

Steelton, Pennsylvania  
March 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; Ms. Sarah F. Metallo; Mr. Samuel Petrovich; Mr. John Salov; Mr. Robert Spizzirri and Mrs. Rosemary Tonkin. Mr. Barry L. Baumgardner and Mr. Derek E. Lewis 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 6:35 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**

##### **Positive Behavior Facilitator Appointment**

Mr. Petrovich made a motion to approve the appointment of Ms. Allison Mitchell to the position of Positive Behavior Facilitator at the Elementary School Effective March 17, 2014. Ms. Mitchell's salary will be \$34,000.00 prorated. Second by Mr. Spizzirri. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

##### **Change in Position**

Mr. Spizzirri made a motion to accept the request from Dr. Wendy Reisinger to step down as the Assistant to the Superintendent to fill the vacant Elementary School Guidance Counselor position. Dr. Reisinger's salary will be step 14, \$71,100.00 prorated effective June 2, 2014. Second by Mrs. Tonkin. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

Personnel Report Cont.

### **Supplemental Contract**

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

<u>Club/Advisor</u>	<u>Amount</u>
Math 24, Grades 2-3/Elayne Davis	\$602.00
Math 24, Grades 4-6/Cynthia Goles	\$602.00
Elementary Band/Gail Romanofsky	\$602.00
Elementary Chorus/Allison Spooner	\$602.00

### **Athletic Appointments**

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

Brian Slade, Head Track Coach	Step 9, \$3,860.00
Pete Boyajian, Assistant Track Coach	Step 7, \$2,456.00

### **Resignation**

Ms. Slade made a motion to accept the resignation of Darren Jones as an Assistant Baseball Coach. Second by Mr. Spizzirri. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

### **Athletic Salary Adjustment**

Ms. Slade made a motion to approve the salary adjustment of the Assistant Baseball Coach's salary as follows. Second by Mr. Spizzirri. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

John McFall, Assistant Baseball Coach Step 1, \$1,450.00

Personnel Report Cont.

### **FMLA Request**

Ms. Slade made a motion to approve intermittent FMLA for Brian Slade effective March 4, 2014. Second by Mr. Spizzirri. All members present voted aye on roll call. (7 ayes, 0 nays, 0 abstentions, 2 absent)

### **STUDENT ACTIVITIES REPORT**

#### **Fundraisers**

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

<u>Club/Group</u>	<u>Date</u>	<u>Type of Funding</u>
1st Grade	4/01/14-4/23/14	R & K Subs
Middle School	5/01/14-5/15/14	R & K Subs

#### **Approved Field Trips**

The following approved field trips were presented.

<b>Trip Date</b>	<b>Building</b>	<b>Group</b>	<b>Destination</b>	<b>Advisor</b>
<b>March</b> 3/13/14	Elementary/ Middle Sch.	Selected 6th-8th Grade students	Penn State Harrisburg	Mike Gaffey

## **SUPERINTENDENT'S REPORT**

### **Conference Request**

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

<b><u>Name</u></b>	<b><u>Conference</u></b>	<b><u>Date</u></b>	<b><u>Cost</u></b>
Dr. Castagneto	CAIU Superintendents' Conference, Bedford Springs, PA	3/18/14-3/21/14	\$600
Michael Pilsitz	Anti-Bullying Grant Completion Highmark-Days Inn	3/10/14	Sub

## **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 will be brought forward for approval at the March 20, 2014 Legislative Meeting.

## **SPECIAL REPORTS**

### **Athletic Association**

Ms. Slade informed the board that one of our alumni, Malia Tate-Defreitas, who is attending Hampton University, received two awards this week, one for Academics and the other for being selected as rookie of the year. Her next game will be televised on ESPN 3.

Mr. Andre' Martin, spoke on behalf of the boys basketball coaches' request to host a summer league. He shared with the board the breakdown of the funds that would be made as a fund raiser for the boys' basketball program. He said the district was going to charge for the use of the facilities, but the program would not make any money if that were the case. Could we work with the coaches to waive the fees since it is a fundraiser? They are looking for an answer tonight so they can get the schedules out. Ms. Slade stated a decision could not be made tonight.

Mr. Martin also informed the board that Mr. Erby; Head Football Coach would like to have the main concession stand during home football games as their fund raiser. The band has been running it.

Mr. Petrovich stated that when the band was given the main concession stand, they were told that if the football program ever wanted to run the concession stand in the future, that they would be able to go back to the old concession stand. Football would get the new concession stand, band would get the old concession stand and girls' basketball would get the parking.

Mr. Martin said that Mr. Slade is going to purchase the track uniforms this year since he took responsibility that the uniforms were not turned in. He asked for clarification on whether uniforms still need to be turned into the school if the booster clubs pay for them. Mr. Petrovich stated that all uniforms, whether purchased by the booster clubs or the district, become district property and must be turned in at the end of each season.

#### **PSBA Representative**

There was nothing to be reported.

#### **HACC**

There was nothing to be reported

#### **Joint Local Government Association**

Dr. Castagneto informed the board that the next meeting will be April 30, 2014 at 6:30 P.M. here in our Board Room.

#### **Strategic Planning**

Mrs. Tonkin stated that they met today, and spoke about several things and will be moving forward with lots of exciting things.

#### **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**

The class of 2014 Senior Class Officers, Mariah Lewis, 525 Bessemer St., Steelton; Justice Pendleton, 414 Jessamine Ave. Steelton; Tiana Reid, 503 N. Front St., Steelton; Antiyana Hall, 502 St., Mary's Drive, Steelton presented a proposal to the Board of School Directors for a possible change in the current graduation venue. Attached is a copy of their proposal.

**Adjournment**

The meeting adjourned at 7:09 p.m. on a motion by Ms. Slade. Second by Mr. Petrovich. All members voted aye.

*Annie M. Long*

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Annie M. Long  
Board Secretary