretzel Sales
Honors Class	Starting 1/14/14	R&K Subs; Bake Sales

APPROVED FIELD TRIPS

FYI (No Action Necessary)

The following Approved Field Trips were presented for review.

Trip Date	Building	Group	Destination	Advisor
January 1/18/14	High School	Select Band Members	Susquehanna Twp. HS County Band Auditions	Jason Roach
1/9/14	High School	Learning Support Students	Farm Show	
1/9/14	Elementary	4-HClub & 5-6 ES Students	Farm Show	Jody Yarnevich
1/25/14	High School	Science Club Members	State Museum Future City Comp.	Cindee Trapp Ms. Rhodes
February 2/20/14	High School	Jrs. & Srs. Interested in	HACC	Barb Nicholas

BOARD PRESIDENT’S REPORT

Ms. Carricato made the following appointments and assignments.

Board Committee Chairs

Curriculum	Sarah Metallo
Finance	John Salov
Personnel	Samuel Petrovich
Property & Supplies	Derek Lewis
Transportation	Rachel Slade
Student Activities	Robert Spizzirri
Pupil Services	Sarah Metallo
Special projects	Rose Tonkin

Special Reports

Athletic Association	Sarah Metallo, Samuel Petrovich, John Salov, Rachel Slade
PSBA Liaison	Samuel Petrovich
HACC	Robert Spizzirri
Joint Local Government	Barry Baumgardner
Strategic Planning	Sarah Metallo, Rose Tonkin
Buildings and Grounds	Derek Lewis, Robert Spizzirri
Discipline	Rachel Slade, Rose Tonkin
Capital Area IU 15	John Salov

Committees

Litigation – Mary Carricato Rachel Slade, John Salov
Evaluation – Barry Baumgardner, Derek Lewis, Sarah Metallo
Negotiations – Samuel Petrovich, Robert Spizzirri, and Rose Tonkin
Policy – Derek Lewis, Sarah Metallo, John Salov

RESOLUTION TO APPOINT

Ms. Carricato made a motion to appoint Mr. John Salov as the primary voting delegate for the Dauphin County Tax Collection Committee, along with Samuel Petrovich as the first alternate voting delegate and Rose Tonkin as the second alternate voting delegate. Second by Mrs. Tonkin. All members present voted aye on roll call. (8 ayes, 0 nays 0 abstentions, 1 absent)

REVIEW OF BOARD REPORTS

Financial Report

The financial reports for the month of January for the General Fund, Cafeteria Fund, Athletic Fund, Student Activities Fund, and Real Estate and Personal Taxes will be brought forward for approval at the January 23, 2014 Legislative Meeting.

Superintendent's Report

Conference Requests will be brought forward at the Legislative Meeting on the 23rd of January.

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

Joint Local Government Association

Mr. Baumgardner stated that 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.

Ms. Carricato stated that there will be a brief Executive Session after the adjournment of tonight's meeting to discuss Personnel.

Mr. Baumgardner stated that he received a phone call from a parent asking if we have any before or after school tutoring programs. He informed her he was not sure and would check on it.

Dr. Castagneto stated we have some intensive intervention periods during the school day where the students can get the help they need. We do not have an after school tutoring programs like we had in the past because funding has been cut.

Public Comment

Chrystal McManus of 346 Pine St., Steelton. Ms. McManus stated her concerns regarding her 2nd grader who has had substitute teachers since November. She feels consistency for these children is very important, and she doesn't feel this is happening. She stated that she contacted the Department of Education and they suggested bringing it to the attention of the School Board.

Ms. Carricato stated that the Board will look into it and meet with our Administration.

Adjournment

The meeting adjourned at 7:25 p.m. on a motion by Mr. Spizzirri. Second by Mr. Salov. All members voted aye.

Annie M. Long

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Board Secretary