# STEELTON-HIGHSPIRE SCHOOL DISTRICT SPECIAL BOARD MEETING

July 17, 2024

# **MINUTES**

**<u>VOTING MEMBERS PRESENT:</u>** Mr. Micheal Wanner, President, Ms. Ashley Ward-McMullen, Vice President, Mr. Calvin Johnson, Treasurer, Ms. Joyce Culpepper, Ms. Jenna Condran, and Ms. Rosemary Conjar, Ms. Christie Hamilton, and Mr. Nicholas Conjar.

**NON-VOTING MEMBERS PRESENT:** Mr. Michael Iskric, Jr, Superintendent, Mr. Michael Lewis, AYZ Law, and Mark Carnes, II, Business Manager/Board Secretary.

## **CALL TO ORDER**

Mr. Wanner called the meeting to order at 3:05 p.m.

## PLEDGE OF ALLEGIANCE

Audience

## **EXCUTIVE SESSION**

Executive session was held to discuss personnel and board matters

## **REVIEW OF BOARD REPORTS**

Reports are all listed individually

#### VACANT SCHOOL BOARD SEAT ACTION ITEM

Mr. Carnes, introduce the 6-applicants for interview for the vacant School Board seat

- Rachel Slade
- Michael Pilsitz
- Jody Neidlinger
- Earnestine Kearse
- Natalie Brobst
- Casey Hamilton (No relation to Christie Hamilton)

At 3:32 p.m. Ms. Ward-McMullen made a motion to take a short recess, Mr. Johnson second. Recording stopped and guests departed. At 3:37 p.m. meeting reconvened.

The Administration respectfully recommends that the Board appoint an applicant to the vacant School Board seat.

On a motion by Roll Call votes for Mr. Pilsitz; Ms. Ward-McMullen – Aye, Ms. Condran – Aye, Mr, Johnson – Aye, Ms. Conjar – Aye, Ms. Culpepper – Aye, Mr. Conjar – Aye and Mr. Wanner – Aye. Mr. Michael Pilsitz was appointed to the School Board seat.

# PERSONNEL REPORT ACTION ITEM: Ms. Culpepper

The Administration respectfully recommends that the Board approve the **Personnel Report.** 

On a motion by Ms. Culpepper, second by Mr. Johnson and was approved by Voice Call vote, all members voting Aye, Item B.1 was approved.

## SCHOOL BOARD PRESIDENT'S REPORT

The Administration respectfully recommends that the Board approve the attached **Superintendent's Evaluation.** 

On a motion by Ms. Ward-McMullen, second by Mr. Johnson and was approved by Voice Call vote, all members voting Aye, Item C.1 was approved.

# **SOLICITORS' REPORT**

No report at this time.

# **BOARD ROUNDTABLE**

Ms. Culpepper wants to notify parents that Harrisburg Street to Pine Street construction is still going on, be careful and kids need to be safe.

Try to get a bus stop at Cole Crest for the younger kids. Mr Johnson agrees with Ms. Culpepper to get bus for the younger kids.

Mr. Conjar wants to find out how many kids live in Cole Crest.

Ms. Ward-McMullen asked if the District can send an email notifying that that letters with bus assignments went out to families.

### **PUBLIC COMMENT**

We shall listen to your comments and questions. However, please be advised that we will not engage in any discussion at this meeting. Thank you for your cooperation.

- 1. Formal Request (5 minutes)
- 2. Others (2 minutes)

## **ADJOURNMENT**

The meeting adjourned at 4:00 p.m. on a motion by Ms. Ward-McMullen and second by Ms. Conjar. All members present voted Aye.

Respectfully Submitted,
Mr. Mark Carnes

Board Secretary

MM/Min